



## AGENDA

### BOARD MEMBERS

Gary Rodríguez, Chair  
Lorena Ayón, Co-Chair  
Kevin Keillor, Board Member  
Nelson Salinas, Board Member  
Fortino Valdivia, Board Member

### SPECIAL MEETING

Tuesday, June 20th, 2023  
6:00 pm  
Zoom Broadcast  
505 Sunset Ave.

### OTHERS PRESENT

Phillip Jimenez, District Manager  
Skylar Garcia, Program Coordinator  
Beverly Chambers, District Secretary  
Gil Garcia, Consultant

1. CALL TO ORDER:

2. FLAG SALUTE AND INVOCATION:

3. ROLL CALL:

4. POSTING OF THE AGENDA:

This agenda was posted at the SRPD Office, Shafter City Hall, the Senior Center and the District website. Further information regarding this agenda notice is available at SRPD, 700 E. Tulare Avenue, Shafter, CA 93263. TIME POSTED: Friday, June 16<sup>th</sup>, 2023, 6:00 pm

5. PUBLIC COMMENTS

This portion of the meeting is reserved for persons desiring to address the Board on any matter over which the Board has jurisdiction. Speakers are limited to five minutes. You may state your name and address for the record (it is voluntary) before making your presentation. If you have questions you would like answered at the board meeting, please email the District Secretary at [bchambers@shafterrec.com](mailto:bchambers@shafterrec.com)

### **AMERICANS WITH DISABILITIES ACT**

#### **(Government Code 54953.2)**

Disabled individuals who need assistance to attend or participate in a meeting of the Board may request assistance at the District office at 700 E. Tulare Avenue, Shafter, CA 93263 or by calling 661-746-3303. Every reasonable effort will be made to accommodate individuals with disabilities by making material available in alternative formats. Requests for assistance should be made five (5) working days in advance.

6. CONSENT AGENDA:
  - A. APPROVAL OF THE AGENDA  
JUNE 20, 2023
  - B. APPROVAL OF MINUTES  
MAY 23, 2023, SPECIAL MEETING MINUTES
  - C. APPROVAL OF ACCOUNTS PAYABLE
  - D. APPROVAL OF UNPAID BILLS REPORT
  - E. APPROVAL OF CSC EXPENSES
  - F. CORRESPONDENCE
  
7. STANDING COMMITTEE REPORTS
 

PROGRAMS: Directors Keillor and Salinas  
 PERSONNEL: Directors Ayón and Salinas  
 FACILITY ACQUISITION AND DEVELOPMENT: Directors Ayón and Valdivia  
 BUDGET AND FINANCE: Directors Salinas and Valdivia  
 SAFETY: Directors Keillor and Valdivia  
 AD-HOC: Groundbreaking Ceremony – Directors Ayón and Rodríguez
  
8. STAFF AND CONSULTANT PRESENTATIONS:
 

DISTRICT MANAGER: Mr. Jimenez will give his monthly report and the program report.  
 CONSULTANT: Mr. Gil Garcia will give his monthly report.  
 746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.
  
9. OLD BUSINESS
  - A. STREAMLINE IMPLEMENTATION REVIEW– **INFORMATION/ACTION ITEM** (Mr. Jimenez) Review of website conversion executed by Streamline.
  
  - B. STRATEGIC PLANNING – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Discussion of final changes to SRPD Strategic Plan for submission to Rauch Communications.
  
  - C. WONDERFUL COMMUNITY FUND PROPOSAL – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Report on efforts to date to determine feasibility of SRPD taking a strategic role in the creation/fund distribution of Wonderful Community Fund
  
  - D. FY2023-24 BUDGET– **INFORMATION/ACTION ITEM** (Mr. Jimenez) Second review of Proposed FY2023-24 Budget for Board input.
  
  - E. ADP SIGNATURE POLICY – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Recommend allowing ADP to use automatic signatures on paychecks to streamline the procedure/limit costs and establishing a reporting system so that authorized signers are fully informed.

F. CREATION OF VOTING DISTRICTS – **INFORMATION/ACTION ITEM**  
(Chair Rodriguez) Discussion of creating voting districts for SRPD.

G. DISTRICT MANAGER ANNUAL EVALUATION – **INFORMATION/ACTION ITEM** (Chair Rodriguez) Discussion regarding District Manager’s annual evaluation.  
(Gov. Code 54957 (b) (1))

10. NEW BUSINESS

A. SRPD MASCOT – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Consideration  
of establishing a SRPD mascot.

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION: Discuss District Manager’s Annual Evaluation (Gov. Code  
54957 (b) (1))

14. ADJOURNMENT