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**AGENDA**

**BOARD MEMBERS**

Gary Rodríguez, Chair  
Amando Chavez, Board Member  
Kevin Keillor, Board Member  
Nelson Salinas, Board Member  
Fortino Valdivia, Board Member

**REGULAR MEETING**

Tuesday, October 10<sup>th</sup>, 2023  
6:00 pm  
505 Sunset Ave.

**OTHERS PRESENT**

Phillip Jimenez, District Manager  
Skylar Garcia, Program Coordinator  
Beverly Chambers, District Secretary  
Lindsey Zimmerman, Brown & Armstrong

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, October 6<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  
OCTOBER 10, 2023
  - B. APPROVAL OF MINUTES  
JUNE 20, 2023, SPECIAL MEETING MINUTES
  - C. APPROVE OF MINUTES  
AUGUST 30, 2023, SPECIAL MEETING MINUTES
  - D. APPROVE OF MINUTES  
SEPTEMBER 12, 2023, REGULAR MEETING MINUTES
  - E. APPROVE OF MINUTES  
SEPTEMBER 26, 2023, SPECIAL MEETING MINUTES
  - F. APPROVAL OF ACCOUNTS PAYABLE
  - G. APPROVAL OF UNPAID BILLS REPORT
  - H. SRPD CSC EXPENSES UPDATE
  - I. CORRESPONDENCE
  
7. STANDING COMMITTEE REPORTS  
PROGRAMS: Directors Keillor and Salinas  
PERSONNEL: Director Salinas  
FACILITY ACQUISITION AND DEVELOPMENT: Director Valdivia  
BUDGET AND FINANCE: Directors Salinas and Valdivia  
SAFETY: Directors Keillor and Valdivia  
AD-HOC: Groundbreaking Ceremony – Director Rodríguez  
AD-HOC: Wonderful Company Fund – Directors Keillor and Rodriguez
  
8. STAFF AND CONSULTANT PRESENTATIONS:  
DISTRICT MANAGER: Mr. Jimenez will give his monthly report.  
PROGRAM COORDINATOR: Mr. Skylar Garcia will give his monthly report.  
746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation
  
9. OLD BUSINESS
  - A. BOARD CO-CHAIR SELECTION – **INFORMATION/ACTION ITEM** (Chair Rodriguez) Recommend board select a new Co-Chair.
  
  - B. BOARD COMMITTEES – **INFORMATION/ACTION ITEM** (Chair Rodriguez) Reassignment of board members to committees.
  
  - C. BANK SIGNERS – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend board select additional signers for Bank of America account and/or Mission Bank Account.

- D. SRPD MASCOT -- **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on progress with community survey.
- E. **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. **AUDIT – INFORMATION/ACTION ITEM** (Mr. Jimenez) Information regarding the FY2022-2023 Audit.
- B. **POOL SHED PROPERTY LOSS CLAIM – INFORMATION/ACTION ITEM** (Mr. Jimenez) Response from Capri underwriter to pool shed property loss claim and plans to replace lost equipment.

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS: Naming Rights, By-District Elections, Wonderful Fund

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

14. ADJOURNMENT