



**AGENDA**

**BOARD MEMBERS**

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

**SPECIAL MEETING**  
Tuesday, October 24<sup>th</sup>, 2023  
5:00 pm  
505 Sunset Ave.

**OTHERS PRESENT**

Phillip Jimenez, District Manager  
Skylar Garcia, Program Coordinator  
Beverly Chambers, District Secretary  
Angel Serrano, Office Clerk/Media  
Joey Zasoski, Ordiz & Melby

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 20<sup>th</sup>, 2023, 5:00 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 that 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 24, 2023
- B. APPROVAL OF MINUTES  
AUGUST 30, 2023, SPECIAL MEETING MINUTES
- C. APPROVAL OF MINUTES  
SEPTEMBER 12, 2023, REGULAR MEETING MINUTES
- D. APPROVAL OF MINUTES  
SEPTEMBER 26, 2023, SPECIAL MEETING MINUTES
- E. APPROVAL OF MINUTES  
OCTOBER 10, 2023, REGULAR MEETING MINUTES
- F. CORRESPONDENCE

7. OLD BUSINESS

- A. SRPD CSC SCHEDULE UPDATE – **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Update on CSC plans/schedule.
- B. CSC GROUNDBREAKING UPDATE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on CSC groundbreaking date and plans.
- C. VOTING DISTRICT INITIATIVE– **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on timeline for voting districts initiative for Board review.
- D. NAMING RIGHTS – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Information on Naming Rights request for Board consideration.
- E. WONDERFUL COMMUNITY FUND PROPOSAL – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Report on efforts to determine feasibility of SRPD taking a strategic role in the creation/fund distribution of Wonderful Community Fund.
- F. AUTHORIZED SIGNATURES, MISSION BANK – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend designation of additional signers for Mission Bank account.
- G. AUTHORIZED SIGNATURES, BANK OF AMERICA – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend designation of additional signers for Bank of America account.
- H. DISTRICT MANAGER ANNUAL EVALUATION – **INFORMATION/ACTION ITEM** (Chair Rodriguez) Discussion regarding District Manager’s annual evaluation. (Gov. Code 54957 (b) (1))

8. NEW BUSINESS

- A. CHANGE OF TELECOMMUNICATIONS PROVIDER – **INFORMATION/ ACTION ITEM** (Mr. Jimenez) Presentation of proposal for change of office phone, cell and internet provider from AT&T to Spectrum Business.

9. BOARD MEMBER REPORTS

10. FUTURE AGENDA ITEMS: SRPD Mascot, Safe Driver Policy, Outside Fundraiser Policy, Budget vs. Actuals 1Q FY23-24

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

12. ADJOURNMENT