



AGENDA

BOARD MEMBERS

Gary Rodríguez, Chairman
Lorena Ayón, Board Member
Kevin Keillor, Board Member
Nelson Salinas, Board Member
Fortino Valdivia, Board Member

SPECIAL MEETING

Tuesday, June 27th, 2023
6:00 pm
Zoom Broadcast
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Beverly Chambers, District Secretary
Gil Garcia, Consultant
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, June 23rd, 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

**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 it 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 27, 2023

7. OLD BUSINESS

A. SRPD CSC SCHEDULE UPDATE – **INFORMATION/ACTION ITEM**

(Mr. Zasoski) Update on CSC plans/schedule.

B. SRPD CSC GROUNDBREAKING – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Update on CSC Groundbreaking Ceremony plans.

C. SRPD CSC NAMING RIGHTS – **INFORMATION/ACTION ITEM** (Mr. Jimenez)

Discussion on possible complex naming rights opportunities.

D. DISTRICT MANAGER ANNUAL EVALUATION -- **INFORMATION/ACTION**

ITEM (Chair Rodriguez) Discussion regarding District Manager's annual evaluation.

(Gov. Code 54957 (b) (1))

8. NEW BUSINESS

9. BOARD MEMBER REPORTS

10. FUTURE AGENDA ITEMS:

11. EXECUTIVE SESSION: Gov. Code 54957 (b) (1)

12. ADJOURNMENT: