



**AGENDA**

**BOARD MEMBERS**

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

**REGULAR MEETING**

Tuesday, April 11th, 2023  
6:00 pm  
Zoom Broadcast  
505 Sunset Ave.

**OTHERS PRESENT**

Phillip Jimenez, District Manager  
Beverly Chambers, District Secretary  
Gil Garcia, Consultant

**TELECONFERENCE NOTICE**

We will be broadcasting our meeting on ZOOM. To enter through ZOOM you will have to provide an ID Meeting Number: (863 2949 1286) and Password: (713085). Further instructions are provided below.

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, April 7<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  
APRIL 11, 2023
  - B. APPROVAL OF MINUTES  
FEBRUARY 13, 2023, REGULAR MEETING MINUTES
  - C. APPROVAL OF MINUTES  
MARCH 14, 2023, REGULAR MEETING MINUTES
  - D. APPROVAL OF MINUTES  
MARCH 28, 2023, SPECIAL MEETING MINUTES
  - E. APPROVAL OF ACCOUNTS PAYABLE
  - F. APPROVAL OF UNPAID BILLS REPORT
  - G. CORRESPONDENCE
  
7. STANDING COMMITTEE REPORTS  
PROGRAMS: Directors Rodríguez and Salinas  
PERSONNEL: Directors Ayón and Salinas  
FACILITY ACQUISITION AND DEVELOPMENT: Directors Ayón and Valdivia  
BUDGET AND FINANCE: Directors Salinas and Valdivia  
SAFETY: Director Ayón  
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. Garcia will give his monthly report.  
746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.
  
9. OLD BUSINESS
  - A. PROGRAM COORDINATOR POSITION – **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Discussion of Program Coordinator position and job description.
  - B. COMMITTEE ASSIGNMENTS – **INFORMATION/ACTION ITEM** (Chair Rodríguez) Reassignment of SRPD Board Committee responsibilities and establishment of regular committee meeting times.
  - C. REVIEW OF 2023 JR NBA SEASON– **INFORMATION/ACTION ITEM** (Mr. Jimenez) Report on 2023 Jr NBA Season evaluation and financials available to date for Board review/approval.
  - D. 2023 PONY BASEBALL/SOFTBALL BUDGET– **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of 2023 PONY Spring Baseball/Softball Budget for Board review/approval.

- E. RAUSCH COMMUNICATIONS – **INFORMATION/ ACTION ITEM** (Mr. Jimenez) Request Board approval to approve payment of invoice of \$6140.17 for Board Planning Session preparation and execution and determine future Board planning activities.
- F. BOARD POLICY REVIEW – **INFORMATION/ACTION ITEM** (Chair Rodriguez) Review of existing SRPD Board Policies and exploration of any needed additions.
- G. A3 MORNING SESSIONS – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend Board approval of changes to A3 class schedules to add morning sessions.
- H. 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. INDUSTRIAL COMPLEX TAXATION – **INFORMATION/ACTION ITEM** (Chair Rodriguez) Recommendation on generating District revenues from all future development within District boundaries.
- B. REDISTRICTING – **INFORMATION/ACTION ITEM** (Chair Rodriguez) Discussion of creating voting districts for SRPD.
- C. CONCESSIONS – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discussion of creating a separate budget item for concessions and ways to improve concessions sales/profit margins.
- D. THIRD QUARTER FINANCIAL REPORT – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of Budget vs. Actuals Report for FY2022-2023 through March 2023 and YTD financial reports for Board approval.

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS: WCW Solar Panel Project, A&B Leagues

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

14. ADJOURNMENT:



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### Public Instructions

#### **ZOOM:**

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (863 2949 1286) and Password: (713085)
2. Participants will be muted on entry.
3. If you would like to speak during designated public comment times, please “raise” your hand or enter your question in the chat.
4. If you would like to do this through mobile press (\*9) to raise and lower your hand.

### Meeting Information:

Topic: Regular Meeting – 4/11/2023  
Time: April 11th, 2023, 06:00 PM Pacific Time (US and Canada)  
Meeting ID: 863 2949 1286  
Password: 713085

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