



**OFFICIAL**

**MINUTES**

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W.C. Walker Senior Center  
505 Sunset Avenue, Shafter, CA 93263  
April 16, 2026

1. CALL TO ORDER:

Chair Salinas called the Special Board Meeting of the Shafter Recreation & Park District (SRPD) to order at 5:00 pm.

2. FLAG SALUTE AND INVOCATION:

Mr. Salinas led the flag salute and Mr. Jimenez gave the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodríguez  
Jorge López  
Nelson Salinas

BOARD MEMBERS ABSENT

Cristina Camacho  
Amando Chávez

4. POSTING OF THE AGENDA:

The agenda was posted on Wednesday, March 15<sup>th</sup>, 2026, at 5:00 pm.

5. PUBLIC COMMENTS: No public comments.

6. CONSENT AGENDA:

Director Rodríguez **MOVED** to approve the Consent Agenda except for Item B. Director López **SECONDED**.

AYES 3 (Rodríguez, López, Salinas)

NAYS 0

ABSENT 2

ABSTAIN 0

**MOTION CARRIED**

7. OLD BUSINESS

Co-Chair Camacho arrived at 5:11 pm.

A. VC3 STATUS UPDATE– **INFORMATION/ACTION ITEM**

Mr. Jimenez and Mr. Trujillo updated the Board on discussions with VC3 and the revised price structure for the Email migration. After discussion, Director Lopez **MOVED** to cancel the contract with VC3. Director Rodríguez **SECONDED** the motion.

AYES 3 (Rodríguez, López, Camacho, Salinas)

NAYS 0

ABSENT 1

ABSTAIN 0

**MOTION CARRIED**

With Co-Chair Camacho now present, Director Lopez **MOVED** to approve Item B of the Consent Agenda. Director Rodríguez **SECONDED** the motion.

AYES 3 (Rodríguez, López, Camacho, Salinas)

NAYS 0

ABSENT 1

ABSTAIN 0

**MOTION CARRIED**

**B. TWCCSC NAMING RIGHTS BROCHURE REVISIONS– INFORMATION/ACTION ITEM**

Mr. Jimenez requested a final approval of the TWCCSC Naming Rights Brochure changes so that copies can be printed. Co-Chair Camacho **MOVED** to approve the revised brochure. Director Lopez **SECONDED** the motion.

AYES 3 (Rodríguez, López, Camacho, Salinas)

NAYS 0

ABSENT 1

ABSTAIN 0

**MOTION CARRIED**

**C. NOR PROPOSAL NEGOTIATION UPDATE – INFORMATION/ACTION ITEM**

Mr. Jimenez updated the Board on the proposed interchange with NOR and noted that we needed to verify the potential income variation. **NO ACTION TAKEN.**

**D. BOARD MEETING CALENDAR – INFORMATION/ACTION ITEM**

Mr. Jimenez requested that the Board establish upcoming regular meeting dates. The Board will continue with Regular meetings on the second Tuesday of each month through August 2026.

**E. DISTRICT MANAGER CONTRACT – INFORMATION/ACTION ITEM**

(Mr. Salinas) Discussion of details for District Manager’s evaluation/employment contract. (Gov. Code 54957(b)(1))

**8. NEW BUSINESS**

**A. FY25-26 AUDIT– INFORMATION/ACTION ITEM**

Ms. Lindsey Zimmerman of Brown Armstrong presented the FY25-26 Audit results. It was a clean audit with no recommendations. After a few clarifying questions, Director Rodriguez **MOVED** to accept the audit report. Director Lopez **SECONDED.**

AYES 3 (Rodríguez, López, Camacho, Salinas)

NAYS 0

ABSENT 1

ABSTAIN 0

**MOTION CARRIED**

**B. OFFICE DOOR REPAIRS – INFORMATION/ACTION ITEM**

Mr. Jimenez presented bids for the replacement/repair of the office back door. Director Rodriguez **MOVED** to accept the bid from Neufeld Construction for \$875 and Director Lopez **SECONDED.**

AYES 3 (Rodríguez, López, Camacho, Salinas)

NAYS 0

ABSENT 1

ABSTAIN 0

**MOTION CARRIED**

C. WCW ICE MACHINE REPLACEMENT – **INFORMATION/ACTION ITEM**

Mr. Jimenez presented quotes to replace the Walker Center ice machine. Director Rodriguez **MOVED** to approve an expenditure of up to \$5000 to purchase the ice machine. Director Lopez **SECONDED**.

AYES 3 (Rodríguez, López, Camacho, Salinas)

NAYS 0

ABSENT 1

ABSTAIN 0

**MOTION CARRIED**

D. TWCCSC SITE MAINTENANCE – **INFORMATION/ACTION ITEM**

Mr. Salinas discussed concerns about maintaining the complex property free of weeds. The Board discussed adding additional maintenance staff including a Maintenance Supervisor and Mr. Jimenez detailed plans with current staff to keep the property clear of weeds and the potential of having community members adopt portions of the complex.

**NO ACTION TAKEN.**

E. FY 26-27 BUDGET – **INFORMATION/ACTION ITEM**

Mr. Jimenez presented the first draft of the proposed FY25-26 Budget for Board review.

**NO ACTION TAKEN.**

9. STAFF REPORTS

DISTRICT MANAGER: Mr. Jimenez reviewed his monthly report, highlighting meetings regarding the TWCCSC, the upcoming Town Hall meetings on TWCCSC scope adjustments and preparations for 5 de mayo.

PROGRAM COORDINATOR: Mr. Avila was not in attendance.

SCHOOL PROGRAMS & COMMUNITY LIAISON: Ms. Root was not in attendance.

FUNDRAISING/MARKETING COORDINATOR: Mr. Trujillo reviewed fundraising efforts and plans for the upcoming 746 golf tournament fundraiser.

746 SPORTS FOUNDATION: Co-Chair Camacho confirmed that the foundation board was scheduled to meet on Friday, April 17<sup>th</sup>.

CONSULTANT: Mr. Garcia reviewed current grant efforts and

10. STANDING COMMITTEE REPORTS: No committee reports except noting that the Programs, Budget and Finance, Facility Acquisition and Development and Personnel committees are all planning to meet soon.

11. BOARD MEMBER REPORTS: No board member reports.

12. FUTURE AGENDA ITEMS: MioCar Resolution, Complex Business Plan, Maintenance Supervisor Job Description

13. EXECUTIVE SESSION: The Board went into Executive Session at 7:44 pm to discuss the District Manager's evaluation/employment contract. (Gov. Code 54957(b)(1)). They returned from the session at 9:10 pm with nothing to report.

14. ADJOURNMENT Chair Salinas adjourned the meeting at 9:11 pm.