



AGENDA

BOARD MEMBERS

Nelson Salinas, Chair
Fortino Valdivia, Co-Chair
Cristina Camacho, Board Member
Amando Chavez, Board Member
Gary Rodriguez, Board Member

REGULAR MEETING

Tuesday, February 13, 2024
6:00 pm
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Skylar Garcia, Program Coordinator
Beverly Chambers, District Secretary
Gil Garcia, Consultant
Steven Ochoa, Q2 Data, Inc.

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 W.C. Walker 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, February 9th, 2024, 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 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
FEBRUARY 13, 2024
- B. APPROVAL OF MINUTES
JANUARY 30, 2024, SPECIAL MEETING MINUTES
- C. APPROVAL OF ACCOUNTS PAYABLE
- D. APPROVAL OF UNPAID BILLS REPORT
- E. APPROVAL OF SRPD CSC EXPENSES UPDATE
- F. CORRESPONDENCE
February 10, 2024, Tentative Tract Map NO.7447 Review Planning Commission

7. OLD BUSINESS

- A. DISTRICT VOTING – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Community and Board feedback on the creation of SRPD voting districts.
- B. TRACK & FIELD – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Discussion of strategies to restore the Track & Field Program

8. NEW BUSINESS

- A. STORAGE TRAILER PLANS FOR USE – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation of plans for use of trailer for equipment storage and mobility for special park programs.
- B. BOARD TRAINING – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Status update on Board member required training completion.
- C. WALKER CENTER DOOR REPLACEMENT- **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Recommend the installation of new doors at the Walker Center to maintain ADA compliance at a cost of \$5,248 for Board approval.
- D. ADP UPDATE – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Update on SRPD'S implementation of ADP for payroll.
- E. DISTRICT MANAGER CONTRACT – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Discussion of details for District Manager's employment contract.
- F. PERSONNEL ACTION FORM – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation of Personnel Action Form and its use for hires/rehires.
- G. COMMUNITY FUNDRAISER RENTAL POLICY – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Discussion of official policy for community groups desiring to use SRPD facilities to hold fundraisers.
- H. BOARD RETREAT – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Plan a retreat with Board and Staff.

9. 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.

CONSULTANT: Mr. Gilbert Garcia will give a report on grant progress.

10. STANDING COMMITTEE REPORTS:

PROGRAMS: Directors Chavez and Salinas

PERSONNEL: Directors Camacho and Chavez

FACILITY ACQUISITION AND DEVELOPMENT: Directors Rodriguez and Valdivia

BUDGET AND FINANCE: Directors Camacho and Valdivia

SAFETY: Directors Chavez and Salinas

AD-HOC: Groundbreaking Ceremony – Directors Rodríguez and Salinas

AD-HOC: Wonderful Company Fund – Directors Camacho and Valdivia

AD-HOC: Naming Rights – Directors Salinas and Valdivia

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS:

Naming Rights Brochure, Salary Scales for 2024-2026, Driver Safety Policy

13. EXECUTIVE SESSION:

Discuss District Manager's Annual Evaluation/Contract (Gov. Code 54957(b)(1))

14. ADJOURNMENT