



AGENDA

BOARD MEMBERS

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

SPECIAL MEETING
Tuesday, August 20, 2024
6:00 pm
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Skylar Garcia, Program Coordinator
Beverly Chambers, District Secretary
Gil Garcia, Consultant
Brandi Root, After-School Activities Coordinator

1. CALL TO ORDER

2. FLAG SALUTE AND INVOCATION

3. ROLL CALL

4. POSTING OF THE AGENDA:

This agenda was posted at the SRPD District Office, Shafter City Hall, the W.C. Walker Senior Center and on the District website. Further information regarding this agenda notice is available at the SRPD District Office, located at 700 E. Tulare Avenue, Shafter, CA 93263. If you have questions, please email the District Secretary at bchambers@shafterrec.com. These questions can be addressed at the board meeting.

TIME POSTED: Friday, August 16th, 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 or concerns you would like addressed 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
AUGUST 20, 2024
- B. APPROVAL OF MINUTES
JULY 9, 2024, REGULAR MEETING MINUTES
- C. APPROVAL OF MINUTES
JULY 23, 2024, SPECIAL MEETING MINUTES
- D. APPROVAL OF ACCOUNTS PAYABLE
- E. APPROVAL OF UNPAID BILLS REPORT
- F. APPROVAL OF CSC FINANCIAL REPORT
- G. CORRESPONDENCE

7. 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.

8. OLD BUSINESS

- A. WCW DOOR REPLACEMENT – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation of bids for WCW door replacement for ADA compliance for Board review/approval.
- B. OFFICE COMPUTER PURCHASES – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation of bids for office computer purchases for Board review/approval.
- C. SRPD MASCOT– **INFORMATION/ ACTION ITEM** (Mr. Jimenez) Update on Cadet mascot design options for Board review/approval.
- D. DISTRICT MANAGER CONTRACT – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Discussion of details for District Manager’s upcoming evaluation/employment contract. (Gov. Code 54957(b)(1))

9. NEW BUSINESS

- A. PARK TAKEOVER REPORT – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Presentation of 2024 Park Takeover program by After-School Activity Coordinator, Brandi Root.
- B. QUAD KNOPF CONTRACT AMENDMENT – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation of Quad Knopf contract amendment to complete an update of the Biological Assessment Report (BAR) for the CSC for a fee of \$1500.

C. **WORKER'S COMPENSATION RESOLUTION – INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of resolution to include volunteers in Worker's Compensation.

D. **CSC CONTRACT MANAGER RFQ – INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of CSC Contract Manager Request for Qualifications prepared with SRPD legal counsel's recommendations for Board review/approval.

E. **CAPRI SAFETY RATING – INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of CAPRI safety ratings for 2024 for Board review.

F. **NEW VOLUNTEER PACKET – INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of updated volunteer packet for Board review.

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:** CSC Update, CSC Groundbreaking

13. **EXECUTIVE SESSION:** Discuss District Manager's Annual Evaluation/Contract (Gov. Code 54957(b)(1))

14. **ADJOURNMENT**