



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, October 1, 2024
 5:00 pm
 505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
 Skylar Garcia, Program Coordinator
 Beverly Chambers, District Secretary
 Gil Garcia, Consultant

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, September 27th, 2024, 5:00 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
OCTOBER 1, 2024
 - B. APPROVAL OF MINUTES
AUGUST 20, 2024, SPECIAL MEETING MINUTES
 - C. APPROVAL OF MINUTES
SEPTEMBER 10, 2024, REGULAR MEETING MINUTES
 - D. CORRESPONDENCE
7. OLD BUSINESS
 - A. CSC GROUNDBREAKING – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Review of current groundbreaking plans.
 - B. DISTRICT MANAGER CONTRACT – **INFORMATION/ACTION ITEM**
(Chair Salinas) Discussion of details for District Manager’s upcoming evaluation/employment contract. (Gov. Code 54957(b)(1))
8. NEW BUSINESS
 - A. FACILITY USE AGREEMENT – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation of Facility Use Agreement for Board review/approval.
 - B. SHS BOOSTER CLUB REQUEST TO USE CSC – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation of Shafter High School Booster Club request to use the CSC property for the Harvest Festival/Bonfire on October 30, 2024, for Board review/approval.
 - C. CSC CONSTRUCTION MANAGER SELECTION – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation of Bid Analysis for the CSC Construction Manager for Board review and selection.
 - D. HEAT PRESS PURCHASE – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Recommendation of purchase of heat press for t-shirt customization.
9. BOARD MEMBER REPORTS
10. FUTURE AGENDA ITEMS
11. EXECUTIVE SESSION:
Discuss District Manager’s Annual Evaluation/Contract (Gov. Code 54957(b)(1))
12. ADJOURNMENT