



## AGENDA

### BOARD MEMBERS

Gary Rodríguez, Chairman  
Lorena Ayón, Board Member  
Nelson Salinas, Board Member  
Fortino Valdivia, Board Member

### SPECIAL MEETING

Tuesday, October 25th, 2022  
6:00 pm  
Zoom Broadcast  
505 Sunset Ave.

### OTHERS PRESENT

Phillip Jimenez, District Manager  
Samantha Cabrera, Interim Program Coordinator  
Beverly Chambers, District Secretary  
Gil Garcia, Consultant  
Denise Loeza, Striders XC Coach

### **CORONAVIRUS DISEASE (COVID-19) ADVISORY**

To ensure the safety of the members in our community, SRPD Staff and Board members, we ask the public to follow the California Department of Health Services' advice and refrain from events to maintain social distancing regulations.

Executive Order N-29-20 "allows local legislative or state bodies to hold public meetings via teleconference without having to provide a physical location from which members of the public may observe the meeting and offer public comment, as long as members of the public are allowed to observe and address the meeting telephonically or otherwise electronically, subject to specified notice and accessibility requirements."

### **TELECONFERENCE NOTICE**

We will be broadcasting our meeting on ZOOM. To enter through ZOOM you will have to provide an ID Meeting Number: (856 8674 8932) and Password: (299567). 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: Monday, October 24<sup>th</sup>, 2022, 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 it 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 25, 2022
  - B. APPROVAL OF MINUTES  
SEPTEMBER 26, 2022 SPECIAL MEETING MINUTES
  - C. APPROVAL OF ACCOUNTS PAYABLE
  - D. APPROVAL OF UNPAID BILLS REPORT
  - E. CORRESPONDENCE
  - F. RESOLUTION #101821
  
7. STAFF AND CONSULTANT PRESENTATIONS:  
DISTRICT MANAGER: Mr. Jimenez will give his monthly report.  
PROGRAM COORDINATOR: Ms. Cabrera will give her monthly report.  
SHAFTER STRIDERS COACH: Ms. Loeza will give an update on Kern County Championship plans.  
CONSULTANT: Mr. Garcia will give his monthly report.  
746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.
  
8. OLD BUSINESS
  - A. SRPD CSC UPDATE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on CSC plans/schedule.
  - B. BOARD RETREAT/SRPD MASTER PLAN – **INFORMATION/ACTION ITEM** (Mr. Jimenez) – Follow up on plans for SRPD Board Self-Evaluation with Rauch Communications Consultants.
  - C. PROGRAM COORDINATOR POSITION – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on the vacant Program Coordinator position.
  - D. SRPD CSC GROUNDBREAKING – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on CSC Groundbreaking Ceremony plans.
  - E. SPONSOR FORM UPDATE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of updates to Sponsor Form for Board review/approval.
  - F. SPONSOR LIST REVIEW – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Review of current youth sport program sponsors.

9. NEW BUSINESS

- A. BOARD TRAINING UPDATE – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Presentation of progress on Board training requirements.
- B. SENIOR ADULT ACTIVITY COORDINATOR JOB DESCRIPTION –  
**INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of job description for  
Board review/approval.
- C. WCW OFFICE RENOVATION – **INFORMATION/ACTION ITEM** (Mr.  
Jimenez) Presentation of Kern County feeding program plans for WCW office  
renovation.

10. STANDING COMMITTEE REPORTS

PROGRAMS: Directors Rodríguez and Salinas

PERSONNEL: Directors Ayón and Salinas

FACILITY ACQUISITION AND DEVELOPMENT: Directors Ayón and Rodríguez

BUDGET AND FINANCE: Directors Rodríguez and Valdivia

SAFETY: Directors Ayón and Salinas

AD-HOC: Groundbreaking Ceremony – Directors Ayón and Rodríguez

AD-HOC: RSD MOU Committee – Directors Ayon and Salinas

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT:



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### Public Instructions

#### **ZOOM:**

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (856 8674 8932) and Password: (299567)
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: Special Meeting – 10/25/2022  
Time: October 25th, 2022, 05:00 PM Pacific Time (US and Canada)  
Meeting ID: 856 8674 8932  
Password: 299567

### If connecting via cell phone:

Dial by your location  
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