



## **AGENDA**

### **BOARD MEMBERS**

Gary Rodríguez, Chairman  
Lorena Ayon, Board Member  
Antoinette Johnston, Board Member  
Nelson Salinas, Board Member

### **SPECIAL MEETING**

Monday, August 29th, 2022  
5:00 pm  
Zoom Broadcast  
505 Sunset Ave.

### **OTHERS PRESENT**

Phillip Jimenez, District Manager  
Beverly Chambers, District Secretary  
Gil Garcia, Consultant  
Ryan Beckwith, A3  
David Piuser, Board Member Elect

### **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: (838 6349 0286) and Password: (326157). 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: Friday, August 26<sup>th</sup>, 2022, 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 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 special 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 24, 2022

**B. APPROVAL OF MINUTES**

JULY 18, 2022 REGULAR MEETING MINUTES

**C. APPROVAL OF ACCOUNTS PAYABLE**

**D. APPROVAL OF UNPAID BILLS REPORT**

**E. CORRESPONDENCE**

Shafter-Wasco Irrigation District – Special Benefit Assessment Increase

**F. RESOLUTION #101821**

**7. STAFF AND CONSULTANT PRESENTATIONS:**

DISTRICT MANAGER: Mr. Jimenez will give his monthly report including program information.

CONSULTANT: Mr. Garcia will give his monthly report.

746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.

A3 PRESENTATION: Mr. Beckwith will present information about A3 and SRPD partnership.

**8. OLD BUSINESS**

**A. BOARD RETREAT/SRPD MASTER PLAN -- INFORMATION/ACTION ITEM**

(Mr. Jimenez) – Follow up on plans for SRPD Board Self-Evaluation with Rauch Communications Consultants.

**B. PROGRAM COORDINATOR POSITION – INFORMATION/ACTION ITEM**

(Mr. Jimenez) Update on the vacant Program Coordinator position.

**C. PROTECTED PLAYER POLICY – INFORMATION/ACTION ITEM**

(Mr. Jimenez) Discussion of Protected Player Policy as it relates to SRPD's NBA Jr. Basketball Program.

**9. NEW BUSINESS**

**A. BOARD VACANCY – INFORMATION/ACTION ITEM** (Mr. Jimenez) Notice of board member resignation (California Government Code Section 1780).

- B. BOARD VACANCY APPOINTMENT -- **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend that board seek an applicant to fill the vacant board position. (California Government Code Section 1780).
- C. MISSION BANK SIGNATURE CHANGE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend that board designate new signers for the Mission Bank and Bank of America accounts.
- D. SRPD CSC SIGNAGE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discussion of SRPD CSC entrance sign design for board discussion/approval.
- E. 2022 FALL BALL BUDGET – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of 2022 Fall Ball budget for Board review/approval.
- F. 2022 SOCCER BUDGET – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of 2022 Soccer budget for Board review/approval.
- G. 2022 XC STRIDERS BUDGET – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of 2022 XC Striders budget for Board review/approval.
- 10. STANDING COMMITTEE REPORTS
  - PROGRAMS: Director Rodríguez
  - PERSONNEL: Director Ayon
  - FACILITY ACQUISITION AND DEVELOPMENT: Directors Ayon and Rodríguez
  - BUDGET AND FINANCE: Directors Johnston and Rodríguez
  - SAFETY: Director Ayon
  - AD-HOC: Groundbreaking Ceremony – Directors Ayon and Rodríguez
- 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: (838 6349 0286) and Password: (326157)
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 – 08/29/2022  
Time: August 29th, 2022, 05:00 PM Pacific Time (US and Canada)  
Meeting ID: 838 6349 0286  
Password: 326157

### **If connecting via cell phone:**

Dial by your location

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