



AGENDA

BOARD MEMBERS

Gary Rodríguez, Chairman
Brent Cummings, Co-Chairman
Antoinette Johnston, Board Member
Johnny Yánez, Board Member
Lorena Ayon, Board Member

REGULAR MEETING

Monday, June 20th, 2022
6:00 pm
Zoom Broadcast
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Beverly Chambers, District Secretary
Gil Garcia, Consultant
Brandi Root, Zumba Instructor

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: (843 0055 0917) and Password: (425608). 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, June 17th, 2022, at 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 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
JUNE 20, 2022
 - B. APPROVAL OF MINUTES
MAY 23, 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 including information on Programs
CONSULTANT: Mr. Garcia will give his monthly report.
746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.

8. OLD BUSINESS
 - A. CSC DESIGN UPDATE – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Ordiz & Melby to present updated renderings of the CSC for board review/approval.
 - B. CODE OF OPERATIONS – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Continued review of Code of Operations, specifically updates to “Section II: Board of Directors” for board approval.
 - C. BOARD RETREAT/SRPD MASTER PLAN -- **INFORMATION/ACTION ITEM**
(Chairman Rodríguez) – Discussion of plans for SRPD Board Retreat, including a proposal from Rauch Communications Consultants.
 - D. 2022-2023 BUDGET REVIEW – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Presentation of the Proposed 2022-2023 Budget for board review/approval.
 - E. PROGRAM COORDINATOR POSITION – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Update on filling the vacant Program Coordinator position.
 - F. DISTRICT MANAGER EVALUATION – **INFORMATION/ACTION ITEM**
(Chairman Rodríguez) Information regarding the District Manager’s annual evaluation. (Gov. Code 54957 (b) (1))

9. NEW BUSINESS

- A. ZUMBA PROGRAM REPORT – **INFORMATION/ACTION ITEM** (Ms. Brandi Root) Report on current Zumba Program and program needs for board review.
- B. BOARD RESIGNATION – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Present Board Member resignation letter for Board review/acceptance.
- C. NOTICE OF BOARD VACANCY – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Board discussion on appropriate handling of vacant board position.
- D. REVIEW OF CONFLICT OF INTEREST CODE – **INFORMATION/ ACTION ITEM** (Mr. Jimenez) Biennial review of Conflict of Interest Code approved at September 18th, 2020 SRPD Special Board Meeting.

10. STANDING COMMITTEE REPORTS

PROGRAMS: Directors Cummings and Rodríguez

PERSONNEL: Directors Ayon and Cummings

FACILITY ACQUISITION AND DEVELOPMENT: Directors Rodríguez and Yáñez

BUDGET AND FINANCE: Directors Johnston and Rodríguez

SAFETY: Directors Ayon and Yáñez

AD-HOC: Groundbreaking Ceremony – Directors Ayon and Rodríguez

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS:

Protected Player Policy

CSC Groundbreaking Ceremony

Sponsor Form Approval

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

14. ADJOURNMENT:



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Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (843 0055 0917) and Password: (425608)
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: Regular Meeting – 06/20/2022
Time: June 20th, 2022, 06:00 PM Pacific Time (US and Canada)
Meeting ID: 843 0055 0917
Password: 425608

If connecting via cell phone:

Dial by your location
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