



**AGENDA**

**BOARD MEMBERS**

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

**SPECIAL MEETING**

Monday, November 28th, 2022  
5:00 pm  
Zoom Broadcast  
505 Sunset Ave.

**OTHERS PRESENT**

Phillip Jimenez, District Manager  
Samantha Cabrera, Interim Program Coordinator  
Beverly Chambers, District Secretary  
Gil Garcia, Consultant  
Joey Zasoski, Ordiz & Melby  
Jay Langner, EcoGreen Solutions

**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: (862 1357 8760) and Password: (427131). 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: Wednesday, November 23<sup>rd</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 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

NOVEMBER 28, 2022

B. APPROVAL OF MINUTES

OCTOBER 25, 2022 SPECIAL MEETING MINUTES

C. APPROVAL OF ACCOUNTS PAYABLE

D. APPROVAL OF UNPAID BILLS REPORT

E. CORRESPONDENCE

Shafter Planning Commission Notice of Public Hearing on November 8, 2022

Notice of Public Hearing before the Kern County Board of Supervisors on December 13<sup>th</sup>, 2022

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.

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. Zasoski) Update on CSC plans/schedule.

B. SRPD CSC GROUNDBREAKING – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on CSC Groundbreaking Ceremony plans.

C. SRPD CSC NAMING RIGHTS – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discussion on possible complex naming rights opportunities.

D. BOARD RETREAT/SRPD MASTER PLAN – **INFORMATION/ACTION ITEM** (Mr. Jimenez) – Follow up on plans for SRPD Board Self-Evaluation with Rauch Communications Consultants.

- E. **PROGRAM COORDINATOR POSITION – INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on and recommendation for filling vacant Program Coordinator position for Board approval.
  - F. **BOARD TRAINING – INFORMATION/ACTION ITEM** (Mr. Jimenez) Review of instructions for accessing and completing CSDA board training courses.
  - G. **WCW OFFICE RENOVATION – INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of Kern County Aging & Adult Services plans for WCW office renovation.
9. **NEW BUSINESS**
- A. **ECOGREEN SOLUTIONS – INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of EcoGreen Solutions/PG&E Proposal for energy savings at the Walker Senior Center for Board review/approval.
  - B. **CEQA – INFORMATION/ACTION ITEM** (Mr. Garcia) Update on CEQA completion for CSC project.
  - C. **MOU UPDATE – INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on Memorandums of Understanding with Richland School District and Kern High School District.
  - D. **SEI STUDY PROPOSAL – INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of Soils Engineering, Inc. proposal for a Geotechnical Investigation at the CSC for Board review/approval.
  - E. **STAFF PAY SCALES – INFORMATION/ACTION ITEM** (Mr. Jimenez) First look at updated staff pay scales for FY22-23 for Board review/approval.
  - F. **HOLIDAY ACTIVITIES – INFORMATION/ACTION ITEM** (Mr. Jimenez) Information on available holiday activities for Board Member participation (e.g. Shafter Lion’s Club Christmas Parade, holiday celebration with staff, etc.).
  - G. **WONDERFUL GRANT CONTRACT – INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of Wonderful Grant Application Contract for Board Review/Approval.
10. **BOARD MEMBER REPORTS**
11. **FUTURE AGENDA ITEMS:**
12. **EXECUTIVE SESSION:**
13. **ADJOURNMENT:**



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## Public Instructions

### **ZOOM:**

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (862 1357 8760) and Password: (427131)
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 – 11/28/2022  
Time: November 28th, 2022, 05:00 PM Pacific Time (US and Canada)  
Meeting ID: 862 1357 8760  
Password: 427131

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

Dial by your location  
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+1 253 215 8782 US  
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