



AGENDA

BOARD MEMBERS

Lorena Ayon, Chairman
Antoinette Johnston, Co-Chairman
Gary Rodriguez, Board Member
Robert Miller, Board Member

REGULAR MEETING

Monday, April 20th, 2020
6:00 P.M.
Zoom Broadcast
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Hannah Ramirez, Sports Coordinator
Rosie Callejas, Board Secretary

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: (867 1484 2406) and Password: (755652). Further instructions will be 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, April 17, 2020 at 6:00 P.M.
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 5 minutes.

Please state name and address for the record (it is voluntary) before making your presentation.

**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 effort will be made to reasonably accommodate individuals with disabilities by making material available in alternative formats. Request for assistance should be made five (5) working days in advance.

6. CONSENT AGENDA-

A. APPROVAL OF THE AGENDA

APRIL 20, 2020

B. APPROVAL OF MINUTES

JANUARY 15, 2020

FEBRUARY 4, 2020

MARCH 9, 2020

C. APPROVAL OF ACCOUNTS PAYABLE

D. APPROVAL OF UNPAID BILLS REPORT

E. CORRESPONDENCE:

7. STAFF AND CONSULTANT PRESENTATION:

DISTRICT MANAGER: Mr. Jimenez will give his monthly report.

SPORTS COORDINATOR: Miss Ramirez 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. DISTRICT MANAGER EVALUATION – **INFORMATION/ACTION ITEM**
(Mr. Jimenez)

B. BOARD VACANCY – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discuss
vacancy on the board.

9. NEW BUSINESS:

A. MISSION BANK – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Information
regarding Mission Bank accounts.

B. CINCO DE MAYO – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Information
regarding the Cinco de Mayo celebration.

C. ORGANIZATIONAL CHART- **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Information regarding the organizational chart of the district

D. COVID-19 PROGRAM PLAN – **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Discuss Covid-19 program plan. Recommend approval of Covid-19 program plan.

E. SUMMER CAMP WAGES – **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Information regarding the wages for the summer camp employees.

10. STANDING COMMITTEE REPORTS:

PROGRAMS: Met on 04/07/2020 at 3:00 P.M.

PERSONNEL:

FACILITIES:

BUDGET:

AD-HOC:

SAFETY:

11. BOARD MEMBER REPORTS:

12. FUTURE AGENDA ITEMS:

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: (867 1484 2406) and Password: (755652)
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 unraise your hand.

Meeting Information:

Topic: Regular Meeting - 04/20/2020

Time: Apr 20, 2020 06:00 PM Pacific Time (US and Canada)

Meeting ID: 867 1484 2406

Password: 755652

If connecting via cell phone:

Dial by your location

- +1 669 900 6833 US (San Jose)
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- +1 312 626 6799 US (Chicago)

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