



AGENDA

BOARD MEMBERS

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

SPECIAL MEETING

Monday, May 6, 2019
6:00 p.m.
W. C. Walker Senior Center
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Jessie Samaniego, Sports Coordinator
Rosie Callejas, Board Secretary

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, and 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, May 1st, 2019 at 5:00 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
MAY 6, 2019

7. NEW BUSINESS:

- A. PURCHASE AGREEMENT – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Terms of purchase regarding the complex land valued at \$747,216.29.
- B. COMPLEX PRIORITIES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Recommend approval of priorities for complex phases based on community meeting input.
- C. DPSI – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Review DPSI contract to clarify how far they will be assisting the district with the complex project.

8. FUTURE AGENDA ITEMS:

- 9. EXECUTIVE SESSION: DISCUSS DISTRICT MANAGER'S ANNUAL EVALUATION (Gov. Code 54957 (b) (1))

10. ADJOURNMENT: