



AGENDA

BOARD MEMBERS

Brent Cummings, Chairman
Gary Rodriguez, Co-Chairman
Antoinette Johnston, Board Member
Johnny Yanez, Board Member
Lorena Ayon, Board Member

SPECIAL MEETING

Monday January 3rd, 2022
6:00 P.M.
Zoom Broadcast
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Elisha Gonzales, Program Coordinator
Rosie Callejas, Board Secretary
Gil Garcia, Consultant

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: (816 8506 5089) and Password: (307563). 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: Wednesday, December 29th, 2021 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. If you have any questions you would like answered at the board meeting please email the board secretary at rcallejas@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 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
JANUARY 03, 2022
- B. APPROVAL OF MINUTES
NOVEMBER 15TH, 2021
- C. APPROVAL OF ACCOUNTS PAYABLE
- D. APPROVAL OF UNPAID BILLS REPORT
- E. CORRESPONDENCE:
- F. RESOLUTION #101821

7. STAFF AND CONSULTANT PRESENTATION:

DISTRICT MANAGER: Mr. Jimenez will give his monthly report.
PROGRAM COORDINATOR: Mr. Gonzales will give his monthly report
CONSULTANT: Mr. Garcia will give his monthly report.
746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.

8. OLD BUSINESS:

- A. OPENING PROCEDURES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Information regarding the opening procedures for the district during the COVID-19 pandemic.
- B. AB602 – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Information regarding the AB602 document discussed in the Kern County Special District Recreation and Parks Collation meetings.

9. NEW BUSINESS:

- A. AUDIT – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Information regarding the audit 2020 – 2021.
- B. CLIFFORD AND BROWN – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Recommend approval of rate increase from Clifford and Brown.

- C. POSITIONS WITHIN THE BOARD – **INFORMATION/ACTION ITEM**
(Mr.Jimenez) Recommend approval to elect positions within the Board Members for Chairman and Co-Chairman.
 - D. ASSIGN COMMITTEES – **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Recommend approval to assign committee members to: Personnel, Programs, Facilities, Safety, and Budget.
 - E. BREAKING GROUND CEREMONY – **INFORMATION/ACTION ITEM**
(Mr.Jimenez) Information regarding the breaking ground ceremony.
 - F. COMPLEX BIDS – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Recommend approval of vendors for the Shafter Recreation and Park District Community Sports Complex.
 - G. 2022 MEETING DATES – **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Recommend approval of meeting dates for 2022.
10. STANDING COMMITTEE REPORTS:
- PROGRAMS: Director Cummings and Director Yanez
 - PERSONNEL: Director Ayon and Director Cummings
 - FACILITIES: Director Rodriguez and Director Yanez
 - BUDGET: Director Johnston and Director Ayon
 - SAFETY: Director Rodriguez and Director Yanez
 - AD-HOC:
11. BOARD MEMBER REPORTS:
12. FUTURE AGENDA ITEMS:
Resolution # 101821
13. ADJOURNMENT:



AGENDA

BOARD MEMBERS

Brent Cummings, Chairman
Gary Rodriguez, Co-Chairman
Lorena Ayon, Board Member
Antoinette Johnston, Board Member
Johnny Yanez, Board Member

REGULAR MEETING

Monday January 03, 2022
6:00 p.m.
Zoom Broadcast
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Rosie Callejas, Board Secretary
Elisha Gonzales, Program Coordinator
Gil Garcia, Grant Writer

Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (816 8506 5089) and Password: (307563)
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 – 01/03/2022
Time: January 03, 2022 06:00 PM Pacific Time (US and Canada)
Meeting ID: 816 8506 5089
Password: 307563

If connecting via cell phone:

Dial by your location
+1 253 215 8782 US
+1 301 715 8592 US