



AGENDA

BOARD MEMBERS

Cristina Camacho, Chair
Amando Chavez, Board Member
Jorge Lopez, Board Member
Gary Rodriguez, Board Member

REGULAR MEETING

Tuesday, October 13, 2026
6:00 pm
505 Sunset Ave.

OTHERS PRESENT

Nick Ballengee, Program Coordinator
Brandi Root, School Program & Community Liaison
Jose Cardenas, Maintenance Supervisor
Favian Trujillo, Fundraising/Marketing Coordinator
Beverly Chambers, District Secretary
Gil Garcia, Consultant

1. CALL TO ORDER
2. FLAG SALUTE AND INVOCATION
3. ROLL CALL
4. POSTING OF THE AGENDA:

This agenda was posted at the SRPD District Office, Shafter City Hall, the W.C. Walker Senior Center and on the District website. Further information regarding this agenda notice is available at the SRPD District Office, located at 700 E. Tulare Avenue, Shafter, CA 93263. If you have questions, please email the District Secretary at bchambers@shafterrec.com. These questions can be addressed at the board meeting. TIME POSTED: Friday, October 9th, 2026, 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 or concerns you would like addressed 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 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
OCTOBER 13, 2026
- B. APPROVAL OF MINUTES
SEPTEMBER 17, 2026, SPECIAL MEETING MINUTES
- C. APPROVAL OF MINUTES
SEPTEMBER 10, 2026, SPECIAL MEETING MINUTES
- D. APPROVAL OF MINUTES
SEPTEMBER 8, 2026, REGULAR MEETING MINUTES
- E. APPROVAL OF MINUTES
JULY 14, 2026, REGULAR MEETING MINUTES
- F. APPROVAL OF ACCOUNTS PAYABLE
- G. APPROVAL OF UNPAID BILLS REPORT
- H. APPROVAL OF FYTD BUDGET VS ACTUALS REPORT
- I. APPROVAL OF TWCCSC FINANCIAL REPORTS
- J. CORRESPONDENCE

7. OLD BUSINESS

- A. MIOCAR CONTRACT – **INFORMATION/ACTION ITEM**
(Ms. Chambers) Presentation of finalized Miocar Contract for Board Approval.
- B. WCW FRONT DOOR REPLACEMENT BIDS – **INFORMATION/ACTION ITEM**
(Ms. Chambers) Presentation of bids to replace front doors at the W.C. Walker Senior Center.
- C. COMPLEX BUSINESS PLAN PRICING – **INFORMATION/ACTION ITEM**
(Ms. Chambers) Presentation of pricing structures for assistance with Complex Business Plan/Nexus Study for Board review/approval.
- D. NOR PROPOSAL NEGOTIATION UPDATE – **INFORMATION/ACTION ITEM**
(Ms. Chambers) Update on Conference with Real Property Negotiators—Agency Negotiators: Phillip Jimenez and designated staff regarding terms of real property transfer identified as APN numbers 091-252-03, 091-252-26, 091-252-34, 091-252-72, 091-252-73, Shafter, CA 93263 with North of the River Recreation and Park District. (Gov. Code 54956.8)
- E. DISTRICT MANAGER CONTRACT – **INFORMATION/ACTION ITEM**
(Ms. Camacho) Discussion of details for District Manager's evaluation/employment contract. (Gov. Code 54957(b)(1))

8. NEW BUSINESS

- A. BOARD VACANCY – **INFORMATION/ACTION ITEM**
(Ms. Chambers) Notice of board member resignation (California Government Code Section 1780).
- B. BOARD VACANCY APPOINTMENT -- **INFORMATION/ACTION ITEM**
(Ms. Chambers) Recommend that board seek an applicant to fill the vacant board position. (California Government Code Section 1780).

- C. BOARD POSITIONS – **INFORMATION/ACTION ITEM**
(Ms. Chambers) Recommend selection of new Board Co-Chair.
 - D. SPP ROUND 5 GRANT BOARD AUTHORIZATION RESOLUTION – **INFORMATION/ACTION ITEM**
(Ms. Chambers) Presentation of resolution #1013A2026, giving authorization to apply for SPP Round 5 Grant Funding.
 - E. LWCF GRANT BOARD AUTHORIZATION RESOLUTION – **INFORMATION/ACTION ITEM**
(Ms. Chambers) Presentation of resolution #1013B2026, giving authorization to apply for LWCF Grant Funding.
 - F. BIDS TO WAX WCW FLOORS – **INFORMATION/ACTION ITEM**
(Ms. Chambers) Presentation of bids to wax W.C. Walker Senior Center floors.
 - G. BUDGET VS. ACTUALS REPORT – **INFORMATION/ACTION ITEM**
(Ms. Chambers) Presentation of Budget vs. Actuals and other financial reports.
9. STAFF REPORTS
- PROGRAM COORDINATOR: Mr. Ballengee will give his monthly report.
SCHOOL PROGRAMS & COMMUNITY LIAISON: Ms. Root will give her monthly report.
MAINTENANCE SUPERVISOR: Mr. Cardenas will give his monthly report.
FUNDRAISING/MARKETING COORDINATOR: Mr. Trujillo will give his monthly report.
746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.
CONSULTANT: Mr. Garcia will give a report on grant progress.
10. STANDING COMMITTEE REPORTS
- PROGRAMS: Directors Chavez and Rodríguez
PERSONNEL: Directors Camacho and Chavez
FACILITY ACQUISITION AND DEVELOPMENT: Directors Lopez and Rodríguez
BUDGET AND FINANCE: Directors Camacho and Lopez
SAFETY: Directors Chavez and Rodríguez
746 Sports Foundation: Directors Camacho and Lopez
AD-HOC: Wonderful Company Fund – Directors Camacho and Lopez
AD-HOC: Business Plan Support– Directors Camacho and Lopez
11. BOARD MEMBER REPORTS
12. FUTURE AGENDA ITEMS: Complex Business Plan
13. EXECUTIVE SESSION:
- NOR Proposal Negotiation Update (Gov. Code 54956.8)
District Manager's evaluation/employment contract. (Gov. Code 54957(b)(1))
14. ADJOURNMENT