



AGENDA

BOARD MEMBERS

Nelson Salinas, Chair
Cristina Camacho, Co-Chair
Amando Chavez, Board Member
Jorge Lopez, Board Member
Gary Rodriguez, Board Member

REGULAR MEETING

Tuesday, August 11, 2026
6:00 pm
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Brandi Root, School Program & Community Liaison
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, August 7th, 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
AUGUST 11, 2026
- B. APPROVAL OF MINUTES
JULY 28, 2026, SPECIAL MEETING MINUTES
- C. APPROVAL OF MINUTES
July 14, 2026 REGULAR MEETING MINUTES
- D. APPROVAL OF ACCOUNTS PAYABLE
- E. APPROVAL OF UNPAID BILLS REPORT
- F. APPROVAL OF FYTD BUDGET VS ACTUALS REPORT
- G. APPROVAL OF TWCCSC FINANCIAL REPORTS
- H. CORRESPONDENCE

7. OLD BUSINESS

- A. MAINTENANCE SUPERVISOR POSITION – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Recommend candidate for Maintenance Supervisor.
- B. PROGRAM COORDINATOR POSITION – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Recommend candidate for Program Coordinator.
- C. COMPLEX BUSINESS PLAN – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation from Dmitri Serenov of Ridgeline Municipal Strategies, LLC, regarding Business Plan consulting options.
- D. MULTIMEDIA AIDE JOB DESCRIPTION – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation from Dmitri Semenov of Ridgeline Municipal Strategies regarding Business Plan consulting options.
- E. NOR PROPOSAL NEGOTIATION UPDATE – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) 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)
- F. DISTRICT MANAGER CONTRACT – **INFORMATION/ACTION ITEM**
(Mr. Salinas) Discussion of details for District Manager’s evaluation/employment contract. (Gov. Code 54957(b)(1))

8. NEW BUSINESS

9. STAFF REPORTS

DISTRICT MANAGER: Mr. Jimenez will give his monthly report and report on sports programs.

SCHOOL PROGRAMS & COMMUNITY LIAISON: Ms. Root will give her 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: Ordiz-Melby Contract Addendum – Directors Camacho and Rodríguez

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION:

NOR Proposal Negotiation Update (Gov. Code 54956.8)

District Manager's evaluation/employment contract. (Gov. Code 54957(b)(1))

14. ADJOURNMENT



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