

# **AGENDA**

## BOARD MEMBERS REGULAR MEETING

Nelson Salinas, Chair Tuesday, August 12, 2025

Cristina Camacho, Co-Chair 6:00 pm

Amando Chavez, Board Member 505 Sunset Ave.

Jorge Lopez, Board Member

Gary Rodriguez, Board Member

## OTHERS PRESENT

Phillip Jimenez, District Manager

Skylar Garcia, Program Coordinator

Beverly Chambers, District Secretary

Favian Trujillo, Int. Marketing/Fundraising Coordinator

Gil Garcia, Consultant

## CALL TO ORDER

## FLAG SALUTE AND INVOCATION

## ROLL CALL

## 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: Thursday, August 8th, 2025, 6:00 pm

## 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.

## CONSENT AGENDA:

### APPROVAL OF THE AGENDA

AUGUST 12, 2025

### APPROVAL OF MINUTES

JULY 22, 2025, SPECIAL MEETING MINUTES

### APPROVAL OF MINUTES

### JULY 24, 2025, SPECIAL MEETING MINUTES

### APPROVAL OF ACCOUNTS PAYABLE

### APPROVAL OF UNPAID BILLS REPORT

### APPROVAL OF CSC FINANCIAL REPORT

### APPROVAL OF YTD BUDGET VS ACTUALS REPORT

### CORRESPONDENCE

## OLD BUSINESS

### TWCCSC UPDATE – **INFORMATION/ACTION ITEM**

### (Mr. Jimenez) Update on complex construction for Board review/approval.

### PROPOSED FY25-26 BUDGET – **INFORMATION/ACTION ITEM**

### (Mr. Jimenez) Presentation of proposed FY25-26 budget for final adoption.

### EMAIL MIGRATION – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Email-migration options/bids to improve email security for Board review/approval.

### DISTRICT MANAGER CONTRACT – **INFORMATION/ACTION ITEM**

### (Mr. Salinas) Discussion of details for District Manager’s evaluation/employment contract. (Gov. Code 54957(b)(1))

## NEW BUSINESS

### COLONIA MEXICANA REPRESENTATIVES– **INFORMATION/ACTION ITEM**

### (Mr. Jimenez) Presentation from representatives of La Colonia Mexicana and opportunity to discuss future collaboration with the SRPD Board.

### TWCCSC SEWER EXTENSION – **INFORMATION/ACTION ITEM**

### (Mr. Jimenez) Presentation of a plan to offer $95K to the City of Shafter for a sewer extension for the TWCCSC.

### THE WONDERFUL COMPANY PROPOSAL– **INFORMATION/ACTION ITEM**

### (Mr. Jimenez) Update from representatives of The Wonderful Company on a proposal to NOR for Board consideration.

### SHAFTER YOUTH CENTER – **INFORMATION/ACTION ITEM**

### (Mr. Jimenez) Update on Shafter Youth Center for Board consideration.

## STAFF AND CONSULTANT PRESENTATIONS

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

PROGRAM COORDINATOR: Mr. Skylar Garcia will give his monthly report.

746 SPORTS FOUNDATION: Update from 746 Sports Foundation

INT. MARKETING/FUNDRAISING COORDINATOR: Mr. Trujillo will give his update.

CONSULTANT: Mr. Gilbert Garcia will give a report on grant progress.

## STANDING COMMITTEE REPORTS:

PROGRAMS: Directors Chavez and Salinas

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

AD-HOC: 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

## BOARD MEMBER REPORTS

## FUTURE AGENDA ITEMS:

## EXECUTIVE SESSION

Discuss District Manager’s Annual Evaluation/Contract (Gov. Code 54957(b)(1))

## ADJOURNMENT