



## **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 August 23<sup>rd</sup>, 2021  
6:00 P.M.  
Zoom Broadcast  
505 Sunset Ave.  
Shafter, CA 93263

### **OTHERS PRESENT**

Phillip Jimenez, District Manager  
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: (834 1738 8871) and Password: (182848). 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: Thursday, August 19, 2021 at 6:00 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](mailto: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  
AUGUST 23<sup>rd</sup>, 2021
  - B. APPROVAL OF MINUTES  
JULY 19<sup>th</sup>, 2021
  - C. APPROVAL OF ACCOUNTS PAYABLE
  - D. APPROVAL OF UNPAID BILLS REPORT
  - E. CORRESPONDENCE:
7. STAFF AND CONSULTANT PRESENTATION:  
DISTRICT MANAGER: Mr. Jimenez 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.
9. NEW BUSINESS:
  - A. 2021-2022 BUDGET ADOPTION – **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Recommend approval of 2021-2022 budget report.
  - B. SOIL REPORT CONTRACT PROPOSAL – **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Recommend approval of soil report contract proposal on the complex land priced at \$7,350.
  - C. KERN MJHMP RESOLUTION – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Recommend approval of Kern MJHMP resolution.
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:

13. EXECUTIVE SESSION:

14. ADJOURNMENT:



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### Public Instructions

#### **ZOOM:**

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (834 1738 8871) and Password: (182848)
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 – 08/23/2021  
Time: August 23, 2021 06:00 PM Pacific Time (US and Canada)  
Meeting ID: 834 1738 8871  
Password: 182848

### If connecting via cell phone:

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