



## 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, January 13, 2026  
6:00 pm  
505 Sunset Ave.

### OTHERS PRESENT

Phillip Jimenez, District Manager  
Pedro Avila, Program Coordinator  
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](mailto:bchambers@shafterrec.com). These questions can be addressed at the board meeting. TIME POSTED: Friday, January 9<sup>th</sup>, 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](mailto: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

JANUARY 13, 2026

B. APPROVAL OF MINUTES

DECEMBER 16, 2025

C. APPROVAL OF ACCOUNTS PAYABLE

D. APPROVAL OF UNPAID BILLS REPORT

E. APPROVAL OF CSC FINANCIAL REPORT

F. APPROVAL OF ACCOUNTS PAYABLE

G. CORRESPONDENCE

Environmental Impact Report for Ranch 12 Industrial Park Project

7. OLD BUSINESS

A. PERSONNEL MANUAL REVISIONS – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Review of revised Personnel Manual for board approval.

B. 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)

C. 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

A. CAPRI VISIT– **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Report on CAPRI visit and SRPD insurance review.

B. 2026 JR. NBA PROGRAM BUDGET– **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Review of proposed budget for 2026 Jr NBA Youth Basketball.

C. 2026 COMMITTEE ASSIGNMENTS – **INFORMATION/ACTION ITEM**

(Mr. Salinas) Assignment of Board Committee responsibilities for 2026.

D. 700 REPORT REMINDER – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Reminder to complete 700 Reports before the April 1<sup>st</sup> deadline.

9. 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

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

10. STAFF REPORTS

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

PROGRAM COORDINATOR: Mr. Avila will give his monthly report.

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.

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS: Amenities Valued Engineering, TWCCSC Budget, Human Resources Staff, MioCar EV Proposal,

13. EXECUTIVE SESSION:

Real Property Negotiations (Gov. Code 54956.8)

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

14. ADJOURNMENT