



AGENDA

BOARD MEMBERS

Nelson Salinas, Chair
Fortino Valdivia, Co-Chair
Cristina Camacho, Board Member
Amando Chavez, Board Member
Gary Rodriguez, Board Member

REGULAR MEETING

Tuesday, October 8, 2024
6:00 pm
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Skylar Garcia, Program 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 4th, 2024, 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 8, 2024
- B. APPROVAL OF MINUTES
AUGUST 20, 2024, SPECIAL MEETING MINUTES
- C. APPROVAL OF MINUTES
OCTOBER 1, 2024, SPECIAL MEETING MINUTES
- D. APPROVAL OF ACCOUNTS PAYABLE
- E. APPROVAL OF UNPAID BILLS REPORT
- F. APPROVAL OF CSC FINANCIAL REPORT
- G. CORRESPONDENCE
NativeFlow Energy Letter

7. 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 regarding the 746 Sports Foundation
- CONSULTANT: Mr. Gilbert Garcia will give a report on grant progress.

8. OLD BUSINESS

- A. CSC CONSTRUCTION MANAGER — **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of selected CSC Construction Manager to Board Members.
- B. GROUNDBREAKING – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Finalization of plans for CSC Groundbreaking Finalization of plans for CSC Groundbreaking
- C. MARKETING COORDINATOR POSITION – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on efforts to hire a Marketing Coordinator.
- D. MASCOT UPDATE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on mascot purchase efforts.
- E. DISTRICT MANAGER CONTRACT – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discussion of details for District Manager’s upcoming evaluation/ employment contract. (Gov. Code 54957(b)(1))

9. NEW BUSINESS

- A. BUDGET VS ACTUALS REPORTS – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of BvA reports for fiscal year 2023-24 and the first quarter of fiscal year 2024-25.
- B. SPORTS PROGRAM SUSTAINABILITY FOR 2025 – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discussion of registration fees and/or admission fees for 2025 SRPD sports programs.

C. STREAMLINE UPDATE – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Update on new Streamline changes to maintain future ADA Compliance.

D. FY23-24 AUDIT – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation
of Auditor letter to the Board with Audit dates.

E. PERSONNEL ISSUE– **INFORMATION/ACTION ITEM** (Mr. Jimenez) Public
Employee Evaluation (Gov. Code 54954.5(e))

10. STANDING COMMITTEE REPORTS

PROGRAMS: Directors Chavez and Salinas

PERSONNEL: Directors Camacho and Chavez

FACILITY ACQUISITION AND DEVELOPMENT: Directors Rodriguez and Valdivia

BUDGET AND FINANCE: Directors Camacho and Valdivia

SAFETY: Directors Chavez and Salinas

AD-HOC: Groundbreaking Ceremony – Directors Rodríguez and Salinas

AD-HOC: Wonderful Company Fund – Directors Camacho and Valdivia

AD-HOC: Naming Rights – Directors Salinas and Valdivia

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS:

Community Involvement/Feedback Plans Presentation

13. EXECUTIVE SESSION:

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

14. ADJOURNMENT