



AGENDA

BOARD MEMBERS

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

SPECIAL MEETING

Tuesday, April 23, 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 Office, Shafter City Hall, the W.C. Walker 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: Friday, April 19th, 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

APRIL 23, 2024

B. APPROVAL OF MINUTES

MARCH 12, 2024, REGULAR MEETING MINUTES

C. APPROVAL OF ACCOUNTS PAYABLE

D. APPROVAL OF UNPAID BILLS REPORT

E. CORRESPONDENCE

Prep of Environmental Impact Report re: KC Zoning Ordinance focused on oil and gas local permits

Determination of Public Convenience: Liquor license for Buttonwillow Travel Plaza

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 UPDATE – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Update on CSC plans and schedule.

B. GROUNDBREAKING PLANS – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Update on groundbreaking plans

C. SRPD MASCOT– **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Update on community feedback on SRPD mascot.

D. ADP UPDATE – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Update on ADP payroll services.

E. FY23-24 2Q BUDGET VS. ACTUALS – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Review of Budget vs. Actuals YTD

F. BOARD TRAINING/REPORTS – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Recommend completion of required Board training and 2024 700 Reports.

G. 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. A3 PROGRAM REVIEW – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Review of A3 participation and potential for use with skill development

B. RESOLUTION LETTER-SJVAPCD GRANT– **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Presentation of Resolution Letter re: SJVAPCD Grant for Utility Carts for Board review/approval.

C. 2024 PONY BASEBALL/SOFTBALL BUDGET – **INFORMATION/ACTION**

(Mr. Jimenez) Presentation of 2024 PONY Baseball/Softball budget for Board review/approval.

D. 2024 JR NBA BVA – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Review of 2024 Jr NBA Budget vs. Actuals.

E. 2024 NFL FLAG FOOTBALL BVA– **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Review of NFL Flag Football Budget vs. Actuals.

F. 2024 EGGSTRAVAGANZA BVA – **INFORMATION/ ACTION ITEM**

(Mr. Jimenez) Review of Eggstravaganza Budget vs. Actuals.

G. SPONSORSHIP UPDATE – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Review of sponsorship program details and levels.

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

13. EXECUTIVE SESSION:

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

14. ADJOURNMENT