



AGENDA

BOARD MEMBERS

Gary Rodríguez, Chairman
Lorena Ayón, Board Member
Nelson Salinas, Board Member
Fortino Valdivia, Board Member

REGULAR MEETING

Monday, November 21st, 2022
6:00 pm
Zoom Broadcast
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Samantha Cabrera, Interim Program Coordinator
Denise Loeza, Clerk
Gil Garcia, Consultant
Jay Langner, EcoGreen Solutions

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: (849 4901 5069) and Password: (333020). Further instructions are 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: Friday, November 18th, 2022, 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 you would like answered 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 it 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
NOVEMBER 21, 2022
 - B. APPROVAL OF MINUTES
OCTOBER 25, 2022 SPECIAL MEETING MINUTES
 - C. APPROVAL OF ACCOUNTS PAYABLE
 - D. APPROVAL OF UNPAID BILLS REPORT
 - E. CORRESPONDENCE
Shafter Planning Commission Notice of Public Hearing on November 8, 2022
Notice of Public Hearing before the Kern County Board of Supervisors on December 13th, 2022
 - F. RESOLUTION #101821
7. STAFF AND CONSULTANT PRESENTATIONS:
DISTRICT MANAGER: Mr. Jimenez will give his monthly report.
PROGRAM COORDINATOR: Ms. Cabrera will give her monthly report.
CONSULTANT: Mr. Garcia will give his monthly report.
746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.
8. OLD BUSINESS
 - A. BOARD RETREAT/SRPD MASTER PLAN – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) – Follow up on plans for SRPD Board Self-Evaluation with Rauch Communications Consultants.
 - B. PROGRAM COORDINATOR POSITION – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Update on and recommendation for filling vacant Program Coordinator position for Board approval.
 - C. BOARD TRAINING – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Review of instructions for accessing and completing CSDA board training courses.
 - D. WCW OFFICE RENOVATION – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of Kern County Aging & Adult Services plans for WCW office renovation.

9. NEW BUSINESS

- A. ECOGREEN SOLUTIONS – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Presentation of EcoGreen Solutions/PG&E Proposal for energy savings at the Walker Senior Center for Board review/approval.
- B. SEI STUDY PROPOSAL – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Presentation of Soils Engineering, Inc. proposal for a Geotechnical Investigation at the CSC for Board review/approval.
- C. STAFF PAY SCALES – **INFORMATION/ACTION ITEM** (Mr. Jimenez) First look at updated staff pay scales for FY22-23 for Board review/approval.
- D. HOLIDAY ACTIVITIES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Information on available holiday activities for Board Member participation (e.g. Shafter Lion's Club Christmas Parade, holiday celebration with staff, etc.).

10. STANDING COMMITTEE REPORTS

PROGRAMS: Directors Rodríguez and Salinas

PERSONNEL: Directors Ayón and Salinas

FACILITY ACQUISITION AND DEVELOPMENT: Directors Ayón and Rodríguez

BUDGET AND FINANCE: Directors Rodríguez and Valdivia

SAFETY: Directors Ayón and Salinas

AD-HOC: Groundbreaking Ceremony – Directors Ayón and Rodríguez

AD-HOC: RSD MOU Committee – Directors Ayon and Salinas

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: (849 4901 5069) and Password: (333020)
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 – 11/21/2022
Time: November 21st, 2022, 05:00 PM Pacific Time (US and Canada)
Meeting ID: 849 4901 5069
Password: 333020

If connecting via cell phone:

Dial by your location
+1 669 900 6833 US
+1 253 215 8782 US
+1 301 715 8592 US