



## AGENDA

### BOARD MEMBERS

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

REGULAR MEETING  
Monday, December 19, 2022

6:00 pm  
Zoom Broadcast  
505 Sunset Ave.

### OTHERS PRESENT

Phillip Jimenez, District Manager  
Brent Cummings, Program Coordinator  
Beverly Chambers, District 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: (847 3005 5121) and Password: (534872). 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, December 16<sup>th</sup>, 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](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 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**  
DECEMBER 19, 2022
  - B. **APPROVAL OF MINUTES**  
NOVEMBER 28, 2022 SPECIAL MEETING MINUTES  
DECEMBER 5, 2022 SPECIAL MEETING MINUTES
  - C. **APPROVAL OF ACCOUNTS PAYABLE**
  - D. **APPROVAL OF UNPAID BILLS REPORT**
  - E. **CORRESPONDENCE**
  - F. **RESOLUTION #101821**
7. **STAFF AND CONSULTANT PRESENTATIONS:**

DISTRICT MANAGER: Mr. Jimenez will give his monthly report.  
PROGRAM COORDINATOR: Mr. Cummings 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. **BOARD RETREAT/SRPD MASTER PLAN – INFORMATION/ACTION ITEM**  
(Mr. Jimenez) – Follow up on plans for SRPD Board Self-Evaluation with Rauch Communications Consultants.
  - B. **STAFF PAY SCALES/ORGANIZATIONAL FLOW CHART – INFORMATION/ACTION ITEM** (Mr. Jimenez) Updated staff pay scales/organization chart for FY22-23 for Board review/approval.
  - C. **BOARD TRAINING UPDATE – INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Reminder and update on progress on require Board Member training.
9. **NEW BUSINESS**
  - A. **OATH OF OFFICE – INFORMATION/ACTION ITEM** – (Mr. Jimenez) District Secretary will administer the oath of office to Chairman Rodriguez for his new term on the SRPD Board.
  - B. **BOARD RESIGNATION – INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Board Member resignation letter for Board review/acceptance. (California Government Code Section 1780).
  - C. **BOARD VACANCY APPOINTMENT – INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Recommendation that the Board seek an applicant to fill the vacant Board position. (California Government Code Section 1780).

- D. POSITIONS WITHIN THE BOARD – **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Recommendation that the Board nominate and vote on 2023 SRPD Board Chair and Co-Chair.
- E. ASSIGN COMMITTEES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Recommendation that 2023 Board Chair assign committee members to: Personnel, Programs, Facilities, Safety and Budget Committees.
- F. JR. NBA BASKETBALL BUDGET – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Presentation of 2023 Jr. NBA Basketball Budget for Board review and/or approval.
- G. LAND BANKING -- **INFORMATION/ACTION ITEM** (Chairman Rodriguez)  
Recommendation that the Board consider strategic land purchases around the SRPD CSC.

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

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT:



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### **REGULAR MEETING**

Monday, December 19th, 2022  
6:00 pm  
Zoom Broadcast  
505 Sunset Ave.

### **OTHERS PRESENT**

Phillip Jimenez, District Manager  
Samantha Cabrera, Interim Program Coordinator  
Beverly Chambers, District Secretary  
Gil Garcia, Consultant

### **Public Instructions**

#### **ZOOM:**

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (847 3005 5121) and Password: (534872)
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 – 12/19/2022  
Time: December 19<sup>th</sup>, 2022, 06:00 PM Pacific Time (US and Canada)  
Meeting ID: 847 3005 5121  
Password: 534872

### **If connecting via cell phone:**

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