



AGENDA

BOARD MEMBERS

Gary Rodriguez, Chairman
Paul Arismendez, Co-Chairman
Antoinette Johnston, Board Member
Robert Miller, Board Member
Lorena Ayon, Board Member

REGULAR MEETING

Monday, August 12, 2019
4:00 p.m.
W. C. Walker Senior Center
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Hannah Ramirez, Sports Coordinator
Rosie Callejas, Board Secretary

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, and 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: Thursday, August 8th , 2019 at 5:00 P.M.
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 5 minutes. Please state name and address for the record (it is voluntary) before making your presentation.

AMERICANS WITH DISABILITIES ACT (Government Code 54953.2)

Disabled individuals who need special 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 effort will be made to reasonably accommodate individuals with disabilities by making material available in alternative formats. Request for assistance should be made five (5) working days in advance.

6. CONSENT AGENDA-
 - A. APPROVAL OF THE AGENDA
AUGUST 12, 2019
 - B. APPROVAL OF MINUTES
JULY 29, 2019
 - C. APPROVAL OF ACCOUNTS PAYABLE

D. APPROVAL OF UNPAID BILLS REPORT

E. CORRESPONDENCE:

7. STAFF AND CONSULTANT PRESENTATION:

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

SPORTS COORDINATOR: Miss.Ramirez will give her monthly report.

CONSULTANT: Mr.Garcia will give his monthly report.

8. OLD BUSINESS:

A. AQUATIC MOU – **INFORMATION/ACTION ITEM** (Mr. Jimenez)

Information regarding Aquatic MOU.

B. PURCHASE AGREEMENT – **INFORMATION/ACTION ITEM** (Mr.Jimenez)

Information regarding purchase of the land for the complex.

C. UPDATED MAP 3 – **INFORMATION/ACTION ITEM** (Mr. Jimenez)

Information regarding the updated complex map.

D. LAND ON REIKER – **INFORMATION/ACTION ITEM** (Mr.Ayon) Updated

information regarding the land on Reiker.

9. NEW BUSINESS:

A. BRANDONIS TALLMAN - **INFORMATION/ACTION ITEM** (Mr.Jimenez)

Information regarding a financing recommendation brought by Brandis Tallman LLC.

B. REINBURSEMENT RESOLUTION – **INFORMATION/ACTION ITEM**

Recommend approval to adopt reimbursement resolution.

C. AGREEMENT OF PURCHASE AND SALE AND ESCROW

INSTRUCTIONS -**INFORMATION/ACTION ITEM** (Mr.Jimenez)

Information regarding the Agreement of Purchase and Sale and Escrow Instructions.

D. WALKER CENTER RENTAL AGREEMENT – **INFORMATION/ACTION**

ITEM (Mr.Jimenez) Recommend approval of new Walker Center rental agreement.

10. STANDING COMMITTEE REPORTS:

PROGRAMS:

PERSONNEL:

FACILITIES:

BUDGET:

AD-HOC: Met on July 30, 2019

SAFETY:

11. BOARD MEMBER REPORTS:

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT: