



## 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 November 18, 2019  
6:00 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, November 14 , 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  
NOVEMBER 18, 2019
  - B. APPROVAL OF MINUTES  
OCTOBER 21, 2019  
OCTOBER 23, 2019

OCTOBER 30, 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.

746 FOUNDATION: The board was informed about the softball tournament 746 would like to have as a fundraiser opportunity.

8. OLD BUSINESS:

A. DISTRICT BOUNDARIES – **INFORMATION/ACTION ITEM** (Mr.Jimenez)

Information regarding the annexing of Shafter to the SRPD.

B. PURCHASE SALES AGREEMENT – **INFORMATION ITEM/ACTION ITEM**

(Mr.Jimenez) Update regarding the first parcel of the complex land.

C. AQUATIC MOU – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Information regarding the aquatic MOU

D. TRANSFER OF FUNDS – **INFORMATION/ACTION ITEM** (Juana Wilson) Juana Wilson from Mission Bank will be informing the board of a savings opportunity for the District.

9. NEW BUSINESS:

A. WHEN TO CALL 911 POLICY – **INFORMATION/ACTION ITEM** (Mr.Jimenez)

Recommend approval of “When to Call 911” policy.

B. VANGUARD CLEANING SYSTEMS – **INFORMATION/ACTION ITEM**

(Mr.Jimenez) Recommend approval to wax floors at the Senior Center. Each session is priced at \$985. Recommended to do four times.

C. CHRISTMAS BANQUET – **INFORMATION/ACTION ITEM** (Mr.Jimenez)

Recommend approval of Christmas banquet details.

10. STANDING COMMITTEE REPORTS:

PROGRAMS:

PERSONNEL:

FACILITIES:

BUDGET:

AD-HOC:

SAFETY:

11. BOARD MEMBER REPORTS:

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT: