OFFICIAL ______MINUTES ___OFFICIAL

W.C. Walker Senior Center
505 Sunset Avenue, Shafter, CA 93263
June 30, 2026

1. CALL TO ORDER:
   Chair Salinas called the Special Board Meeting of the Shafter Recreation & Park District (SRPD) to order at 5:02 pm.

2. FLAG SALUTE AND INVOCATION:
   Mr. Salinas led the flag salute and Mr. Jimenez gave the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Gary Rodríguez	
Jorge López	
Amando Chávez	
Cristina Camacho	
Nelson Salinas	

4. POSTING OF THE AGENDA:
   The agenda was posted on Monday, June 29th, 2026, at 5:00 pm.

5. PUBLIC COMMENTS: No public comments.

6. CONSENT AGENDA:
   Director Rodríguez **MOVED** to approve the Consent Agenda. Co-Chair Camacho **SECONDED.**
   AYES 5 (Rodríguez, López, Chávez, Camacho, Salinas)
   NAYS 0
   ABSENT 0
   ABSTAIN 0
   MOTION CARRIED

7. OLD BUSINESS

   A. EMAIL MIGRATION/MANAGED IT SERVICES – **INFORMATION/ACTION ITEM**
   Fabian Trujillo reported the successful dismissal of the agreement with VC3 and introduced Robert McDonald, President of Norstar Technologies, the second choice in the bid evaluation. The Board reviewed the proposal and clarified service expectations. Director Lopez **MOVED** to accept the proposal including a one-time fee of $3664.31 and a monthly cost of $622 and Co-Chair Camacho **SECONDED**.
   AYES 5 (Rodríguez, López, Chávez, Camacho, Salinas)
   NAYS 0
   ABSENT 0
   ABSTAIN 0
   MOTION CARRIED

B. FY 26-27 BUDGET – **INFORMATION/ACTION ITEM**
Mr. Jimenez presented the proposed FY26-27 Budget for Board review. **NO ACTION TAKEN.**

C. DISTRICT MANAGER CONTRACT – INFORMATION/ACTION ITEM
(Mr. Salinas) Discussion of details for District Manager's evaluation/employment contract. (Gov. Code 54957(b)(1)) **TABLED FOR EXECUTIVE SESSION.**

8. NEW BUSINESS

A. ADP HUMAN RESOURCES UPGRADE– **INFORMATION/ACTION ITEM**
Update on ADP upgrade to support Human Resources in compliance, safety, and training. **NO ACTION TAKEN.**

B. STAFF RETIREMENT – **INFORMATION/ACTION ITEM**
Mr. Jimenez announced the retirement of longtime employee and former Board Member and volunteer coach Steve Smith as of June 12th. **NO ACTION TAKEN.**

C. MAINTENANCE SUPERVISOR POSITION – **INFORMATION/ACTION ITEM**
Mr. Jimenez presented the Maintenance Supervisor job description for Board review/approval. Co-Chair Camacho **MOVED** to approve the Maintenance Supervisor Job Description and Director Lopez **SECONDED.**
AYES 5 (Rodríguez, López, Chávez, Camacho, Salinas)
NAYS 0
ABSENT 0
ABSTAIN 0
MOTION CARRIED

D. JULY 4TH CELEBRATION – **INFORMATION/ACTION ITEM**
Mr. Jimenez reviewed preparations for SRPD participation as a second site for the July 3rd fireworks display. **NO ACTION TAKEN.**

E. STAFF RESIGNATION – **INFORMATION/ACTION ITEM**
Mr. Jimenez announced the resignation of Program Coordinator, Pedro Avila, who is leaving to take a teaching job at Grow Academy. **NO ACTION TAKEN.**

Director Amando Chavez left the meeting at 6:35 pm.

F. PROGRAM COORDINATOR POSITION – **INFORMATION/ACTION ITEM**
Mr. Jimenez informed the Board of efforts to support the Tennis Camp and Youth Volleyball programs currently running and the planning/registration efforts for the Striders Cross Country and Youth Soccer programs, while the search for a new Program Coordinator continues. Co-Chair Camacho recommended that the Program Coordinator Job Description be reviewed and possibly revised. **NO ACTION TAKEN.**

G. ELECTION CONSOLIDATION RESOLUTION – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Recommend approving Election Consolidation Resolution for November 2026 elections (Districts 2 and 4). Director Rodriguez **MOVED** to approve the Election Consolidation Resolution for the November 3rd, 2026, Kern County Elections and Co-Chair Camacho **SECONDED.**
AYES 4 (Rodríguez, López, Camacho, Salinas)
NAYS 0
ABSENT 1

ABSTAIN 0
MOTION CARRIED

H. CONFLICT OF INTEREST CODE REVIEW – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Biennial review of Conflict of Interest Code. Recommend amending to include additional staff members involved in purchasing decisions. Director Rodriguez **MOVED** to add the Marketing/Fundraising Coordinator and the School Program/Community Liaison positions in Disclosure Categories 2 and 3. Chair Salinas **SECONDED.**
AYES 4 (Rodríguez, López, Camacho, Salinas)
NAYS 0
ABSENT 1
ABSTAIN 0
MOTION CARRIED

9. STAFF REPORTS

DISTRICT MANAGER: Mr. Jimenez reported on events from May and June, including 5 de mayo, Give Big Kern, Baseball/Softball Opening Day, the 7Fore6 Golf Tournament, the Kern Family Health Fun Run and Park Takeovers as well as meetings with Board committees, the City of Shafter, ADP, CAPRI, AB617 Steering Committee and The Wonderful Company. He also attended the CARPD Conference in late May and the Con Ganas Fundraising Conference. He noted that SRPD is currently hiring Volleyball staff, a Maintenance Supervisor and a Program Coordinator.

FUNDRAISING/MARKETING COORDINATOR: Mr. Trujillo reported on Give Big Kern and 7Fore6 Golf Tournament results, efforts to meet with corporate donors and participation in networking events for visibility and donor connections. He attended the Con Ganas Fundraising Conference and continues to receive regular training through a representative of Somos el Poder.

746 SPORTS FOUNDATION: Co-Chair Camacho commented on the Give Big Kern and 7Fore6 Golf Tournament and noted that the current 746 Board is very involved and active.

CONSULTANT: Mr. Garcia updated the Board on ongoing meetings with The Wonderful Company and efforts to redefine the complex scope. He noted that the LWCF grant has received budget approval and has the potential of increased funding of up to $800K. Continues to await the reopening of HUD to input final grant documents for the WCW funds. He added that we are expecting a final contract agreement with Kern County CDBG funds. He is also awaiting responses on grants submitted to BNSF Railroad, the Santec Company, Southern California Edison, the Waterman Foundation, and the Downtown Rotary Club of Bakersfield.

10. STANDING COMMITTEE REPORTS
PROGRAMS: No report.
PERSONNEL: No report.
FACILITY ACQUISITION AND DEVELOPMENT: No report.
BUDGET AND FINANCE: No report.
SAFETY: No report.
746 Sports Foundation: No report.

AD-HOC: Wonderful Company Fund – No report.
AD-HOC: Ordiz-Melby Contract Addendum – No report.

11. BOARD MEMBER REPORTS
    Director Rodriguez noted that he attended the Little League All-Star Baseball game in Delano and wants to see SRPD continue to focus on skill development. He recommended that staff consult with CSDA experts in creating a business plan.
    Co-Chair Camacho reported on the Con Ganas Conference she attended with Mr. Jimenez and Mr. Trujillo.

12. FUTURE AGENDA ITEMS: NOR Negotiations, MioCar Resolution, Complex Business Plan, IT Policies, Program Coordinator Job Description

13. EXECUTIVE SESSION: (Gov. Code 54957(b)(1)) The Board went into closed session at 7:06 pm and returned at 7:37 pm with nothing to report.

14. ADJOURNMENT: Chair Salinas adjourned the meeting at 7:38 pm.