



AGENDA

BOARD MEMBERS

Gary Rodriguez, Chairman
Brent Cummings, Co-Chairman
Antoinette Johnston, Board Member
Johnny Yanez, Board Member
Lorena Ayon, Board Member

SPECIAL MEETING

Monday, April 25th, 2022
5:00 pm
Zoom Broadcast
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
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: (873 1576 8994) and Password: (511479). 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, April 22nd, 2022, at 5:00 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 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 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**
APRIL 25, 2022
 - B. **APPROVAL OF MINUTES**
MARCH 21, 2022, REGULAR MEETING MINUTES
MARCH 28, 2022, SPECIAL MEETING MINUTES
 - C. **APPROVAL OF ACCOUNTS PAYABLE**
 - D. **APPROVAL OF UNPAID BILLS REPORT**
 - E. **CORRESPONDENCE**
Notice of Public Hearing, April 21, 2022 – MOD #7, PD Plan #12, Map #79
Notice of Public Hearing, April 21, 2022 – PD Plan #6, Map #57
 - F. **RESOLUTION #101821**
7. **STAFF AND CONSULTANT PRESENTATIONS:**
DISTRICT MANAGER: Mr. Jimenez will give his monthly report.
PROGRAM COORDINATOR: Mr. Gonzales 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. **SRPD CSC UPDATED RENDERINGS – INFORMATION/ACTION ITEM**
(Mr. Jimenez) Ordiz & Melby to present updated renderings of the CSC for Board viewing and approval.
 - B. **OPENING PROCEDURES – INFORMATION/ACTION ITEM** (Mr. Jimenez)
Information regarding the opening procedures for the District during the COVID-19 pandemic.
 - C. **CODE OF OPERATIONS – INFORMATION/ACTION ITEM** (Mr. Jimenez)
Continued review of Code of Operations updates for board approval.
 - D. **DISTRICT MANAGER EVALUATION – INFORMATION/ACTION ITEM**
(Chairman Rodriguez) Information regarding the District Manager’s annual evaluation. (Gov. Code 54957 (b) (1))

9. NEW BUSINESS

- A. BOARD RETREAT/SRPD MASTER PLAN -- **INFORMATION/ACTION ITEM**
(Chairman Rodriguez) – Discussion of plans for SRPD Board Retreat.
- B. NFL FLAG FOOTBALL FINANCIALS – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Winter Flag Football profit/loss report for board review/approval.
- C. 3RD QUARTER BUDGET VS ACTUALS REPORT -- **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of 3rd quarter financials for Board review/approval.
- D. 2022-2023 BUDGET FIRST REVIEW – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) – First look at 2022-2023 Budget.

10. STANDING COMMITTEE REPORTS

PROGRAM AND PROGRAM POLICY: Director Rodriguez and Director Cummings
PERSONNEL AND PERSONNEL POLICIES: Director Ayon and Director Cummings
FACILITY ACQUISITION AND DEVELOPMENT: Director Rodriguez and Director Yanez
BUDGET AND FINANCE: Director Johnston and Director Rodriguez
SAFETY: Director Ayon and Director Yanez
AD-HOC: Groundbreaking Ceremony – Director Ayon and Director Rodriguez

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS:

Protected Player Policy
CSC Groundbreaking Ceremony
Sponsor Form Approval

13. EXECUTIVE SESSION: Discuss District Manager's Annual Evaluation (Gov. Code 54957 (b) (1))

14. ADJOURNMENT:



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Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (873 1576 8994) and Password: (511479)
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: Special Meeting – 04/25/2022
Time: April 25th, 2022, 05:00 PM Pacific Time (US and Canada)
Meeting ID: 873 1576 8994
Password: 511479

If connecting via cell phone:

Dial by your location

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