



## AGENDA

### BOARD MEMBERS

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

### SPECIAL MEETING

Wednesday January 15, 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, 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: Monday, January 13, 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

JANUARY 15, 2019

B. APPROVAL OF MINUTES

DECEMBER 9, 2019

OCTOBER 23, 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 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.

8. OLD BUSINESS:

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

(Mr. Jimenez) Update regarding the complex land.

B. AQUATICS MOU – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend approval of action plan regarding the Aquatics MOU.

9. NEW BUSINESS:

A. SUSPENSION – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discuss the suspension of a patron. Recommend action regarding lifting the suspension.

B. AUDIT- **INFORMATION/ACTION ITEM** (Mr. Albert) Information regarding the audit for the year 2018-2019.

C. POSITIONS WITHIN THE BOARD – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend approval to elect positions within the Board Members for Chairman and Co-Chairman.

D. ASSIGN COMMITTEES- **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend approval to assign committee members to: Personnel, Programs, Facilities, Safety, and Budget.

E. EDD – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Information regarding the AB5 law from the Employment Development Department. Recommend approval or action regarding contracted services.

10. STANDING COMMITTEE REPORTS:

PROGRAMS:

PERSONNEL:

FACILITIES:

BUDGET:

AD-HOC: Met with the City of Shafter on December 16<sup>th</sup> @ 4:30 pm

SAFETY:

11. BOARD MEMBER REPORTS:

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT: