



AGENDA

BOARD MEMBERS

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

REGULAR MEETING

Monday, February 10th, 2020
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: Thursday, February 6th, 2020 at 6:00 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

FEBRUARY 10, 2020

B. APPROVAL OF MINUTES

JANUARY 15, 2020

FEBRUARY 4, 2020

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. 700 FORMS – **INFORMATION ITEM** (Miss. Callejas) 700 forms are due March 12th.

9. NEW BUSINESS:

A. SRE POLICY – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend approval of Shafter Recreation Elite Policy.

10. STANDING COMMITTEE REPORTS:

PROGRAMS:

PERSONNEL:

FACILITIES:

BUDGET:

AD-HOC:

SAFETY:

11. BOARD MEMBER REPORTS:

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT: