



AGENDA

BOARD MEMBERS

Lorena Ayon, Chairman
Antoinette Johnston, Co-Chairman
Gary Rodriguez, Board Member
Robert Miller, Board Member
Brent Cummings, Board Member

REGULAR MEETING

Monday, July 20th, 2020
6:00 P.M.
Zoom Broadcast
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Hannah Ramirez, Sports Coordinator
Rosie Callejas, Board Secretary

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: (828 5285 8145) and Password: (350403). Further instructions will be 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, July 17th, 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

JULY 13th, 2020

B. APPROVAL OF MINUTES

JUNE 8th, 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. NEW BUSINESS:

A. MARKETING/FUNDRAISING POSITION– **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Recommend approval of Marketing and Fundraising description and wage.

B. CODE OF OPERATIONS– **INFORMATION/ACTION ITEM** (Mr. Jimenez)

Recommend approval of updated code of operations.

C. PROCEDURES TO OPEN FACILITIES– **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Information regarding the facility procedures to open after the COVID-19 pandemic has been lifted.

D. FOURTH QUARTER BUDGET – **INFORMATION/ACTION ITEM** (Mr. Jimenez)

recommend approval of fourth quarter budget.

E. 2020-2021 BUDGET ADOPTION – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) recommend approval of 2020-2021 budget report.

9. STANDING COMMITTEE REPORTS:

PROGRAMS:

PERSONNEL:

FACILITIES:

BUDGET:

AD-HOC:

SAFETY:

10. BOARD MEMBER REPORTS:

11. FUTURE AGENDA ITEMS:

12. EXECUTIVE SESSION:

13. ADJOURNMENT:



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Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (828 5285 8145) and Password: (350403)
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 unraise your hand.

Meeting Information:

Topic: Regular Meeting – 07/20/2020

Time: July 20, 2020 06:00 PM Pacific Time (US and Canada)

Meeting ID: 828 5285 8145

Password: 350403

If connecting via cell phone:

Dial by your location

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- +1 301 715 8592 US
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