

AGENDA

REGULAR MEETING

Wednesday, January 30, 2019

6:00 p.m.

W. C. Walker Senior Center

505 Sunset Ave.

Shafter, CA 93263

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, and Senior Center. Further information regarding this agenda notice is available at SRPD, 700 E. Tulare Avenue, Shafter, CA 93263. TIME POSTED: Friday, January 25, 2019 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.

6. CONSENT AGENDA-

- A. APPROVAL OF THE AGENDA
JANUARY 30, 2019

7. OLD BUSINESS: N/A

8. NEW BUSINESS:

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

- B. **ASSIGN COMMITTEES- ACTION ITEM** (Mr. Jimenez) Recommend approval to assign committee members to: Personnel, Programs, Facilities, Safety, and Budget.
 - C. **746 FOUNDATION LOGO - INFORMATION/ACTION ITEM**
(Mr.Jimenez) Recommend approval to select a logo for the 746 foundation.
9. STAFF AND CONSULTANT PRESENTATION:
10. STANDING COMMITTEE REPORTS:
PROGRAMS:
PERSONNEL:
FACILITIES:
BUDGET:
AD-HOC:
SAFTEY:
11. BOARD MEMBER REPORTS:
12. FUTURE AGENDA ITEMS:
13. EXECUTIVE SESSION:
14. ADJOURNMENT: