



AGENDA

BOARD MEMBERS

Nelson Salinas, Chair
Cristina Camacho, Co-Chair
Amando Chavez, Board Member
Jorge Lopez, Board Member
Gary Rodriguez, Board Member

SPECIAL MEETING
Tuesday, February 4, 2025
6:00 pm
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Skylar Garcia, Program Coordinator
Jocelin Aguirre, Marketing/Fundraising Coordinator
Beverly Chambers, District Secretary
Gil Garcia, Consultant

1. CALL TO ORDER

2. FLAG SALUTE AND INVOCATION

3. ROLL CALL

4. POSTING OF THE AGENDA:

This agenda was posted at the SRPD District Office, Shafter City Hall, the W.C. Walker Senior Center and on the District website. Further information regarding this agenda notice is available at the SRPD District Office, located at 700 E. Tulare Avenue, Shafter, CA 93263. If you have questions, please email the District Secretary at bchambers@shafterrec.com. These questions can be addressed at the board meeting.

TIME POSTED: Friday, January 31st, 2025, 6:00 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 or concerns you would like addressed 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 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
FEBRUARY 4, 2025
- B. APPROVAL OF MINUTES
DECEMBER 10, 2024, REGULAR MEETING MINUTES
- C. APPROVAL OF MINUTES
JANUARY 21, 2025, SPECIAL MEETING MINUTES
- D. APPROVAL OF ACCOUNTS PAYABLE
- E. APPROVAL OF UNPAID BILLS REPORT
- F. APPROVAL OF CSC FINANCIAL REPORT
- G. CORRESPONDENCE

7. OLD BUSINESS

- A. **WONDERFUL COMMUNITY FUND – INFORMATION/ACTION ITEM**
(Mr. Jimenez) Update from The Wonderful Company representatives on the proposed community fund.
- B. **CONSTRUCTION MANAGER CONTRACT – INFORMATION/ACTION ITEM**
(Mr. Jimenez) Review of contract with TMJ Construction to serve as Construction Manager for The Wonderful Company Community Sports Complex for Board review/approval.
- C. **BRONCO ELECTRIC CONTRACT – INFORMATION/ACTION ITEM**
(Mr. Jimenez) Final review of Bronco Electric contract for Board review/approval.
- D. **OFFICE GARAGE ROOF REPAIR – INFORMATION/ACTION ITEM**
(Mr. Jimenez) Review of revised bids for repair of office garage roof for Board review/approval.
- E. **DISTRICT MANAGER CONTRACT – INFORMATION/ACTION ITEM**
(Mr. Salinas) Discussion of details for District Manager's evaluation/employment contract. (Gov. Code 54957(b)(1))

8. NEW BUSINESS

- A. **FY23-24 AUDIT – INFORMATION/ACTION ITEM** (Mr. Jimenez) Report on completed FY23-24 Audit for Board review/approval.
- B. **ADMISSION FEES – INFORMATION/ACTION ITEM** (Mr. Jimenez)
Presentation of a proposal to charge admission fees for Jr. NBA Basketball.

C. 1H FY24-25 BUDGET VS ACTUALS – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation of Budget vs. Actuals report for July-December 2024.

9. STAFF AND CONSULTANT PRESENTATIONS:

DISTRICT MANAGER: Mr. Jimenez will give his monthly report.

PROGRAM COORDINATOR: Mr. Skylar Garcia will give his monthly report.

MARKETING/FUNDRAISING COORDINATOR: Ms. Aguirre will give her monthly report.

746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation

CONSULTANT: Mr. Gilbert Garcia will give a report on grant progress.

10. STANDING COMMITTEE REPORTS:

PROGRAMS: Directors Chavez and Salinas

PERSONNEL: Directors Camacho and Chavez

FACILITY ACQUISITION AND DEVELOPMENT: Directors Rodriguez and Valdivia

BUDGET AND FINANCE: Directors Camacho and Valdivia

SAFETY: Directors Chavez and Salinas

AD-HOC: Groundbreaking Ceremony – Directors Rodríguez and Salinas

AD-HOC: Wonderful Company Fund – Directors Camacho and Valdivia

AD-HOC: Naming Rights – Directors Salinas and Valdivia

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS

13. EXECUTIVE SESSION:

Discuss District Manager's Annual Evaluation/Contract (Gov. Code 54957(b)(1))

14. ADJOURNMENT