



**AGENDA**

**BOARD MEMBERS**

Nelson Salinas, Chair  
Fortino Valdivia, Co-Chair  
Cristina Camacho, Board Member  
Amando Chavez, Board Member  
Gary Rodriguez, Board Member

**REGULAR MEETING**

Tuesday, March 11, 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](mailto:bchambers@shafterrec.com). These questions can be addressed at the board meeting.  
TIME POSTED: Friday, March 7<sup>th</sup>, 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](mailto: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

MARCH 11, 2025

B. APPROVAL OF MINUTES

FEBRUARY 4, 2025, SPECIAL MEETING MINUTES

C. APPROVAL OF ACCOUNTS PAYABLE

D. APPROVAL OF UNPAID BILLS REPORT

E. APPROVAL OF CSC FINANCIAL REPORT

F. CORRESPONDENCE

Temporary Event Permit Hearing for Concert on March 6, 2025

7. OLD BUSINESS

A. WONDERFUL COMMUNITY FUND – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Update from The Wonderful Company representatives on the proposed community fund.

B. YTD BUDGET VS. ACTUALS FY24-25 – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Review of YTD BvA Report for Board review/approval.

C. 700 FORMS – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Reminder that Statements of Economic Interest – 700 Forms are due to the Board Secretary by April 1<sup>st</sup>, 2025.

D. 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. NAMING RIGHTS BROCHURE REDESIGN – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Review Naming Rights Brochure redesign

B. PROTECTED PLAYER POLICY – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Review/update Protected Player Policy.

C. CINCO DE MAYO – **INFORMATION/ACTION ITEM** (Mr. Jimenez)

Discussion of SRPD's planned involvement in 5 de mayo events.

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 Lopez and Rodríguez

BUDGET AND FINANCE: Directors Camacho and Lopez

SAFETY: Directors Chavez and Rodríguez

AD-HOC: 746 Sports Foundation – Directors Camacho and Lopez

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

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