



AGENDA

BOARD MEMBERS

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

SPECIAL MEETING

Tuesday, October 22, 2024
6:00 pm
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Skylar Garcia, Program 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: Monday, October 21st, 2024, 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
OCTOBER 22, 2024
 - B. APPROVAL OF MINUTES
AUGUST 20, 2024, SPECIAL MEETING MINUTES
 - C. CORRESPONDENCE

7. OLD BUSINESS
 - A. GROUNDBREAKING FINAL DETAILS— **INFORMATION/ACTION ITEM** (Mr. Jimenez) Review of groundbreaking final details.

 - B. CONSTRUCTION MANAGER CONTRACT – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Final contract for CSC Construction Manager for Board review/approval.

 - C. ROMTEC BUILDINGS CHANGE ORDERS – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of Romtec buildings change orders with additional costs including CO#1—Concession extend wall, add GFCI outlet Office, added receptacle Concessions kitchen, Storage Room Door Swing \$5,591, CO #2 Stainless steel fixtures all buildings \$12,784.37, CO #3 Paint all four (4) buildings increase \$75,713.92, total increase \$94,089.27 for Board review/approval.

8. NEW BUSINESS

9. BOARD MEMBER REPORTS

10. FUTURE AGENDA ITEMS

11. EXECUTIVE SESSION

12. ADJOURNMENT