



## 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, February 27, 2024  
6:00 pm  
505 Sunset Ave.

### OTHERS PRESENT

Phillip Jimenez, District Manager  
Skylar Garcia, Program Coordinator  
Beverly Chambers, District Secretary  
Gil Garcia, Consultant  
Joey Zasoski, Ordiz & Melby

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 W.C. Walker 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, February 23<sup>rd</sup>, 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](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

FEBRUARY 27, 2024

B. APPROVAL OF MINUTES

JANUARY 30, 2024, SPECIAL MEETING MINUTES

C. APPROVAL OF CSC EXPENSES UPDATE

D. CORRESPONDENCE

7. OLD BUSINESS

A. VOTING DISTRICTS – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Recommend adoption of mapping for SRPD voting districts.

B. VOTING DISTRICTS ELECTION SCHEDULE – **INFORMATION/ACTION**

(Mr. Jimenez) Final community feedback and recommend adoption of election schedule for SRPD voting districts.

C. CSC UPDATE – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Update on CSC plans and schedule.

D. DISTRICT MANAGER CONTRACT – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Discussion of details for District Manager's upcoming evaluation/employment contract. (Gov. Code 54957(b)(1)).

8. NEW BUSINESS

A. GROUNDBREAKING ADMINISTRATIVE SUPPORT – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Recommend selection of staff support for CSC Groundbreaking planning and execution

9. BOARD MEMBER REPORTS

10. FUTURE AGENDA ITEMS:

SRPD Mascot, Driver Safety Policy, Walker Center Door Replacement, ADP update, FY23-24 2<sup>nd</sup> Quarter Budget vs. Actuals, Board Retreat, Naming Rights Brochure

11. EXECUTIVE SESSION:

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

12. ADJOURNMENT