



AGENDA

BOARD MEMBERS

Lorena Ayon, Chairman
Antoinette Johnston, Co-Chairman
Gary Rodriguez, Board Member
Robert Miller, Board Member

SPECIAL MEETING

Monday, March 30, 2020
6:00 p.m.

ZOOM ID

505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Hannah Ramirez, Sports Coordinator
Rosie Callejas, Board Secretary

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 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: Thursday, March 26, 2020 at 5:00 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 in advance.

6. CONSENT AGENDA-

A. APPROVAL OF THE AGENDA
MARCH 30, 2020

7. OLD BUSINESS:

- A. ORDIZ AND MELBY– **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Recommend approval of complex project contract with Ordiz and Melby.
- 8. NEW BUSINESS:
 - A. BOARD VACANCY – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Recommend approval to fill the vacancy on the board.
- 9. STANDING COMMITTEE REPORTS:
 - PROGRAMS:
 - PERSONNEL:
 - FACILITIES:
 - BUDGET:
 - AD-HOC:
 - SAFETY:
- 10. BOARD MEMBER REPORTS:
- 11. FUTURE AGENDA ITEMS:
- 12. EXECUTIVE SESSION:
- 13. ADJOURNMENT: