



OFFICIAL

OFFICIAL

W.C. Walker Senior Center
505 Sunset Avenue, Shafter, CA 93263

October 10, 2023

1. CALL TO ORDER:

The Regular Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 6:00 pm by Chair Rodríguez.

2. FLAG SALUTE AND INVOCATION:

Chair Rodríguez led the flag salute and Mr. Jimenez gave the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodríguez
Amando Chavez
Nelson Salinas
Fortino Valdivia

BOARD MEMBERS ABSENT

Kevin Keillor

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, September 8th, 2023, at 6:00 pm.

5. PUBLIC COMMENTS: No public comments.

6. CONSENT AGENDA:

Director Valdivia **MOVED** to approve Consent Agenda except for items C, D, and E, minutes from the August 30th, September 12th, and September 26th Board Meetings, and with the proviso that the agenda be altered as follows: New Business items will be addressed before Old Business items. Director Salinas **SECONDED**.

AYES 4 (Valdivia, Salinas, Chavez, Rodríguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

7. STANDING COMMITTEE REPORTS:

Budget & Finance Committee: The Budget & Finance committee met on October 3rd to discuss naming rights and other budget matters.

Programs, Personnel, Facility Acquisition & Development, Safety and the Ad-Hoc committees had not met and did not report.

10. NEW BUSINESS

- A. **AUDIT – INFORMATION/ACTION ITEM** Ms. Lindsey Zimmerman of Brown & Armstrong presented the FY2022-23 Audit Report noting that the only correcting entries were related to allocating grant funds to the appropriate fiscal years. Director Salinas asked if the Board could receive reports indicating month-to-month trends in property tax revenues and expenses. Chair Rodriguez asked about the possibility of comparative reports to show income versus expenses, etc. over a period of years. Ms. Zimmerman noted that additional reports can be requested and included in the yearly audit. Director Salinas **MOVED** to accept the FY22-23 Audit Report. Director Chavez **SECONDED**.

AYES 4 (Valdivia, Salinas, Chavez, Rodríguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

- B. **POOL SHED PROPERTY LOSS CLAIM – INFORMATION/ACTION ITEM** Mr. Jimenez shared the response from CAPRI's underwriter to our property loss claim and noted that we are covered for replacement costs less a \$2000 deductible as long as we replace the equipment in a timely manner. Staff is working to price and purchase replacement equipment. **NO ACTION TAKEN**

9. OLD BUSINESS

- A. **BOARD CO-CHAIR SELECTION – INFORMATION/ACTION ITEM** Chair Rodriguez noted the need for a new Board Co-Chair that could also serve as Board Chair in the coming year. Chair Rodriguez **MOVED** to appoint Director Salinas as Co-Chair. Director Valdivia **SECONDED** the nomination.

AYES 4 (Valdivia, Salinas, Chavez, Rodríguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

- B. **BOARD COMMITTEES – INFORMATION/ACTION ITEM** Chair Rodriguez reassigned Board Committee positions as follows. Reassignment of board members to committees.

PROGRAMS:

Director Kevin Keillor

Director Nelson Salinas

PERSONNEL:

Director Nelson Salinas

Director Amando Chavez

Director Valdivia agreed that there is an opportunity for Shafter Recreation to have a presence at our football games. He also noted that Shafter High School's new policy requires that junior high students be accompanied by an adult. He encouraged Mr. Jimenez to touch base with Mr. Pfister at Shafter High to get permission for Shafter Recreation to have a booth or other presence at games.

12. FUTURE AGENDA ITEMS: Checking Account Signers, FY23-24 1st Quarter Budget vs. Actuals Report, Policy for Outsider Fundraisers to use Facilities, CSC Update, CSC Groundbreaking, Automated Field Painting Proposals, Naming Rights, SRPD Mascot, Wonderful Fund, SRPD Driver Safety Policy
13. EXECUTIVE SESSION: Discuss District Manager's Annual Evaluation (Gov. Code 54957 (b) (1)) The Board entered closed session at 7:33 pm. They returned at 8:26 pm. **NO ACTION TAKEN.**
14. ADJOURNMENT Chair Rodriguez adjourned the meeting at 8:33 pm.

APPROVED ON THIS DAY: October 24, 2023

SIGNATURE: _____

TITLE: Board Chair

ATTEST: _____