



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, March 26, 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, March 22nd, 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

MARCH 26, 2024

B. APPROVAL OF CSC FINANCIAL REPORT

C. CORRESPONDENCE

7. OLD BUSINESS

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

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

B. NAMING RIGHTS BROCHURE -- **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Recommendations from Naming Rights Committee on brochure updates.

C. GROUNDBREAKING PLANS – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Update on groundbreaking plans

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

9. BOARD MEMBER REPORTS

10. FUTURE AGENDA ITEMS:

Update on social media campaigns, Update on A3 current participation & skill development potential, Coaches award in honor of Angel Acosta, Budget vs. actuals YTD, Board Retreat, Mascot, Shafter Fit, Sponsorship Program Update

11. EXECUTIVE SESSION:

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

12. ADJOURNMENT