



AGENDA

BOARD MEMBERS

Nelson Salinas, Chair
Cristina Camacho, Co-Chair
Amando Chávez, Board Member
Jorge Lopez, Board Member
Gary Rodríguez, Board Member

SPECIAL MEETING

January 21, 2025
6:00 pm
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Skylar Garcia, Program Coordinator
Beverly Chambers, District Secretary
Gil Garcia, Consultant
Jocelin Aguirre, Marketing/Fundraising Coordinator

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: Friday, January 17th, 2025, 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
JANUARY 21, 2025
 - B. APPROVAL OF MINUTES
DECEMBER 10, 2024, REGULAR MEETING MINUTES
 - C. APPROVAL OF ACCOUNTS PAYABLE
 - D. APPROVAL OF UNPAID BILLS REPORT
 - E. APPROVAL OF CSC FINANCIAL REPORT
 - F. CORRESPONDENCE

7. OLD BUSINESS
 - A. CONSTRUCTION MANAGER CONTRACT – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Review of CSC Construction Manager bids and/or contract for Board review/approval.
 - B. MUSCO LIGHTING CONTRACT – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Review of Musco bid and/or contract for CSC lights for Board review/approval.
 - C. BRONCO ELECTRIC – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Review of Bronco Electric bid and/or contract for CSC electricity for Board review/approval.
 - D. OFFICE GARAGE ROOF REPAIR – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Review of bids for repair of office garage roof for Board review/approval.

8. NEW BUSINESS
 - A. GRANT WRITER CONTRACT – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Recommend renewal of Grant Writer contract.
 - B. MISSION BANK SIGNERS – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Update signers on Mission Bank accounts.
 - C. BANK OF AMERICA SIGNERS – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Update signers on Bank of America account.
 - D. CARPD CONFERENCE – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Discuss attendance at May 21-24, 2025, CARPD Conference in San Diego.
 - E. 2025 MEETING SCHEDULE – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Review and confirm 2025 Regular Board Meeting schedule.

F. JR NBA BUDGET – INFORMATION/ACTION ITEM

(Mr. Jimenez) Proposed budget for 2025 Jr. NBA Basketball for Board review/approval.

9. STAFF AND CONSULTANT PRESENTATIONS:

DISTRICT MANAGER: Mr. Jimenez will give his monthly report.

PROGRAM COORDINATOR: Mr. Skylar Garcia will give his monthly report.

746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation

CONSULTANT: Mr. Gilbert Garcia will give a report on grant progress.

10. STANDING COMMITTEE REPORTS:

PROGRAMS: Directors Chavez and Salinas

PERSONNEL: Directors Camacho and Chavez

FACILITY ACQUISITION AND DEVELOPMENT: Directors Lopez and Rodríguez

BUDGET AND FINANCE: Directors Camacho and Lopez

SAFETY: Directors Chavez and Rodríguez

AD-HOC: 746 Sports Foundation – Directors Camacho and Lopez

AD-HOC: Wonderful Company Fund – Directors Camacho and Lopez

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS

13. EXECUTIVE SESSION

14. ADJOURNMENT