



## AGENDA

### BOARD MEMBERS

Nelson Salinas, Chair  
Fortino Valdivia, Co-Chair  
Cristina Camacho, Board Member  
Amando Chavez, Board Member  
Gary Rodriguez, Board Member

### REGULAR MEETING

Tuesday, September 10, 2024  
6:00 pm  
505 Sunset Ave.

### OTHERS PRESENT

Phillip Jimenez, District Manager  
Skylar Garcia, Program Coordinator  
Beverly Chambers, District Secretary  
Gil Garcia, Consultant

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](mailto:bchambers@shafterrec.com). These questions can be addressed at the board meeting.  
TIME POSTED: Friday, September 6<sup>th</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  
AUGUST 13, 2024
- B. APPROVAL OF MINUTES  
JULY 23, 2024, SPECIAL MEETING MINUTES
- C. APPROVAL OF MINUTES  
AUGUST 20, 2024, SPECIAL MEETING MINUTES
- D. APPROVAL OF ACCOUNTS PAYABLE
- E. APPROVAL OF UNPAID BILLS REPORT
- F. APPROVAL OF CSC FINANCIAL REPORT
- G. CORRESPONDENCE

7. 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.

8. OLD BUSINESS

- A. CSC UPDATE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on CSC including proposed groundbreaking date for Board review/approval.
- B. NAMING RIGHTS BROCHURE – **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Presentation of Naming Rights Brochure for Board review.
- C. DISTRICT MANAGER CONTRACT – **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Discussion of details for District Manager’s upcoming evaluation/employment contract. (Gov. Code 54957(b)(1))

9. NEW BUSINESS

- A. CYBER SECURITY POLICY – **INFORMATION/ACTION ITEM** (Mr. Jimenez)  
Presentation of proposed cyber-security policy for Board consideration.
- B. FOSTER YOUTH SPORTS PARTICIPATION POLICY BROCHURE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of policy concerning efforts to provide access to SRPD sports programs to area foster children for Board consideration.
- C. BANK OF AMERICA SIGNATURES – **INFORMATION/ACTION ITEM**  
(Mr. Jimenez) Propose finding a mutually agreeable appointment time to add signers to Bank of America account.

10. STANDING COMMITTEE REPORTS

PROGRAMS: Directors Chavez and Salinas

PERSONNEL: Directors Camacho and Chavez

FACILITY ACQUISITION AND DEVELOPMENT: Directors Rodriguez and Valdivia

BUDGET AND FINANCE: Directors Camacho and Valdivia

SAFETY: Directors Chavez and Salinas

AD-HOC: Groundbreaking Ceremony – Directors Rodríguez and Salinas

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

AD-HOC: Naming Rights – Directors Salinas and Valdivia

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS: CSC Update, CSC Groundbreaking, SRPD Mascot Update, Streamline ADA Compliance Updates

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

14. ADJOURNMENT