



AGENDA

BOARD MEMBERS

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

SPECIAL MEETING

Tuesday, January 30th, 2024
6:00 pm
505 Sunset Ave.

OTHERS PRESENT

Phillip Jimenez, District Manager
Skylar Garcia, Program Coordinator
Beverly Chambers, District Secretary
Angel Serrano, Office Clerk/Media
Steven Ochoa, Q2 Data Inc.

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: Friday, January 26th, 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 that you would like answered 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 30, 2024
- B. APPROVAL OF MINUTES
DECEMBER 5, 2023, SPECIAL MEETING MINUTES
- C. APPROVAL OF MINUTES
DECEMBER 12, 2023, REGULAR MEETING MINUTES
- D. APPROVAL OF MINUTES
JANUARY 9, 2024, REGULAR MEETING MINUTES
- E. CORRESPONDENCE

7. OLD BUSINESS

- A. DISTRICT VOTING – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Review of proposed district boundaries with opportunity for feedback from community members and the Board.
- B. SRPD CSC SCHEDULE UPDATE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on CSC plans/schedule.
- C. CSC GROUNDBREAKING UPDATE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on CSC groundbreaking date and plans.
- D. SPECIAL TAX INITIATIVE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Update on special tax initiative efforts.

8. NEW BUSINESS

- A. WAGE SCALES 2024-2026 – **INFORMATION/ACTION ITEM** (Mr. Jimenez) First review and/or approval of updated hourly wage rates for SRPD employees.
- B. 700 Forms – **INFORMATION/ ACTION ITEM** (Mr. Jimenez) Reminder of required 700 Form updates to be completed and submitted to the District Secretary in the first quarter of 2024.

9. BOARD MEMBER REPORTS

10. FUTURE AGENDA ITEMS: SRPD Mascot, Fundraisers Rental Policy, Driver Safety Policy. Track & Field, Naming Rights

11. EXECUTIVE SESSION:

12. ADJOURNMENT