



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, July 9, 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 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, July 5th, 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 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
JULY 9, 2024
- B. APPROVAL OF MINUTES
MAY 14, 2024, REGULAR MEETING MINUTES
- C. APPROVAL OF MINUTES
JUNE 11, 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. FY24-25 PROPOSED BUDGET – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Second FY24-25 Proposed Budget for Board approval.
- B. CSC NAME CONTRACT AGREEMENT – **INFORMATION/ACTION ITEM**
(Phillip Jimenez) Review of Contract Agreement for CSC name with input from SRPD legal counsel for Board review/approval.
- C. WCW DOOR REPLACEMENT – **INFORMATION/ACTION ITEM**
(Phillip Jimenez) Presentation of bids for WCW door replacement for ADA compliance for Board review/approval.
- D. SRPD MASCOT – **INFORMATION/ ACTION ITEM**
(Mr. Jimenez) Update on Cadet mascot design options for Board review/approval.
- E. 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. ROMTEC CONTRACT – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation of Romtec Contract for Board review/approval.
- B. OFFICE COMPUTER PURCHASES – **INFORMATION/ ACTION ITEM**
(Mr. Jimenez) Presentation of bids for office computer purchases for Board review/approval.

C. BOARD MEMBER DISPLAY – INFORMATION/ACTION ITEM

(Mr. Jimenez) Presentation of frames/cost and request for photo choices to create Board member display in the SRPD office for Board review/approval.

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

13. EXECUTIVE SESSION:

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

14. ADJOURNMENT