



AGENDA

BOARD MEMBERS

Gary Rodriguez, Chairman
Paul Arismendez, Co-Chairman
Antoinette Johnston, Board Member
Robert Miller, Board Member
Lorena Ayon, Board Member

REGULAR MEETING

Monday, June 17, 2019
6:00 p.m.
W. C. Walker Senior Center
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Hannah Ramirez, Sports Coordinator
Rosie Callejas, Board Secretary

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, and 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: Thursday, June 13th, 2019 at 6:00 P.M.
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 5 minutes. Please state name and address for the record (it is voluntary) before making your presentation.

AMERICANS WITH DISABILITIES ACT (Government Code 54953.2)

Disabled individuals who need special 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 effort will be made to reasonably accommodate individuals with disabilities by making material available in alternative formats. Request for assistance should be made five (5) working days in advance.

6. CONSENT AGENDA-
 - A. APPROVAL OF THE AGENDA
JUNE 17, 2019
 - B. APPROVAL OF MINUTES
MAY 22ND, 2019
 - C. APPROVAL OF MINUTES

MAY 13TH , 2019

D. APPROVAL OF MINUTES

MAY 6TH , 2019

E. APPROVAL OF ACCOUNTS PAYABLE

F. APPROVAL OF UNPAID BILLS REPORT

G. CORRESPONDENCE: NOTICE OF PROTEST HEARING

JUNE 24TH , 2019

7. STAFF AND CONSULTANT PRESENTATION:

DISTRICT MANAGER: Mr. Jimenez will give his monthly report

SPORTS COORDINATOR: Miss.Ramirez will be introducing herself.

AQUATIC STAFF: Aquatic staff will be presenting

CONSULTANT: Mr. Garcia will be providing information regarding the complex.

8. OLD BUSINESS:

A. PROTECTED PLAYER POLICY – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend approval of protected player policy.

B. PURCHASE AGREEMENT - **INFORMATION/ACTION ITEM** (Mr. Jimenez) Information regarding land purchase agreements.

C. AQUATIC MOU – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Information regarding Aquatic MOU.

D. ANNUAL BUDGET – **INFORMATION ITEM** (Mr. Jimenez) First review of the annual budget.

E. LAND ON REIKER – **INFORMATION ITEM** (Mr.Jimenez) Updated information regarding the land on Reiker.

F. HEAT POLICY – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Recommend approval to adopt a heat policy.

9. NEW BUSINESS:

A. MISSION BANK – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Mr. Abiaoui will be giving information regarding opening a new bank account for the district through mission bank.

B. AED – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Recommend approval to purchase an AED at the price of \$1,709.30

C. NAMING RIGHTS – **INFORMATION ITEM** (Mr.Jimenez) Information regarding complex field and building names.

- D. KLASSEN CONTRACT – **INFORMATION ITEM** (Mr.Jimenez) Information regarding the Klassen Contract.
- E. RESOLUTION – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Recommend approval of resolution.
10. STANDING COMMITTEE REPORTS:
PROGRAMS:
PERSONNEL: Met on 6/11/2019
FACILITIES:
BUDGET: Met on 6/12/2019
AD-HOC:
SAFETY:
11. BOARD MEMBER REPORTS:
12. FUTURE AGENDA ITEMS:
13. EXECUTIVE SESSION: DISCUSS DISTRICT MANAGER’S ANNUAL EVALUATION (Gov. Code 54957 (b) (1))
14. 14. ADJOURNMENT: