



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, July 29, 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, July 25th, 2019 at 5:00 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
JULY 29, 2019
 - B. APPROVAL OF MINUTES
JUNE 17, 2019
 - C. APPROVAL OF ACCOUNTS PAYABLE

D. APPROVAL OF UNPAID BILLS REPORT

E. CORRESPONDENCE:

7. STAFF AND CONSULTANT PRESENTATION:

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

SPORTS COORDINATOR: Miss.Ramirez will give her monthly report.

CONSULTANT: Mr.Garcia will give his monthly report.

8. OLD BUSINESS:

A. AQUATIC MOU – **INFORMATION/ACTION ITEM** (Mr. Jimenez)

Information regarding Aquatic MOU.

B. PURCHASE AGREEMENT – **INFORMATION/ACTION ITEM** (Mr.Jimenez)

Information regarding purchase of the land for the complex.

C. ANNUAL BUDGET – **INFORMATION/ACTION ITEM** (Mr. Jimenez)

Recommend approval to adopt budget notice.

D. LAND ON REIKER – **INFORMATION/ACTION ITEM** (Mr.Jimenez)

Updated information regarding the land on Reiker.

9. NEW BUSINESS:

A. UPDATED MAP 3 - **INFORMATION/ACTION ITEM** (Mr.Jimenez)

Recommend approval of the updated complex map.

B. COMPLEX COST ESTIMATE - **INFORMATION/ACTION ITEM**

(Mr.Jimenez) Information regarding complex cost estimates. Recommend approval of cost estimates.

C. GYM RENDERINGS - **INFORMATION/ACTION ITEM** (Mr.Jimenez)

Information regarding gym renderings. Recommend approval of a gym rendering.

D. DESIGN – **INFORMATION/ACTION ITEM** (Mr.Jimenez)

Recommend selection of amenities to begin phase one.

E. FOURTH QUARTER BUDGET – **INFORMATION/ACTION ITEM**

(Mr.Jimenez) Information regarding the fourth quarter budget vs actuals report.

F. MISSION BANK – **INFORMATION/ACTION ITEM** (Mr.Jimenez)

Recommend approval of waiver form, and deposit contract.

10. STANDING COMMITTEE REPORTS:

PROGRAMS:

PERSONNEL:

FACILITIES:

BUDGET: Met on 7/13/19 @ 1:30

AD-HOC:

SAFETY:

11. BOARD MEMBER REPORTS:

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT: