



## **AGENDA**

### **BOARD MEMBERS**

Lorena Ayon, Chairman  
Antoinette Johnston, Co-Chairman  
Gary Rodriguez, Board Member  
Robert Miller, Board Member  
Brent Cummings, Board Member

### **SPECIAL MEETING**

Monday, June 15<sup>th</sup>, 2020  
6:00 P.M.  
Zoom Broadcast  
505 Sunset Ave.  
Shafter, CA 93263

### **OTHERS PRESENT**

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

### **CORONAVIRUS DISEASE (COVID-19) ADVISORY**

To ensure the safety of the members in our community, SRPD Staff and Board members, we ask the public to follow the California Department of Health Services' advice and refrain from events to maintain social distancing regulations.

Executive Order N-29-20 "allows local legislative or state bodies to hold public meetings via teleconference without having to provide a physical location from which members of the public may observe the meeting and offer public comment, as long as members of the public are allowed to observe and address the meeting telephonically or otherwise electronically, subject to specified notice and accessibility requirements."

### **TELECONFERENCE NOTICE**

We will be broadcasting our meeting on ZOOM. To enter through ZOOM you will have to provide an ID Meeting Number: (838 0894 6943) and Password: (295252). Further instructions will be provided below.

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, June 12, 2020 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 15, 2020

B. APPROVAL OF MINUTES

MAY 11, 2020

APRIL 20, 2020

FEBRUARY 4, 2020

C. APPROVAL OF ACCOUNTS PAYABLE

D. APPROVAL OF UNPAID BILLS REPORT

E. CORRESPONDENCE: NOTICE OF PREPARATION JUNE 26, 2020

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.

746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.

8. OLD BUSINESS:

A. DISTRICT MANAGER EVALUATION – **INFORMATION/ACTION ITEM**

(Mr. Jimenez) Information regarding the District Manager's annual evaluation.

Recommend an action to be taken regarding the District Manager's evaluation.

B. INTEREST POLICY – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Information

regarding the interest policy for the cash sweep program with Mission Bank.

Recommend approval of interest policy.

9. NEW BUSINESS:

A. THIRD QUARTER BUDGET – **INFORMATION/ACTION ITEM** (Mr. Jimenez)

Information regarding the third quarter budget profit and loss report.

- B. 2020 -2021 BUDGET– **INFORMATION/ACTION ITEM** (Mr.Jimenez)  
Information regarding the first look at the budget.
- C. PROCEDURES TO OPEN FACILITIES– **INFORMATION/ACTION ITEM**  
(Mr.Jimenez) Information regarding facility procedures after the COVID-19 pandemic has been lifted.
- D. COMMITTEES – **INFORMATION/ ACTION ITEM** (Mr.Jimenez) assign committees within the board
- E. EXTENSION OF TIME ADENDUM- **INFORMATION/ACTION ITEM**  
(Mr.Jimenez) Recommend approval of time adendum extensión.
- F. PET BENEFIT SOLUTIONS – **INFORMATION/ACTION ITEM** (Mr.Lopez)  
Information regarding pet benefit solutions. Recommend approval of work benefit.
- G. CEQA STUDY PROPOSAL – **INFORMATION/ACTION ITEM** (Mr.Jimenez)  
Recommend approval of CEQA Initial Study Proposal at the price of \$9,700.

10. STANDING COMMITTEE REPORTS:

PROGRAMS: 05/27/2020 @ 2:30 p.m.  
PERSONNEL: 05/27/2020 @ 11:30 a.m.  
FACILITIES:  
BUDGET: 05/18/2020 @ 11:00 a.m.  
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))

CONFERENCE WITH LEGAL COUNSEL- - ANTICIPATED LITIGATION –  
Government Code section 54956.9(d)(2) ( 1 potential case )

14. ADJOURNMENT:



## AGENDA

### BOARD MEMBERS

Lorena Ayon, Chairman  
Antoinette Johnston, Co-Chairman  
Gary Rodriguez, Board Member  
Robert Miller, Board Member  
Brent Cummings, Board Member

### REGULAR MEETING

Monday, June 15<sup>th</sup>, 2020  
6:00 p.m.  
Zoom Broadcast  
505 Sunset Ave.  
Shafter, CA 93263

### OTHERS PRESENT

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

## Public Instructions

### **ZOOM:**

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (838 0894 6943) and Password: (295252)
2. Participants will be muted on entry.
3. If you would like to speak during designated public comment times please “raise” your hand or enter your question in the chat.
4. If you would like to do this through mobile press (\*9) to raise and unraise your hand.

### Meeting Information:

Topic: Regular Meeting – 06/15/2020

Time: June 15, 2020 06:00 PM Pacific Time (US and Canada)

Meeting ID: 838 0894 6943

Password: 295252

### If connecting via cell phone:

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US
- +1 312 626 6799 US (Chicago)