



AGENDA

BOARD MEMBERS

Irma Ulloa, Chairman
Gary Rodriguez, Co-Chairman
Antoinette Johnston, Board Member
Mary Nixon, Board Member

SPECIAL MEETING

Tuesday, December 20, 2016
6:00 p.m.
W. C. Walker Senior Center
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, Interim District Manager/Program Coordinator
Karina Sanchez, 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. Further information regarding this agenda notice is available at SRPD, 700 E. Tulare Avenue, Shafter, CA 93263. TIME POSTED: Friday, December 16, 2016 at 1:45 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.

6. CONSENT AGENDA- **ACTION ITEM**
 - A. APPROVAL OF THE AGENDA
December 20, 2016

- B. APPROVAL OF MINUTES
 - November 15, 2016
 - November 16, 2016
 - November 21, 2016
 - November 29, 2016

- C. APPROVAL OF ACCOUNTS PAYABLE

- 7. CORRESPONDENCE:
 - None

- 8. OLD BUSINESS:
 - A. GATOR REPAIR- **INFORMATION AND/OR ACTION ITEM** (Mr. Jimenez) Information regarding the repair of the Gator.

- 9. NEW BUSINESS:
 - A. INAUGURATION OF ELECTED BOARD MEMBERS - **ACTION ITEM** (Ms. Sanchez) Introduce the elected Board members and administer the statement of oath.

 - B. POSITIONS WITHIN THE BOARD - **ACTION ITEM** (Mr. Jimenez) Board will elect positions within the Board Members for Chairman and Co-Chairman.

 - C. ASSIGN COMMITTEES- **ACTION ITEM** (Mr. Jimenez) Board will assign committee members to: Personnel, Programs, Facilities, and Budget.

 - D. BANK OF AMERICA SIGNATORY CARDS- **ACTION ITEM** (Mr. Jimenez) Approval to change the Bank of America Signatory Cards to chosen Board members.

 - E. COUNTY OF KERN SIGNATORY CARDS- **ACTION ITEM** (Mr. Jimenez) Approval to add Chairman to County of Kern signatory cards.

 - F. MANAGERS TRAINING- **ACTION ITEM** (Mr. Jimenez) Propose to attend a leadership, team building and coaching skills manager training in Bakersfield, January 31, 2017.

 - G. WALKER CENTER RENOVATIONS- **INFORMATION AND/OR ACTION ITEM** (Mr. Jimenez) information regarding making renovations to the WCW: trees, roofing, gardens, painting and the interior.

- H. **WOMEN’S CLUB PROPOSAL- INFORMATION AND/OR ACTION ITEM** (Mrs. Johnston) Women’s club proposes SRPD to have a part in donating equipment for Mannel Park.
 - I. **LIONS CLUB PROPOSAL- INFORMATION AND/OR ACTION ITEM** (Mr. Jimenez) Lions club proposes SRPD to have a part in donating equipment for Veterans Park.
 - J. **IDENTIFY REAL PROPERTY UNDER NEGOTIATION AND NEGOTIATORS - GOVERNMENT CODE SECTION 54956.8 - ACTION ITEM** Property: APN 026-090-33 will be discussed in closed session.
10. **STAFF AND CONSULTANT PRESENTATION:**
DISTRICT MANAGER:
PROGRAM COORDINATOR:
11. **STANDING COMMITTEE REPORTS:**
PROGRAMS:
PERSONNEL:
FACILITIES:
BUDGET:
12. **BOARD MEMBER REPORTS:**
13. **FUTURE AGENDA ITEMS:**
14. **EXECUTIVE SESSION:**
- A. **REAL PROPERTY NEGOTIATORS:** (Government Code 54956.8) Property: APN 026-090-33; Agency negotiators: Co-Chairman Gary Rodriguez; Grady & Co Real Estate: James Grady; Negotiating parties: Munir Jazem Ali: Under Negotiation: Price.
15. **ADJOURNMENT:**