



**AGENDA**

**BOARD MEMBERS**

Gary Rodriguez, Chairman  
Antoniette Johnston, Co-Chairman  
Paul Arismendez, Board Member  
Cesar Lopez, Board Member  
Robert Miller, Board Member

**SPECIAL MEETING**

Wednesday, February 15, 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  
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. Further information regarding this agenda notice is available at SRPD, 700 E. Tulare Avenue, Shafter, CA 93263. TIME POSTED: Friday, February 11, 2016 at 6:30 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  
February 15<sup>th</sup>, 2016
  - B. APPROVAL OF MINUTES

February 1 , 2017

- C. APPROVAL OF ACCOUNTS PAYABLE
- 7. CORRESPONDENCE:
  - A. NOTICE OF PUBLIC HEARING- **INFORMATION ITEM** (Mr. Jimenez) Kern County Planning Commission will hold a public hearing regarding revisions to the zoning ordinances.
- 8. OLD BUSINESS:
  - A. TEMPORARY PROGRAM COORDINATOR ADVERTISEMENT- **INFORMATION ITEM** (Mr. Jimenez) Information on Program Coordinator advertisement.
- 9. NEW BUSINESS:
  - A. FORM 700 - **INFORMATION ITEM** (Mr. Jimenez) Information on Form 700. Deadline to turn in is March 15<sup>th</sup>
  - B. 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.
  - C. SAFETY MEETING – **INFORMATION ITEM** (Mr. Jimenez ) Minutes on safety meeting regarding earthquakes and blood born pathogens.
  - D. NORM ADDITONS/SUBTRACTIONS - **INFORMATION ITEM** (Mr.Jimenez) Mr.Jimenez will inform the board on the document where new norms will be filed.
  - E. EXPENDITURES FOR CONFERENCE - **INFORMATION ITEM** (Mr.Jimenez) Mr. Jimenez will present the expenses or his Sacramento County conference.
  - F. JOB DESCRIPTIONS - **INFORMATION ITEM** (Mr.Jimenez) Job descriptions for the following: Program Coordinator, District Secretary and Maintenance.
  - G. PAY SCALE- **INFORMATION ITEM** (Mr.Jimenez) Regarding Mr.Jimenez’s stipend.

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:

15. ADJOURNMENT: