



**AGENDA**

**BOARD MEMBERS**

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

**SPECIAL MEETING**

Wednesday, October 12, 2016  
6:00 p.m.  
W. C. Walker Senior Center  
505 Sunset Ave.  
Shafter, CA 93263

**OTHERS PRESENT**

Kristen Curcio, District Manager  
Phillip Jimenez, 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, October 7, 2016 at 2:00 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.

6. CONSENT AGENDA- **ACTION ITEM**

- A. APPROVAL OF THE AGENDA  
October 12, 2016

- B. APPROVAL OF MINUTES  
September 21, 2016
- C. APPROVAL OF ACCOUNTS PAYABLE
- 7. CORRESPONDENCE:
- 8. OLD BUSINESS:
  - A. RESERVE FUND POLICY DRAFT- **ACTION ITEM** (Ms. Curcio) Review draft of reserve funds policy.
- 9. NEW BUSINESS:
  - A. ALBERT & ASSOCIATES 2015-2016 FY AUDIT- **ACTION ITEM** (Mr. Chris Albert) Review the 2015-2016 FY Audit done by Albert & Associates.
  - B. KCERA- **INFORMATION AND/OR ACTION ITEM** (Ms. Dominguez) Review and discuss the KCERA retirement plan.
  - C. CONFLICT OF INTEREST CODE- **ACTION ITEM** (Ms. Curcio) Approve the revised Conflict of Interest Code prepared by the districts legal counsel.
  - D. SDRMA RESOLUTION FOR MEDICAL INSURANCE- **ACTION ITEM** (Ms. Curcio) Approval of Resolution No. 1012161
  - E. SDRMA MEMORANDUM OF UNDERSTANDING- **ACTION ITEM** (Ms. Curcio) Approval of Memorandum of Understanding resolution.
  - F. SDRMA ENROLLEMENT- **ACTION ITEM** (Ms. Curcio) Information regarding the enrollment process and paperwork.
  - G. TRUCK OR TREAT PARTICIPATION- **INFORMATION AND/OR ACTION ITEM** (Ms. Curcio) Information regarding the trunk or treat festival participation of the District.
  - H. LIONS CLUB CHRISTMAS PARADE- **INFORMATION AND/OR ACTION ITEM** (Ms. Curcio) Information regarding the Christmas parade and having two entries from the District participate.
  - I. 2017 BASKETBALL SEASON- **INFORMATION ITEM** (Ms. Curcio) 2017 Basketball season registrations begin November 7<sup>th</sup> - December 9<sup>th</sup>. Practices begin January 7<sup>th</sup> and games begin January 14<sup>th</sup>.

- J. LAFCO TRAINING- **ACTION ITEM** (Ms. Curcio) Approval for the District Manager to attend the LAFCO 101: Understanding and Applying the Basics training on October 26, 2016.

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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: (Government Code 54956.8) Property: APN 089-140-07; Agency negotiators: District Manager Curcio; Negotiating parties: John & Jean Ohanneson CRT; Under negotiation: price and terms of payment.

B. REAL PROPERTY NEGOTIATORS: (Government Code 54956.8) Property: APN 026-090-33; Agency negotiators: District Manager Curcio; Grady & Co Real Estate: James Grady; Negotiating parties: Munir Jazem Ali: Present the bid proposal.

15. ADJOURNMENT: