



AGENDA

BOARD MEMBERS

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

SPECIAL MEETING

Tuesday, November 15, 2016
4:30 p.m.
W. C. Walker Senior Center
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, Program Coordinator
Karina Sanchez, Board Secretary
John Szewczyk, Legal Counsel

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: Thursday, November 10, 2016 at 3:30 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
November 15, 2016

7. EXECUTIVE SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code section 54956.9 [d][1])

Case Name Unspecified: Disclosure would jeopardize existing settlement negotiations.

8. ADJOURNMENT: