



## AGENDA

### BOARD MEMBERS

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

### SPECIAL MEETING

Monday, November 21, 2016  
4:00 p.m.  
W. C. Walker Senior Center  
505 Sunset Ave.  
Shafter, CA 93263

### OTHERS PRESENT

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, November 18, 2016 at 4:45 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  
November 21, 2016

7. NEW BUSINESS:

- A. APPOINTMENT OF INTERIM DISTRICT MANAGER- **ACTION ITEM** (Mrs. Ulloa) Ratification of earlier action by the Board, appointing Phillip Jimenez as Interim District Manager.
- B. INTERIM DISTRICT MANAGER ON KERN COUNTY AUDITOR CONTROLLER SIGNATORY CARD- **ACTION ITEM** (Mr. Jimenez) Approval to remove previous District Manager from county signatory cards and add Mr. Phillip Jimenez.
- C. RE-KEY DISTRICT FACILITIES- **INFORMATION AND/OR ACTION ITEM** (Mr. Jimenez) Approval to re-key all the district facilities.
- D. TRANSFER OF FUNDS- **ACTION ITEM** (Mr. Jimenez) Approval to transfer \$180,000 from Kern County Auditors Voucher account to District's general funds account.

8. ADJOURNMENT: