



AGENDA

BOARD MEMBERS

Gary Rodriguez, Chairman
Paul Arismendez, Co-Chairman
Antoinette Johnston, Board Member
Robert Miller, Board Member
Lorena Ayon, Board Member

REGULAR MEETING

Monday, March 11, 2019
6:00 p.m.
W. C. Walker Senior Center
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Jessie Samaniego, Sports 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 and the District website. Further information regarding this agenda notice is available at SRPD, 700 E. Tulare Avenue, Shafter, CA 93263. TIME POSTED: Thursday, March 7th, 2019 at 5:00 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 in advance.

6. CONSENT AGENDA-
 - A. APPROVAL OF THE AGENDA
MARCH 11, 2019
 - B. APPROVAL OF MINUTES
FEBRUARY 11, 2019
 - C. APPROVAL OF MINUTES

- D. FEBRUARY 4, 2019
APPROVAL OF MINUTES
FEBRUARY 26, 2019
- E. APPROVAL OF ACCOUNTS PAYABLE
- F. APPROVAL OF UNPAID BILLS REPORT
- G. CORRESPONDENCE: NOTICE OF PUBLIC HEARING
MARCH 12, 2019
APRIL 4, 2019

7. STAFF AND CONSULTANT PRESENTATION:

DISTRICT MANAGER: Mr. Jimenez will give his monthly report.
 SPORTS COORDINATOR: Mr. Samaniego will give his monthly report.
 CONSULTANT: Gilbert Garcia: Mr. Garcia will be speaking on subjects regarding the sports complex business plan and the grant timeline.

8. OLD BUSINESS:

- A. STINGRAYS – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discuss viability of adding Stingray swim club as a new program.
- B. AQUATICS MOU- **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discuss the MOU with the City of Shafter regarding the Aquatic Center.

9. NEW BUSINESS:

- A. BUSINESS PLAN – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Recommend approval to pass business plan for the district.
- B. REGISTRATION FEES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Discuss registration fees and recommend approval of new fees predicting up to the year 2023.
- C. 700 FORMS – **INFORMATION ITEM** (Mr. Jimenez) 700 Forms must be returned to the district office by March 22nd.
- D. GRAB RAIL – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Recommend approval to purchase grab rail for the aquatic center at a price of \$4,428.47.
- E. RESOLUTION PROP 68 – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Recommend approval to pass the resolution regarding proposition 68.
- F. YOUTH BASEBALL & SOFTBALL BUDGET – **INFORMATION ITEM**
(Mr. Jimenez) Budget information regarding the youth baseball and softball program.
- G. SRE BASKETBALL BUDGET – **INFORMATION ITEM** (Mr. Jimenez) Budget information regarding the SRE basketball program.

H. CONCEPT PLAN- **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discuss concept plan and features for the sports complex project.

10. STANDING COMMITTEE REPORTS:

PROGRAMS:

PERSONNEL:

FACILITIES:

BUDGET:

AD-HOC:

SAFETY:

11. BOARD MEMBER REPORTS:

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION: DISCUSS DISTRICT MANAGER'S ANNUAL EVALUATION (Gov. Code 54957 (b) (1))

14. ADJOURNMENT: