



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, May 13, 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, May 9th, 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
MAY 13th , 2019
- B. APPROVAL OF ACCOUNTS PAYABLE
- C. APPROVAL OF UNPAID BILLS REPORT

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.

8. OLD BUSINESS:

A. REGISTRATION FEES – INFORMATION/ACTION ITEM (Mr. Jimenez)

Discuss registration fees and recommend approval of new fees predicting up to the year 2023.

D. AQUATICS MOU- INFORMATION/ACTION ITEM (Mr. Jimenez) Discuss the MOU with the City of Shafter regarding the Aquatic Center.

E. BUSINESS PLAN – INFORMATION/ACTION ITEM (Mr. Jimenez) Second review of business plan for the district.

F. LAND ON REIKER – INFORMATION/ACTION ITEM (Mr. Jimenez) Information regarding the listing/selling of the property on Reiker. Recommend approval of potential realtor.

G. PROTECTED PLAYER POLICY – INFORMATION/ACTION ITEM (Mr. Jimenez) Recommend approval to adopt a new protected player policy.

9. NEW BUSINESS:

A. HEAT POLICY – INFORMATION/ACTION ITEM (Mr. Jimenez) Recommend approval to adopt a heat policy.

B. PURCHASE AGREEMENT – INFORMATION/ACTION ITEM (Mr. Jimenez) Recommend approval to accept purchase agreement.

C. SCOREBOARDS – INFORMATION/ACTION ITEM (Mr. Jimenez) Recommend approval to purchase new scoreboards for the baseball/softball fields.

D. SPORTS COORDINATOR OPENING – INFORMATION/ACTION ITEM (Mr. Jimenez) Recommend approval to open position of Sports Coordinator to the public.

E. BUDGET REVIEW – INFORMATION/ACTION ITEM (Mr. Jimenez) Information regarding the first review of the 2019-2020 budget.

10. STANDING COMMITTEE REPORTS:

PROGRAMS:

PERSONNEL: Met on 5/07/19

FACILITIES:

BUDGET: Met on 5/08/19

AD-HOC:

SAFETY:

11. BOARD MEMBER REPORTS

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT: