



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, September 9, 2019
6:00 p.m.
W. C. Walker Senior Center
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Hannah Ramirez, Sports Coordinator
Rosie Callejas, Board Secretary

1. CALL TO ORDER:
2. SPECIAL PRESENTATIONS:
3. FLAG SALUTE AND INVOCATION:
4. ROLL CALL:
5. 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: Wednesday, September 4th , 2019 at 6:00 P.M.
6. 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.

7. CONSENT AGENDA-
 - A. APPROVAL OF THE AGENDA
SEPTEMBER 9, 2019
 - B. APPROVAL OF MINUTES

AUGUST 12, 2019

- C. APPROVAL OF ACCOUNTS PAYABLE
- D. APPROVAL OF UNPAID BILLS REPORT
- E. CORRESPONDENCE: N/A

8. STAFF AND CONSULTANT PRESENTATION:

DISTRICT MANAGER: Mr.Jimenez will give his monthly report.
SPORTS COORDINATOR: Miss.Ramirez will give her monthly report.
CONSULTANT: Mr.Garcia will give his monthly report.

9. OLD BUSINESS:

A. LAND ON REIKER – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Updated information regarding the land on Reiker.

B. BRANDONIS TALLMAN – **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Information regarding the resolution from Brandonis Tallman.

C. AQUATIC MOU – **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Information regarding aquatic MOU.

10. NEW BUSINESS:

A. FULL TIME OFFICE MANAGER - **INFORMATION/ACTION ITEM**
(Mr.Jimenez) Recommend approval of full-time office manager.

B. COMPLEX LAND- **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Recommend approval to pay an additional \$108,384 for the first land parcel of the complex map.

C. PER CAPITA GRANT FUNDS – **INFORMATION/ACTION ITEM**
(Mr.Jimenez) Recommend signing of resolution approving application for per capita grant funds.

11. STANDING COMMITTEE REPORTS:

PROGRAMS:
PERSONNEL: Met on 9/04/2019
FACILITIES:
BUDGET: Met on 9/04/2019
AD-HOC:
SAFETY:

12. BOARD MEMBER REPORTS:

13. FUTURE AGENDA ITEMS:

14. EXECUTIVE SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

Property : (Parcel # 026-090-33)

District Negotiator : (District Manager Phillip Jimenez, Listing Agent Tony Ayon)

Negotiating Parties : (Vernon G. Gunter)

Under Negotiation : (Instruction to the negotiator will concern price.)

15. ADJOURNMENT: