



**AGENDA**

**BOARD MEMBERS**

Paul Arismendez, President  
Irene Montoya, Vice President  
Phillip Jimenez, Treasurer  
Denise Loeza, Board Secretary  
Rosie Callejas, Board Member  
Lorena Ayon, Board Member  
Cameron Hunter, Board Member

**SPECIAL MEETING**

Thursday, September 12, 2019  
4:00 p.m.  
W. C. Walker Senior Center  
505 Sunset Ave.  
Shafter, CA 93263

1. CALL TO ORDER:

2. ROLL CALL:

- Paul Arismendez, President
- Irene Montoya, Vice President
- Phillip Jimenez, Treasurer
- Denise Loeza, Board Secretary
- Rosie Callejas, Board Member
- Lorena Ayon, Board Member
- Cameron Hunter, Board Member

3. 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: Tuesday, September 10, 2019 at 4:00 p.m.

4. 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.

5. CONSENT AGENDA-
  - A. APPROVAL OF THE AGENDA  
SEPTEMBER 12, 2019
6. OLD BUSINESS:
7. NEW BUSINESS:
  - A. CORN HOLE FUNDRAISER – **INFORMATION/ACTION ITEM** The board recommends approval of food vendor and fundraiser costs for upcoming corn hole event.
8. STAFF AND CONSULTANT PRESENTATION:
9. STANDING COMMITTEE REPORTS:
  - PROGRAMS:
  - PERSONNEL:
  - FACILITIES:
  - BUDGET:
  - AD-HOC:
  - SAFTEY:
10. BOARD MEMBER REPORTS:
11. FUTURE AGENDA ITEMS:
12. EXECUTIVE SESSION:
14. ADJOURNMENT: