# CALWA RECREATION & PARK DISTRICT MEETING AGENDA

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# BOARD MEETING MINUTES July 16, 2019

Regular Session 6:30 P.M.
CALWA PARK HALL— 4545 E. CHURCH AVE., FRESNO, CALIFORNIA

**BOARD CHAIRPERSON** 

DISTRICT ADMINISTRATOR

Raul Guerra, Chair

Felix Ortiz

**BOARD VICE CHAIR** 

DISTRICT COUNSEL

Mary L. Rosales Vice Chair

Hilda Cant6 Montoy

**BOARD MEMBERS** 

Jose Luis Sanchez, Board Member Gabriela Mares, Board Member Esmeralda Zamora, Board Member

The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This agenda contains a brief general description of each item that will be considered by the Board. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting.

The Board may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

#### A. Call to Order and Roll Call

Meeting was called to order at 6:31 p.m. and Roll Call was called: Board Chairperson Raul Guerra was present, Board Vice Chair Mary L. Rosales was not present, Board Member Jose Luis Sanchez was present, Board Member Gabriela Mares was present, Board Member Esmeralda Zamora was present.

\*6:34 p.m. Board Vice Chair Mary L. Rosales walked in late to board meeting.

## B. Invocation and Flag Salute

A moment of silence was held and then flag salute was led by Board Chairperson Raul Guerra.

# C. Approval of Agenda

Agenda was approved Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Member Esmeralda Zamora. 5-0 approved and 0-opposed

## D. Ceremonial Matters and Presentations

Each presentation is limited to five (5) minutes

None

# **E. PUBLIC COMMENT**

Members of the public wishing to address the District on an item that is not on the agenda may do so now. No action will be taken by the Board this evening. But items presented may be referred to the Administrator for follow up and a report. In order to allow time for all comments, each individual is limited to three minutes, with a

fifteen (15) minute maximum per group, per item, per meeting. When addressing the Board, you are requested to come forward to the speaker's microphone, state your name and address, and then proceed with your comments. All speakers are requested to wait until recognized by the Board Chair.

None

- **F. CONSENT CALENDAR** (all items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the Consent Calendar, it will be enacted at the request of any member of the Board and made a part of the regular agenda.
  - 1. Minutes, June 18, 2019
  - 2. Financials, June 30, 2019

District Administrator went over bank account totals which are \$379,145.84 and that is the carry over for the 19/20 budget.

Fresno County June statements have not been sent over to us yet. Fresno County workers stated that they may not be ready until end of next week.

John Deere and Mower are the only vehicles being financed Honda Clarity and GEM are paid off through San Joaquin Valley Air Pollution Vehicle Grants. Have received the Honda clarity reimbursement, still waiting on the GEM reimbursement.

Consent Calendar was approved 5-0 approved and 0-opposed. Motion was made by Board Member Esmeralda Zamora and Seconded by Board Vice Chair Mary L. Rosales. 5-0 approved and 0-opposed.

# **G. NEW BUSINESS**

1. Review condition of Calwa's Community Hall air conditioner with possible solutions on repairs or replace and direction to Staff.

Jason Gamboa from Air Comfort Solution's was not able to come out and present. Direction to staff was to: Table item for next regular board meeting on August 20, 2019.

 Approve Cuttone and Mastro, Certified Public Accountants, to audit the financial statements of the Calwa Recreation and Park District for fiscal year 18/19. Fees not to exceed \$7,930.00 18/19 audit was approved 5-0 approved and 0-opposed. Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Member Gabriela Mares.

#### H. REPORT FROM DISTRICT ADMINISTRATOR

Calwa community meeting held here on July 12, 2019 had a good turnout.

Swimming pool meeting was held here on July 11, 2019 with Steve and Ari from Fresno County and with Mark from CMG.

July 9<sup>th</sup>, 2019, we met with Dustin from the City of Fresno and Utilities for the inspection for the water exemption application we had submitted and was approved.

#### I. CLOSED SESSION

None

# J. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION, IF ANY

None

## **K. ADJOURNMENT**

Meeting was Adjourned at 6:57 p.m.

Agenda packets and other public documents are available for inspection by the public at the District Office located at 4545 **E.** Church Avenue, Fresno, CA. To receive meeting agendas by email, you can ask to be added to the mailing list by calling (559) 264-6867 or send your request by email to <a href="mailto:info@calwarecreation.org">info@calwarecreation.org</a>.

Any writings or documents provided to a majority of the Board Members less than 72 hours before a regular meeting regarding any item on this agenda will be made available for public inspection during normal business hours, at District Office and posted on the District wall. The documents will also be made available on the District's website at <a href="https://www.calwarecreation.org">www.calwarecreation.org</a>.

NEXT MEETING: JULY 30, 2019 6PM (SPECIAL MEETING)

**AUGUST 20, 2019 6:30PM (REGULAR MEETING)** 

Certification of Posting State of California County of Fresno Calwa Recreation and Park District

I declare under penalty of perjury that I am employed by the Calwa Recreation a	and Park
District and that I posted this Agenda on the bulletin board in the Calwa Recrea	tion
District Office and the front door window of the District Office on Julyt	, 2019

Signature