



Calwa Recreation & Park District

4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

Mary L. Rosales Board Member Chair	Raul Guerra Board Member Vice-Chair	Sandra Celedon Board Member Secretary	Felicia Salcido Board Member	Vacant
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Amardeep Gill
District Administrator

www.calwarecreation.org

Hilda Cantú Montoy
District Counsel

Regular Board Meeting Minutes Tuesday July 19, 2016 6:30 pm

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.

For each agenda item considered by the Board there will first be a staff presentation followed by a presentation from the involved individuals. Public comments from those in attendance will then be taken. All public comments will be limited to three minutes per person.

1. CALL TO ORDER

The meeting was called to order at 6:39 PM.

2. ROLL CALL

Present: Board Chair Rosales, Vice Chair Guerra, and Director Celedon
Absent: Director Salcido

3. INVOCATION

Board Chair Rosales delivered the invocation.

4. FLAG SALUTE

Held

5. APPROVAL OF THE AGENDA

ACTION: Vice Chair Guerra motioned to approve the agenda. Seconded by Director Celedon and carried by a 3-0 vote as follows:

Chair Rosales: Aye **Vice Chair Guerra:** Aye **Director Celedon:** Aye

6. PUBLIC FORUM

A. COMMENTS FROM THE PUBLIC. 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.

7. CONSENT CALENDAR (*Action Item*)

- A.** Approval of Meeting Minutes
 - 1. Special Board Meeting February 23, 2016
 - 2. Special Board Meeting March 10, 2016
 - 3. Regular Board Meeting March 29, 2016
 - 4. Regular Board Meeting April 26, 2016

ACTION: Director Celedon motioned to approve the meeting minutes listed. Seconded by Vice Chair Guerra and carried by a 3-0 vote as follows:

Chair Rosales: Aye **Vice Chair Guerra:** Aye **Director Celedon:** Aye

8. PUBLIC HEARING

- A.** Fiscal Year 2016-2017 District Budget Hearing (*Action Item*)
 - 1. Recommendation by staff to adopt Resolution No. 2016-16, Adopting Fiscal Year 2016-2017 Budget

ACTION: Vice Chair Guerra motioned to approve Resolution No. 2016-16, thus adopting Fiscal Year 2016-2017 Budget. Seconded by Director Celedon and carried by a 3-0 vote as follows:

Chair Rosales: Aye **Vice Chair Guerra:** Aye **Director Celedon:** Aye

9. OLD BUSINESS

- A.** Consideration and Approval of New District Lawn Mower Purchase and Lease Financing (*Action Item*)

ACTION: Vice Chair Guerra motioned to approve authorization for staff to purchase and acquire lease financing a new District lawn mower.

Seconded by Director Celedon and carried by a 3-0 vote as follows:

Chair Rosales: Aye **Vice Chair Guerra:** Aye **Director Celedon:** Aye

10. NEW BUSINESS

- A.** Presentation and Discussion regarding District's Financial Reports (*Informational Item*)
 - 1. Account Reconciliations for April
 - 2. Current Account Balances

DISCUSSION: District finances were discussed, but no action was taken.

11. Potential Items for Next Agenda

- A.** Personnel Policies

- B. Vendor Contracts
- C. Purchasing Policy

12. District Administrator's Report (*Informational Item*)

DISCUSSION: The District Administrator updated the Board of Directors on bids being solicited for replacing the air conditioning unit and playground equipment. Updates were also given on current events within the District. No action was taken.

13. ADJOURNMENT

The meeting was adjourned at 7:35 pm.

Next Regular Meeting
August 16, 2016 at 6:30 PM

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 sending your request by email [to info@calwarecreation.org](mailto:info@calwarecreation.org).