



Calwa Recreation and Park District
4545 E Church Avenue, Fresno CA 93725 `PHONE (559) 264-6867

Mary Rosales
Board Member
Chairman

Raul Guerra
Board Member
Vice-Chair

Sandra Celedon
Board Member
Secretary

Felicia Salcido
Board Member

Paul Garcia
Board Member

Luis O. Mendoza
District Administrator

Hilda Cantu Montoy
District Counsel

BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES
September 17, 6:30 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30. All Board Members were present and on time along with District Counsel Mrs. Montoy. District Administrator Luis Mendoza was not present and Veronica Luchessa called out roll call.

2. INVOCATION AND FLAG SALUTE

Invocation was given by Board Member Paul Garcia followed by the flag salute.

3. APPROVAL OF AGENDA

ACTION: Board Chair Mary Rosales resolved to switch agenda item 6C with agenda item 7. Board Member Garcia motioned the switch second by Board Member Guerra. 5-0 vote

Rosales: Aye Guerra: Aye Celedon: Aye Garcia: Aye Salcido: Aye

4. PUBLIC FORUM.

5. CONSENT CALENDAR

A. Approval of Meeting Minutes

1. July 16, 2015 Regular Board Meeting

Board Celedon pointed out the type-o of the numbering

ACTION: Board Member Garcia made a motion to approve the minutes with the corrections suggested by Board Member Celedon. The motion was seconded by Vice Chairman Guerra and carried by a 4-0-1 vote as follows

Rosales: Aye Guerra: Aye Garcia: Aye Celedon: Aye Salcido: Abstain

2. July 30, 2015 Special Board Meeting

ACTION: Board Member Garcia made a motion to approve the minutes seconded by Vice Chairman Guerra and carried by a 3-0-2 vote as follows

Rosales: Aye Guerra: Aye Garcia: Aye Celedon: Abstain Salcido: Abstain

6. NEW BUSINESS

A. Presentation and discussion regarding District's Financial Reports (Informational Item):

1. Account Reconciliations for August
2. Current Account Balances
3. Financial Position on August 31, 2015

B. Report on status of district tractor and direction to staff

ACTION: A special Board Meeting was decided to be scheduled either Monday or Tuesday with the intention of it being held on the 24th dependent on how fast staff could receive quotes. Board Member Celedon motioned that the item be tabled until three finance quotes and all year to date expenses and the cost so that the Board has enough information to make a decision. The motion was seconded by Board Member Salcido and passed with a 5-0 vote

Rosales: Aye Guerra: Aye Celedon: Aye Garcia: Aye Salcido: Aye

7. CLOSED SESSION pursuant to Government Code Section 54957 A. Public Employee Performance Evaluation

Position Title: District Administrator

B. Public Employee Discipline/ Dismissal/Release

8. RECONVENE PUBLIC SESSION AND REPORT

ACTION: With a 5-0 vote in closed session it was decided that the current District Administrator Luis O. Mendoza is to be relieved of his position effective immediately. An ad hoc committee consisting of Board Garcia and Vice Chair Guerra was formed to commence proceeding to advertise and start hiring of a new district administrator.

Rosales: Aye Guerra: Aye Celedon: Aye Garcia: Aye Salcido: Aye

C. CONSIDER ADOPTION OF RESOLUTION REGARDING CHECKS AND PAYMENT OF MONEY, PROCEDURES, AND AUTHORIZED SIGNATURES

1. Resolution Regarding Procedures for Checks, Warrants, or Other Orders for the Payment of Money; Authorizing Persons in Specified Positions to Act as District Signatories; Authorizing Specified Position to Pick Up Validated Checks and Blank Checks Stock; and Directing Staff to Update all Necessary County and Bank Documents

ACTION: It was voted that Veronica Luchessa be added authorization to drop off and pick up checks from the county for validation. Procedure of having three Board Members sign checks was reduced to only requiring two board member signatures for a check to be valid

Rosales: *Aye* **Guerra:** *Aye* **Celedon:** *Aye* **Garcia:** *Aye* **Salcido:** **Aye**

9. ADJOURNMENT

Meeting was adjourned at 8:30 pm

Next Regular Meeting: Thursday, October 16, 2015, at 6:30 PM