



## CALWA RECREATION & PARK DISTRICT MEETING AGENDA

[www.calwarecreation.org](http://www.calwarecreation.org)

### REGULAR BOARD MEETING NOTICE AND AGENDA March 15, 2022 TIME – 5:30 P.M.

**BOARD CHAIRPERSON**  
Esmeralda Zamora, Chair

**DISTRICT ADMINISTRATOR**  
Adam Ramos

**BOARD VICE CHAIR**  
Raul Guerra Vice Chair

**DISTRICT COUNSEL**  
Hilda Cantú Montoy

**BOARD MEMBERS**  
Joseph Perez, Board Member  
Laura Garcia, Board Member  
Mary L. Rosales, 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 participants who call in are asked to silence pagers, cell phones, and other devices that may disrupt the Board meeting. The Board may consider and act on an agenda item in any order it deems appropriate.

The meeting will be open to the public. The meeting will also be available for public viewing and participation through Zoom. Public comment will also be accepted in person, via Zoom and by email at [info@calwarecreation.org](mailto:info@calwarecreation.org) prior to the meeting.

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/81593262152>

Meeting ID: 815 9326 2152  
One tap mobile  
+14086380968,,81593262152# US (San Jose)  
+16699006833,,81593262152# US (San Jose)

Meeting ID: 815 9326 2152  
Find your local number: <https://us02web.zoom.us/u/kpy3DC2hu>

## **CALL TO ORDER AND ROLL CALL**

### **A. INVOCATION AND FLAG SALUTE**

### **B. APPROVAL OF AGENDA**

### **C. PUBLIC COMMENTS**

Members of the public wishing to address the District may do so when the item is called. 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.

### **D. OLD BUSINESS**

1. COVID-19 Update – Discussion and Direction by Board on current procedures to Park Operations **(Informational)**  
Presented By DA Pages: 1-5
2. Update on Swimming Pool Project **(Informational)**  
Presented By DA Pages: 6-9
3. Update on Prop 68 **(Informational)**  
Presented By: DA Pages: 10-15

### **E. NEW BUSINESS**

1. Bank Account Information (all accounts) **(Informational)**  
Presented By DA: Pages 16-24
2. Approval of Board Meeting Minutes **(Action)**  
Minutes-Regular Meeting February 15, 2022  
Presented By DA: Pages 25-29
3. Approval of Coronavirus State Local Fiscal Recovery Funds Subrecipient Grant Agreement (Action)  
Presented By: DA Pages: 30-71
4. Update on Mini Pitch System Proposed by Urban Soccer Park **(Direction)**  
Presented By: DA Pages: 72-79

5. Update on Proposed Park Projects for ARPA Funding through the County of Fresno (**Informational**)  
Presented By: DA Pages: 80-90
6. Consider adoption of Resolution Reauthorizing Remote Teleconference Meetings by the Board of Directors Per AB 361 (**Action**)  
Presented By: DA Pages: 91-95
7. Update on Districts April Events and Programming (**Informational**)  
Presented By: DA Pages: 96-99

**F. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION**

**G. ADJOURNMENT**

**Generally, 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. However, due to current COVID-19 emergency, the office is partially open. You may request 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 [info@calwarecreation.org](mailto:info@calwarecreation.org). The agenda packet is posted at [www.calwarecreation.org](http://www.calwarecreation.org).**

**NEXT REGULAR MEETING:**

**April 19, 2022**

**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 and Park District and that I posted this Agenda on the bulletin board in the Calwa Recreation District Office, on the front door window of the District Office, and on the website at [www.calwarecreation.org](http://www.calwarecreation.org) on March 11, 2022.

*Adam J. Ramos*

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