



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

www.calwarecreation.org

Hilda Cantú Montoy
District Counsel

**REGULAR BOARD MEETING
AGENDA
Tuesday April 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**
- 2. ROLL CALL**
- 3. INVOCATION**
- 4. FLAG SALUTE**
- 5. APPROVAL OF THE AGENDA**

6. PUBLIC FORUM

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 Staff for follow up and a report. 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. District Administrator's Report. ***(Informational Item)***

8. OLD BUSINESS

- A. Consideration of 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 Positions to Pick Up Validated Checks and Blank Checks Stock; and Directing Staff to Update All Necessary County and Bank Documents. ***(Action Item)***
- B. Consideration of Resolution Amending By-Laws Regarding Date of Regular Meetings. ***(Action Item)***

APPROVAL OF MINUTES ***(Action Item)***

- i. Regular Board Meeting September 17, 2015
- ii. Special Board Meeting August 27, 2015
- iii. Special Board Meeting December 12, 2015
- iv. Special Board Meeting December 4, 2015

9. NEW BUSINESS

- A. Presentation and discussion regarding District's Financial Reports ***(Informational Item)***
 - 1. Financial Status as of April 1, 2016 including Year to Date
 - 2. Bank of the West payroll account reconciliation and bank statement for March 2016
 - 3. Bank of the West revenue account reconciliation and bank statement for March 2016
 - 4. County Account reconciliation and bank statement for March 2016

B Review, consideration, and introduction of “Ordinance of the Board of Directors of the Calwa Recreation and Park District Establishing Park Use Rules and Regulations. **(Action Item)**

C. Authorize District Administrator to issue an RFP for upcoming audits. **(Action Item)**

D. Discussion regarding financial feasibility of 2016 Summer Program.
(Action Item)

10. Potential Items for Next Agenda

A. Budget

10. Adjournment

Next Regular Meeting:
To be Announced at End of Meeting

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.