



## Calwa Recreation & Park District

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

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<b>Mary L. Rosales</b>	<b>Raul Guerra</b>	<b>Sandra Celedon</b>	<b>Jose L. Sanchez</b>
Board Member	Board Member	Board Member	Board Member
Chair	Vice-Chair	Secretary	

**Vacant**  
District Administrator

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

**Hilda Cantú Montoy**  
District Counsel

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## Regular Board Meeting Tuesday November 15, 2016 6:30 pm

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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.

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION**
- 4. FLAG SALUTE**
- 5. APPROVAL OF THE AGENDA**
- 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 Chairman.

**7. CONSENT CALENDAR (*ACTION ITEM*)**

**A. Approval of Meeting Minutes**

1. Regular Board Meeting October 27, 2016

**8. NEW BUSINESS**

**A. Consideration and Approval of Process for Recruitment/Selection of new District Administrator. (*ACTION ITEM*)**

**B. Consideration and Approval of new Contract for office copy machine. (*ACTION ITEM*)**

**9. OLD BUSINESS**

**A. Approval of Personnel Policies. (*ACTION ITEM*)**

**10. Presentation and Discussion of District Financial Reports (*INFORMATIONAL ITEM*)**

**A. Account Reconciliations for October 2016**

**B. Current Account Balance**

**11. Potential Items for Next Agenda**

**A. Quote for Liability Insurance**

**B. Introduction of new Board Member**

**12. Adjournment**

**Next Regular Board Meeting**

**December 20, 2016**

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).