



**Calwa Recreation & Park District**  
4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

**Mary L. Rosales**  
Board Member  
Chair

**Raul Guerra**   **Vacant**  
Board Member  
Vice-Chair

**Jose L Sanchez**  
Board Member

**Gabriela Mares**  
Board Member

**Hilda Cantú Montoy**  
District Counsel

District Administrator

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

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**SPECIAL BOARD MEETING AMENDED AGENDA AND NOTICE**  
**Tuesday February 7, 2017**  
**5:30 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.

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**Members of the public will have an opportunity to address matters on this agenda.** 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. CLOSED SESSION**

Pursuant to Government Code Section 54957.6

Public Employee Appointment

Title: District Administrator

- 7. RECONVENE PUBLIC SESSION AND REPORT**
- 8. BOARD SELECTION OF AD HOC BOARD COMMITTEE TO NEGOTIATE WITH POTENTIAL DISTRICT ADMINISTRATOR**
- 9. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**
- 10. ADJOURNMENT**

Next Regular Meeting: **Tuesday February 21, 2017 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).