



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING MINUTES

November 17, 2020

TIME – 5:30 P.M.

IMPORTANT NOTE:

- Residents may participate via Zoom by entering meeting code: 442 630 5086
- Comments will also be accepted by email at Info@calwarecreation.org

BOARD CHAIRPERSON

Raul Guerra, Chair

DISTRICT ADMINISTRATOR

Adam Ramos

BOARD VICE CHAIR

Mary L. Rosales Vice Chair

DISTRICT COUNSEL

Hilda Cantú Montoy

BOARD MEMBERS

Jose Luis Sanchez, Board Member

Gabriela Mares, Board Member

Esmeralda Zamora, 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.

CALL TO ORDER AND ROLL CALL

Meeting was called to order by Board Chairperson Raul Guerra at 5:33 p.m. and Roll Call was as follows:

Board Chairperson Raul Guerra was present
Board Vice Chair Mary L. Rosales was absent
Board Member Jose Luis Sanchez was present
Board Member Gabriela Mares was present
Board Member Esmeralda Zamora was present

A. INVOCATION AND FLAG SALUTE

Invocation and Flag Salute were skipped

B. APPROVAL OF AGENDA

Board Member Jose Luis Sanchez motioned to approve agenda with item 3A Update Presented by Lou Brosi under New Business to be moved in agenda order before item C. Public Comments. Seconded by Board Chairperson Raul Guerra. Roll Call was as follows:

Board Chairperson Raul Guerra's vote was a yes

Board Vice Chair Mary L. Rosales was absent

Board Member Jose Luis Sanchez's vote was a yes

Board Member Gabriela Mares vote was a yes

Board Member Esmeralda Zamora's vote was a yes

4-0 approved; 1- absent and 0- opposed

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.

None

D. OLD BUSINESS

1. COVID-19 Update – Discussion and Direction by Board on any potential changes to Park operations **(Action)**
Update given that Fresno County has moved back into the purple tier and that there would be more restrictions being shared with us in the next few days.

2. Discussion on Park remaining closed until December 31, 2020 **(A)**

Board approval that Calwa Park is to remain closed until December 31, 2020. Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Chairperson Raul Guerra. Roll Call was as follows:

Board Chairperson Raul Guerra vote was a yes

Board Vice Chair Mary L. Rosales was absent

Board Member Jose Luis Sanchez vote was a yes

Board Member Gabriela Mares vote was a yes
Board Member Esmeralda Zamora vote was a yes
4-0 approved; 1-absent and 0- opposed

A. NEW BUSINESS

1. Bank Account information (all accounts) **(Informational)**
2. Approval of Board Meeting Minutes **(A)**
Minutes- October 20, 2020
Minutes- November 5, 2020

October 20, 2020 minutes and November 5, 2020 minutes were approved. Motion was made Board Member Jose Luis Sanchez and Seconded by Board Chairperson Raul Guerra. Roll Call was as follows:

Board Chairperson Raul Guerra's vote was a yes
Board Vice Chair Mary L. Rosales was absent
Board Member Jose Luis Sanchez vote was a yes
Board Member Gabriela Mares vote was a yes
Board Member Esmeralda Zamora's vote was a yes

4-0 approved; 1-absent and 0-opposed

3. Update on Swimming Pool Project (Informational)

A. Update Presented by Lou Brosi

Electrical and Plumbing work would begin the first week of December and then Precision would be out at Calwa Park to locate the sewer, water and storm and then be able to call an inspection followed with steel work and rebar. Pending on approval of inspection then Gunitite work would continue to have the concrete shell in place for the swimming pool in place.

5. Update on Fire and Construction of bathrooms **(Informational)**
Steel doors leading into the side area near the hall are being bid on by companies, but Renaissance will have to go back to the insurance adjuster regarding the price of the doors.

6. Update on Prop 68 and Master Plan (Informational)

Special Meeting that Sandra Celedon, Sheila Hakimipour and staff can all attend on December 10, 2020 via Zoom.

B. CLOSED DOOR SESSION

None

C. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

None

D. 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 closed. 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. The agenda packet is posted at www.calwarecreation.org.

NEXT REGULAR MEETING:

December 15, 2020

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 on November 13, 2020.

Signature