



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING MINUTES

NOTICE AND AGENDA

June 16, 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

vacant

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 at 5:32 p.m. by Board Chairperson Raul Guerra and Roll Call was as follows:

Board Chairperson Raul Guerra was present

Board Vice Chair Mary L. Rosales was present

Board Member Jose Luis Sanchez was not present and then joined at

6:00 p.m.

Board Member Gabriela Mares was present

Board Member Esmeralda Zamora was present

A. INVOCATION AND FLAG SALUTE

Invocation and Flag Salute were led by Board Vice Chair Mary L. Rosales

B. APPROVAL OF AGENDA

Agenda was approved and Motion was made by Board Member Gabriela Mares and Seconded by Board Member Esmeralda Zamora and Roll call was as follows:

Board Vice Chair Mary L. Rosales vote was a yes

Board Member Esmeralda Zamora's vote was a yes

Board Member Gabriela Mares vote was a yes

Board Member Jose Luis not present yet

Board Member Board Chairperson Raul Guerra was disconnected from meeting

3-0 approved 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 **(Informational)**
Nothing new to report.

NEW BUSINESS

1. Discussion and presentation of Field lights program through PG&E by Tom Fernet.

Tom Fernet and Andrew shared their information that they gathered from our lights to share with PG&E and concluded that PG&E approved for 59 lights to be funded so that they could be replaced. The information presented by Tom was going to be sent to Calwa Staff so they could send it to Board members. Board members were going to review information provided and then they would decide to whether to hold a special meeting or not.

2. Bank Account information (all accounts) **(Informational)**

Calwa Staff updated board members on the balances of all three accounts.

3. Approval of Board Meeting Minutes **(A)**

- Minutes, January 23, 2020
- Minutes, January 30, 2020
- Minutes, February 18, 2020
- Minutes, March 21, 2020
- Minutes, March 30, 2020
- Minutes, April 21, 2020
- Minutes, May 19, 2020
- Minutes, May 26, 2020

Minutes were approved; Motion was made by Board Vice Chairperson Mary L. Rosales and Seconded by Board Member Jose Luis Sanchez. Roll call was as follows:

Board Chairperson Raul Guerra's vote was a yes
Board Vice Chairperson Mary L. Rosales vote was a yes
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
5-0 approved and 0-opposed

4. Update on Swimming Pool Project **(Informational)**

Donation was made by SmittCamp for \$5,000.00. Lou Brosi was only waiting on one more pending item in order to be able to complete the swimming pool in 30 days. Councilmen Luis Chavez had paid for all the remaining swimming pool permit fees.

5. Update on Fire and Construction of bathrooms **(Informational)**

Clark had shared that permits would be approved possibly within two weeks and that he would be meeting with Lance Little who would be our point of contact for fire repairs and the main gas pipe repairs as well.

6. Update on Park Projects assigned to Calwa Maintenance Staff by Ad Hoc Committee **(Informational)**

Ad Hoc shared and updated other board members what projects they had assigned Calwa Staff and the progress that had been made with each item or what stage they were in each one.

Tree estimates were shared with board members, was asked to Contact Joe again for new estimate. That the refund of \$675.00 was refunded into Calwa Recreation and Park

7. Discussion and direction regarding hiring of District Administrator, Accountant and Maintenance Worker vacancies. **(A)**

Board Chairperson Raul Guerra was approved to publish job positions on different platforms/ hire maintenance/ accountant/ office staff as needed to get more staff to be able to reopen Calwa Park.

Motion was made by Board Member Esmeralda Zamora and Seconded by Board Member Jose Luis Sanchez. Roll call were the following:

Board Chairperson Raul Guerra vote was a yes
Board Vice Chair Mary L. Rosales vote was a yes
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
5-0 approved and 0-opposed

8. Matters Related to November 2020 District Election

- a. Resolution Ordering Board of Directors' Election, Consolidation of Elections, and Specifications of the Election Order **(A)**
- b. Authorizing Completion and Filing of Special District Fact Sheet for Filing with County Registrar of Voters **(A)**

Item 8 a and b were both approved, Motion was made by Board Chairperson Raul Guerra and Seconded by Vice Chair Mary L. Rosales. Roll call votes were the following:
Board Chairperson Raul Guerra's vote was a yes
Board Vice Chairperson Mary L. Rosales vote was a yes
Board Member Jose Luis Sanchez vote was a yes
Board Member Gabriela Mares votes was a yes
Board Member Esmeralda Zamora was a yes
5-0 approved and 0-opposed

9. Consider selection of Secretary from members of Board since District Administrator position vacant.

10. Adoption of Preliminary Budget for Fiscal Year 20-21 **(A)**

Resolution of the Board of Directors of the Calwa Recreation and Park District Adopting the Fiscal Year 2020-2021 Preliminary Budget- **(A)**

Budget was approved; Motioned was made by Vice Chair Mary L. Rosales and Seconded by Board Chairperson Raul Guerra. Roll call was as follows:
Chair Mary L. Rosales. Roll call votes were the following:
Board Chairperson Raul Guerra's vote was a yes
Board Vice Chairperson Mary L. Rosales vote was a yes
Board Member Jose Luis Sanchez vote was a yes

Board Member Gabriela Mares votes was a yes
Board Member Esmeralda Zamora was a yes
5-0 approved and 0-opposed

Meeting was adjourned at 6:56 p.m.

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:

July 21, 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 June 12, 2020.

Signature