



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

SPECIAL BOARD MEETING

NOTICE AND AGENDA

August 11, 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. 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 present

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 with Motioned made by Board Vice Chair Mary L. Rosales and Seconded by Gabriela Mares; Roll call vote was as follows:

Board Chairperson Raul Guerra's 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's vote was a yes

C. CLOSED SESSION (Prior to Closed Session, members of the public may address the Board on the Closed Session Matter)

Board Members went into Closed Session at 5:36 p.m.

Public Employee Appointment (Government Code Section 54957)

Title: District Administrator

D. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION, IF ANY

Calwa Staff was informed that Ad Hoc Committee would be contacting finalist tomorrow (8-12-2020) Calwa Staff may be contacted if a negotiation were to be made and for District Counsel needed to write up contract and added to agenda. If no negotiation were made then Calwa Board Members would maybe need a closed session scheduled at Regular Monthly Board Meeting on August 18, 2020.

E. ADJOURNMENT

Meeting was adjourned at 8:57 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:

August 18, 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 August 10, 2020.

Signature