



# CALWA RECREATION & PARK DISTRICT MEETING AGENDA

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

## REGULAR BOARD MEETING 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](mailto: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

#### A. INVOCATION AND FLAG SALUTE

#### B. APPROVAL OF AGENDA

#### 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.

#### **D. OLD BUSINESS**

1. COVID-19 Update – Discussion and Direction by Board on any potential changes to Park operations **(Informational)**

#### **NEW BUSINESS**

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

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

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

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

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

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

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

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)**

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)**

**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](mailto:info@calwarecreation.org). The agenda packet is posted at [www.calwarecreation.org](http://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](http://www.calwarecreation.org) on June 12, 2020.

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Signature