



**CALWA RECREATION & PARK DISTRICT  
MEETING AGENDA**

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

**REGULAR BOARD MEETING  
NOTICE AND AGENDA**

**December 19, 2023**

**4545 E. Church Ave, Fresno CA 93725**

**6:00 PM**

**BOARD CHAIRPERSON**

Esmeralda Zamora, Chair

**DISTRICT ADMINISTRATOR**

Tim Chapa

**BOARD VICE CHAIR**

Raul Guerra Vice Chair

**DISTRICT COUNSEL**

Hilda Cantú Montoy

**BOARD MEMBERS**

Joseph Perez, Board Member

Laura Garcia, Board Member

Mary L. Rosales, Board Member

The Board welcomes you to its meetings and encourages you to participate at the meeting. This agenda contains a brief general description of each item that will be considered by the Board. All persons who attend the meeting 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 who wish to address the Board on matters on this agenda may address the Board when the item is called. Each individual is limited to three minutes. 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. Speakers are requested to wait until recognized by the Board Chair.

**D. NEW BUSINESS**

1. **SUBJECT:** Renewal of Vendor Agreements for 2024.

**RECOMMENDATION:** That the Board consider renewing the following Vendor Agreements for Calendar Year 2024 subject to approval as to form by District Counsel: Boxing, Karate, Zumba (2), Concessions and

Recycling. \_\_\_\_\_

2. **SUBJECT:** County Grant from ARPA-State Local Fiscal Recovery Fund

**RECOMMENDATION:** That the Board consider authorizing submission of letter to County requesting an additional \$400,000 for the pool project.

3. **SUBJECT:** Recognition Of Adam Ramos, former District Administrator

**RECOMMENDATION:** That the Board recognize Adam Ramos for service as District Administrator.

4. **SUBJECT:** District Administrator's Report

5. **SUBJECT:** Update on Futsal Project, Prop 68 Project, and Swimming Pool Project

**RECOMMENDATION:** Receive report and provide direction, if any.

**E. BOARD MEMBER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS**

*(No discussion; only brief reports or requests for future agenda items)*

**F. ADJOURNMENT**

**Access to Agenda.** 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. 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).

**Reasonable Accommodation.** Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by calling 559-264-6867 or emailing [tchapa@calwarecreation.org](mailto:tchapa@calwarecreation.org)

**Español.** Para asistencia en español sobre este aviso, por favor llame a (559) 264-6867.

**NEXT REGULAR MEETING: January 16, 2024**

**[Posting Certification on Next Page]**

**Certification of Posting**

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 December 15, 2023.

*Tim Chapa*

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