**CALWA RECREATION AND PARK DISTRICT**

**BOARD MEETING**

**March 17, 2020**

**Regular Meeting 6:30 P.M.**

**MEETING CANCELED DUE TO LACK OF QUORUM**

**NOTE: THE DISTRICT SUFFERED A FIRE WHICH CAUSED DAMAGE TO THE CALWA PARK HALL. FOR THAT REASON, THE MEETING IS BEING HELD AT FRIENDS OF CALWA, INC 3980 E. JENSEN AVE FRESNO, CA 93725.**

**BOARD CHAIRPERSON DISTRICT ADMINISTRATOR**

Raul Guerra, Chair Veronica Luchessa

**BOARD VICE CHAIR DISTRICT COUNSEL**

Mary L. Rosales Vice Chair 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 attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting.

The Board may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

**A. Call to Order and Roll Call**

**B. Invocation and Flag Salute**

**C. Approval of Agenda**

**D. Ceremonial Matters and Presentations**

Each presentation is limited to five (5) minutes.

**E. PUBLIC COMMENT**

Members of the public wishing to address the District on an item that is not on the agenda may do so now. No action will be taken by the Board this evening. But items presented may be referred to the Administrator for follow up and a report. 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.

**F. CONSENT CALENDAR** (all items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the Consent Calendar, it will be enacted at the request of any member of the Board and made a part of the regular agenda.

1. February Bank Statements

**H. NEW BUSINESS**

1. Consider approval of request from Steve Rapada of Supervisor Quintero’s office to hold event called Touch a Truck

2. Consider approval of request from Susan Xiong to hold event called Hopeful Encounter

3. Consider report from Interim District Administrator regarding Park status and issues resulting from fire and provide direction to staff

a. Update on insurance and repairs

b. Staff Duties and Park hour

4. Update on Proposition 68 grant

5. Update on Swimming Pool Project

6. Update on District Administrator recruiting and direction to staff.

**I. ADJOURNMENT**

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. To receive 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.

Any writings or documents provided to a majority of the Board Members less than 72 hours before a regular meeting regarding any item on this agenda will be made available for public inspection during normal business hours, at District Office and posted on the District wall. The documents willalso be made available on the District’s website at www.calwarecreation.org.

**NEXT REGULAR MEETING: April 14, 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 and the front door window of the District Office on February \_\_\_\_\_\_\_\_\_\_, 2020.

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Signature