



**CALWA RECREATION & PARK DISTRICT  
MEETING AGENDA**

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

**REGULAR BOARD MEETING  
NOTICE AND AGENDA**

**February 21, 2023**

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

**5:30pm**

**START TIME: 5:34PM  
ADJORN TIME: 6:42PM**

**BOARD CHAIRPERSON**

Esmeralda Zamora, Chair **PRESENT**

**DISTRICT ADMINISTRATOR**

Adam Ramos **PRESENT**

**BOARD VICE CHAIR**

Raul Guerra Vice Chair **PRESENT**

**DISTRICT COUNSEL**

Hilda Cantú Montoy **PRESENT**

**BOARD MEMBERS**

Joseph Perez, Board Member **PRESENT**

Laura Garcia, Board Member **ABSENT**

Mary L. Rosales, Board Member **ABSENT**

THE BOARD OF DIRECTORS HAS RESUMED MEETINGS IN PERSON.. 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**

Invocation was skipped and flag salute was lead by DA Adam Ramos.

**B. APPROVAL OF AGENDA**

1<sup>st</sup>: Esmeralda Zamora

2<sup>nd</sup>: Raul Guerra

All if favor vote was casted: 3 aye, 0 no, 2 absent.

**C. PUBLIC COMMENTS**

No members of the public were present.

Members of the public who wish to address the Board on an item that is not on the agenda may do so now. Members of the public wishing to address the District on an agenda item

may do so when the agenda 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. CONSENT CALENDAR**

*All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be considered separately at the request of any member of the Board or any person in the audience*

**1<sup>st</sup>: Esmeralda Zamora**

**2<sup>nd</sup>: Raul Guerra**

**All in favor 3 aye, 0 no, 2 absent.**

1. SUBJECT: Minutes of the Regular Meeting held on January 31, 2022.

RECOMMENDATION: That the Board approve the minutes.

2. SUBJECT: Bank Account Information (all accounts)

RECOMMENDATION: That the Board accept the report.

**Bank account information was reviewed and approved.**

#### **E. UNFINISHED BUSINESS**

1. No Items.

**No unfinished business present for the meeting, moved onto next section.**

#### **F. NEW BUSINESS**

1. SUBJECT: Extraction Well Water Fill Station Program

RECOMMENDATION: That the Board receive report, discuss, and approve City of Fresno Extract Water Well Application and Agreement for Commercial Users.

**DA presented report about well water extraction program. Stated that water was highest expense during spring and summer months, financials were also reviewed with an average cost of \$4000 per month in 2021. Under budget with the water at this point, Board did request different outlets to keep green space clean. DA researched and found program presented, bring tanks and fill up for small charge of untreated water, not for drinking, green space use only. Is safe for human contact, not gray. Free program, pump and storage system was shown. Would need to purchase multiple, allowed 300 gallons per visit. A truck would need be needed. Director Perez stated the amount of trips would be excessive, mentioned water trucks through the City of Fresno or attaching sprinkler system, flooding space during summer doesn't seem plausible, likes**

idea of alternatives and going back and forth is a large liability, mentioned selling EV car and purchasing truck. Invest into a tanking system here at District. Director Perez overall stated that good start but need infrastructure developed first and storage. DA stated that he would look into working with the City if they can provide untreated water to the park.

2. SUBJECT: Approval of Field Use Contract with Central Valley NFL Flag Football League

RECOMMENDATION: That the Board receive report and approve agreement with Central Valley NFL Flag Football League.

**DA presented information about flag football league. Presented issues, such as fee charges and lack of promotion. We don't have a cancellation fee, Director Perez stated that we need a cancellation fee in the agreement moving forward. It was recommended by Director Perez that we keep the cancellation fee that same at \$200. Director Perez to approve with the addition implementation of a \$200 cancelation fee. Suggested that they sign the agreement right away by legal. Director Perez asked fee charges, DA replied \$375/month.**

**1<sup>st</sup>: Joseph Perez**

**2<sup>nd</sup>: Esmeralda Zamora**

**All in favor casted: 3 aye, 0 no, 2 absent.**

3. SUBJECT: Approval of Deed Restriction with California Department of Parks and Recreation Office of Grants and Local Services

RECOMMENDATION: That the Board receive report, discuss, and approve deed restriction documents regarding the State Grant 18-10-049 and State Grant

**DA presented that this is the last document that the State of CA would need from us regarding the deed restriction. Legal stated that a deed restriction is to ensure that the District will not sell the property after State of CA has provided funds to develop soccer project. Legal stated that we will need to seek a formal legal description of Calwa Park and directed DA to seek that information. Director Guerra, asked about hold up on the project. Legal stated that the pool is the priority, but would need to create a RFP on the project, and put out to bid. Director Guerra asked if funds will expire, and DA stated that the funds will be available for 10 years, Director Guerra stated that we are opening projects but nothing gets done.**

**1<sup>st</sup>: Esmeralda Zamora**

**2<sup>nd</sup>: Raul Guerra**

**All in favor casted: 3 aye, 0 no, 2 absent.**

## **G. DISTRICT ADMINISTRATOR'S REPORT**

1. SUBJECT: Informational report on COVID 19, Prop 68 Project, and other information.

RECOMMENDATION: That the Board receive report, discuss, and provide direction, if needed.

**DA presented information about tax apportionments with another one coming in April of 2023. DA reviewed Prop 68, transformer will potentially be replaced, but they did state the current system can sustain the new electrical uses, engineering firm did confirm that system can be used. DA stated that Rocket will be move and LED lighting and smoke machine will be used and is confirmed. Legal stated that there may be a one year delay, issue with replacing panel is that machinery can take up to a year to acquire. Director Perez stated that the electrical panel is constantly changing and requested that when meetings resume to inform Director Perez. Director Perez mentioned mulberry trees and MT costs/labor will increase. DA reviewed programs and events that took place in February and January. Reviewed a new front sign design with a est cost of \$16K, Director Guerra said it would be better to spend \$16K on a new truck. Director Perez said that a metal sign would be good enough for that area and make greenery better. Tax program was reviewed and MOU would not need to be voted on, partnering with them is a good way to sustain partnership. New basketball lighting was mentioned and Director Perez stated that extreme liabilities present, it was requested to get electrical bids to complete the work.**

#### **H. Director Communications/Agenda Items**

*This portion of the meeting is reserved for the Directors (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to initiate new matters and to request updates, (iii) and to initiate new agenda items. Under this section the Board may take action only on items specifically agendized and which meet other requirements for actions.*

**NONE**

#### **I. CLOSED SESSION: NONE**

#### **J. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION, IF ANY**

#### **K. 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. However, due to current COVID-19 emergency, the office is partially open. 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 the District Administrator at 559-264-6867 or emailing [adam@calwarecreation.org](mailto:adam@calwarecreation.org).

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

**NEXT REGULAR MEETING:                      March 21, 2023.**

**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 February 17, 2023.