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**Calwa Recreation and Park District**  
4545 E Church Avenue, Fresno CA 93725 `PHONE (559) 264-6867

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**Mary Rosales**  
*Board Member*  
*Chairman*

**Raul Guerra**  
*Board Member*  
*Vice-Chair*

**Sandra Celedon**  
*Board Member*  
*Secretary*

**Felicia Salcido**  
*Board Member*

**VACANT**  
*Board Member*

**Vacant**  
*District Administrator*

**Hilda Cantu Montoy**  
*District Counsel*

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**BOARD OF DIRECTORS SPECIAL BOARD MEETING NOTICE AND AGENDA**  
**Tuesday February 11, 2016 at 6:30 PM**

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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.

Public Comment: For each agenda item considered by the Board, there will first be a staff presentation followed by a presentation from the involved individuals. Public comments from those in attendance will then be taken. All public comments will be limited to three minutes per person.

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. FLAG SALUTE
5. APPROVAL OF THE AGENDA
6. FILLING OF VACANCY ON BOARD OF DIRECTORS: The Board of Directors will review applications, receive presentation from applicants, and determine whether to make an appointment. If so, adopt Resolution No. 2016-\_\_\_, Resolution of the Board of Directors Filling Vacancy in the Office of Director By Appointment. After adoption, administer the Oath of Office.
7. ADJOURNMENT

**Next Regular Meeting: February 16, 2016**

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 sending your request by email to [info@calwarecreation.org](mailto:info@calwarecreation.org). Digital Copies are also available on our website [www.calwarecreation.org](http://www.calwarecreation.org)

# Calwa Recreation and Park District Board Meeting

## REPORT

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To: Board of Directors

From: Hilda Cantú Montoy, District Counsel

Date: February 11, 2016

Subject: Appointment to Fill Vacancy on Board of Directors

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**RECOMMENDATION:** That the Board of Directors review applications, receive presentation from applicants, and determine whether to make an appointment. If so, adopt Resolution No. 2016-\_\_\_, Resolution of the Board of Directors Filling Vacancy in the Office, and administer the Oath of Office.

**BACKGROUND:** A vacancy on the Board of Directors has occurred as a result of the resignation of Director Paul Garcia. In accordance with Government Code 1780, the Board shall fill the vacancy by appointment within 60 days or by calling a special election.

At the Regular Meeting of the Board on December 27, 2015, the Board acted to fill the vacancy by appointment. The attached Notice of Vacancy was posted by Staff. The District received no applications for the Board seat. The Board did not have a quorum for the meeting of January 21, 2016, and was not able to address this matter until a Special Meeting on February 2, 2016. At that meeting it was determined that the application process be extended to February 11, 2016 at noon and that a Special Meeting be scheduled for February 11, 2016 at 6:30 to enable the Board to meet the 60 day requirement.

At the Special Meeting of February 11, 2016, the Board will review applications received, receive presentation from applicants who may wish to address the Board, and determine whether to make an appointment. The selection process must be held in open session.

**RESOLUTION NO. 2016-\_\_\_\_\_**  
**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA**  
**RECREATION AND PARK DISTRICT FILLING VACANCY IN THE**  
**OFFICE OF DIRECTOR BY APPOINTMENT**

**WHEREAS**, a vacancy exists on the Board of Directors of the Calwa Recreation and Park District for the office formerly held by Paul Garcia; and

**WHEREAS**, pursuant to the Public Resources Code 5784.3(d) and Government Code Section 1780, the Board of Directors may appoint a director to fill the vacancy until the next District general election to be held on November 8, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Calwa Recreation and Park District does hereby resolve, find, determine, and order as follows:

SECTION 1. Pursuant to Public Resources Code 5784.3(d) and Government Code Section 1780, the Board of Directors of the Calwa Recreation and Park District hereby appoints \_\_\_\_\_ to serve on the Board of Directors until the next District general election to be held on November 8, 2016.

SECTION 2. The Secretary is hereby directed to deliver forthwith one (1) certified copy of this resolution to the Clerk of the Board of Supervisors of the County of Fresno and to the County Elections Official.

SECTION 3. This resolution shall be effective on the date of adoption.

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**CERTIFICATION**

Adoption of the foregoing Resolution No. 2016-\_\_\_ was moved by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and adopted on roll call on \_\_\_\_\_ by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENCES:

\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

\_\_\_\_\_  
Secretary of the Board of Directors