



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

SPECIAL BOARD MEETING MINUTES NOTICE AND AGENDA February 1, 2022 TIME – 5:30 P.M.

BOARD CHAIRPERSON
Esmeralda Zamora, Chair

DISTRICT ADMINISTRATOR
Adam Ramos

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 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 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
Meeting was called to order at 5:30 p.m.

Board Chairperson Esmeralda Zamora was absent
Board Vice Chair Raul Guerra was absent
Board Member Joseph Perez was present
Board Member Laura Garcia was present
Board Member Mary L. Rosales was present

A. INVOCATION AND FLAG SALUTE

Invocation and Flag Salute were led by Board Member Mary L. Rosales.

B. APPROVAL OF AGENDA

Agenda was approved with 1st Motion made by Board Member Laura Garcia and 2nd Motion made by Board Member Joseph Perez. 3-0 approved, 0-opposed and 0 absentee.

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.

None

F. NEW BUSINESS

1. Consider Holding Remote Meetings Under AB 361 and determine whether to approve Resolution Authorizing Remote Teleconference Meetings by the Board of Directors Per AB 361 **(Action)**
Presented By District Counsel; Pages 1-8

Resolution 2022-1 Holding Remote Meetings Under AB 361 was approved to authorize remote teleconferencing meetings. 1st Motion was made by Board Member Mary L. Rosales. 2nd Motion was made Board Member Joseph Perez. 3-0 approved, 0-opposed and 0 absentee.

2. Bank Account Information (all accounts) **(Informational)**
Presented By DA; Pages 9-23
District Administrator went through a summary of pages 9-23.
3. Approval of Board Meeting Minutes **(Action)**
Minutes-Regular Meeting December 21, 2021
Presented By DA; Pages: 24-29
December 21, 2021, minutes were approved. 1st Motion was made by Board Member Mary L. Rosales and 2nd Motion was made by Board Member Laura Garcia. 3-0 approved, 0-opposed and 0-absentee.
4. Approval of Contract Regarding Field Use with Southeast Fresno Youth Soccer League 2022 Season **(Action)**
Presented By DA; Pages: 30-36
Item was tabled for next regular meeting on February 15, 2022, by Board Member Mary L. Rosales.
5. Approval of Purchasing and Installing New Floor in Hall **(Action)**
Presented By DA; Pages: 37-38

Item was tabled for next regular meeting on February 15, 2022,
by Board Member Laura Garcia.

G. ADJOURNMENT

Meeting was Adjourned at 6:23 p.m.

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. The agenda packet is posted at www.calwarecreation.org.

NEXT REGULAR MEETING:

February 15, 2022

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 on January 28, 2022.

Adam J. Ramos
