



## **CALWA RECREATION & PARK DISTRICT MEETING AGENDA**

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

### **REGULAR BOARD MEETING**

#### **NOTICE AND AGENDA**

**August 18, 2020**

**TIME – 5:30 P.M.**

#### **IMPORTANT NOTE:**

- Residents may participate via Zoom by entering meeting code: 442 630 5086
- Comments will also be accepted by email at [Info@calwarecreation.org](mailto:Info@calwarecreation.org)

#### **BOARD CHAIRPERSON**

Raul Guerra, Chair

#### **DISTRICT ADMINISTRATOR**

vacant

#### **BOARD VICE CHAIR**

Mary L. Rosales Vice Chair

#### **DISTRICT COUNSEL**

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 participants who call in 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 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.

#### **D. OLD BUSINESS**

1. COVID-19 Update – Discussion and Direction by Board on any potential changes to Park operations **(Informational)**

#### **E. NEW BUSINESS**

1. Bank Account information (all accounts) **(Informational)**
2. Approval of Board Meeting Minutes **(A)**
  - Minutes- July 21, 2020
  - Minutes- July 30, 2020
  - Minutes- August 4, 2020
  - Minutes- August 6, 2020
  - Minutes- August 11, 2020
3. Update on Swimming Pool Project **(Informational)**
4. Update on Fire and Construction of bathrooms **(Informational)**

#### **F. CLOSED SESSION**

Public Employee Appointment (Government Code Section 54957)

Title: District Administrator

#### **G. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION**

#### **H. ADJOURNMENT**

**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 closed. 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).**

**NEXT REGULAR MEETING:**

**September 15, 2020**

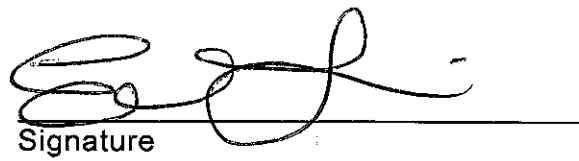
#### **Certification of Posting**

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, on the front door window of the District Office, and on the website at [www.calwarecreation.org](http://www.calwarecreation.org) on August 14, 2020.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned above a solid horizontal line.

Signature

## **Bank Account Balances**

Bank of the West Revenue: \$85,585.53

Bank of the West Payroll: \$7,339.17

Fresno County Account Estimate: \$322,091.71



**BANK OF THE WEST**  
**BNP PARIBAS**

P.O. Box 2830, Omaha, NE 68103-2830

# Account Statement

June 14, 2020 - July 13, 2020

Page 1 of 4



>002933 4536147 0001 008230 10Z  
 CALWA RECREATION & PARK DISTRICT  
 4545 E CHURCH AVE  
 FRESNO CA 93725-1537



## At your service



bankofthewest.com



1-800-488-2265



1-800-659-5495 TTY

## CHANGES TO OUR FUNDS AVAILABILITY

Effective June 29, 2020, the following changes to our Funds Availability Policy located in our Deposit Account Disclosure will become effective: The amount of \$200 has been changed to \$225 and the amount of \$5,000 has been changed to \$5,525 wherever noted in our Policy. These changes reflect increases in the dollar amount of funds made available to you from certain deposits of checks to your account. Please contact us for a copy of the current Deposit Account Disclosure.

Remember to confirm your email during your next branch visit or call our Contact Center at 800-488-2265. Our emails keep you educated about our services, products and more.

## CLASSIC BUSINESS CHECKING Revenue

CALWA RECREATION & PARK DISTRICT

### ACCOUNT SUMMARY

<b>Beginning Balance</b>	<b>\$142,522.22</b>
3 Credits	5,525.00
0 Deposits	0.00
25 Withdrawals	-15,948.76
6 Checks	-4,090.31
<b>Ending Balance</b>	<b>\$128,008.15</b>

### EARNINGS SUMMARY

Interest this statement period	\$0.00
Interest credited year-to-date	\$0.00
Annual percentage yield earned	0.00%
Average monthly balance	\$133,737.71

### For your protection:

Examine this statement promptly. Any discrepancy must be reported within 30 days. Consumer customers: A discrepancy regarding an electronic payment or line of credit must be reported within 60 days.

In South Dakota, Bank of the West operates under the name of Bank of the West California.





**4CLASSIC BUSINESS CHECKING Revenue (continued)**

ACCOUNT DETAIL

Credits	Amount	Description
06/15	\$25.00	SERVICE CHG REBATE VALUED CUSTOMER MONTHLY SERVICE CHARGE REBATE
06/23	5,000.00	MOBILE DEPOSIT REMOTE DEP TO CHECKING ***-**6408
06/24	500.00	MOBILE DEPOSIT REMOTE DEP TO CHECKING ***-**6408
<b>3 credits for a total of \$5,525.00</b>		

**Withdrawals**

Date	Amount	Description
06/15	\$77.42	POS PURCHASE 044001 ARCO #42744 FRESNO CA ##3381
06/15	25.00	MONTHLY SVC CHG PREVIOUS PERIOD ACTIVITY RESULTED IN MONTHLY SERVICE CHARGE
06/17	37.33	DEBIT CARD POS AT&T*BILL PAYMENT 8003310500 GA ON 200617 #3381
06/17	5,000.00	ONLINE TRANSFER TRANSFER TO CHECKING ***-**5854
06/17	162.53	ELECTRONIC DBT KS STATEBANK ONLINE PMT 061720 CKF412279708POS CCD
06/17	239.14	ELECTRONIC DBT MID VALLEY DISP ONLINE PMT 061720 CKF412279708POS CCD
06/17	510.00	ELECTRONIC DBT MONTOY LAW CORPO ONLINE PMT 061720 CKF412279708POS CCD
06/17	550.00	ELECTRONIC DBT JEFF PFEIFFER ONLINE PMT 061720 CKF412279708POS CCD
06/17	1,203.31	ELECTRONIC DBT ROTH STAFFING CO ONLINE PMT 061720 CKF412279708POS CCD
06/19	71.90	POS PURCHASE 494617 Verizon Wrls W212 Clovis CA ##3381
06/19	43.18	POS PURCHASE 495437 Verizon Wrls W212 Clovis CA ##3381
06/23	510.33	DEBIT CARD POS 2580 ALL-PHASEMEDAL FRESNO CA ON 200623 #3381
06/23	17.64	POS PURCHASE 773412 FRESNO AG HARD FRESNO CA ##3381
06/23	681.12	ELECTRONIC DBT ROTH STAFFING CO ONLINE PMT 062320 CKF412279708POS CCD
06/25	240.00	ELECTRONIC DBT STEVE RIVAS ONLINE PMT 062520 CKF412279708POS CCD
06/29	14.99	DEBIT CARD POS ZOOM.US 8887999666 CA ON 200628 #3381
06/29	14.99	DEBIT CARD POS ADOBE *800-833-6687 ADOBE.LY/ENUS CA ON 200629 #3381
06/29	75.35	POS PURCHASE 044001 ARCO #42744 FRESNO CA ##3381
06/30	53.98	POS PURCHASE 000404 HARBOR FREIGHT FRESNO CA ##3381
07/06	5,000.00	ONLINE TRANSFER TRANSFER TO CHECKING ***-**5854
07/09	833.57	ELECTRONIC DBT PACIFIC GAS & EL ONLINE PMT 070920 CKF412279708POS CCD
07/10	134.27	ELECTRONIC DBT JOHN DEERE CREDIT ONLINE PMT 071020 CKF412279708POS CCD
07/10	368.22	ELECTRONIC DBT AT&T (PAC BELL) ONLINE PMT 071020 CKF412279708POS CCD
07/13	81.49	POS PURCHASE 044001 ARCO #42744 FRESNO CA ##3381
07/13	3.00	PAPER STATEMENT FEE
<b>25 withdrawals for a total of \$15,948.76</b>		

**Checks Paid**

Number	Date paid	Amount	Number	Date paid	Amount	Number	Date paid	Amount
985002	06/22	2,868.10	985010	06/22	831.55	985017*	07/09	162.53
985009*	06/22	82.97	985012*	06/16	60.16	985019*	06/30	85.00
<b>6 checks paid for a total of \$4,090.31</b>								

\* Break in check number sequence.





## IMPORTANT INFORMATION

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS  
(For accounts that are maintained primarily for personal, family or household purposes.)

Telephone us at (800) 488-2265, or write us at Bank of the West\*, Branch Service Center, P.O. Box 2573, Omaha, NE 68103-2573 as soon as you can if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. We will need to know the following:

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (20 business days for transactions involving new accounts) to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

\*In South Dakota, Bank of the West operates under the name of Bank of the West California.





**BANK OF THE WEST**  
**BNP PARIBAS**

# Account Statement

June 14, 2020 - July 13, 2020

---

Page 4 of 4

---

**This space intentionally left blank.**



[bankofthewest.com](http://bankofthewest.com)



1-800-488-2265



1-800-659-5495 TTY





**BANK OF THE WEST**  
**BNP PARIBAS**

P.O. Box 2830, Omaha, NE 68103-2830

# Account Statement

July 1, 2020 - July 31, 2020

Page 1 of 6

## At your service



bankofthewest.com



1-800-488-2265



1-800-659-5495 TTY

>000870 4656280 0001 008230 10Z  
 CALWA RECREATION & PARK DISTRICT  
 4545 E CHURCH AVE  
 FRESNO CA 93725-1537



## CHANGES TO OUR FUNDS AVAILABILITY

Effective June 29, 2020, the following changes to our Funds Availability Policy located in our Deposit Account Disclosure will become effective: The amount of \$200 has been changed to \$225 and the amount of \$5,000 has been changed to \$5,525 wherever noted in our Policy. These changes reflect increases in the dollar amount of funds made available to you from certain deposits of checks to your account. Please contact us for a copy of the current Deposit Account Disclosure.

Remember to confirm your email during your next branch visit or call our Contact Center at 800-488-2265. Our emails keep you educated about our services, products and more.

## REGULAR BUSINESS CHECKING Payroll

CALWA RECREATION & PARK DISTRICT

### ACCOUNT SUMMARY

<b>Beginning Balance</b>	<b>\$3,987.59</b>
2 Credits	10,000.00
0 Deposits	0.00
9 Withdrawals	-6,714.50
1 Checks	-365.40
<b>Ending Balance</b>	<b>\$6,907.69</b>

### EARNINGS SUMMARY

Interest this statement period	\$0.00
Interest credited year-to-date	\$0.00
Annual percentage yield earned	0.00%
Average monthly balance	\$4,317.60

### For your protection:

Examine this statement promptly. Any discrepancy must be reported within 30 days. Consumer customers: A discrepancy regarding an electronic payment or line of credit must be reported within 60 days.

In South Dakota, Bank of the West operates under the name of Bank of the West California.





**REGULAR BUSINESS CHECKING Payroll** *(continued)*

ACCOUNT DETAIL

**Credits**

<i>Date</i>	<i>Amount</i>	<i>Description</i>
07/06	\$5,000.00	ONLINE TRANSFER TRANSFER FROM CHECKING ***.**6408
07/31	5,000.00	ONLINE TRANSFER TRANSFER FROM CHECKING ***.**6408

**2 credits for a total of \$10,000.00**

**Withdrawals**

<i>Date</i>	<i>Amount</i>	<i>Description</i>
07/03	\$78.47	ELECTRONIC DBT ADP PAYROLL FEES ADP - FEES 070320 2RJIG 9135846 CCD
07/07	671.48	ELECTRONIC DBT ADP Tax ADP Tax 070720 RRJIG 070714A01 CCD
07/07	2,588.18	ELECTRONIC DBT ADP WAGE PAY WAGE PAY 070720 150059775626JIG CCD
07/17	72.51	ELECTRONIC DBT ADP PAYROLL FEES ADP - FEES 071720 2RJIG 1326172 CCD
07/21	500.00	ELECTRONIC DBT SERENA LUJAN ONLINE PMT 072120 CKF412279708POS CCD
07/21	541.50	ELECTRONIC DBT ADP Tax ADP Tax 072120 RRJIG 072115A01 CCD
07/21	2,182.22	ELECTRONIC DBT ADP WAGE PAY WAGE PAY 072120 497555499867JIG CCD
07/31	69.14	ELECTRONIC DBT ADP PAYROLL FEES ADP - FEES 073120 2RJIG 5160089 CCD
07/31	11.00	SERVICE CHARGE

**9 withdrawals for a total of \$6,714.50**

**Checks Paid**

<i>Number</i>	<i>Date paid</i>	<i>Amount</i>
11049	07/20	365.40

**1 check paid for a total of \$365.40**





## IMPORTANT INFORMATION

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS  
(For accounts that are maintained primarily for personal, family or household purposes.)

Telephone us at (800) 488-2265, or write us at Bank of the West\*, Branch Service Center, P.O. Box 2573, Omaha, NE 68103-2573 as soon as you can if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. We will need to know the following:

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (20 business days for transactions involving new accounts) to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

\*In South Dakota, Bank of the West operates under the name of Bank of the West California.





**BANK OF THE WEST**  
**BNP PARIBAS**

# Account Statement

July 1, 2020 - July 31, 2020

---

Page 4 of 6

---

This space intentionally left blank.



[bankofthewest.com](http://bankofthewest.com)



1-800-488-2265



1-800-659-5495 TTY



**BANK OF THE WEST**  
**BNP PARIBAS**

# Account Statement

July 1, 2020 - July 31, 2020

---

Page 6 of 6

---

This space intentionally left blank.



bankofthewest.com



1-800-488-2265



1-800-659-5495 TTY/TDD

## **Staff Report on Swimming Pool update**

I was contacted by Brenda Rapada who works with Councilmen Luis Chavez that they would be writing out a check to Calwa Park to cover the swimming pool fees and that they would let me know when it was ready to be picked up. Due to a “mix up” on how the pool permit fees were going to be paid by Councilmen’s Luis Chavez office they have not been paid and that is why the work has not continued. I have contacted Lou and he is going to get me the amount due to pay the pool permit fees so.

## **Staff Reports on Fire Repairs and Gas pipes**

August 11, 2020 Lance contacted me to inform me that the plans and permits for both the bathroom, roof and gas repairs had been approved and that he would be scheduling us on the repair calendar so that he could get the job started. He also shared that the trenching for the gas pipes would begin soon.

August 14, 2020 Renaissance crew began working on the roof and shared they would be out here on Monday to continue working on the roof.

I still don't have a repair schedule from Lance.



## **CALWA RECREATION & PARK DISTRICT MEETING AGENDA**

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

### **REGULAR BOARD MINUTES**

#### **NOTICE AND AGENDA**

**July 21, 2020**

**TIME – 5:30 P.M.**

#### **IMPORTANT NOTE:**

- Residents may participate via Zoom by entering meeting code: 442 630 5086
- Comments will also be accepted by email at [Info@calwarecreation.org](mailto:Info@calwarecreation.org)

#### **BOARD CHAIRPERSON**

Raul Guerra, Chair

#### **DISTRICT ADMINISTRATOR**

vacant

#### **BOARD VICE CHAIR**

Mary L. Rosales Vice Chair

#### **DISTRICT COUNSEL**

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 participants who call in 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**

Meeting was called to order at 5:50 p.m. by Board Chairperson Raul Guerra and Roll call was as follows:

Board Chairperson Raul Guerra was present

Board Vice Chair Mary L. Rosales was present

Board Member Jose Luis Sanchez was present

Board Member Gabriela Mares was present

Board Member Esmeralda Zamora was present

#### **A. INVOCATION AND FLAG SALUTE**

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

#### **B. APPROVAL OF AGENDA**



Agenda was approved Motion was made by Board Vice Chair Mary L. Rosales and Seconded by Board Member Jose Luis Sanchez. Roll call vote was as follows:

Board Chairperson vote was a yes

Board Vice Chair vote was a yes

Board Member Jose Luis Sanchez vote was a yes

Board Member Gabriela Mares vote was a yes

Board Member Esmeralda Zamora vote was a yes

5-0 approved and 0- opposed

### **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

### **D. OLD BUSINESS**

1. COVID-19 Update – Discussion and Direction by Board on any potential changes to Park operations **(A)**

No updates

### **E. NEW BUSINESS**

1. Bank Account information (all accounts) **(Informational)**

Staff report was provided with balances except Fresno County as the ledgers had not been sent out yet due to end of Fiscal Year.

2. Approval of Board Meeting Minutes **(A)**
  - Minutes, June 16, 2020
  - Minutes July 8, 2020

Minutes were approved with changes to be made to June 16, 2020 minutes where more information is added to Old Business 6 regarding the refund of \$675.00 from e\*trade due to a fraudulent transaction.

Motion was made by Board Vice Chair Mary L. Rosales and Seconded by Board Member Esmeralda Zamora. Roll call votes were as follows:

Board Chairperson Raul Guerra vote was a yes

Board Vice Chair Mary L. Rosales vote was a yes

Board Member Jose Luis Sanchez vote was a yes

Board Member Gabriela Mares vote was a yes

Board Member Esmeralda Zamora vote was a yes

5-0 approved and 0- opposed

### 3. Update on Swimming Pool Project **(Informational)**

Staff report was given and there were no questions

4. Update on Fire and Construction of bathrooms **(Informational)**  
Staff Report was given and there were no questions

5. Presentation of 20-21 Audit Report by Michael Cuttone of Cuttone & Mastro, Certified Public Accountants **(A)**

Engagement letter by Michael Cuttone of Cuttone & Mastro to carry out Audit for Fiscal Year 19-20 was approved. Motion was made by Board Member Esmeralda Zamora and Seconded by Board Vice Chair Mary L. Rosales. Roll call votes were as follows:

Board Chairperson Raul Guerra vote was a yes

Board Vice Chair Mary L. Rosales vote was yes

Board Member Jose Luis Sanchez vote was a yes

Board Member Gabriela Mares vote was a yes

Board Member Esmeralda Zamora vote was a yes

5-0 approved and 0- opposed

6. Adopt New Resolution Regarding Banking and Signatures:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA RECREATION AND PARK DISTRICT REGARDING PROCEDURES FOR CHECKS, WARRANTS, OR OTHER ORDERS FOR THE PAYMENT OF MONEY; AUTHORIZING PERSONS IN SPECIFIED POSITIONS TO ACT AS DISTRICT SIGNATORIES; AUTHORIZING SPECIFIED POSITIONS TO PICK UP VALIDATED CHECKS AND BLANK CHECKS STOCK; APPROVING THE CLOSING OF BANK ACCOUNT AND OPENING OF NEW BANK ACCOUNT; AND DIRECTING STAFF TO UPDATE ALL NECESSARY COUNTY AND BANK DOCUMENTS. (A)

Approved was the new resolution regarding banking and signatures; Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Member Esmeralda Zamora. Roll call votes were as follows:

Board Chairperson Raul Guerra vote was a yes

Board Vice Chair Mary L. Rosales vote was a yes  
Board Member Jose Luis Sanchez vote was a yes  
Board Member Gabriela Mares vote was a yes  
Board Member Esmeralda Zamora vote was a yes  
5-0 approved and 0- opposed

**F. PUBLIC HEARING**

Conduct Public Hearing for Adoption of Final Budget for Fiscal Year 2020-2021

1. Consider adoption of Resolution of the Board of Directors of the Calwa Recreation and Park District Adopting the Final Budget for Fiscal Year 2020-2021.

Adoption of Final Budget for Fiscal Year 2020-2021 was approved; Motion was made by Board Member Esmeralda Zamora and Seconded by Board Member Gabriela Mares. Roll call votes were as follows:

Board Chairperson Raul Guerra vote was a yes  
Board Vice Chair Mary L. Rosales vote was a yes  
Board Member Jose Luis Sanchez vote was a yes  
Board Member Gabriela Mares vote was a yes  
Board Member Esmeralda Zamora vote was a yes

5-0 approved and 0- opposed

**G. CLOSED SESSION**

Public Employee Appointment (Government Code Section 54957)

Title: District Administrator

**H. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION**

Board Members would be sending in two questions to Calwa Staff by Friday that would be used for the interviews.

Special Meeting to be held on July 30, 2020 at 5:30 p.m. to interview candidates for the District Administrator position through Zoom. Candidates are to be spaced out and giving a 15-minute interview. Candidate names were given to be contacted by Calwa Staff to set up interview times. Candidates may be called back for a second interview, but the District Administrator position is to remain open through the interviewing process of possible candidates.

## I. ADJOURNMENT

Meeting was adjourned at 7:22 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 closed. 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).**

**NEXT REGULAR MEETING:**

**August 18, 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, on the front door window of the District Office, and on the website at [www.calwarecreation.org](http://www.calwarecreation.org) on July 17, 2020.

---

Signature



## **CALWA RECREATION & PARK DISTRICT MEETING AGENDA**

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

### **SPECIAL BOARD MINUTES**

#### **NOTICE AND AGENDA**

**July 30, 2020**

**TIME – 5:30 P.M.**

#### **IMPORTANT NOTE:**

- Residents may participate via Zoom by entering meeting code: 442 630 5086
- Comments will also be accepted by email at [Info@calwarecreation.org](mailto:Info@calwarecreation.org)

#### **BOARD CHAIRPERSON**

Raul Guerra, Chair

#### **DISTRICT ADMINISTRATOR**

vacant

#### **BOARD VICE CHAIR**

Mary L. Rosales Vice Chair

#### **DISTRICT COUNSEL**

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 participants who call in 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**

Meeting was called at 5:30 p.m. Roll call was as follows:

Board Chairperson Raul Guerra was present

Board Vice Chair Mary L. Rosales was present

Board Member Jose Luis Sanchez was present

Board Member Gabriela Mares was present

Board Member Esmeralda Zamora was present

#### **A. INVOCATION AND FLAG SALUTE**

Invocation was skipped waiting on Board Vice Chair Mary L. Rosaies to join meeting and flag salute was led by Board Chairperson Raul Guerra.

## **B. APPROVAL OF AGENDA**

Agenda was approved and Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Member Gabriela Mares. Roll call vote was as follows:

Board Chairperson Raul Guerra vote was a yes

Board Vice Chair Mary L. Rosaies vote was a yes

Board Member Jose Luis Sanchez vote was a yes

Board Member Gabriela Mares vote was a yes

Board Member Esmeralda Zamora vote was a yes

5-0 approved and 0- opposed

## **C. CLOSED SESSION (Prior to Closed Session, members of the public may address the Board on the Closed Session Matter)**

Public Employee Appointment (Government Code Section 54957)

Title: District Administrator

Went into closed session at 5:47 p.m.

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

Calwa Staff was directed to send new DA applications be emailed to Board Members tomorrow for review.

A Special meeting to be scheduled for Tuesday, August 4, 2020 for a closed-door session so that board members can discuss the applications.

A Special meeting be scheduled for Thursday, August 6, 2020 to interview the candidates that were selected for an interview.

## **E. ADJOURNMENT**

Meeting was adjourned at 7:01 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 closed. 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).**

**NEXT REGULAR MEETING:**

**August 18, 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, on the front door window of the District Office, and on the website at [www.calwarecreation.org](http://www.calwarecreation.org) on July 23, 2020.

---

Signature



## **CALWA RECREATION & PARK DISTRICT MEETING AGENDA**

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

### **SPECIAL BOARD MEETING MINUTES**

#### **NOTICE AND AGENDA**

**August 4, 2020**

**TIME – 5:30 P.M.**

#### **IMPORTANT NOTE:**

- Residents may participate via Zoom by entering meeting code: 442 630 5086
- Comments will also be accepted by email at [Info@calwarecreation.org](mailto:Info@calwarecreation.org)

#### **BOARD CHAIRPERSON**

Raul Guerra, Chair

#### **DISTRICT ADMINISTRATOR**

vacant

#### **BOARD VICE CHAIR**

Mary L. Rosales Vice Chair

#### **DISTRICT COUNSEL**

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 participants who call in 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**

Meeting was called to order at 5:31 by Board Chairperson Raul Guerra and Roll call was as follows:

Board Chairperson Raul Guerra was present

Board Vice Chair Mary L. Rosales was present

Board Member Jose Luis Sanchez was present

Board Member Gabriela Mares was present

Board Member Esmeralda Zamora was present

#### **A. INVOCATION AND FLAG SALUTE**

Invocation and Flag Salute were led by Board Vice Chair



## **B. APPROVAL OF AGENDA**

Agenda was approved; Motion was made by Board Member Esmeralda Zamora and Seconded by Gabriela Mares. Roll Call vote was as follows:

Board Chairperson Raul Guerra's vote was a yes

Board Vice Chair Mary L. Rosales vote was a yes

Board Member Jose Luis Sanchez vote was a yes

Board Member Gabriela Mares vote was a yes

Board Member Esmeralda Zamora's vote was a yes

5-0 approved and 0- opposed

## **C. CLOSED SESSION (Prior to Closed Session, members of the public may address the Board on the Closed Session Matter)**

Board Members went into closed session at 5:34 p.m.

Public Employee Appointment (Government Code Section 54957)

Title: District Administrator

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

Instructions for Calwa staff were that a Special Meeting was to be scheduled for Thursday August 6, 2020 to interview applicants starting at 5:40 p.m. that were chosen by Board Members

## **E. ADJOURNMENT**

Meeting was adjourned at 6:12 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 closed. 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).**

**NEXT REGULAR MEETING:**

**August 18, 2020**

**Certification of Posting**

State of California

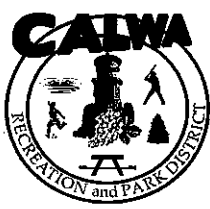
County of Fresno

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, on the front door window of the District Office, and on the website at [www.calwarecreation.org](http://www.calwarecreation.org) on July 31, 2020.

---

Signature



## **CALWA RECREATION & PARK DISTRICT MEETING AGENDA**

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

### **SPECIAL BOARD MEETING MINUTES**

#### **NOTICE AND AGENDA**

**August 6, 2020**

**TIME – 5:30 P.M.**

#### **IMPORTANT NOTE:**

- Residents may participate via Zoom by entering meeting code: 442 630 5086
- Comments will also be accepted by email at [Info@calwarecreation.org](mailto:Info@calwarecreation.org)

#### **BOARD CHAIRPERSON**

Raul Guerra, Chair

#### **DISTRICT ADMINISTRATOR**

vacant

#### **BOARD VICE CHAIR**

Mary L. Rosales Vice Chair

#### **DISTRICT COUNSEL**

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 participants who call in 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**

Meeting was call to Order at 5:30 p.m. by Board Chairperson Raul Guerra; Roll Call was as follows:

Board Chairperson Raul Guerra was present

Board Vice Chair Mary L. Rosales was present

Board Member Jose Luis Guerra was present

Board Member Gabriela Mares was present

Board Member Esmeralda Zamora was present

#### **A. INVOCATION AND FLAG SALUTE**

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

#### **B. APPROVAL OF AGENDA**

Agenda was approved, Motion was made by Board Vice Chair Mary L. Rosales and Seconded by Board Member Gabriela Mares. Roll Call was as follows:

Board Chairperson Raul Guerra's vote was a yes

Board Vice Chair Mary L. Rosales vote was a yes

Board Member Jose Luis Sanchez vote was a yes

Board Member Esmeralda Zamora vote was a yes

5-0 approved and 0-opposed

**C. CLOSED SESSION (Prior to Closed Session, members of the public may address the Board on the Closed Session Matter)**

Board Members went into Closed Session at 5:35 p.m.

Public Employee Appointment (Government Code Section 54957)

Title: District Administrator

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

**E. ADJOURNMENT**

Meeting was adjourned at 8:42 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 closed. 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).**

**NEXT REGULAR MEETING:**

**August 18, 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, on the front door window of the District Office, and on the website at [www.calwarecreation.org](http://www.calwarecreation.org) on August 5, 2020.

---

Signature



## CALWA RECREATION & PARK DISTRICT MEETING AGENDA

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

### SPECIAL BOARD MEETING

#### NOTICE AND AGENDA

August 11, 2020

TIME – 5:30 P.M.

#### IMPORTANT NOTE:

- Residents may participate via Zoom by entering meeting code: 442 630 5086
- Comments will also be accepted by email at [Info@calwarecreation.org](mailto:Info@calwarecreation.org)

#### BOARD CHAIRPERSON

Raul Guerra, Chair

#### DISTRICT ADMINISTRATOR

vacant

#### BOARD VICE CHAIR

Mary L. Rosales Vice Chair

#### DISTRICT COUNSEL

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 participants who call in 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

Meeting was called to order at 5:32 p.m. and Roll Call was as follows:

Board Chairperson Raul Guerra was present

Board Vice Chair Mary L. Rosales was present

Board Member Jose Luis Sanchez was present

Board Member Gabriela Mares was present

Board Member Esmeralda Zamora was present

#### A. INVOCATION AND FLAG SALUTE

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

#### B. APPROVAL OF AGENDA

Agenda was approved with Motioned made by Board Vice Chair Mary L. Rosales and Seconded by Gabriela Mares; Roll call vote was as follows:

Board Chairperson Raul Guerra's vote was a yes

Board Vice Chair Mary L. Rosales vote was a yes

Board Member Jose Luis Sanchez vote was a yes

Board Member Gabriela Mares vote was a yes

Board Member Esmeralda Zamora's vote was a yes

**C. CLOSED SESSION (Prior to Closed Session, members of the public may address the Board on the Closed Session Matter)**

Board Members went into Closed Session at 5:36 p.m.

Public Employee Appointment (Government Code Section 54957)

Title: District Administrator

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

Calwa Staff was informed that Ad Hoc Committee would be contacting finalist tomorrow (8-12-2020) Calwa Staff may be contacted if a negotiation were to be made and for District Counsel needed to write up contract and added to agenda. If no negotiation were made then Calwa Board Members would maybe need a closed session scheduled at Regular Monthly Board Meeting on August 18, 2020.

**E. ADJOURNMENT**

Meeting was adjourned at 8:57 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 closed. 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).**

**NEXT REGULAR MEETING:**

**August 18, 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, on the front door window of the District Office, and on the website at [www.calwarecreation.org](http://www.calwarecreation.org) on August 10, 2020.

Signature \_\_\_\_\_