



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

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SPECIAL BOARD MEETING MINUTES

NOTICE AND AGENDA

May 19, 2020

TIME – 6:30 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

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 6:32 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 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 was 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 votes 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 (Informational)

Ad Hoc Committee update to Board and Calwa staff was Board Chairperson Raul Guerra thought in their best opinion it was best to leave Calwa Park closed at this time. Board Vice Chair Mary L. Rosales also recommended to leave Calwa Park closed due to social distancing remaining the same and not having enough staff to sanitize everything.

NEW BUSINESS

1. Bank Account information of all accounts (Informational)

Calwa staff provided account balances for all three accounts, Calwa staff informed board of update with having contacting e*trade and the suspicious transaction that the board had to contact bank to have them recall the money as it was just sitting in that account that was flagged as suspicious since it was created. Staff was told to contact Board Vice Chairperson Mary or Board Chairperson Raul if there were any issues with the Bank.

2. Informational updates on Park **(Informational)**

a. Update on Swimming Pool Project **(Informational)**

Swimming pool has been filled with dirt in the deep end, pipes were taken out and the ground was leveled out by Lou's company. Next items were going to be the electrical and plumbing but no set date was given to Calwa staff by Lou. Steve Rapada did extend the estimated completion of the swimming pool project with Kaiser until August 31, 2020.

b. Update on Fire and Construction of bathrooms **(Informational)**

Calwa Staff updated Board Members that Clark was informed of Board Members direction to gather more estimates for main gas pipe replacement. Board Chairperson Raul Guerra would be calling Clark to follow up on bathroom repairs and the replacement of the main gas pipes.

c. Update on Park Projects assigned to Calwa Maintenance Staff by Ad Hoc Committee **(Informational)**

Ad Hoc Committee informed the rest of the Board Members that they meet with Calwa Maintenance Staff to give instructions on cleaning up around the park, painting the garage and shed as well as the tree project. Board Chairperson Raul Guerra suggested putting up sensor lights in the back of the park as well since the sensor lights that were placed around garage and shed have worked out very well.

d. Revisiting Calwa Logo Update **(Informational)**

An updated Calwa Logo was provided through the process of the Calwa Park's Master Plan where they updated the Calwa logo and were going to provide a white and color copy to Calwa Park. Board Members each shared their opinions about the Calwa Logo update. Majority of Board likes current Calwa Logo but would like to see the rocket incorporated into it somehow.

e. Former staff resignation **(Informational)**

Board Member Gabriela Mares wanted to see if there was any additional information to share by Ad Hoc Committee about former staff resignation with the rest of the Calwa Board. There was not any other information on behalf of the Ad Hoc Committee about former staff resignation. District Counsel advised Board Members to add to agenda a closed door session where they could discuss this topic without going into specific detail about former employees.

3. Adoption of Fiscal Year 20-21 Adoption (A)

Direction to staff: Not changing anything on budget; Staff was told not to worry about taking anything out for example: that the money that was set aside to purchase the Calwa Park car could remain on preliminary budget. This will be used a Preliminary budget passed in June with a

