



Calwa Recreation & Park District

4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

Mary L. Rosales
Board Member
Chair

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

Jose L Sanchez
Board Member

Gabriela Mares
Board Member

District Administrator

www.calwarecreation.org

Hilda Cantú Montoy
District Counsel

Regular Board Meeting THURSDAY MARCH 9, 2017 7:00 PM

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.

The Board may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

Members of the public will have an opportunity to address matters on this agenda. All public comments will be limited to three minutes per person.

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1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **INVOCATION**
 4. **FLAG SALUTE**
 5. **APPROVAL OF THE AGENDA**
 6. **INFORMATIONAL ITEMS**
 - A. **FINANCIAL STATEMENTS AND RECONCILIATIONS FOR FEBRUARY 2017**
 7. **OLD BUSINESS**
 - A. **APPROVAL OF BOARD MEETING MINUTES (*action item*)**
 - i. December 20, 2016 Regular Board Meeting
 - ii. January 17, 2017 Regular Board Meeting
 - iii. January 31, 2017 Special Board Meeting
 - iv. February 7, 2017 Special Board Meeting

7. NEW BUSINESS

A. FILLING OF VACANCY ON BOARD OF DIRECTORS: The Board of Directors will review applications, receive presentation from applicants, and determine whether to make an If so, adopt Resolution No. 2017- 03 Resolution of the Board of Directors Filling Vacancy in the Office of Director By Appointment. After adoption, administer the Oath of Office

B. PURCHASE OF SECURITY CAMERAS FOR THE PARK (*action item*)

C. STAFF REPORT

- i. PARK RENTALS
- ii. PARK REPAIRS
- iii. COUNTY CHECK VALIDATIONS

8. CLOSED DOOR SESSION

Pursuant to Government Code Section 54957.6

Public Employee Appointment

Title: District Administrator

9. RECONVENE PUBLIC SESSION AND REPORT

10. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

11. ADJOURNMENT

Next Regular Meeting: **Tuesday March 21, 2017 6:30 PM**

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).