



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING NOTICE AND AGENDA April 19, 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 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. Members of the public may attend in person or by Zoom as follows:

Join Zoom Meeting
<https://us02web.zoom.us/j/83867355912>

Meeting ID: 838 6735 5912
One tap mobile
+14086380968,,83867355912# US (San Jose)
+16699006833,,83867355912# US (San Jose)

Dial by your location
+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)

Meeting ID: 838 6735 5912
Find your local number: <https://us02web.zoom.us/j/83867355912>

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 current procedures to Park Operations **(Informational)**
Presented By DA Pages
2. Update on Swimming Pool Project **(Informational)**
Presented By: DA Pages

E. NEW BUSINESS

1. Approval of Mini Pitch System Proposed by Urban Soccer Park **(Action)**
Presented By: DA and Austin Allision Project Manager Urban Soccer Park
Pages:
2. Approval of Board Meeting Minutes **(Action)**
Minutes-Regular Meeting March 15, 2022
Presented By DA: Pages
3. Bank Account Information (all accounts) **(Informational)**
Presented By DA: Pages
4. Consider adoption of Resolution Reauthorizing Remote Teleconference Meetings by the Board of Directors Per AB 361 **(Action)**
Presented By: DA Pages:

5. Approval of Purchase and Installation of Additional Lighting Fixtures for Soccer Field 1 (**Action**)
Presented By: DA Pages:

G. CLOSED SESSION

H. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

I. 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 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:

May 17th, 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 4/15/2022.

Adam J. Ramos
