



Calwa Recreation and Park District
4545 E Church Avenue, Fresno CA 93725 `PHONE (559) 264-6867

Mary Rosales
Board Member
Chairman

Raul Guerra
Board Member
Vice-Chair

Sandra Celedon
Board Member
Secretary

Felicia Salcido
Board Member

VACANT
Board Member

Vacant
District Administrator

Hilda Cantu Montoy
District Counsel

BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES
Tuesday February 23, 2016 at 6:30 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.

Public Comment: For each agenda item considered by the Board, there will first be a staff presentation followed by a presentation from the involved individuals. Public comments from those in attendance will then be taken. All public comments will be limited to three minutes per person.

1. CALL TO ORDER

Meeting was called to order at 6:30 pm.

2. ROLL CALL

Directors Present: Board Chair Rosales, Vice Chair Guerra, and Director Celedon.

Absent: Director Salcido

3. INVOCATION

Led by Chair Rosales

4. FLAG SALUTE

Held

5. APPROVAL OF THE AGENDA

ACTION: Motion to approve Agenda by Director Celedon; motion seconded by Vice Chair Guerra and approved with the following 3-0 vote:

Board Chair Rosales: Aye **Director Celedon:** Aye **Vice Chair Guerra:** Aye

6. FILLING OF VACANCY ON BOARD OF DIRECTORS: The Board of Directors will consider two alternative resolutions:

Alternative A: Resolution of the Board of Directors of the Calwa Recreation and Park District Regarding Filling of Vacancy in the Office of Director and Making Recommendation to the Board of Supervisors; **OR**

Alternative B: Resolution of the Board of Directors of the Calwa Recreation and Park District Regarding Its Efforts to Fill Vacancy in the Office of Director.

ACTION: After discussing both options and hearing presentation by legal counsel, Director Celedon Motioned to Adopt Alternative B. Motion seconded by Vice Chair Guerra and approved with the following 3-0 vote:

Board Chair Rosales: Aye **Director Celedon:** Aye **Vice Chair Guerra:** Aye

7. NEXT REGULAR MEETING: Discuss recent quorum problems. Set next regular meeting date and time. Once full Board and new District Administrator are on board, amend bylaws with new regular meeting dates and times.

Discussion to hold a Special Meeting on March 10, 2017 occurred.
Regular Board Meeting was scheduled for March 24 at 6:30 pm.

8. CLOSED SESSION:

Pursuant to Government Code Section 54957.6
Public Employee Appointment
Title: District Administrator

Nothing to Report.

9. ADJOURNMENT

The meeting was adjourned at 7:45 pm.

Next Regular Meeting: March 24, 2016 at 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. Digital Copies are also available on our website www.calwarecreation.org