



**Calwa Recreation & Park District**  
4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

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<b>Mary L. Rosales</b>	<b>Raul Guerra</b>	<b>Sandra Celedon</b>	<b>Felicia Salcido</b>	<b>Vacant</b>
Board Member Chair	Board Member Vice-Chair	Board Member Secretary	Board Member	Board Member

**Amardeep Gill**  
District Administrator

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

**Hilda Cantú Montoy**  
District Counsel

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## **Regular Board Meeting Tuesday June 28, 2016 6:30 pm**

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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.

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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.

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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.

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION**
- 4. FLAG SALUTE**
- 5. APPROVAL OF THE AGENDA**
- 6. PUBLIC FORUM**

Members of the public wishing to address the District on an item that is not on the agenda may do so now. No action will be taken by the Board this evening. But items presented may be referred to the Administrator for follow up and a report. 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 Chairman.

- 7. New Business**

- A. Presentation of 2016-2017 Fiscal Year Preliminary Budget (*ACTION ITEM*)**

1. Receive Staff Report and Recommendation and adopt Resolution Approving Preliminary Budget for Fiscal Year 2016-2017

**B. Presentation and Discussion regarding District's Financial Reports  
(INFORMATIONAL ITEM):**

1. Account Reconciliations for April
2. Current Account Balances
3. Financial Position on June 28, 2016

**C. Consideration and Approval of Resolution Regarding Consolidation November Board Election (ACTION ITEM)**

1. Resolution includes Fresno County requirements for consolidation of the elections, costs, and, reimbursement of Fresno County Election Official.

**D. Consideration of Report and Resolution on Damage Caused by Truck Crashing into District Property and Necessary Action (ACTION ITEM)**

1. Receive Staff Report, recommendation, and public input regarding damage caused, quotes received for the damaged fence, circuit breaker, and other costs that will be incurred in order to maintain park operations as a result of the crash.
2. Adopt resolution declaring emergency and authorizing immediate action to procure the necessary equipment, services, and supplies without giving notice for competitive bids, as an emergency caused by crash onto District Property creates a serious health and safety issue and does not permit a delay resulting from formal bids (***In the event that cost for particular purchases or services exceeds \$25,000, a 4/5 vote of the Board is required; all other actions require 4 votes***).

**8. District Administrator's Report (INFORMATIONAL ITEM)**

**9. Potential Items for Next Agenda**

**10. Adjournment**

**Next Regular Meeting**  
July 19, 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](mailto:info@calwarecreation.org).