



## CALWA RECREATION & PARK DISTRICT MEETING AGENDA

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

### REGULAR BOARD MEETING NOTICE AND AGENDA September 20, 2022

#### **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 BOARD OF DIRECTORS HAS RESUMED MEETINGS IN PERSON. Members of the public may attend or the meeting or participate per the Zoom information below. The Board welcomes you to its meetings and encourages you to participate at the meeting or via Zoom. This agenda contains a brief general description of each item that will be considered by the Board. All persons who call in or who attend the meeting 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.

#### **Join Zoom Meeting**

**Topic: Regular Board Meeting-Calwa Recreation and Park District**

Time: Sep 20, 2022, 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85109638502>

Meeting ID: 851 0963 8502

One tap mobile

+16694449171,,85109638502# US

+16699006833,,85109638502# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

Meeting ID: 851 0963 8502

Find your local number: <https://us02web.zoom.us/j/85109638502>

## **CALL TO ORDER AND ROLL CALL**

### **A. INVOCATION AND FLAG SALUTE**

### **B. APPROVAL OF AGENDA**

### **C. PUBLIC COMMENTS**

Members of the public who wish to address the Board on an item that is not on the agenda may do so now. Members of the public wishing to address the District on an agenda item may do so when the agenda 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. CONSENT CALENDAR**

*All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be considered separately at the request of any member of the Board or any person in the audience*

1. SUBJECT: Minutes of the Regular Meeting held on August 16, 2022, and Minutes of the Special Meeting held on September 13, 2022.

RECOMMENDATION: That the Board approve the minutes.

2. SUBJECT: COVID Update.

RECOMMENDATION: That the Board accept the report.

3. SUBJECT: Bank Account Information (all accounts)

RECOMMENDATION: That the Board accept the report.

4. SUBJECT: Remote City Council Meetings Under New Brown Act Requirements (AB 361).

RECOMMENDATION: It is recommended that it adopt Resolution No. 2022-13 Reauthorizing Remote Teleconference Public Meetings by the Board of in Accordance with Assembly Bill 361.

**E. UNFINISHED BUSINESS**

1. SUBJECT: Update on Swimming Pool Project  
RECOMMENDATION: That Board receive update and provide direction if any.
2. SUBJECT: Update on Prop 68:  
RECOMMENDATION: That Board receive update and provide direction if any.
3. SUBJECT: City of Fresno Annexation Proposal Update  
RECOMMENDATION: That Board receive update and provide direction if any.

**F. NEW BUSINESS**

1. SUBJECT: Workshop on District Projects, Programming, and Operations Priorities for FY 22-23.  
RECOMMENDATION: That Board participates in workshop and provide direction to staff.
2. SUBJECT: Procedures for Contracts  
RECOMMENDATION:  
That the Board receive report on procedures for contracts, discuss, and provide direction, if any

**G. Director Communications/Agenda Items**

*This portion of the meeting is reserved for the Directors (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to initiate new matters and to request updates, (iii) and to initiate new agenda items. Under this section the Board may take action only on items specifically agendized and which meet other requirements for actions.*

1. SUBJECT: Update on perimeter fencing repairs.  
RECOMMENDATION: That the Board receive report on fencing repairs discuss, and provide direction, if any.

2. SUBJECT: Review of Current District Vendors and Charges.

RECOMMENDATION:

That the Board receive report on current District Vendors, discuss, provide direction, if any.

**H. CLOSED SESSION**

1. Public Employee Performance Evaluation  
Government Code Section 54957  
Title: District Administrator
2. Conference with Labor Negotiators  
Government Code Section 54957.6  
Agency Designated Representatives: Board Member Mary Rosales and Chair Esmeralda Zamora  
Unrepresented Employee: District Administrator

**I. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION, IF ANY**

**J. 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](mailto:info@calwarecreation.org). The agenda packet is posted at [www.calwarecreation.org](http://www.calwarecreation.org).

**NEXT REGULAR MEETING:                      October 18, 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](http://www.calwarecreation.org) on \_\_\_\_\_, 2022.

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