



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING MINUTES NOTICE AND AGENDA August 18, 2020

TIME – 5:30 P.M.

IMPORTANT NOTE:

- Residents may participate via Zoom by entering meeting code: 442 630 5086
- Comments will also be accepted by email at Info@calwarecreation.org

BOARD CHAIRPERSON

Raul Guerra, Chair

DISTRICT ADMINISTRATOR

vacant

BOARD VICE CHAIR

Mary L. Rosales Vice Chair

DISTRICT COUNSEL

Hilda Cantú Montoy

BOARD MEMBERS

Jose Luis Sanchez, Board Member

Gabriela Mares, Board Member

Esmeralda Zamora, 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.

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 5:40 p.m. Roll call was as follows:

Board Chairperson Raul Guerra's was present

Board Vice Chair Mary L. Rosales was present

Board Member Jose Luis Sanchez was present

Board Member Gabriela Mares was present

Board Member Esmeralda Zamora was present

A. INVOCATION AND FLAG SALUTE

Invocation and Flag Salute were led by Board Vice Chair Mary L. Rosales

B. APPROVAL OF AGENDA

Agenda was approved with the addition of F 5 Discussion of Appointment of DA. Motion was made by Board Chairperson Raul Guerra; Seconded by Board Member Esmeralda Zamora. Roll call was as follows:

Board Chairperson Raul Guerra vote was a yes

Board Vice Chair Mary L. Rosales vote was a yes

Board Member Jose Luis Sanchez vote was a yes

Board Member Gabriela Mares vote was a yes

Board Member Esmeralda Zamora vote was a yes

5-0 approved and 0-opposed

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.

None

D. OLD BUSINESS

1. COVID-19 Update – Discussion and Direction by Board on any potential changes to Park operations **(Informational)**

None

E. NEW BUSINESS

1. Bank Account information (all accounts) **(Informational)**

Staff Report was shared with all balances for bank accounts

2. Approval of Board Meeting Minutes **(A)**

Minutes- July 21, 2020

Minutes- July 30, 2020

Minutes- August 4, 2020

Minutes- August 6, 2020

Minutes- August 11, 2020

Minutes were approved with correction to be made to minutes for August 4, 2020 were the direction to Calwa Staff information was to be removed from minutes. Motion was made by Board Member Esmeralda Zamora and Seconded by Board Member Jose Luis Sanchez; Roll call vote was as follows:

Board Chairperson Raul Guerra's vote was a yes
Board Vice Chair Mary L. Rosales vote was a yes
Board Member Jose Luis Sanchez's vote was a yes
Board Member Gabriela Mares vote was a yes
Board Member Esmeralda Zamora's vote was a yes
5-0 approved and 0-opposed

3. Update on Swimming Pool Project **(Informational)**

Staff Report was shared, and Board Vice Chairperson Mary L. Rosales wanted to ask what the new completion date would be for the swimming pool.

4. Update on Fire and Construction of bathrooms **(Informational)**

Staff Report was shared and there were no questions from Board Members.

5. Discussion of Appointment of District Administrator

Board Members discussed the appointment of new District Administrator and the information that would have to be provided to District Counsel so that they could draft up contract.

Direction to Calwa Staff was to send over the prior DA's contract to Board Chairperson Raul Guerra so he could review it.

F. CLOSED SESSION

No Closed Session was held.

Public Employee Appointment (Government Code Section 54957)

Title: District Administrator

G. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

H. ADJOURNMENT

Meeting was adjourned at 6:26 p.m.

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 closed. 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:

September 15, 2020

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 August 14, 2020.

Signature