



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

Mary L. Rosales Board Member Chair
Raul Guerra Board Member Vice-Chair
Sandra Celedon Board Member Secretary
Paul H. Garcia Board Member
Felicia Salcido Board Member

Luis O. Mendoza
District Administrator

www.calwarecreation.org

Hilda Cantú Montoy
District Counsel

NOTICE AND CALL OF SPECIAL BOARD MEETING AND SPECIAL BOARD MEETING AGENDA

Location: 4545 E. Church Avenue, Fresno, CA 93725
Date: Thursday, August 27, 2015
Time: 6:30 PM

The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This Special Board meeting has been called by the Board Chair. The agenda contains a brief general description of one 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. The sole business to be conducted at this meeting is as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION**
- 4. FLAG SALUTE**
- 5. CLOSED SESSION pursuant to Government Code Section 54957**
 - A. Public Employee Performance Evaluation**
Position Title: District Administrator
- 6. RECONVENE PUBLIC SESSION AND REPORT**
- 7. ADJOURNMENT**

Members of the public shall have an opportunity to be heard on this matter prior to the closed session. This notice is given pursuant to CA Government Code Section 54956 and this notice shall also be posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public and on the District's website: www.calwarecreation.org

Next Regular Meeting: Thursday, September 17, 2015, at 6:30 PM