



## Calwa Recreation & Park District

4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

---

**Mary L. Rosales**  
Board Member  
Chair

**Raúl Guerra**  
Board Member  
Vice-Chair

**José Luis Sánchez**  
Board Member

**Gabriela Mares**  
Board Member

**Esmeralda Zamora**  
Board Member

**John Flores**  
District Administrator

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

**Hilda Cantú Montoy**  
District Counsel

---

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

**Location:** 4545 E. Church Avenue, Fresno, CA 93725  
**Date:** Tuesday, June 13, 2017  
**Time:** 5:30 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. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting.

Members of the public shall have an opportunity to speak on the agenda items and will be limited to three minutes per item. The sole business to be conducted at this meeting is as follows:

1. Call to Order and Roll Call.
2. Invocation and Flag Salute.
3. Receipt of resignation by District's Programs and Operations Manager. Discussion and determination by Board as to how to handle District's programs and operations including but not limited to hiring a temporary service or a temporary employee
4. Review status of preliminary budget. Discussion and determination by Board as to how to handle the preparation of the District's preliminary budget including but not limited to hiring a temporary service or a temporary employee.

5. Consider designation of Ad Hoc Committee to oversee Park with the vacancies in both the District Administrator position and Programs and Operations Manager position.
6. Consider Resolution Regarding Procedures For Checks, Warrants, Or Other Orders For The Payment Of Money; Authorizing Persons In Specified Positions To Act As District Signatories; Authorizing Specified Positions To Pick Up Validated Checks And Blank Checks Stock; And Directing Staff To Update All Necessary County And Bank Documents.
7. Update and discussion on recruitment of District Administrator.
8. Adjournment.

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

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 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).

**Next Regular Meeting  
Tuesday, June 20, 2017  
6:30pm**