



## CALWA RECREATION & PARK DISTRICT MEETING AGENDA

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

### SPECIAL BOARD MEETING NOTICE AND AGENDA July 26, 2022 TIME – 5:30 P.M.

**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 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 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**  
Join Zoom Meeting  
<https://us02web.zoom.us/j/83639825214>

Meeting ID: 836 3982 5214  
One tap mobile  
+14086380968,,83639825214# US (San Jose)  
+16694449171,,83639825214# US

Dial by your location  
+1 408 638 0968 US (San Jose)  
+1 669 444 9171 US  
+1 669 900 6833 US (San Jose)  
+1 646 931 3860 US

Meeting ID: 836 3982 5214  
Find your local number: <https://us02web.zoom.us/j/83639825214>

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

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

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

### **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.

### **D. NEW BUSINESS**

1. Approval of Resolution 2022-11 RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA RECREATION AND PARK DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2022-2023 (**Action**)

### **E. 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 Vice Chair Raul Guerra  
Unrepresented Employee: District Administrator

### **F. 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. 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:**

**August 16, 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 July 25, 2022.

*Adam J. Ramos*

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**Calwa Recreation and Park District  
Agenda Item Transmittal**



**Meeting Date:** July 26, 2022

**Agenda Item Number:** D-1

**Wording for Agenda:** Approval of Resolution 2022-11:  
RESOLUTION OF THE BOARD OF DIRECTORS OF CALWA  
RECREATION AND PARK DISTRICT ADOPTING THE FISCAL  
YEAR 2022-2023 PRELIMINARY BUDGET (**Action**)

**Submitting:** District Administrator

**Contact Name and Phone Number:** Adam Ramos  
559-264-6867

**For action by:**

District Board

**Regular Session:**

Consent Calendar

Regular Item

Public Hearing

**Review:**

**District Administrator  
(Initials Required)**

AR

**Department Recommendation:** Approval FINAL budget.

**Summary/Background:** Preliminary budget for Calwa Recreation and Park District. Includes budget costs for operations and personal.

**Prior Board Actions:** Approval of preliminary budget for 2021-2022.

**Attachments:** Resolution 2022-11, Final Budget Packet for FY 2022-23.

**Recommended motion to be made by Board:** Approval final budget.

*Copies of this report have been provided to: Board Members and District Counsel*

**Calwa Recreation and Park District  
Agenda Item Transmittal**

**RESOLUTION NO. 2022-11**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA  
RECREATION AND PARK DISTRICT ADOPTING THE FINAL BUDGET  
FOR FISCAL YEAR 2022-2023**

WHEREAS, the Board of Directors adopted a Preliminary Budget on June 21, 2022; and

WHEREAS, the District published a notice regarding adoption of the Preliminary Budget and its availability to the public as well as a notice of a public hearing for adoption of the Final Budget; and

WHEREAS, a public hearing to consider the Final Budget was held on July 19, 2022; and

WHEREAS, the public hearing commenced and no members of the public requested to be heard; and

WHEREAS, the Board considered the budget, deliberated, and continued the public hearing to July 26 2022.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Calwa Recreation and Park District as follows:

SECTION 1. The Board finds and declares as follows:

A. The Board has reviewed the Preliminary Budget for Fiscal Year 2022-2023 which was adopted June 21, 2022, and held a duly notice Public Hearing on July 19, 2022; and

B. The Final Budget is based upon appropriate estimates and financial planning for the District's operations, and services; and

C. The Final Budget provides continued services at current levels to the District and includes continuation and/or completion of projects to enhance the community; and

D. All procedural requirements for adopting the District Budget have been fulfilled by the Board of Directors; and

E. It is in the public interest for the Board to adopt the Final Budget.

SECTION 2. **ADOPTION.** The Fiscal Year 2022-2023 Final Budget attached as Exhibit "A" and incorporated by reference is approved and adopted.

SECTION 3. **BUDGET APPROPRIATIONS.** The District Administrator, or designee, is authorized to implement the appropriations as detailed in the Budget for the District.

SECTION 4. **BUDGET ADJUSTMENTS.** The Budget may be subsequently adjusted as follows:

A. By majority vote of the Board of Directors; or

B. Line item expenditures within activities are not restricted so long as funding is available in the District fund as a whole; or

C. While the Budget has been broken down by month, it is understood that fluctuations occur in revenues and expenditures in particular months.

SECTION 5. The District Administrator shall file the budget with the Fresno County Auditor as required by law.

SECTION 6. This Resolution will become effective immediately upon adoption and will remain effective unless repealed, amended, or superseded.

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**CERTIFICATION**

Adoption of the foregoing Resolution No. 2022-\_\_ was moved by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, at a regular meeting of the District's Board of Directors, held on July \_\_, 2022, and adopted on roll call by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENCES:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Esmeralda Zamora Board Chair

ATTEST:

\_\_\_\_\_  
\_\_\_\_\_, District Secretary