



Calwa Recreation & Park District

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

Luis O. Mendoza
District Administrator

www.calwarecreation.org

REGULAR BOARD MEETING AGENDA Thursday, May 21, 2015 6:30 PM

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.

Disclaimer: This agenda includes proposed actions and activities with respect to each agenda item as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

1. CALL TO ORDER

2. INVOCATION

3. FLAG SALUTE

4. ROLL CALL

5. ACTION ITEM: Approve the Agenda

6. ORAL COMMUNICATIONS:

A. COMMENTS FROM THE PUBLIC. Members of the public wishing to address the District on an item that is not on the agenda may do so now. No action will be taken by the Board this evening. But items presented may be referred to the Administrator for follow up and a report. 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 speakers microphone, state your name and address, and then proceed with your comments. All speakers are requested to wait until recognized by the Board Chairman.

7. ACTION ITEM: Consideration of Meeting Minutes

- A. April 16, 2015
- B. April 23, 2015

8. INFORMATIONAL ITEM: Administrator's Report

9. OLD BUSINESS:

A. Discussion and direction on draft District Bylaws

10. NEW BUSINESS

A. INFORMATIONAL ITEM: Presentation and discussion regarding the District's Financial Reports:

1. Account Reconciliations for April
2. Current Account Balances

B. ACTION ITEM: Discussion and direction on 2015-16 District Budget

C. ACTION ITEM: Consideration of proposed assessment by the Fresno Mosquito and Vector Control District

7. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

8. CLOSED SESSION:

Public Employment, District Counsel, pursuant to Government Code Section 54957

9. ADJOURNMENT

Next Regular Meeting:
Thursday, June 18, 2015
6:30 PM