



**CALWA RECREATION & PARK DISTRICT
MEETING AGENDA**

www.calwarecreation.org

**BOARD OF DIRECTORS
REGULAR MEETING
NOTICE AND AGENDA
October 11, 2022**

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 BOARD OF DIRECTORS HAS RESUMED MEETINGS IN PERSON. Members of the public may attend or the meeting or participate per the Zoom information below. The Board welcomes you to its meetings and encourages you to participate at the meeting or via Zoom. This agenda contains a brief general description of each item that will be considered by the Board. All persons who call in or who attend the meeting 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87593477395>

Meeting ID: 875 9347 7395

One tap mobile

+16699006833,,87593477395# US (San Jose)

+14086380968,,87593477395# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

Meeting ID: 875 9347 7395

Find your local number: <https://us02web.zoom.us/u/kde3EAdXO1>

CALL TO ORDER AND ROLL CALL

A. INVOCATION AND FLAG SALUTE

B. APPROVAL OF AGENDA

C. PUBLIC COMMENTS

Members of the public who wish to address the Board on an item that is not on the agenda may do so now. Members of the public wishing to address the District on an agenda item may do so when the agenda 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. CONSENT CALENDAR

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be considered separately at the request of any member of the Board or any person in the audience.

1. SUBJECT: Minutes of the Regular Meeting held on August 16, 2022, and Minutes of the Special Meeting held on September 13, 2022.

RECOMMENDATION: That the Board approve the minutes.

2. SUBJECT: COVID Update.

RECOMMENDATION: That the Board accept the report.

3. SUBJECT: Bank Account Information (all accounts)

RECOMMENDATION: That the Board accept the report.

4. SUBJECT: Remote City Council Meetings Under New Brown Act Requirements (AB 361).

RECOMMENDATION: It is recommended that it adopt Resolution No. 2022-13 Reauthorizing Remote Teleconference Public Meetings by the Board of in Accordance with Assembly Bill 361.

E. UNFINISHED BUSINESS

NONE

F. DISTRICT ADMINISTRATOR'S REPORT

Informational report on COVID 19, Swimming Pool Project, Prop 68 Project, City of Fresno Annexation, and other information.

G. NEW BUSINESS

1. SUBJECT: Procedures for Contracts

RECOMMENDATION:

That the Board receive report on procedures for contracts, discuss, and provide direction if any.

H. Director Communications/Agenda Items

This portion of the meeting is reserved for the Directors (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to initiate new matters and to request updates, (iii) and to initiate new agenda items. Under this section the Board may take action only on items specifically agendized and which meet other requirements for actions.

1. SUBJECT: Perimeter Fencing Repairs
(Request initiated by Director Rosales)

RECOMMENDATION:

Approve bid from MAS Unlimited in the amount of \$2,294.61 and authorize District Administrator to execute documents.

2. SUBJECT: Review of Current District Vendors and Charges.
(Request initiated by Director Perez)

RECOMMENDATION:

That the Board receive report on current District Vendors, discuss, provide direction, if any.

H. 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 Chair
Esmeralda Zamora
Unrepresented Employee: District Administrator

I. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION, IF ANY

J. 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. However, due to current COVID-19 emergency, the office is partially open. 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: October 18, 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 on October 6, 2022.

Adam J. Ramos

