



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

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

Amardeep Gill
District Administrator

www.calwarecreation.org

Hilda Cantú Montoy
District Counsel

**REGULAR BOARD MEETING
AGENDA
Tuesday March 29, 2016
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. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting.

The Board may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

For each agenda item considered by the Board there will first be a staff presentation followed by a presentation from the involved individuals. Public comments from those in attendance will then be taken. All public comments will be limited to three minutes per person.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION**
- 4. FLAG SALUTE**
- 5. APPROVAL OF THE AGENDA**

6. PUBLIC FORUM

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 Staff for follow up and a report. 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 Chair.

7. APPROVAL OF MINUTES

- A. Regular Board Meeting September 17, 2015**
- B. Special Board Meeting August 27, 2015**
- C. Special Board Meeting December 12, 2015**
- D. Special Board Meeting December 4, 2015**

8. NEW BUSINESS

- A. Presentation and discussion regarding District's Financial Reports (INFORMATIONAL ITEM)**
 - 1. Financial Status as of March 24, 2016
 - 2. Bank of the West payroll account reconciliation and bank statement for February 2016
 - 3. Bank of the West revenue account reconciliation and bank statement for February 2016
 - 4. County Account reconciliation and bank statement for February 2016
- B. Discussion Regarding Check Signing Policy and Direction to Staff. A formal resolution will then be presented at the following Board Meeting.**
- C. WORKSHOP: Review, Discussion, and Direction by the Board on Various Pending Matters that Need to be Updated and/or revised or Matters that need a Policy.**
 - 1. Personnel Policies.
 - 2. Vendor Contracts including but not limited to Concession Stand.
 - 3. Hall Rental Agreements for holding instructional/training classes
 - a. Unsupervised children
 - b. Time
 - c. Fees
 - 4. Hall Rental Agreements for Special Events

5. Park Use Agreements

6. Dog Regulations

7. Purchasing Policies

D. Board Member Celedon Request for Agenda Item: Presentation by Mr. Jose Leon-Barraza regarding creation of the Southeast Fresno Regional Park and Soccer Complex Authority.

1. Consider approval of Calwa Park and Recreation District Become Member of the Joint Powers Authority

2. Consider designation of Board member to serve on the Joint Powers Authority.

8. Potential Items for Next Agenda

A. Financial Audit Report.

B. Summer Program

C. Lawn Mower

9. Adjournment

Next Regular Meeting:
To be Announced at End of Meeting

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 ask to be added to the mailing list by calling (559) 264-6867 or sending your request by email to info@calwarecreation.org.