



## **CALWA RECREATION & PARK DISTRICT MEETING AGENDA**

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

### **REGULAR BOARD MEETING NOTICE AND AGENDA February 15, 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 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.

#### **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. OLD BUSINESS

1. COVID-19 Update – Discussion and Direction by Board on current procedures to Park Operations **(Informational)**  
Presented By DA Pages: 1-5
2. Update on Swimming Pool Project **(Informational)**  
Presented By DA Pages: 6-11
3. Update on Prop 68 **(Informational)**  
Presented By: DA Pages: 12

## F. NEW BUSINESS

1. Bank Account Information (all accounts) **(Informational)**  
Presented By DA: Pages 13-25
2. Approval of Board Meeting Minutes **(Action)**  
Minutes-Special Meeting February 1, 2022  
Presented By DA: Pages 26-28
3. Approval of Contract Field Use with Southeast Fresno Youth Soccer League 2022 Season **(Action)**.  
Presented By: DA Pages: 29-34
4. Approval of Resolution No. 2022-2 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; Approving the Closing of Bank Account and Opening of New Bank Account; and Directing Staff to Update All Necessary County and Bank Documents. **(Action)**  
Presented By DA Pages: 35-37
5. Report and Presentation Regarding Mini Pitch System Proposed by Urban Soccer Park **(Direction)**  
Presented By: DA Pages: 38-54
6. Discussion of Future Park Upgrade Projects **(Direction)**  
Presented By: DA Pages: 55-58
7. Approval of District Employees Salary Step Increases **(Action)**  
Presented By: DA Pages: 59-60

8. Consider adoption of Resolution Reauthorizing Remote Teleconference Meetings by the Board of Directors Per AB 361 (**Action**)  
Presented By: DA Pages: 61-65

**H. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION**

**I. 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](mailto:info@calwarecreation.org). The agenda packet is posted at [www.calwarecreation.org](http://www.calwarecreation.org).**

**NEXT REGULAR MEETING:**

**March 15th, 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 \_\_\_\_\_, 2021.

*Adam J. Ramos*

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