



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

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**Mary L. Rosales** Board Member  
**Chair**

**Raul Guerra** Board Member  
**Vice-Chair**

**Sandra Celedon** Board Member  
**Secretary**

**Paul H. Garcia** Board Member

**Felicia Salcido** Board Member

Luis O. Mendoza  
District Administrator

Hilda Cant6 Montoy  
District Counsel

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

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## **SPECIAL BOARD MEETING MINUTES**

**Location: 4545 E. Church Avenue, Fresno, CA 93725**  
**Date: Thursday, August 27, 2015**  
**Time: 6:30 PM**

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The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This Special Board meeting has been called by the Board Chair. The agenda contains a brief general description of one 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 sole business to be conducted at this meeting is as follows:

### **1. CALL TO ORDER**

The Meeting was called to order at 6:30 pm.

### **2. ROLL CALL**

All Board Members with the exception of Sandra Celedon were present and on time, along with District counsel Mrs. Montoy. District Administrator Luis Mendoza called out roll call.

### **3. INVOCATION**

### **4. FLAG SALUTE**

### **5. CLOSED SESSION pursuant to Government Code Section 54957**

#### **A. Public Employee Performance Evaluation** **Position Title: District Administrator**

Board returned and made their report **NO ACTION TAKEN**

### **6. RECONVENE PUBLIC SESSION AND REPORT**

### **7. ADJOURNMENT**

Members of the public shall have an opportunity to be heard on this matter prior to the closed session. This notice is given pursuant to CA Government Code Section 54956 and this notice shall also be posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public and on the District's website: [www.calwarecreation.org](http://www.calwarecreation.org)

Next Regular Meeting: Thursday, September 17, 2015, at 6:30 PM