



Calwa Recreation & Park District

4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

Mary L. Rosales
Board Member
Chair

Raul Guerra
Board Member
Vice-Chair

Jose Luis Sanchez
Board Member

Gabriela Mares
Board Member

Esmeralda Zamora
Board Member

John Flores
District Administrator

www.calwarecreation.org

Hilda Cantú Montoy
District Counsel

NOTICE OF SPECIAL BOARD MEETING AND AGENDA April 3, 2017 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.

Members of the public will have an opportunity to address matters on this agenda. 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. DISTRICT ADMINISTRATOR REPORT**
- 7. CONSIDERATION OF INSURANCE QUOTES FROM SPECIAL DISTRICT MANAGEMENT AUTHORITY (SDMA)**

A. Adoption of Resolution Approving the Form of and Authorizing the Execution of a Sixth Amended Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Property/Liability Program (*ACTION ITEM*)

B. Authorize District Administrator to purchase Property/Liability Insurance from SDMA for remainder of FY 2016-17 and for FY 2017-18. *(ACTION ITEM)*

8. UPDATING OF CHECK SIGNING PROCEDURES

A. Adoption of Resolution 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; and Directing Staff to Update All necessary County and Bank Documents. *(ACTION ITEM)*

9. REPORT AND RECOMMENDATIONS CONCERNING TABLED MATTERS REGARDING JAVIER SOTO CONCESSION OPERATION AND DOMINGO MOTA AGREEMENT REGARDING THEIR REQUESTS FOR PAYMENT ADJUSTMENTS

A. Consider Approval of Rental Agreement with Domingo Mota, La Chilanguita Concession Stand *(ACTION ITEM)*

B. Terminate Current Agreement and Consider Approval of New License Agreement for Use of Soccer Fields with Javier Soto, Liga Campesina Cesar Chavez Adult Soccer League *(ACTION ITEM)*

10. ADJOURNMENT

Next Regular Meeting: **Tuesday April 18, 2017 6:30 PM**

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.