



Calwa Recreation & Park District
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Mary L. Rosales	Raul Guerra	Sandra Celedon	Paul H. Garcia	Felicia Salcido
Board Member Chair	Board Member Vice-Chair	Board Member Secretary	Board Member	Board Member

Luis O. Mendoza
District Administrator

www.calwarecreation.org

**SPECIAL BOARD MEETING
AGENDA
Thursday, March 26, 2015
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.

Disclaimer: This agenda includes proposed actions and activities with respect to each agenda item as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

CALL TO ORDER

INVOCATION

FLAG SALUTE

1. ROLL

2. ACTION ITEM: APPROVE THE AGENDA

3. ACTION ITEM: APPROVAL OF MEETING MINUTES

A. February 15, 2015

4. CONSENT ITEMS:

A. **INFORMATIONAL ITEM:** District Administrator's Report

5. OLD BUSINESS

A. Consideration of offer by Fresno County Elections Office to discount cost of mailing District Board Elections postcard

6. NEW BUSINESS

A. **INFORMATIONAL ITEM:** Financial reports

1. Account reconciliations for February
2. Current account balances
3. FY2015 Financial Snapshot

B. Matters related to purchasing workers compensation insurance policy through the Special District Risk Management Authority (SDRMA)

1. ACTION ITEMS: Joining SDRMA:

I. Adopt Resolution Approving the Form of and Authorizing the Execution of a Sixth Amended and Restated Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Workers' Compensation Program.

II. Execute Sixth Amended and Restated Joint Powers Agreement Relating to the Special District Risk Management Authority

III. Adopt Resolution Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities.

IV. Approve State of California Application for a Public Entity Certificate of Consent to Self-Insure

V. Adopt Resolution Declaring that Volunteers, Work-Study Participants and Interns Shall Be Deemed Employees of the District For the Purpose of Providing Workers Compensation Coverage While Providing Services

2. ACTION ITEM: Accept quote and authorize District Administrator to purchase workers compensation insurance policy through the SDRMA

3. ACTION ITEM: Direct District Administrator to cancel State Compensation Insurance Fund workers' compensation policy when SDRMA policy takes effect

E. ACTION ITEM: Discussion and direction for Board workshops on Brown Act, Political Reform Act, Public Records Act and AB1234 (Ethics Training)

7. CLOSED SESSION

8. UNSCHEDULED ORAL COMMUNICATIONS:

A. COMMENTS FROM THE PUBLIC. The public may address the Calwa Recreation and Park District Board on any item of interest within the jurisdiction of the Board, even though it is not on the agenda. The Board will listen to the comments presented; however, in compliance with the Brown Act, the Board may only briefly discuss the item, but it cannot take any action at the meeting. The purpose of the discussion is to permit a member of the public to raise an issue or problem with the Board or to permit the Board to provide information to the public, provide direction to its staff, or schedule the matter for a future meeting. All speakers are requested to wait until recognized by the Board Chairman.

Public Comment Time Limitations: All comments are limited to three (3) minutes per individual, with a fifteen (15) minute maximum per group, per item, per meeting.

B. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

9. ADJOURNMENT

Next Meeting:
Thursday, April 16, 2015
6:30 PM