



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING NOTICE AND AGENDA July 19, 2022

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 persons who call in or who attend the meeting 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.

Join Zoom Meeting

Topic: Regular Board Meeting Calwa Park
Time: Jul 19, 2022, 05:30 PM Pacific Time (US and Canada)
<https://us02web.zoom.us/j/86437538182>

Meeting ID: 864 3753 8182

One tap mobile

+16699006833,,86437538182# US (San Jose)

+14086380968,,86437538182# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 864 3753 8182

Find your local number: <https://us02web.zoom.us/j/86437538182>

CALL TO ORDER AND ROLL CALL

A. INVOCATION AND FLAG SALUTE

B. APPROVAL OF AGENDA

C. PUBLIC COMMENTS

Members of the public who wish to address the Board on an item that is not on the agenda may do so now. Members of the public wishing to address the District on an agenda item may do so when the agenda 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:1-3
2. Update on Swimming Pool Project **(Informational)**
Presented By DA Pages: 4-5
 - A. Authorize District Administrator to issue RFP for preparation of specifications for Remaining Pool Work.” **(Action)**
Requested By: Board Member Garcia
3. Update on Prop 68: **(Informational)**
Presented By: DA Pages:6

E. NEW BUSINESS

1. Consider Approval of Resolution 2022-11 Adopting the Final Budget for Fiscal Year 2022-2023 **(Action)**
Presented By: DA Pages: 7-13

2. Annexation Matter: Direct that information be obtained regarding City of Fresno comments to annex Calwa and that report on process be prepared. **(Action)**
Presented By: DA Pages: 14
Guest Presenter: Cole Karr, Public Affairs Field Coordinator
Federal Advocacy Coordinator. California Special Districts Association.
Requested by Board Member Garcia
3. Approval of Board Meeting Minutes **(Action)**
Minutes-Regular Meeting June 21, 2022.
Presented By: DA Pages: 15-22
4. Bank Account Information (all accounts) **(Informational)**
Presented By DA: Pages:23-31
5. Consider adoption of Resolution 2022-12 Reauthorizing Remote Teleconference Meetings by the Board of Directors Per AB 361 **(Action)**
Presented By: DA Pages: 32-36
6. Approval of New Calwa Recreation and Park District Logo **(Action)**
Presented By: DA Pages: 37-38
7. Approval of Both State of California-Natural Resources Agency Department of Parks and Recreation Grant Contracts 2018 Parks Bond Act Per Capita Grant Program for \$177,952 and for \$1,254. **(Action)**
Presented By: DA Pages: 39-57
8. Confirm Policy that Requests by external organizations, businesses, individuals, and other governmental entities to perform work on District facilities require Board Approval and direct that a written policy be prepared by District Administrator in consultation with District Counsel. **(Action)**
Presented By: DA Pages:58
Requested By: Board Member Garcia

G. CLOSED SESSION

1. Public Employee Performance Evaluation
Government Code Section 54957
Title: District Administrator

2. Conference with Labor Negotiators
Government Code Section 54957.6
Agency Designated Representatives: Board Member Mary Rosales and
Vice Chair Raul Guerra
Unrepresented Employee: District Administrator

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. The agenda packet is posted at www.calwarecreation.org.

NEXT REGULAR MEETING:

August 23, 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 on July 15, 2022.
