



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING NOTICE AND AGENDA May 17, 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 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

<https://us02web.zoom.us/j/82501191541>

Meeting ID: 825 0119 1541

One tap mobile

+16699006833,,82501191541# US (San Jose)

+14086380968,,82501191541# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

Meeting ID: 825 0119 1541

Find your local number: <https://us02web.zoom.us/j/82501191541>

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 1-2
2. Update on Swimming Pool Project (**Informational**)
Presented By: DA Pages: 3
3. Update on Prop 68: Approval to Demolish Restroom Building (**Action**)
Presented By: DA Pages: 4-7

E. NEW BUSINESS

1. Consideration and approval of new resolution relating to banking:
RESOLUTION 2022-5AB: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA RECREATION AND PARK DISTRICT 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**)
Presented By: DA Pages: 8-11

2. Approval of Board Meeting Minutes **(Action)**
Minutes-Regular Meeting April 19, 2022
Presented By DA: Pages 12-16
 3. Bank Account Information (all accounts) **(Informational)** Presented
By DA: Pages 17-26
 4. Consider adoption of Resolution **2022-6** Reauthorizing Remote
Teleconference Meetings by the Board of Directors Per AB 361 **(Action)**
Presented By: DA Pages: 27-31
 5. Update on Approval of Purchase and Installation of Additional Lighting
Fixtures for Soccer Field 1 **(Action)**
Presented By: DA Pages: 32-34
 6. Consider Health Insurance Benefits for Full Time Employees **(Direction)**
Presented By: DA Pages: 35-40
 7. Update on Purchasing and Installation New Flooring for Recreation Center
Hall **(Informational)**
Presented By: DA Pages: 41-42
 8. Approval of Hopeful Encounter Park Use Contract **(Action)**
Presented By: DA Pages: 43-47
 9. Approval of Resolution **2022-5AC**: RESOLUTION OF THE BOARD OF
DIRECTORS OF THE CALWA RECREATION AND PARK DISTRICT
APPROVING APPLICATION FOR PER CAPITA GRANT FUNDS
(Action)
Presented By: DA Pages: 48-52
 10. Update and Approval of Mini Pitch System Proposed by Urban Soccer
Park and Agreement **(Action)**
Presented By: DA Pages: 53-66
- G. CLOSED SESSION - None**
- H. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION -
None**
- 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:

June 21, 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 May 13, 2022.

Adam J. Ramos

