



# CALWA RECREATION & PARK DISTRICT MEETING AGENDA

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

## BOARD MEETING MINUTES

July 16, 2019

Regular Session 6:30 P.M.

CALWA PARK HALL— 4545 E. CHURCH AVE., FRESNO, CALIFORNIA

### BOARD CHAIRPERSON

Raul Guerra, Chair

### DISTRICT ADMINISTRATOR

Felix Ortiz

### BOARD VICE CHAIR

Mary L. Rosales Vice Chair

### DISTRICT COUNSEL

Hilda Cant6 Montoy

### BOARD MEMBERS

Jose Luis Sanchez, Board Member

Gabriela Mares, Board Member

Esmeralda Zamora, 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 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.

## A. Call to Order and Roll Call

Meeting was called to order at 6:31 p.m. and Roll Call was called: Board Chairperson Raul Guerra was present, Board Vice Chair Mary L. Rosales was not present, Board Member Jose Luis Sanchez was present, Board Member Gabriela Mares was present, Board Member Esmeralda Zamora was present.

\*6:34 p.m. Board Vice Chair Mary L. Rosales walked in late to board meeting.

## B. Invocation and Flag Salute

A moment of silence was held and then flag salute was led by Board Chairperson Raul Guerra.

## C. Approval of Agenda

Agenda was approved Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Member Esmeralda Zamora. 5-0 approved and 0-opposed

**D. Ceremonial Matters and Presentations**

Each presentation is limited to five (5) minutes

None

**E. PUBLIC COMMENT**

Members of the public wishing to address the District on an item that is not on the agenda may do so now. No action will be taken by the Board this evening. But items presented may be referred to the Administrator for follow up and a report. 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.

None

**F. CONSENT CALENDAR** (all items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the Consent Calendar, it will be enacted at the request of any member of the Board and made a part of the regular agenda.

1. Minutes, June 18, 2019
2. Financials, June 30, 2019

District Administrator went over bank account totals which are \$379,145.84 and that is the carry over for the 19/20 budget.

Fresno County June statements have not been sent over to us yet. Fresno County workers stated that they may not be ready until end of next week.

John Deere and Mower are the only vehicles being financed Honda Clarity and GEM are paid off through San Joaquin Valley Air Pollution Vehicle Grants. Have received the Honda clarity reimbursement, still waiting on the GEM reimbursement.

Consent Calendar was approved 5-0 approved and 0-opposed. Motion was made by Board Member Esmeralda Zamora and Seconded by Board Vice Chair Mary L. Rosales. 5-0 approved and 0-opposed.

## **G. NEW BUSINESS**

1. Review condition of Calwa's Community Hall air conditioner with possible solutions on repairs or replace and direction to Staff.

Jason Gamboa from Air Comfort Solution's was not able to come out and present. Direction to staff was to: Table item for next regular board meeting on August 20, 2019.

2. Approve Cuttone and Mastro, Certified Public Accountants, to audit the financial statements of the Calwa Recreation and Park District for fiscal year 18/19. Fees not to exceed \$7,930.00



**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 and the front door window of the District Office on July \_\_\_\_\_<sup>t</sup>, 2019.



Signature