



## Calwa Recreation & Park District

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

**Mary L. Rosales**  
Board Member  
Chair

**Raúl Guerra**  
Board Member  
Vice-Chair

**José Luis Sánchez**  
Board Member

**Gabriela Mares**  
Board Member

**Esmeralda Zamora**  
Board Member

**Hilda Cantú Montoy**  
District Counsel

**Vacant**  
District Administrator

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

### SPECIAL BOARD MEETING MINUTES

**Location: 4545 E. Church Avenue, Fresno, CA 93725**

**Date: Tuesday, August 22, 2017**

**Time: 6:30 PM**

The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This Special Board meeting has been called by the Board Chair. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting. Members of the public shall have an opportunity to speak on the agenda items and will be limited to three minutes per item.

The sole business to be conducted at this meeting is as follows:

1. Call to Order.

Meeting was called to order at 6:30 p.m.

2. Roll Call.

Director present: Board Chair Rosales, Director Mares, Director Sanchez, Director Zamora all present. Not present Vice Chair Guerra

3. Invocation and Flag Salute.

Held and Lead by Board Chair Rosales

4. Approval of Agenda

Action: Director Mares motioned to approve and it was seconded by Director Sanchez and carried by a 4-0 vote as follows:

Aye Chair Rosales, Aye Director Zamora, Aye Director Sanchez, Director Mares

5. CLOSED SESSION

A. Public Employment

Title: District Administrator

B. Public Employment  
Title: Office Manager

6. Back in Session at 8:39  
A. No report of election until next meeting

7. ADJOURNMENT  
The meeting was adjourned at 8:40 p.m.

Next Regular Meeting: Tuesday September 19, 2017 6:30 PM  
Next Special Meeting: Tuesday August 29, 2017 6:00 P.M.

***This notice is given pursuant to CA Government Code Section 54956 and this notice shall also be posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public at the District and on the District's website [www.calwarecreation.org](http://www.calwarecreation.org).***

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 be added to the mailing list by calling (559) 264-6867 or sending your request by email to [info@calwarecreation.org](mailto:info@calwarecreation.org).

**Next Regular Meeting  
Tuesday, September 19, 2017  
6:30pm**