



**CALWA RECREATION & PARK DISTRICT
MEETING AGENDA**

www.calwarecreation.org

**SPECIAL BOARD MEETING
NOTICE AND AGENDA
May 30, 2024
4545 E. Church Ave, Fresno CA 93725
6:00 PM**

BOARD CHAIRPERSON

Esmeralda Zamora, Chair

DISTRICT ADMINISTRATOR

Tim Chapa

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 Board welcomes you to its meetings and encourages you to participate at the meeting. This agenda contains a brief general description of each item that will be considered by the Board. All persons 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.

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 matters on this agenda may address the Board when the item is called. Each individual is limited to three minutes. 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. Speakers are requested to wait until recognized by the Board Chair.

D. CONSENT CALENDAR

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be considered separately at the request of any member of the Board or any person in the audience.

- SUBJECT:** Minutes for Regular Meeting of 4/16/24

RECOMMENDATION: That the Board approve the minutes.

2. **SUBJECT:** Amendment to SEFYSL Spring Agreement, Game Days

RECOMMENDATION: That the Board consider and approving the amendment to the SEFYSL Spring Agreement regarding game days and notification to Park Staff.

3. **SUBJECT:** Bank Signature Authority

RECOMMENDATION: That the Board update Resolution 2024-01 for the District Administrator's signature, and approve revised resolution.

E. NEW BUSINESS

1. **SUBJECT:** Budget to Actuals Review

RECOMMENDATION: That the Board review the report through December 31, 2023 and revise budget projection and approve resolution as appropriate.

2. **SUBJECT:** Update on Staff and Program Activities

RECOMMENDATION: Receive report and provide direction, if any.

3. **SUBJECT:** Update on Futsal Project, Prop 68 Project, and Swimming Pool Project

4. **SUBJECT:** Rental Agreement – Calwa Recycling

RECOMMENDATION: That the Board review the agreement as well as additional updates, and provide direction as appropriate.

F. BOARD MEMBER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

(No discussion; only brief reports or requests for future agenda items)

G. ADJOURNMENT

Access to Agenda. 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. 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.

Reasonable Accommodation. Requests for accommodations for persons with

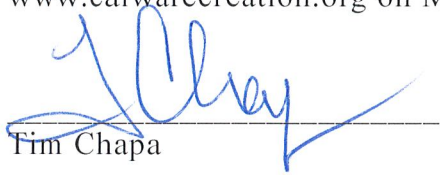
disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by calling 559-264-6867 or emailing tchapa@calwarecreation.org

Español. Para asistencia en español sobre este aviso, por favor llame a (559) 264-6867.

NEXT REGULAR MEETING: June 18, 2024.

Certification of Posting

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 29, 2024.



Tim Chapa