



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

SPECIAL BOARD MEETING MINUTES NOTICE AND AGENDA March 25, 2021

TIME – 5:30 P.M.

IMPORTANT NOTE:

- Residents may participate via Zoom by entering meeting code: 442 630 5086
- Comments will also be accepted by email at Info@calwarecreation.org

BOARD CHAIRPERSON

Esmeralda Zamora, Chair

BOARD VICE CHAIR

Raul Guerra, Vice Chair

DISTRICT ADMINISTRATOR

Adam Ramos

DISTRICT COUNSEL

Hilda Cantú Montoy

BOARD MEMBERS

Jose Luis Sanchez, 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 participants who call in 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.

Members of the public may address the Board on items under this Agenda.

CALL TO ORDER AND ROLL CALL

Meeting was called at 5:36 p.m.

A. INVOCATION AND FLAG SALUTE

Invocation and flag salute were led by Board Member Mary L. Rosales

B. APPROVAL OF AGENDA

Agenda was approved and Motion was made by Board Member Mary L. Rosales and Seconded by Esmeralda Zamora. Roll call was as follows:

Board Chair Esmeralda Zamora vote was a yes.

Board Vice Chair Raul Guerra vote was a yes.

Board Member Jose Luis Sanchez was not present until 5:44 p.m.

Board Member Laura Garcia's vote was a yes.

Board Member Mary L. Rosales vote was a yes.

4-0 approved and 0- opposed 1-absente.

C. PUBLIC COMMENTS

Members of the public wishing to address the District may do so when the 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.

None

Guest speakers

Assembly Member of District 31 Dr. Joaquin Arambula

and Staff

Representative from Dr. Joaquin Arambula's office spoke on behalf of Assembly man thanking Calwa Park for the partnership and all the work that has been going into the clinic events at Calwa Park. After the two vaccine clinics that have been held a total of 997 Covid-19 vaccine doses have been given to the community.

A. OLD BUSINESS

1. COVID-19 Update – Discussion and Direction by Board on any potential changes to Park operations **(Informational) Pages 4-12**

As of March 23, 2021, we were at 4.5% moderate level of Covid-19. Low level contact sports are now occurring at other parks. If we opened the park up completely, we would have to ask the community to sign consent forms or ask for test results and or other rules from state and county. Board Member Laura Garcia would like to see what the plan and budget would be for sanitation that would be implemented to stop the spread of Covid-19 at Calwa Park once it reopens.

Board Member Mary L. Rosales suggested that if District Administrator would be able to have a plan in place like Board Member Laura Garcia asked to be presented then that the Board Members would be able to make a better decision.

Board Vice Chair Raul Guerra suggested a soft opening on the weekend; Come up with a plan on playground, restrooms not open, water fountains shut off and have public bring own water; would not recommend Zumba classes of hard contact sports.

Suggestions made to District Administration to ask CSDA what other parks are planning to do to use to reopen.

A. NEW BUSINESS

1. Update on Swimming Pool Project (Informational) Pages 13

Presented By: DA

District Administrator updated the Board on the remaining budget and that the latest donation pledged to swimming pool project has not yet been received.

Suggestion made to District Administrator was to get several quotes for fencing since it is critical for opening of swimming pool.

Remaining Balance

2 Bank Account information (all accounts) (Informational) Pages 14-19

Presented By: DA

All bank account balances were shared by the District Administrator. As well as a break, down of spending for the month and money saved. There was an opportunity offered to board members to ask questions.

Direction to District Administrator was to send volunteer grant letter to District Counsel.

3. Approval of Board Meeting Minutes (Action) Pages 20-26

Minutes- February 16, 2021

Minutes- February 23, 2021

Minutes for February 16, 2021 and February 23 were approved. Motion was made by Board Member Laura Garcia and Seconded by Board Chairperson Esmeralda Zamora. Roll call vote was as follows:

Board Chairperson Esmeralda Zamora vote was a yes.

Board Vice Chair Raul Guerra Vote was a yes.

Board Member Jose Luis Sanchez vote was a yes.

Board Member Laura Garcia's vote was a yes.

Board Member Mary L. Rosales vote was a yes.

5-0 approved and 0-opposed 0-absentee.

4. Prop 68, Master Plan, Update **(Action) Page 27**
Presented By: DA

It is highly recommended by a Prop 68 advisor that the board members have meeting with Prop 68 financial advisors that is no mandatory and is optional to understand where the money should be allocated. Possible dates that were given as an option were April 6, 2021 and April 20, 2021.

Direction to staff was to schedule the Financial meeting for the first hour an half of April 20, 2021 regular board meeting as well as that the information that will be presented be submitted 72 hours before to all board members as well as Calwa Park's district counsel for review.

5. Update on Calwa Recycling Center and need to Update Lease Agreement; request approval from Board to prepare new Agreement with recommended terms **(Action) Pages 28-29**
Presented by: DA

Recycle contract is to have an exhibit of area located added that was used for past insurances that could be in old files. Board Member suggested getting the hours of business in case there was a difference between the summer hours and winter hours. The contract would be updated and then the rent would formally increase on May 1, 2021.

District Administrator brought up a resolution that was passed rent amount increase for recycle center passed in the past. Board Member Mary L. Rosales requested to be sent the resolution.

Motion was made by Board Member Laura Garcia and Seconded by Board Member Mary L. Rosales and roll call vote was as follows:

Board Chairperson Esmeralda Zamora vote was a yes.
Board Vice Chair Raul Guerra vote was a yes.
Board Member Jose Luis Sanchez vote was a yes.
Board Member Laura Garcia vote was a yes.
Board Member Mary L. Rosales vote was a yes.

5-0 approved and 0-opposed 0-absentee.

6. Consider approval of New Agreement with Jeff Pfeiffer Ground Control for squirrel infestation. **(Action) Pages 28-29a**

Ground Squirrels are under control and red squirrels will be coming out when the leaves start falling. Jeff Pfeiffer's contract would be sent to him to review as a simple version was the one sent to him.

Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Member Mary L. Rosales. Roll call was as follows:

Board Chairperson Esmeralda Zamora vote was a yes.

Board Vice Chair Raul Guerra vote was a yes.

Board Member Jose Luis Sanchez vote was a yes.

Board Member Laura Garcia vote was a yes.

Board Member Mary L. Rosales was a yes.

5-0 approved and 0-opposed 0-absente.

7. Consider approval of Security Alarm Proposal with Amerigaurd **(Action) Pages 30-31**

Presented By: DA

District Administrator broke down the services pluses of each service and costs as well as explanation of products that will be installed. Board Members wanted more glass breakers to be installed and if there would be an additional fee.

Direction to District Administrator to ask about process if alarm would go off if there would be additional costs of having more than 3 false alarms. Item was to be tabled for next regular board meeting on April 20, 2021.

8. Consider report regarding internet costs from Unwired Broadband, Telus Internet, Starlink Internet and board approval to enter Agreement **(Direction) Pages 32-34**

Presented by: DA.

Direction to District Administrator was to go ahead and enter agreement with Starlink and that the waiting time to receive the equipment was fine. Board Member Laura Garcia did ask that we have a back up plan in case Starlink falls through such as ordering another hot spot.

9. Consideration and approval of Resolution 2021-2: Regarding Procedures for Checks, Warrants, or Other Orders for the Payment of Money; Authorizing Specified Positions to Pick up Validated Checks and Blank Checks Stock; and Directing Staff to Update All Necessary County and Bank Documents
(A) Pages 45-46

1. Add board Member Laura Garcia and District Administrator Adam Ramos

Resolution 2021-2 was approved to add Board Member Laura Garcia and District Administrator Adam Ramos. Motion was made by Board Member Mary L. Rosales and Seconded by Board Chairperson Esmeralda Zamora; Roll call vote was as follows:

Board Chairperson Esmeralda Zamora vote was a yes.
Board Vice Chair Raul Guerra's vote was as yes.
Board Member Jose Luis Sanchez vote was a yes.
Board Member Laura Garcia vote was a yes.
Board Member Mary L. Rosales vote was a yes.

5-0 approved and 0- opposed 0-absente.

B. CLOSED SESSION

None

C. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

None

D. ADJOURNMENT

Meeting was adjourned at 8:00 p.m.

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 closed. 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:

April 20, 2021

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 March 22, 2021.

Signature