



Calwa Recreation and Park District
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Mary Rosales
Board Member
Chairman

Raul Guerra
Board Member
Vice-Chair

Sandra Celedon
Board Member
Secretary

Felicia Salcido
Board Member

VACANT
Board
Member

Vacant
District Administrator

Hilda Cantu Montoy
District Counsel

BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

Thursday March 10, 2016 at 7:30 PM

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.

Public Comment: For each agenda item considered by the Board, there will first be a staff presentation followed by a presentation from the involved individuals. Public comments from those in attendance will then be taken. All public comments will be limited to three minutes per person.

1. Call to Order
Meeting was called to order at 7:30 pm
2. Roll Call
Directors Present: Board Chair Rosales, Vice Chair Guerra, and Director Celedon.
Absent: Director Salcido
3. Invocation
Led by Chair Mary Rosales
4. Flag Salute
Held
5. Approval of the Agenda
ACTION: Motion to approve the Agenda by Director Celedon; motion seconded by Vice Chair Guerra and approved with the following 3-0 vote:
Board Chair Rosales: Aye Director Celedon: Aye Vice Chair Guerra: Aye
6. Update and Direction on Vacancy on Board of Directors:
DISCUSSION: Staff will provide an update on the County filling of director vacancy and provide direction as deemed necessary.

It was announced that there would only be 4 Board Members until the November Election

7. Board Resolution Authorizing Access to Criminal History Information for Employment:
The Board will consider approval of resolution to enable District to obtain fingerprinting for criminal history information.

ACTION: Motion to approve Resolution by Director Celedon; motion seconded by Vice Chair Guerra and approved with the following 3-0 vote:

Board Chair Rosales: Aye **Director Celedon:** Aye **Vice Chair Guerra:** Aye

8. Approval of Agreement Regarding Employment of District Administrator: The Board will consider approval of Employment Agreement with Amardeep Gill.

ACTION: Director Celedon motioned to approve resolution with the intention of getting forms to live scan before March 21, 2016 and after adding the District Administrator Amardeep Gill as the custodian of record. The motion was seconded by Vice Chair Guerra and approved with the following 3-0 vote:

Board Chair Rosales: Aye **Director Celedon:** Aye **Vice Chair Guerra:** Aye

9. Resolution Establishing Ad hoc District Administrator Transition Committee:

DISCUSSION: The Board will consider adoption of a resolution establishing an Ad Hoc Board Committee to work with the District Administrator with committee to expire June 30, 2016. The Ad Hoc committee will consist of Chairwoman Rosales and Vice-Chair Guerra.

10. ADJOURNMENT

The meeting was adjourned at 8:10 pm.

Next Regular Meeting: March 24, 2016 at 6:30 PM

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 ask to be added to the mailing list by calling (559) 264-6867 or sending your request by email to info@calwarecreation.org. Digital Copies are also available on our website www.calwarecreation.org