



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING NOTICE AND AGENDA April 21, 2020

TIME – 6:30 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

Raul Guerra, Chair

DISTRICT ADMINISTRATOR

vacant

BOARD VICE CHAIR

Mary L. Rosales Vice Chair

DISTRICT COUNSEL

Hilda Cantú 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 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.

CALL TO ORDER AND ROLL CALL

A. INVOCATION AND FLAG SALUTE

B. APPROVAL OF AGENDA

C. PUBLIC COMMENTS

Members of the public wishing to address the District Board 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 staff 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.

D. OLD BUSINESS

COVID-19 update

1. Review new State and Local Executive Orders
 - a. Pending update on employee benefits due to Covid-19
2. Consider Staff Hours and Potential Lay Offs revisited by Ad Hoc Committee to adjust as needed **(A)**
 - a. Discussion of offsite work hours for employees **(A)**
 - b. Discussion of potential hire to help with maintaining Quickbooks and Financials in office**(A)**
3. Update and direction on District Administrator Recruitment

NEW BUSINESS

1. Bank Account information of all accounts
2. Discussion and Direction on Consideration of Roll Over Budget for FY 20-21**(A)**
3. Informational updates on Park
 - a. Update on Swimming Pool Project
 - b. Update on Fire and Construction of bathrooms
 - c. Update on Funding Information for Calwa Park
4. Gas Leaks Emergency: Consider adoption of Resolution Of The Board Of Directors of the Calwa Park And Recreation District Declaring Emergency And Authorizing Immediate Action To Procure The Necessary Equipment, Services, And Supplies Without Giving Notice For Competitive Bids Due To Emergency Caused By Gas Leaks, Preventing Operation of the District and Creating Serious Health And Safety Issues Which Do Not Permit A Delay Resulting From Formal Competitive Bids. **(A)**

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:

May 19, 2020

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 April 17, 2020.

Signature