**REGULAR BOARD MEETING**

**NOTICE AND CORRECTED AGENDA**

**August 17, 2021  
TIME – 5:30 P.M.**

**BOARD CHAIRPERSON DISTRICT ADMINISTRATOR**

Esmeralda Zamora, Chair Adam Ramos

**BOARD VICE CHAIR DISTRICT COUNSEL**

Raul Guerra Vice Chair 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.

**CALL TO ORDER AND ROLL CALL**

1. **INVOCATION AND FLAG SALUTE**
2. **APPROVAL OF AGENDA**
3. **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.

1. **OLD BUSINESS**
   1. COVID-19 Update – Discussion and Direction by Board on current procedures to Park Operations **(Direction)**

*Presented By DA*

**E. NEW BUSINESS**

1. Bank Account Information (all accounts) **(Informational)**

*Presented By DA*

2 Update on Swimming Pool Project **(Informational)**

*Presented By DA*

3. Approval of Board Meeting Minutes **(Action)**

Minutes-July 20, 2021

*Presented By DA*

4. Update on Computer Technology Room (**Informational**)

Present By DA

5. Update on Upcoming Events/Programs and Previous Events (**Informational)**

Presented By DA

4. Update: Approval of New District Park Product/Service Charges (**Action**)

Tabled from July 20, 2021 Agenda

Consider approval of Resolution Adopting Fees For Use of District Facilities and Park

Presented By DA

5. Board Vacancy: Consider and Determine Whether to Fill Vacancy on Board Resulting From Board Member Sanchez’ Resignation By Appointment Or Election. If by appointment, Adopt Resolution Adopting A Process For Filling Of Vacancy On The Board By Appointment **(Action)**

**F. CLOSED SESSION**

Closed Session Under Government Code Section 54957.6

Agency Designated Representatives: Board Member Mary Rosales and Vice Chair Raul Guerra

Unrepresented Employee: District Administrator

**G. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION**

**H. ADJOURNMENT**

**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 partially open. 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: September 21, 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 June 10, 2021.

**Adam J. Ramos**   
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Signature