



## Calwa Recreation & Park District

4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

**Mary L. Rosales** Board Member Chair  
**Raul Guerra** Board Member Vice-Chair  
**Sandra Celedon** Board Member Secretary  
**Jose L. Sanchez** Board Member

Vacant  
District Administrator

[www.calwarecreation.org](http://www.calwarecreation.org)

**Hilda Cantú Montoy**  
District Counsel

### Regular Board Meeting Minutes Tuesday December 20, 2016 6:30 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.

The Board may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

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 called to order at 6:32*

#### 2. ROLL CALL

*Mary Rosales: PRESENT Raul Guerra: PRESENT Sandra Celedon: PRESENT  
Jose Luis Sanchez: PRESENT also present was District Counsel Hilda Montoy*

#### 3. INVOCATION

*Done by Board Chair Mary Rosales*

#### 4. FLAG SALUTE

#### 5. DISTRICT ELECTION

- A. Adoption of Resolution Accepting the Certificate of County Clerk to Results of the Canvass Regarding Results of the November 8, 2018 Election
- B.

*District Counsel explained the purpose of the election announcing the results with both Mary Rosales and Gabriela Mares as being elected.*

*Motion to accept Resolution No 2016-22; Celedon 2<sup>nd</sup>; Sanchez*

*Mary Rosales: AYE Raul Guerra: AYE Sandra Celedon: AYE Jose Luis Sanchez: AYE*

*Motion passed 4:0:0*

C. New Members to the Board of Directors Are Seated  
*Mary Rosales is sworn in by Board Counsel Hilda Montoy . Ms. Mares was not present*

## **6. APPROVAL OF THE AGENDA**

*Due to Veronica's absence, a discussion on what should be tabled for another meeting. The Decision was made to approve the agenda with the option to table an item if the Board felt they were not given enough information to make an informed decision.*

*Motion to approve the agenda; **Sanchez 2<sup>nd</sup>; Celedon***

*Mary Rosales: **AYE** Raul Guerra: **AYE** Jose Luis Sanchez: **AYE** Sandra Celedon: **AYE***

***Motion passed 4:0:0***

## **7. PUBLIC FORUM**

**A. COMMENTS FROM THE PUBLIC.** Members of the public wishing to address the District 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 the Administrator 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 Chairman.

## **8. CONSENT CALENDAR (ACTION ITEM)**

### **A. Approval of Meeting Minutes**

1. Regular Board Meeting November 15, 2016

*Motion to approve with correction of 7.A.1 Sandra's response as Absent; **Sanchez 2<sup>nd</sup> Guerra***

*Mary Rosales: **AYE** Raul Guerra: **AYE** Jose Luis Sanchez: **AYE** Sandra Celedon: **AYE***

***Motion passed 4:0:0***

## **9. NEW BUSINESS**

### **A. Approval of Informational Board (ACTION ITEM)**

*Motion to approve; **Celedon 2<sup>nd</sup> Sanchez***

*Mary Rosales: **AYE** Raul Guerra: **AYE** Jose Luis Sanchez: **AYE** Sandra Celedon: **AYE***

***Motion passed 4:0:0***

## **9. OLD BUSINESS**

### **A. Adoption of Resolution Approving of Personnel Rules and Regulations. (ACTION ITEM)**

*Motion to approve; **Guerra 2<sup>nd</sup> Celedon***

*Mary Rosales: **AYE** Raul Guerra: **AYE** Jose Luis Sanchez: **AYE** Sandra Celedon: **AYE***

***Motion passed 4:0:0***

**B. Approval of Copy Machine Contract (ACTION ITEM)**

*Motion to approve with zoom for contract up to \$76 a month; Sanchez 2<sup>nd</sup>; Celedon*

*Mary Rosales: AYE Raul Guerra: AYE Jose Luis Sanchez: AYE Sandra Celedon: AYE  
Motion passed 4:0:0*

**C. Update on Circuit Breaker Repair. (INFORMATIONAL ITEM)**

*Board gave direction to send a letter of complaint with the better business bureau.*

**~~10. Presentation and Discussion of District Financial Reports (INFORMATIONAL ITEM)~~**

~~A. Account Reconciliations for November 2016~~

~~B. Current Account Balance~~

**Motion to table Sandra 2<sup>nd</sup> Jose Luis all aye**

**11. CLOSED SESSION**

A. Pursuant to Government Code Section 54957.6

*Public Employee Appointment  
Title: District Administrator*

**12. Potential Items for Next Agenda**

**A. Purchase of Security Cameras for Park**

**B. Hiring of Part-time staff for weekend**

**C. Calendar approval for Meeting Schedule**

**13. Adjournment**

**Next Regular Board Meeting**

**January 17, 2017**

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](mailto:info@calwarecreation.org).