



**Calwa Recreation & Park District**  
4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

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**Mary L. Rosales** Board Member Chair  
**Raul Guerra** Board Member Vice-Chair  
**Sandra Celedon** Board Member Secretary  
**Paul H. Garcia** Board Member  
**Felicia Salcido** Board Member

District Administrator

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

**Hilda Cantú Montoy**  
District Counsel

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## **NOTICE AND CALL OF SPECIAL BOARD MEETING AND SPECIAL BOARD MEETING AGENDA**

**Location: 4545 E. Church Avenue, Fresno, CA 93725**  
**Date: Thursday October 1, 2015**  
**Time: 6:30 PM**

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The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This Special Board meeting has been called by the Board Chair. The agenda contains a brief general description of one 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 sole business to be conducted at this meeting is as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION**
- 4. FLAG SALUTE**
- 5. Authorization for Staff to purchase tractor. Amount not to exceed \$8,000**
  - A. Amendment to budget transferring funds from Security Monitoring System to Motor Equipment Repair.**
- 6. ADJOURNMENT**

Members of the public shall have an opportunity to be heard on this matter prior to the closed session. This notice is given pursuant to CA Government Code Section 54956 and this notice shall also be posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public and on the District's website: [www.calwarecreation.org](http://www.calwarecreation.org)

**Next Regular Meeting: Thursday, October 15, 2015, at 6:30 PM**

Quote Id: 12118192

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Prepared For:  
**Calwa Recreation & Park**

Prepared By: **Jimmy Perry**

Fresno Equipment Co.  
4288 S. Bagley  
Fresno, CA 93725

Tel: 559-486-8020  
Mobile Phone: 559-960-1373  
Fax: 559-444-1700  
Email: [jperry@fresnoequipment.com](mailto:jperry@fresnoequipment.com)

Date: 16 September 2015

Offer Expires: 31 October 2015

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*Confidential*

**Quote Summary**

**Prepared For:**  
 Calwa Recreation & Park  
 4545 E Church Ave  
 Fresno, CA 93725  
 Business: 559-264-6865

**Prepared By:**  
 Jimmy Perry  
 Fresno Equipment Co.  
 4288 S. Bagley  
 Fresno, CA 93725  
 Phone: 559-486-8020  
 Mobile: 559-960-1373  
 jperry@fresnoequipment.com

**Quote Id:** 12118192  
**Created On:** 16 September 2015  
**Last Modified On:** 16 September 2015  
**Expiration Date:** 31 October 2015

<b>Equipment Summary</b>	<b>Selling Price</b>	<b>Qty</b>	<b>Extended</b>
2015 JOHN DEERE PR15 - Gator TS (All Terrain Tires) - 1M04X2SJCFM102015	\$ 6,749.43	X 1 =	\$ 6,749.43

**Equipment Total** **\$ 6,749.43**

**Quote Summary**

Equipment Total	\$ 6,749.43
SubTotal	\$ 6,749.43
Sales 8.225% - (8.225%)	\$ 555.14
SBOE	\$ 7.00
Total	\$ 7,311.57
Down Payment	(0.00)
Rental Applied	(0.00)
<b>Balance Due</b>	<b>\$ 7,311.57</b>

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_

Quote Id: 12118192

Customer: CALWA RECREATION & PARK

## 2015 JOHN DEERE PR15 - Gator TS (All Terrain Tires) - 1M04X2SJCFM102015

Hours: 0

Stock Number: 15355

Code	Description	Qty
560VM	PR15 TS A/T	1
<b>Standard Options - Per Unit</b>		
560VM001A	COUNTRY CODE- US/CANADA	1
560VM1016	CAYMAN ALL-TERRAIN TIRES	1
560VM2016	NON-ADJUSTABLE SEAT	1
560VM3100	MANUAL LIFT W/LATCH/PROP ROD	1
560VM4149	LESS PROTECTION PKG	1
560VM4249	LESS FRONT BUMPER/ BRUSHGUARD	1
560VM6018	LESS REAR RECEIVER HITCH	1
<b>Other Charges</b>		
	Freight	1

**JOHN DEERE**

**Fresno Equipment Company**  
**4288 S. Bagley**  
**Fresno, CA 93725**  
**559-486-8020**

Salesperson: **Jimmy Perry**  
 Phone: **559-960-1373**

Quote For: **MIREVUINO GARCIA**

, CA

Equipment Description:  
**TS GATOR**

**Installment Quote**

Contract Date:		Selling Price:	\$ 6,749.43
Interest Begin Date:		Down Payment:	\$ 1,280.00
First Payment Date:		Insurance Premium:	\$ 0.00
Interest Rate:	<b>3.900%</b>	Fees:	\$ 562.14
Payment Frequency:	<b>Monthly</b>	Program Fees:	\$ 0.00
Number of Payments:	<b>60</b>	PowerGard:	\$ 0.00
Term (months):	<b>60</b>	Amt Financed:	\$ 6,031.57
		Payment Amount:	\$ 120.00

*Thank you for using John Deere Financial.*



**JOHN DEERE**  
**FINANCIAL**

**CUSTOMER COPY**

**RESOLUTION NO. 2015-\_\_**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA RECREATION AND PARK DISTRICT AMENDING THE FISCAL YEAR 2015-2016 BUDGET TRANSFERRING FUNDS FROM SECURITY MONITORING SYSTEM TO MOTOR EQUIPMENT REPAIR.**

WHEREAS, on August 20, 2015, the Board of Directors adopted Resolution 2015-8 adopting the FY 2015-2016 Budget; and

WHEREAS, the Board has received a report regarding the need to replace a tractor as it is a critical need for the operation of the District; and

WHEREAS, the Board has been advised by staff that the Security Monitoring Line Item was over-budgeted in that \$464 needs to be deducted quarterly not monthly; and

WHEREAS, Resolution No. 2015-8, Section 4 provides for budget adjustments by a majority vote of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Calwa Recreation and Park District as follows:

SECTION 1. The foregoing recitals are incorporated by reference.

SECTION 2. It is in the public interest for the Board to amend the Budget by increasing the Equipment Repair line item by \$3,712 and reducing the Security Monitoring System line item by \$3,712.

SECTION 3. This Resolution will become effective immediately upon adoption and will remain effective unless repealed, amended, or superseded.

**CERTIFICATION**

Adoption of the foregoing Resolution No. 2015-\_\_\_\_ was moved by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and adopted on roll call at a special meeting on September 29, 2015, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTENTIONS: \_\_\_\_\_  
ABSENCES: \_\_\_\_\_

\_\_\_\_\_  
Mary L. Rosales, Board Chair

ATTEST:

\_\_\_\_\_  
District Secretary

**Calwa Recreation Park District 2015-16 Budget - Adopted**

<b>Budget Category</b>	<b>Jul-15</b>	<b>Aug-15</b>	<b>Sep-15</b>					
<b>Salaries &amp; Benefits</b>								
Employee Salaries	\$14,244	\$12,359	\$11,135					
District Payroll Taxes	\$1,254	\$1,089	\$1,087					
Payroll Fees	\$290	\$280	\$283					
Director Stipends	\$2,135	\$0	\$2,000					
Workers' Compensation	\$0	\$0	\$0		Bank of West Revenue		\$5619.28	
HR Miscellaneous	\$100	\$0	\$0		Bank of West Payroll		\$1923.93	
<b>Salaries &amp; Benefits Total:</b>	<b>\$18,023</b>	<b>\$13,728</b>	<b>\$14,504</b>		County of Fresno Account		\$53,395.35	
<b>Services &amp; Supplies</b>								
Audit	\$0	\$0	\$0					
Bank Fees	\$11	\$10	\$10					
Cleaning Supplies	\$200	\$650	\$37					
District Counsel	\$1,300	\$1,527	\$1,230					
Electricity	\$4,934	\$0	\$2,566					
Equipment Fuel	\$100	\$70	\$66					
Event Costs	\$0	\$0	\$0					
Fresno Co Service Fees	\$10	\$0	\$0					
Liability Insurance	\$135	\$0	\$0					
Internet	\$110	\$110	\$110					
Landline Phone	\$70	\$66	\$66					
Mobile Phone	\$33	\$32	\$32					
Special Legal Fees	\$0	\$0	\$0					
Memberships	\$1,500	\$0	\$0					
Mileage	\$150	\$22	\$152					
Motor Equipment Repair	\$415	\$130	\$4					
Office Equipment	\$215	\$165	\$379					
Office Supplies	\$150	\$49	\$0					
Professional Development	\$1,000	\$650	\$0					
Recreation Programs	\$500	\$162	\$0					
Repairs and Maintenance	\$5,000	\$1,463	\$1,751					
Security	\$250	\$0	\$0					
Security Monitoring System	\$464	\$155	\$0					
Technology Services	\$150	\$0	\$0					
Trash Disposal	\$250	\$205	\$205					
Water	\$1,300	\$1,409	\$1,244					
<b>Total Services &amp; Supplies</b>	<b>\$18,247</b>							
<b>TOTAL</b>	<b>\$36,270</b>	<b>\$20,603</b>	<b>\$22,356</b>					