



## CALWA RECREATION & PARK DISTRICT MEETING AGENDA

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

### REGULAR BOARD MEETING NOTICE AND AGENDA September 21, 2021 TIME – 5:30 P.M.

#### BOARD CHAIRPERSON

Esmeralda Zamora, Chair

#### DISTRICT ADMINISTRATOR

Adam Ramos

#### BOARD VICE CHAIR

Raul Guerra Vice Chair

#### DISTRICT COUNSEL

Hilda Cantú Montoy

#### BOARD MEMBERS

Open Vacancy, Board Member

Laura Garcia, Board Member

Mary L. Rosales, Board Member

Start Time: 5:36pm

End Time: 8:10pm

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

Board Members Present: Raul Guerra, Laura Garcia, Mary Rosales, Esmeralda Zamora.

Board Secretary: Adam Ramos

Legal Representative: Hilda Montoy

#### A. INVOCATION AND FLAG SALUTE

Invocation and flag salute lead by Mary Rosales

#### B. APPROVAL OF AGENDA

1<sup>st</sup> Motion: Mary Rosales, 2<sup>nd</sup> Motion: Raul Guerra.

Larua Garcia: Yes, Mary Rosales: Yes, Raul Guerra: Yes, Esmeralda Zamora: Yes

#### C. PUBLIC COMMENTS

Members of the public wishing to address the District may do so when the agenda item is called. For items not on the agenda, 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. The Board is prohibited by law from taking action on items not on the agenda but may authorize a future agenda item.

Susan Xiong from A Hopeful Encoutner spoke to the board regarding the outcome of her event hosted at CRPD on 9/4-9/5 weekend. She presented CRPD with a check for \$500.00 for the partnership. Gave us stats on her event, how many people it helped and reached and stated she would love to work with us again in the future.

#### **D. OLD BUSINESS**

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

*Presented By DA*

DA presneted information about new spread rate for COVID, all staff while indoors if not vaccinated required to mask, if they are vaccinated then optional. Board gave direction to keep operations as is.

#### **E. NEW BUSINESS**

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

*Presented By DA*

Reviewed bank account information for all active CRPD accounts.

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

*Presented By DA*

Board directed DA to create a letter seeking more funds to send to Ari, a letter to halt construction until update is provided.

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

Minutes-August 17, 2021

*Presented By DA*

*Approved by Board all in favor Yes vote.*

4. Update on Prop 68 (**Informational**)

*Presented By DA*

NA

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

*Presented By DA*

NA

6. New District Park Product/Service Charges (**Action**)

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

*Presented By DA*

Tabled by Board President Esmeralda Zamora

7. Approval of New Position: Service Park Aide (**Action**)

Board Direction was to allow a temporary single hire before approval of 2 other requested positions. DA stated that the use for the position was for recreation activities for both indoor/outdoors.

8. Pacific Gas and Electric Charges Review for Blanca Parra, Owner of El Dorado Taqueria (**Direction**)  
Tabled by Board President Esmeralda Zamora

#### **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

No final actions to report.

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

#### **H. ADJOURNMENT**

**End of meeting time: 8:10pm**

**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](mailto:info@calwarecreation.org). The agenda packet is posted at [www.calwarecreation.org](http://www.calwarecreation.org).**

**NEXT REGULAR MEETING:**

**October 19, 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](http://www.calwarecreation.org) on 9/16/2021.

*Adam J. Ramos*

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Signature