



## CALWA RECREATION & PARK DISTRICT MEETING AGENDA

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

### SPECIAL BOARD MINUTES

#### NOTICE AND AGENDA

November 5, 2020

TIME – 6:00 P.M.

#### IMPORTANT NOTE:

- Residents may participate via Zoom by entering meeting code: 822 80823028
- Comments will also be accepted by email at [Info@calwarecreation.org](mailto:Info@calwarecreation.org)

#### BOARD CHAIRPERSON

Raul Guerra, Chair

#### DISTRICT ADMINISTRATOR

Adam Ramos

#### 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

Meeting was called to order at 6:30 p.m. by Board Chairperson Raul Guerra. Roll Call was as follows:

Board Chairperson Raul Guerra was present

Board Vice Chair Mary L. Rosales was present

Board Member Jose Luis Sanchez was present via Zoom

Board Member Gabriela Mares was present via Zoom

Board Member Esmeralda Zamora was present

#### A. INVOCATION AND FLAG SALUTE

Invocation and Flag Salute were led by Board Chairperson Mary L. Rosales.

#### B. APPROVAL OF AGENDA

Agenda was approved, Motion was made by Board Chairperson Mary L. Rosales and Seconded by Board Member Gabriela Mares. Roll Call was as follows:

Board Chairperson Raul Guerra's vote was a yes

Board Vice Chair Mary L. Rosales vote was a yes

Board Member Jose Luis Sanchez vote was a yes

Board Member Esmeralda Zamora's vote was a yes

5-0 approved and 0-opposed

### **C. 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.

None

### **D. NEW BUSINESS**

#### **1. Swimming Pool Project Progress Report (Informational)**

Lou Brosi and Mike Kludjian presented new swimming pool information: tentative work schedule, completion schedule and pending permits.

### **E. CLOSED SESSION**

None

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

### **G. ADJOURNMENT**

Meeting adjourned at 7:01 p.m.

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

**NEXT REGULAR MEETING:**

**December 15, 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](http://www.calwarecreation.org) on November 4, 2020.

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Signature