



## **CALWA RECREATION & PARK DISTRICT MEETING AGENDA**

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

### **REGULAR BOARD MEETING**

#### **NOTICE AND AGENDA**

**January 19, 2021**

**TIME – 5:30 P.M.**

#### **IMPORTANT NOTE:**

- **Residents may participate via Zoom by entering meeting code: 442 630 5086**
- **Comments will also be accepted by email at [Info@calwarecreation.org](mailto:Info@calwarecreation.org)**

#### **BOARD CHAIRPERSON**

Esmeralda Zamora, Chair

#### **DISTRICT ADMINISTRATOR**

Adam Ramos

#### **BOARD VICE CHAIR**

Raul Guerra Vice Chair

#### **DISTRICT COUNSEL**

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**

#### **A. INVOCATION AND FLAG SALUTE**

#### **B. APPROVAL OF AGENDA**

#### **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.

**D. OLD BUSINESS**

1. COVID-19 Update – Discussion and Direction by Board on any potential changes to Park operations **(Informational)**

**A. NEW BUSINESS**

1. Update on Swimming Pool Project **(Informational)**  
*Presented By: DA and Lou Brosi*
2. Bank Account information (all accounts) **(Informational)**  
*Presented By: DA*
3. Approval of Board Meeting Minutes **(Action)**  
Minutes- November 17, 2020  
Minutes- December 10, 2020  
Minutes- December 15, 2020
4. Update on Fire and Construction of bathrooms **(Informational)**  
*Presented By: DA*
5. Prop 68, Master Plan, Sandra C. Meeting Update **(Informational)**  
*Presented By: DA*
6. Consider approval of Security Alarm Contract with Turner Security Systems Inc. **(Action)**  
*Presented By: DA*
7. Consider approval of Printer Contract with Power Business Technology and Lease Equipment Contract with TSA (Toshiba Financial Services) **(Action)**  
*Presented By: DA*
8. Consideration and approval of Resolution 2021-1: Regarding Procedures for Checks, Warrants, or Other Orders for the Payment of Money; Authorizing Specified Positions to Pick up Validated Checks and Blank Checks Stock; and Directing Staff to Update All Necessary County and Bank Documents **(A)**

**B. CLOSED SESSION**

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

**D. 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 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:**

**February 16, 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 January 15, 2021.

  
Signature