



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

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<b>Mary L. Rosales</b>	<b>Raul Guerra</b>	<b>Sandra Celedon</b>	<b>Paul H. Garcia</b>	<b>Felicia Salcido</b>
Board Member Chair	Board Member Vice-Chair	Board Member Secretary	Board Member	Board Member

**Luis O. Mendoza**  
District Administrator

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

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**REGULAR BOARD MEETING  
AGENDA  
Thursday, June 18, 2015  
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 agenda contains a brief general description of each item that will be considered by the Board.

Disclaimer: This agenda includes proposed actions and activities with respect to each agenda item as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. FLAG SALUTE**
- 4. ROLL CALL**
- 5. ACTION ITEM: Approve the Agenda**
- 6. ORAL COMMUNICATIONS:**
  - 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 speakers microphone, state your name and address, and then proceed with your comments. All speakers are requested to wait until recognized by the Board Chairman.
- 7. INFORMATIONAL ITEM: Introduction of new Summer Recreation Leader, Nancy Aguilar**
- 8. CLOSED SESSION:**
  - Public Employee Appointment: District Counsel - pursuant to Government Code Section 54957**

**9. ACTION ITEM: Consideration of Meeting Minutes**

- A. May 14, 2015
- B. May 21, 2015

**10. INFORMATIONAL ITEM: Administrator's Report**

- A. Presentation on District website
- B. Miscellaneous items

**11. NEW BUSINESS**

**A. ACTION ITEM: Election of Board Officers:**

- 1. Chair
- 2. Vice-Chair
- 3. Secretary

**B. INFORMATIONAL ITEM: Presentation and discussion regarding District's Financial Reports:**

- 1. Account Reconciliations for April
- 2. Current Account Balances
- 3. Financial Snapshot

**C. ACTION ITEM: Consideration of ballot to elect a representative for the District on the CSDA Board of Directors**

**12. OLD BUSINESS:**

**A. ACTION ITEM: Consideration of additional funding for Community Center outdoor restroom remodeling project**

**B. ACTION ITEM: Adopt preliminary 2015-16 District Budget**

**13. Board Member Comments & Announcements**

**14. ADJOURNMENT**

Next Regular Meeting:  
**Thursday, July 16, 2015**  
**6:30 PM**

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 an email to [info@calwarecreation.org](mailto:info@calwarecreation.org).