



**CALWA RECREATION & PARK DISTRICT
MEETING AGENDA**

www.calwarecreation.org

**SPECIAL BOARD MEETING
NOTICE AND AGENDA
MONDAY OCTOBER 30, 2023 at 5:30 PM
4545 E. Church Ave, Fresno CA 93725**

**BOARD CHAIRPERSON
ADMINISTRATOR**

Esmeralda Zamora, Chair

DISTRICT

Vacant

BOARD VICE CHAIR

Raul Guerra Vice Chair

DISTRICT COUNSEL

Hilda Cantú Montoy

BOARD MEMBERS

Joseph Perez, Board Member

Laura Garcia, Board Member

Mary L. Rosales, Board Member

The Board welcomes you to its meetings and encourages you to participate at the meeting. This agenda contains a brief general description of each item that will be considered by the Board. All persons who attend the meeting 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 who wish to address the Board on matters on this agenda may address the Board when the item is called. Each individual is limited to three minutes. 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. Speakers are requested to wait until recognized by the Board Chair.

D. NEW BUSINESS

- SUBJECT:** Consultant Contract for Special Projects Management.

RECOMMENDATION: That the Board consider Consultant Agreement with Tim Chapa for Special Projects management.

2. **SUBJECT:** County Grant from ARPA-State Local Fiscal Recovery Fund

RECOMMENDATION: Update on County requirements; consider approval of letter to County regarding Project Update and seeking advancement.

3. **SUBJECT:** Maintenance Positions

RECOMMENDATION: That the Board authorize Ad Hoc Operations Committee (Board Members Zamora and Rosales) to coordinate the hiring of maintenance person to fill vacancy.

E. CLOSED SESSION

Pursuant to Government Code Section 54957

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: District Administrator

F. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION, IF ANY

G. BOARD MEMBER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

(No discussion; only brief reports or requests for future agenda items)

H. ADJOURNMENT

Access to Agenda. 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. 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. The agenda packet is posted at www.calwarecreation.org.

Reasonable Accommodation. Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by calling 559-264-6867 or emailing adam@calwarecreation.org

Español. Para asistencia en español sobre este aviso, por favor llame a (559) 264-6867.

NEXT REGULAR MEETING: November 21, 2023.

Certification of Posting

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 on October 27, 2023.

Adam Ramos