



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

SPECIAL BOARD MEETING MINUTES

NOTICE AND AGENDA

February 23, 2021

TIME – 5:30 P.M.

IMPORTANT NOTE:

- Residents may participate via Zoom by entering meeting code: 868-9168-6139
- Comments will also be accepted by email at Info@calwarecreation.org

BOARD CHAIRPERSON

Esmeralda Zamora, Chair

BOARD VICE CHAIR

Raul Guerra, Vice Chair

DISTRICT ADMINISTRATOR

Adam Ramos

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.

Members of the public may address the Board on items under this Agenda.

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 5:37 p.m. Roll call was as follows:

Board Chairperson Esmeralda Zamora was present.

Board Vice Chair Raul Guerra was present.

Board Member Jose Luis Sanchez was present.

Board Member Laura Garcia was present.

Board Member Mary L. Rosales was present.

A. INVOCATION AND FLAG SALUTE

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

B. NEW BUSINESS

1. Receive and Consider Report on Swimming Pool Project from District Administrator; Ari Martinez Co-Pool Project Manager; and Mike Kludjian, Co-Pool Manager. Discussion, and Direction by Board on Follow Up Needed.

District Administrator overall meeting was to plan, organize, update project, and have everyone involved on the same page. It is very apparent that since the last group meeting and project being approved in November of 2017 that the prices of materials such as Gunite, shell, concrete and so on have gone up.

Ari Hernandez from Sal Quintero's office has reiterated that Sal Quintero "is very committed to getting project completed",

- Covid-19 has affected a lot of things such as crews getting back to work and so on.
- They are looking more funding to finish the swimming pool project.
- If there any issues with this project in the future to let Sal's office know.
- Ari spoke to David Pomaville with the health department about having the swimming pool permitted and that if the swimming pool was to be completed today for example that it would be opening at a very low level of capacity depending on the tier that Fresno County found itself in at that time.
- Prices on work left are being adjusted not sure if they are going up or down but they are looking into it so they can see about receiving donations based online items and amounts needed.
- Hilda suggested that a statement and timeline budget be created that can be sent out to everyone to be shared.

A. ADJOURNMENT

Meeting was adjourned at 6:38 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. The agenda packet is posted at www.calwarecreation.org.

NEXT REGULAR MEETING:

March 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 on February 22, 2021.

Signature