



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

.REGULAR BOARD MINUTES 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

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

Meeting was called to order at 5:30 p.m.

A. INVOCATION AND FLAG SALUTE

Invocation and Flag Salute were held.

B. APPROVAL OF AGENDA

Agenda changes were made to line items #1, presenter Lou Brosi of C-III was excused from this meeting. Line item #6 was stricken from agenda.

Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Member Laura Garcia. Roll Call vote was as follows:

Board Member Jose Luis Sanchez vote was a yes.

Board Chairperson Esmeralda Zamora's vote was a yes.

Board Vice Chair Raul Guerra vote was a yes.

Board Member Laura Garcia vote was a yes.

Board Member Mary L. Rosales 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. OLD BUSINESS

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

Park is remained closed. Staff did test positive on 1/16/21 and will stay home for 10 days, retest after 10 days, and then return to work if applicable. Protocols were provided on Sunday night to your emails regarding situation with staff and new return to work policies.

- i. As of 1/15/2021 the San Joaquin Region (including Fresno County) is at 0.0% ICU capacity, and we continue to remain in the widespread risk level.

Dr. Arambula's team reached out to me today and wanted to use Calwa Park as a vaccine site in partnership with Fresno State Nursing Mobile Unit and St. Agnes Hospital. Projected dates: 2/18/21 for Phase 1 of shots and 3/18/21 for Phase 2 of shots. Gave verbal permission, not definite still working on developing.

Took COVID-19 Relief Seminar through CSDA and we do not qualify to any assistance.

A. NEW BUSINESS

1. Update on Swimming Pool Project (**Informational**)
Presented By: DA and Lou Brosi

-This Saturday 1/23/21 C-III will be shooting Gunitite and layering the shell of the pool. Stated that once the shell is laid out then it will take 28 days to cure the Gunitite. Gunitite is a mixture of sand, rock, and cement will be the highest remaining expense with a projected cost of \$30,798.00-\$33,000.00.

-After Gunitite, tile and pool deck. With pool concrete deck being the next largest expense remaining at \$19,296.00 and Pool Finish at \$24,750.00.

2 Bank Account information (all accounts) **(Informational)**

Presented By: DA

All Bank account information was presented by District Administrator and it was broken down by each account.

3. Approval of Board Meeting Minutes **(Action)**

Minutes- November 17, 2020

Minutes- December 10, 2020

Minutes- December 15, 2020

Regular Board Meeting Minutes for November 17, 2020 were approved, Motion was made by Board Member Mary L. Rosales and Seconded by Board Member Jose Luis Sanchez. Roll Call vote was as follows:

Board Member Jose Luis Sanchez vote was a yes.

Board Chairperson Esmeralda Zamora vote was a yes.

Board Vice Chair Raul Guerra vote was a yes.

Board Member Laura Garcia vote was a yes.

Board Member Mary L. Rosales vote was a yes.

5-0 approved and 0-opposed.

Special Board Meeting Minutes for December 10, 2020 were approved, Motion was made by Board Member Laura Garcia and Seconded by Board Chairperson Esmeralda Zamora. Roll call votes was as follows:

Board Member Jose Luis Sanchez vote was a yes.

Board Chairperson Esmeralda Zamora vote was a yes.

Board Vice Chair Raul Guerra vote was a yes.

Board Member Laura Garcia vote was a yes.

Board Member Mary L. Rosales vote was a yes.

5-0 approved and 0-opposed.

Special Board Meeting Minutes for December 15, 2020 were approved, Motion was made by Board Member Laura Garcia and Seconded by Board Chairperson Esmeralda Zamora. Roll call votes was as follows:

Board Member Jose Luis Sanchez vote was a yes.

Board Chairperson Esmeralda Zamora vote was a yes.

Board Vice Chair Raul Guerra vote was a yes.

Board Member Laura Garcia vote was a yes.

Board Member Mary L. Rosales vote was a yes.

5-0 approved and 0-opposed.

4. Update on Fire and Construction of bathrooms **(Informational)**

Presented By: DA

- 2/4 doors were installed, will schedule this week or next to complete installation. Due to staff COVID we are awaiting this choice. After installation, restrooms will be complete.
- Gas line: gas has been finalized and we are awaiting PG&E to come out and turn on gas, also do a final inspection of line.

5. Prop 68, Master Plan, Sandra C. Meeting Update **(Informational)**

Presented By: DA

- As of today, the Prop. 68 video has 822 views for our community from the meeting two Friday's ago.
- Page 25 are notes from a conversation I had with Sandra Celedon, who is leading the Prop 68 Project. Please read and review. Overall, Prop 68 will break ground in 2021 and take a year to complete.
- Page 29: showcase the most important comments, concerns and questions from the final meeting Sandra and her team presented to the community.
 - o Key highlights: emphasize new soccer fields, a upgraded community center, new lighting, safety, and programs for all ages.

6. Consider approval of Security Alarm Contract with Turner Security Systems Inc. **(Action)**

Presented By: DA

Stricken from agenda due to new last-minute proposals from other companies willing to work in camera systems into their overall protection.

7. Consider approval of Printer Contract with Power Business Technology and Lease Equipment Contract with TSA (Toshiba Financial Services) **(Action)**

Presented By: DA

Page 33: Contract Details-Upgrade to grossly outdated system

- We do have a current contract with Zoom Printing Services but Power Business Tech, will give us a check for \$1079.00 to buy us out from that contract.
- Increase paper allowance Black/White from 2,000 prints to 2,250 and color goes from 200 to 250. and cheaper printer services rates.
- Page 34a gives you a side-by-side breakdown overall we get a new system, great customer service, increased printing volumes, decreased printing cost if we go over allowance, and save around \$14/month.
- Page 34b is just a brochure on the new printer that will come in

-Page 35 Fiscal Funding Addendum: since we are a publicly funded organization, this document ensures that if we unexpectedly lose funding, we can terminate the contract and return the system.

-Page 36-37: TSA Credit Application

1. Lease agreement

Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Chairperson Esmeralda Zamora. Roll call vote was as follows:

Board Member Jose Luis Sanchez vote was a yes.

Board Chairperson Esmeralda Zamora vote was a yes.

Board Vice Chair Raul Guerra vote was a yes.

Board Member Laura Garcia vote was a yes.

Board Member Mary L. Rosales vote was a yes.

5-0 approved and 0-opposed.

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)**

Resolution 2021-1 was approved, and Motion was made by Board Member Mary L. Rosales and Seconded by Board Member Jose Luis Sanchez to approve Resolution 2021-1. Roll call vote was as follows:

Board Member Jose Luis Sanchez vote was a yes.

Board Chairperson Esmeralda Zamora vote was a yes.

Board Vice Chair Raul Guerra vote was a yes.

Board Member Laura Garcia vote was a yes.

Board Member Mary L. Rosales vote was a yes.

5-0 approved and 0- opposed.

Banking Updates

Need a date where all board members can enter bank and update information, must include Board Member Laura Garcia and removing Board Member Gabriela Mares.

B. CLOSED SESSION

None

C. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

None

D. ADJOURNMENT

Meeting was adjourned at 6:14 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:

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 on January 15, 2021.

Signature