



Calwa Recreation & Park District

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

Luis O. Mendoza
District Administrator

www.calwarecreation.org

REGULAR MONTHLY BOARD MEETING AGENDA Thursday, February 19, 2015 6:30 PM

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.

CALL TO ORDER

INVOCATION

FLAG SALUTE

1. ROLL

2. ACTION ITEM: APPROVE THE AGENDA

3. ACTION ITEM: APPROVAL OF MEETING MINUTES

- A. January 15, 2015
- B. January 29, 2015

4. CONSENT ITEMS:

- A. **INFORMATIONAL ITEM:** District Administrator's Report

5. OLD BUSINESS

- A. **ACTION ITEM:** Approve remodeling of outdoor Community Center restrooms, bringing them into ADA compliance

- B. **ACTION ITEM:** Authorize District Administrator to submit evidence to Fresno Police Department for investigation into missing and converted District funds in FY2014 (July 1, 2013 through June 30, 2014)

6. NEW BUSINESS

A. **INFORMATIONAL ITEM:** Financial reports

1. Account reconciliations for January
2. Current account balances
3. Status of FY2014 Financial Statement and Audit
4. FY2015 Financial Snapshot

B. **ACTION ITEM:** Authorize the District Administrator to set up direct deposit transactions for District payroll and stipends paid to Board Members

C. **ACTION ITEM:** Discussion and direction regarding release of District Counsel invoices

D. **ACTION ITEM:** Consideration of liability insurance waivers for Zumba classes and other activities at Calwa Park

E. **ACTION ITEM:** Approve CalWorks Work Experience Program with Fresno County (Department of Social Services)

1. Authorize District Administrator to add program participants and other volunteers to Workers Compensation Insurance Policy

F. **ACTION ITEM:** Authorize District Administrator to purchase and enter into agreement with licensed contractor to replace water tank

7. COMMENTS

A. **COMMENTS FROM THE PUBLIC.** The public may address the Calwa Recreation and Park District Board on any item of interest within the jurisdiction of the Board, even though it is not on the agenda. The Board will listen to the comments presented; however, in compliance with the Brown Act, the Board may only briefly discuss the item, but it cannot take any action at the meeting. The purpose of the discussion is to permit a member of the public to raise an issue or problem with the Board or to permit the Board to provide information to the public, provide direction to its staff, or schedule the matter for a future meeting. All speakers are requested to wait until recognized by the Board Chairman

Public Comment Time Limitations: All comments are limited to three (3) minutes per individual, with a fifteen (15) minute maximum per group, per item, per meeting.

B. **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

8. CLOSED SESSION

A. **ACTION ITEM:** Public Employment, District Counsel, pursuant to Government Code Section 54957

9. ADJOURNMENT

Next Meeting:
Thursday, March 19, 2015
6:30 PM