



**CALWA RECREATION & PARK DISTRICT
MEETING AGENDA**

www.calwarecreation.org

MINUTES

REGULAR BOARD MEETING

NOTICE AND AGENDA

May 19, 2026

4545 E. Church Ave, Fresno CA 93725

6:00 PM

BOARD CHAIRPERSON

Esmeralda Zamora, Chair

BOARD VICE CHAIR

Raul Guerra Vice Chair

BOARD MEMBERS

Joseph Perez, Board Member

Mary L. Rosales, Board Member

Beronica Ramos, Board Member

DISTRICT ADMINISTRATOR

Tim Chapa

DISTRICT COUNSEL

Hilda Cantú Montoy

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 *Call to Order at 6:00pm, member Guerra absent.*

1. INVOCATION AND FLAG SALUTE

2. APPROVAL OF AGENDA *Motion by Member Perez, second by Member Rosales, approved unanimously 4-0*

3. PUBLIC COMMENTS *None*

Members of the public who wish to address the Board on matters *not* on this agenda may address the Board at this time. 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. Members of the public who wish to address the Board matter *on this agenda* may address the Board when the item is called. Speakers are requested to wait until recognized by the Board Chair.

4. CONSENT CALENDAR

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be considered separately at the request of any member of the Board or any person in the audience.

1. **SUBJECT:** Minutes

RECOMMENDATION: That the Board consider review and approve the Minutes for the April 21, 2026 Meeting. *Motion by Member Perez, second by Member Rosales, approved unanimously 4-0*

5. NEW BUSINESS

1. **SUBJECT:** Agreement with California Hmong Soccer Collective for June Field Use

RECOMMENDATION: That the Board approve the agreement with the California Hmong Soccer Collective for June Field Rental for youth league games. *Motion by Member Rosales, second by Member Perez, approved unanimously 4-0*

2. **SUBJECT:** Agreement with High Performance Academy for a Full Park Rental for a Telemundo/Copita Soccer Tournament, June 6, 2026. *Motion by Member Perez, second by Member Rosales, approved*

unanimously 4-0

RECOMMENDATION: That the Board approve the agreement with High Performance Academy for a full park rental for a soccer tournament, June 6, 2026.

3. **SUBJECT:** Two One-Month Extensions to Agreement with Criscom Company for Advocacy Services for the Pool Project. ***Motion by Member Perez, second by Member Ramos, approved unanimously 4-0***

RECOMMENDATION: That the Board approve up to two one-month extensions with Criscom Company for the Pool Project for up to two additional months through July 31, 2026.

4. **SUBJECT:** Consideration of amendments to Hall Rental Form Rules and Terms Regarding Serving and/or Sale of Alcohol.

RECOMMENDATION: That the Board authorize amending the Hall Rental Form Rules and Terms for Serving and/or Selling Alcohol and to include necessary conforming language to the Application Form and other District forms. ***Motion by Member Perez, second by Member Rosales, approved unanimously 4-0***

5. **SUBJECT:** Ordering and Consolidating Elections with the November 3, 2026 Statewide General Election.

RECOMMENDATION: That the Board adopt Resolution 2026-03 calling and giving notice of the holding of a general election to be held on Tuesday, November 3, 2026 for the election of certain officers and requesting the County Elections Office to consolidate and canvass the election and allow the County Clerk/Registrar of Voters to render specified services to the District relating to the conduct of the municipal election to be held on November 3, 2026, and appropriating funds to pay for said services. ***Motion by Member Perez, second by Member Rosales, approved unanimously 4-0***

6. **SUBJECT:** Project Updates

RECOMMENDATION: That the Board receive and file the report. ***No Action Taken***

7. **SUBJECT:** Further Discussion Regarding Tot Play Area

RECOMMENDATION: That the Board hold further discussion on the Tot Play Area. ***Direction to attain informal demolition quotes.***

8. **SUBJECT:** Partnerships with City of Fresno

RECOMMENDATION: That the Board hold discussions on the partnerships with the City of Fresno. ***DA to follow up with City of Fresno to discuss partnership opportunities such as establishment of a substation or contracting for park rangers.***

6. **BOARD MEMBER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS**

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

Request for copies of electric and water bill charges. DA explained that the preliminary budget would be presented at the next meeting, and that regular monthly expenditure reports will commence in FY 26-27.

7. **ADJOURNMENT 7:20pm**

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 tchapa@calwarecreation.org

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

NEXT REGULAR MEETING: June 16, 2026.

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 **May 15, 2026.**

Tim Chapa



For the Meeting of: 6/16/2024
Agenda Item No.: D-2

CALWA RECREATION & PARK DISTRICT REPORT TO THE BOARD

TO: Board of Directors

FROM: District Administrator, Tim Chapa

SUBJECT: Procurement Purchase of Lawn Mower through Sourcewell.

RECOMMENDATION:

District Administrator recommends that the Board:

1. Adopt resolution 2026-04 approving agreement with Ariens Company through the Sourcewell national joint powers agreement for the Purchase of the Pro-Turn EV 60 Riding Lawn Mower, in the amount of \$14,385.04, plus tax and freight.
2. Authorize the District Administrator to sign contract documents on behalf of the District.

SUMMARY:

This procurement will provide for the purchase of a Gravely Pro-Turn EV 60" Riding Lawn Mower to replace the District's existing Hustler 52" lawn mower. The procurement is funded through a \$15,000.00 reimbursable grant from the San Joaquin Valley Air Pollution Control District (SVAPCD).

REASON FOR RECOMMENDATION:

The District recently applied to the SJVAPCD's Zero Emission Landscape Equipment (ZELE) replacement program and was awarded up to \$20,000.00 to replace certain of our gas/diesel lawn equipment. This amount included \$15,000.00 for the replacement of our Hustler 52" riding mower which has been inoperable off and on for the last several months. This purchase will allow the District to replace its inoperable riding mower with a brand new commercial electric mower, including shade structure and two backup batteries.

The purchase is being made in accordance with a joint powers agreement to procure equipment. The District is a member of Sourcewell, which is a national joint power agreement that was derived through a competitive bid process. It allows the District to piggyback onto that process and procure and make equipment purchases without internal bidding. The District will be obtaining the Gravely Mower using Sourcewell Contract No. 112640-ACL.

FISCAL IMPACT:

The 60" with shade structure and two additional batteries costs \$14,385.04 before tax and freight, within the ZELE Grant allocation.

Attachments:

- Resolution 2026-04
- Quote

RESOLUTION NO. 2026-04

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA
RECREATION AND PARK DISTRICT APPROVING AGREEMENT
WITH ARIENS COMPANY FOR THE PURCHASE OF THE GRAVELY
EV RIDING LAWN MOWER**

WHEREAS, the District may utilize joint powers agreements to procure equipment; and

WHEREAS, the Purchase consists of the Gravely EV Riding Lawn Mower, shade cover and two additional batteries in the 60 inch version, including freight and taxes; and

WHEREAS, the District is a member of Sourcewell, which is a national joint power agreement that allows the District to procure and make equipment purchases directly as the Sourcewell process was competitively procured; and

WHEREAS, the District has considered the procurement of the Gravely EV Riding Mower System using Sourcewell Contract No. 112640-ACL for \$14,385.04 plus applicable taxes and freight.

NOW, THEREFORE, the Board of Directors of Calwa Recreation and Park resolves as follows:

- (1) The foregoing recitals are true and correct and incorporated by reference.
- (2) Upon the recommendation of the District Administrator the Board approves the purchase of the Gravely 60 EV Riding Lawn Mower through the Sourcewell Contract No. 112640-ACL in the amount of \$14,385.04 (Fourteen Thousand Three Hundred Eighty Five Dollars and Four Cents.), plus applicable freight and taxes.
- (3) The District Administrator is authorized to sign the purchase agreement or contract documents on behalf of the District.
- (4) This resolution shall become effective immediately upon its adoption.

(Certification on following page)

CERTIFICATION

Adoption of the foregoing Resolution No. 2026-04 was moved by Director _____ and seconded by Director _____ and adopted at a Regular Meeting held on June 19, 2026, by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

ABSENCES: _____

Secretary of the Board of Directors



P.O. Must be Written to Awarded Vendor:

ARIENS COMPANY
655 WEST RYAN STREET
BRILLION, WI 54110
<https://www.ariensco.com/>

DATE: June 16, 2026
CONTRACT: Sourcewell Contract
CONTRACT NO.: 112624-ACO
CONTRACT PERIOD: February 01, 2025 - January 31, 2029
TIN: 39-0135100

TO: Attn: Tim Chapa
District Administrator
Calwa Recreation & Park District
Phone: (559) 344-3866
E-mail: tchapa@calwarecreation.org

REQUESTED DEALER: Mower's Edge

Sourcewell ID #231536



CONTACT NAME:		CONTACT PHONE #:		P.O. SUBMITTAL E-MAIL:	
Tyler Walimaa		920-756-4665		TWALIMAA@ARIENSCO.COM	
MODEL	DESCRIPTION	QTY	CONTRACT PRICE	LINE TOTAL	
997007	Pro-Turn® EV 60 Side Discharge, w/60" 7 Gauge X-Factor® 3 Deck, 4 Lithium-Ion Batteries	1	\$ 10,000.00	\$ 10,000.00	
792180	Sunshade Hard Top ROPS Mounted - Fits Pro-Turn EV models	1	\$ 549.08	\$ 549.08	
				\$ -	
897001	Single Replacement Battery	2	\$ 1,917.98	\$ 3,835.96	
				\$ -	
SUBTOTAL				\$	14,385.04
FREIGHT					\$0.00
TOTAL				\$	14,385.04

THANK YOU FOR CONSIDERING A GRAVELY COMMERCIAL MOWER !

Tim Chapa

From: Tyler Walimaa <TWalimaa@ariensco.com>
Sent: Friday, June 12, 2026 4:36 AM
To: Tim Chapa
Subject: Re: [External] Pro-Turn EV 52" or 60"

The mower comes standard with a charger that can charge 4 batteries at a time on the unit. Do you want an additional offboard charger that can hold 4 batteries at approx \$2700?

Thanks,

Tyler Walimaa
Sent from my iPhone

On Jun 11, 2026, at 6:39 PM, Tim Chapa <tchapa@calwarecreation.org> wrote:

Tyler,

Thanks for getting back to me so quickly. At these prices, we will be going through Sourcewell. I have a Board meeting next week and will put this item on the agenda as is, but I want to consider additional upgrades/options. Can you update this quote to include 2 additional batteries with charging components? Additionally, can you quote the 60" version with the shade & additional batteries as well? Thanks.

Tim
Sent from my iPad

On Jun 11, 2026, at 2:27 PM, Tyler Walimaa <TWalimaa@ariensco.com> wrote:

Hi Tim,

Please see attached requested quote.

Thank you!

TYLER WALIMAA | MANAGER, GOV'T CONTRACT SALES

<image001.jpg>
655 WEST RYAN ST • BRILLION, WI 54110
(920) 756-4665 | Mobile: (906) 221-1589 | AriensCo.com



For the Meeting of: 6/19/2026
Item: E-1

CALWA RECREATION & PARK DISTRICT REPORT TO THE BOARD

TO: Board of Directors

FROM: Tim Chapa, District Administrator

SUBJECT: Calwa Boxing Club, Mega Boxing Event

ATTACHMENTS: Site Map

RECOMMENDATION:

That the Board consider approving the Park Event Rental Agreement with Calwa Boxing for the 2026 Mega Boxing Event on September 5, 2026.

SUMMARY:

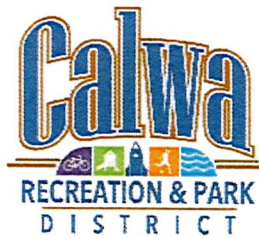
The Calwa Boxing Club holds annual or bi-annual mega boxing events held at Calwa Park.

BACKGROUND:

The Mega Event is a partial park rental to allow local boxers an opportunity to showcase themselves in competitive bouts. A slight change this year is that space is limited due to the Prop 68 Renovation Project, such that the event organizers are renting one-third of the park.

FISCAL IMPACT:

The whole park rental will be subject to the newly adopted District Facility Fee schedule, prorated to the use of one-third of the park. The prorated rental cost is \$458.33 with a deposit of \$500.



AGREEMENT BETWEEN CALWA RECREATION AND PARK DISTRICT AND CALWA BOXING CLUB

MEGA EVENT SEPTEMBER 2026

This Agreement ("Agreement") is made and entered into this 19th day of June 2026, by and between the Calwa Recreation and Park District, a special district (hereinafter called "District"), and Calwa Boxing Club (hereinafter called "Permittee")

RECITALS

- A. District provides groups with the opportunity to have special events; and
- B. Permittee has held a boxing event in the past and is interested in holding a boxing event again on District Property; and
- C. District and Permittee wish to enter this Agreement to have Permittee hold the event at Calwa Park, also referenced as "Premises."

AGREEMENT

1. Use of Park Location. District gives permission to Permittee for use of Calwa Park for its Mega Boxing Event ("Event"). The Event will be held on September 5, 2026 ("Event Day"). The Park shall be available at 7:00 am for set up and the event shall take place at 9 am, with a takedown time not to exceed 8:00 pm.
2. Location and site plan. A site plan which depicts where activities will take place and is attached hereto as Exhibit "A" and incorporated by reference. Only the areas shown on the Site Plan may be used. The Hall will **not** be used.
3. Payment. Permittee shall pay the District as follows:
 - a. Cleaning/Repair Deposit: \$500.00 to be paid 30 days before the event. District will refund deposit minus amounts for cleaning or repairs caused by event. The Permittee has up to 7 days to make appropriate cleaning or repairs prior to being deducted and deposit amount for cleaning or repairs. A deposit in the amount of \$500.00 to hold the Event Day shall be received by the District upon execution of this Agreement. This Agreement shall not be effective and binding until signed by both parties and until the \$500.00 deposit is received by the District.
 - b. Whole Park Rental for the Event Day shall be \$1,375, prorated to one-third for one-thirds use of the park as impacted by the Prop. 68 Rehabilitation Project. The prorated amount is \$458.33.

c. If assistance is needed from an employee using District Equipment, a cost of \$250.00 per day will be implemented and deducted from deposit.

d. Permittee shall contact Mid-Valley Disposal or other qualified and legitimate waste business to order a 3-yard bin for trash pick-up due to event. Documentation proof in the form of payment receipts or invoices must be provided to the District seven (7) days before the event date.

4. Contracts, Permits, and Licenses.

a. Permittee shall obtain and pay for all permits and licenses which Permittee may be required to obtain or pay for to carry on any and all of Permittee's operations in connection with the Event. All permits and licenses must be submitted to the District Office (10) days before the event.

b. Permittee shall obtain insurance as required by Section 8 of this Agreement and shall provide a Certificate of Insurance to the District Office twenty (20) days before the Event Day.

5. Operation. During the term of this Agreement, Permittee shall manage and operate the Festival Event. The hours of operation shall be 7:00 am until 8:00 pm. The Permittee must ensure that everyone leaves the premises by closing time. It is anticipated that 300 attendees (estimate) will attend the event.

6. Terms and Conditions. The Permittee is required to meet the following terms and conditions:

a. Only the areas shown on the Site Plan attached to this Agreement will be used. The Hall will not be used for the Event.

b. Permittee shall obtain and pay for four (4) security guards from a local firm. A copy of the contract with the security guard company must be submitted to the District Office fourteen (14) days before the Event Day.

c. No alcohol, cigarettes, marijuana or unlawful drugs may be brought in and/or used on premises. Failure to implement this term may result in deduction from deposit.

d. The contact person must attend a "Walk Through" Inspection of premises with designated District personnel. The walk-through must be held before the day of event. The contact person must also attend walk-through inspection of premises after the event.

e. The restrooms at the front of the Hall will be open for the event. It is the responsibility of the Permittee to have six (6) portable bathrooms available for this event. (Requirements may change based upon new estimates of attendees.)

f. The District shall be notified immediately of any emergencies regarding serious injury to persons and to District facilities such as plumbing, electricity, structural damages, or dangerous conditions.

g. No canopy or tent which utilizes drilling may be used on the District Parking lots or paved areas.

h. The Calwa Concession Stand shall be allowed to remain open during the event in its temporary location. Vendors associated with the Event may not compete with/serve the same type of food as the Calwa Concession Stand.

i. The following contact person shall be present during the entire event:

(i) Name: Elias Blajos

(ii) Mobile Phone: 559-470-5450

(iii) Address: 4545 E. Church Avenue

(iv) Email Address: eliasjrblajos@yahoo.com

j. Any repairs to the Premises shall be made within ten (10) days after the Art Event has been completed.

k. All activities will be subject to District Park Rules and Regulations and will be enforced by Calwa Park personnel. However, Permittee is responsible for ensuring that park rules and the terms and conditions of this Agreement are met.

l. Failure to comply with Calwa Park Rules and Regulations will result in early termination of the Art Event and forfeiture of all fees and deposits paid to Calwa Recreation and Park District. A copy of the Calwa Park Rules and Regulations has been provided to Permittee.

m. The Permittee will forfeit the right to future use of Park premises and/or facilities for any breach of this Agreement.

n. No vehicles will be allowed on District grass areas. All vehicles must remain in the District's parking lot or designated areas along Barton and Florence Aves.

o. District is allowed capture photos and video and showcase on Districts social media or District website for promotional/marketing purposes.

p. Health Officials are required to be in attendance during the event.

- q. Emergency site plan is required.
- r. Privacy netting will be allowed to up around the basketball court area, after completion of the event, privacy netting will be removed by Permittee.
- s. Must provide a detailed itinerary of schedule of fights to District.

7. Default. If Permittee fails to make payments as set forth in this Agreement, District will consider that a breach of the Agreement. If Permittee fails to deliver required permits and contracts per the Agreement, District will consider that a breach of the Agreement and the Event may not be held.

8. Insurance. During the term of this Agreement, Permittee shall maintain public liability, property damage, and workers' compensation insurance for injuries to persons or damages to property related to the operation of the Event including set up and persons or damages to property related to the operation of the Event including set up and take down activities pursuant to this Agreement. Coverage shall be at least as broad as Insurance Services from CG 00 01 covering CGL on an "occurrence" basis, including property damage, bodily injury, and personal injury with limits no less than \$1,000,000 per occurrence. If a general aggregate limit applies with the general aggregate limit shall apply separately to this location or the general aggregate limit shall be twice the required occurrence limit. The District and its principals, agents, and employees shall be named as additional insured.

9. Indemnification. Permittee shall hold harmless, defend, and indemnify District and its officers, officials, employees, and volunteers from and against any and all liability, loss, damage, expense, costs (including without limitation costs and fees of litigation) of every nature arising out of or in connection with Permittee's performance hereunder or its failure to comply with any of its obligations contained in the Agreement, except such loss or damage which was caused by the sole negligence or willful misconduct of the District.

10. Clean-Up. The responsibility of clean-up shall include a thorough clean-up of the Park area on a regular basis, but in no event not less than once every day at closing time by Permittee. District Staff will not be permitted to assist in clean-up unless payment of \$250 was received.

11. Cancellation. Permittee reserves the right to cancel this Agreement by giving District a written notice fourteen (14) days prior to the date of the event. The District shall be able to retain the entire Event Deposit.

12. Entire Agreement. This Agreement constitutes the entire agreement between the parties pertaining to the subject matter hereof and supersedes all prior and contemporaneous agreements, representations, negotiations, and understandings of the parties, oral or written.

13. Amendment. This Agreement shall not be amended, modified, revoked, or terminated, and no obligation, duty or liability of any party may be related, discharged, or waived except by a written instrument duly executed by the parties.

14. Assignment. The rights, duties, and obligations of this Agreement shall not be assigned or delegated by Permittee without the prior written consent of District, in its sole discretion. Any assignment which District has not consented to shall be fees that have been deferred shall become immediately due and payable. Except as expressly provided, this Agreement shall insure to the benefit of and bind all successors in interest to the Property.

15. Attorneys' Fees. In the event of any arbitration, legal action, or other proceeding between the parties with respect to this Agreement, or the use, enjoyment, operation, or condition of this Agreement (an "Action"), the prevailing party shall be entitled to payment from the non-prevailing party of its reasonable attorneys' fees, arbitration fees, court costs, and litigation expenses, as without limitation, a party: (a) who agrees to dismiss an Action on the other party's performance of the covenants allegedly breached, (b) who obtains substantially the relief is has sought, or against whom an Action is dismissed (with or without prejudice).

16. Venue. Any Action arising out of this Agreement shall be brought in Fresno County, Californian, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

17. Recitals. All recitals at the beginning of this Agreement are accurate and shall constitute an integral part of this Agreement, and this Agreement shall be construed in light of those recitals.

18. Headings. The headings of the various sections of this Agreement are included solely for reference purposed and are not intended for any purpose whatsoever to modify, explain, or place any construction on any construction on any of the provisions of this Agreement.

19. Counterparts. The Agreement may be executed in counterparts, each of which shall constitute an original, but all of which together shall constitute one and the same instrument. The signature page of any counterpart may be detached therefrom without impairing the legal effect of the signature(s) thereon provided such signature page is attached to any other counterpart identical thereto except having additional signature pages executed by the other party.

20. Severability. If any of the provisions contained in this Agreement are for any reason held invalid or unenforceable, such holding shall not affect the remaining provisions or the validity and enforceability of the Agreement as a whole.

**CALWA RECREATION AND
PARK DISTRICT**

PERMITEE

Tim Chapa
District Administrator

Elias Blajos

Date: _____

Date: _____



**CALWA RECREATION & PARK DISTRICT
REPORT TO THE BOARD**

TO: Board of Directors

FROM: District Administrator, Tim Chapa

SUBJECT: Final Acceptance for Pool Demo

Attachment:

1. Notice of Completion

RECOMMENDATION:

District Administrator recommends that the Board:

1. Accept the work for the Pool & Pool Equipment Room Demolition in the amount of \$32,200 and
2. Authorize recordation of the Notice of Completion with the Fresno County Recorder; and
3. Authorize final payment in the amount of \$1,610.00.

SUMMARY:

The Contractor, Cencal Services Inc., has completed all demolition for the subject project. All work was completed in accordance with the plans, specifications and contract documents, and performed to the satisfaction of the District Administrator.

BACKGROUND:

The project consisted of the demolition of the pool, pipes and pool equipment in the equipment room, as well as refill of the hole left by the pool removal.

REASON FOR RECOMMENDATION:

The project construction work has been completed by the Contractor to the satisfaction of the District Administrator.

FISCAL IMPACT:

The demolition contract cost is \$32,200. The overall project was funded by the County ARPA funding.

RECORDING REQUESTED BY AND MAIL TO:

NAME: DISTRICT ADMINISTRATOR, CALWA PARK

STREET: 4545 E. CHURCH AVENUE

CITY & STATE: FRESNO, CA 93725

Exempt from fee per Government Code 6103

Exempt from fee per Government Code 27383

NOTICE OF COMPLETION

1. The Calwa Park & Recreation District, a special district, is the OWNER of the property hereinafter described.
2. The name of the Contractor who caused the work of improvement is Cencal Services, Inc.
3. The property on which the work of improvements was accepted is located at 4545 E. Church Avenue in the City of Fresno, County of Fresno, California.
4. The work for the Pool Project included the demolition of the old pool, pipes, tanks and filtering systems.
5. The work of improvements was completed by the Contractor on June 10, 2026 and accepted by the Calwa District Board on June 19, 2026.
6. The Security for the Labor and Material Bond is issued by Travelers Casualty and Surety Company of America, Harford, CT 06183.

CALWA PARK & RECREATION DISTRICT, *a special district*

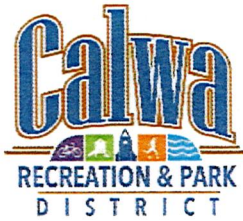
Tim Chapa, District Administrator

I, the undersigned say; I am the person who signed the signed notice. I have read the above notice and know its contents, and the facts state therein are true by my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed at Fresno, California this 19th day of June, 2026.

Tim Chapa, District Administrator



For the Meeting of: 6/19/2026
Item: E.3

CALWA RECREATION & PARK DISTRICT REPORT TO THE BOARD

TO: Board of Directors

FROM: Tim Chapa, District Administrator

SUBJECT: Preliminary Budget FY 2026/27

ATTACHMENTS: Preliminary Budget (Exhibit A)
Resolution 2026-05

RECOMMENDATION:

That the Board review the Preliminary Budget and approve Resolution 2026-05 adopting the Preliminary Budget.

SUMMARY:

Pursuant to Public Resources Code 5788, by July 1 the District must publish Notice of Public Hearing stating Preliminary Budget adopted & setting date, time, and place of hearing for adoption of a Final Budget. In order to meet this time frame, the Preliminary Budget is presented at this Board meeting for review and approval. On or before August 30 of each year, after making any changes in the preliminary budget, the Board shall adopt a final budget. It is most likely that the Final Budget will be presented at the August 18th meeting.

BACKGROUND:

The Preliminary Budget is attached as Exhibit A. It includes Operational and Capital Project budgets, including the Pool project. The Operational budget projects a negative operating position with a proposed Lobbyist Consultant for the Pool Construction continuing through August.

Calwa Recreation and Park District Preliminary FY26/27 Budget

(as of 4/30/26)

	Budget FY27	Budget FY26	Actuals As of April 2026	
Estimated Beginning Balance	978,000	978,000		
Less Remaining Pool Donations	(64,000)	(88,000)	-	
Less County ARPA Advance	(137,500)	(137,500)	-	
	776,500	752,500	-	
				%
Income				
Park Income	15,000	-	11,761	0%
Art Wall	200	200	-	0%
Boxing Rent	2,800	2,772	1,377	4%
Events	2,500	2,200	992	3%
Field Rentals	10,000	7,500	10,149	10%
Futsal Rental	5,000	20,000	773	27%
Hall Rentals	15,000	15,000	2,144	21%
Karate Rent	-	-	-	0%
Picnic Rental	1,500	800	451	1%
Recycling Rental	0	9,700	2,503	13%
Snack Bar Rental	7,200	7,200	4,200	10%
Zumba	4,000	5,000	2,463	7%
Donation	1,000	2,500	5,500	3%
Total Park Income	64,200	72,872	42,312	
SDRMA Insurance Payouts				
The County of Fresno				
0315-Intrst Receivable	5,000	5,300		1%
2230-unassigned funds		-		0%
3005-RDA ABX1 26 Property Tax	65,000	60,000	44,125	12%
3006-Redev Tax Increm Reimb	38,000	36,000	28,067	7%
3007-Suppl-Prior Unsecured	0	-	63	0%
3008-Suppl-Prior Secured	1,500	1,100	1,334	0%
3009-suppl-Current Unsecured	200	100	187	0%
3010-Property Taxes	345,000	341,000	324,261	69%
3011-Suppl-Current Secured	10,000	8,200	7,454	2%
3013-Supplemental Curr unsecure	100	100	40	0%
3015-Property Taxes-current Uns	26,000	22,100	24,164	4%
3017-Property Taxes-Curr Unsec	1,100	1,100	692	0%
3025-Property Taxes-Prior Unsec	1,000	400	949	0%
3030-Penalties & Costs	500	300	431	0%
3032-Prior Tax Sales Taxes	0	-	18	0%
3380-Interest	16,000	15,300	14,307	3%
3565-State-//L Homeowners Prop	2,000	2,000	1,315	0%
4660-OGALS Advance - Futsol Project		-		0%
4369- Federal In lieu housing		-		0%
5804-ABX126 Other Revenue		-	-	0%
Total The County of Fresno	511,400	493,000	447,407	

Expenses				
Audit	11,000	11,000	10,240	2%
Bank Fees	1,000	1,000	-	0%
Cleaning supplies	4,000	5,000	2,215	1%
Conference	0	-	602	0%
Contract Accountant	24,000	-	24,000	0%
Contract Labor	65,000	60,000	6,794	11%
Director stipends	3,600	3,600	724	1%
District counsel	6,000	8,000	3,345	1%
District Payroll Taxes	50,000	50,000	41,948	9%
Elections	8,000	-	-	0%
Electricity	40,000	41,000	25,129	7%
Employee Salaries	242,000	220,000	156,818	39%
Equipment Fuel	1,500	1,500	882	0%
Event Costs	11,000	7,500	10,663	1%
HR miscellaneous	500	500	-	0%
Internet	2,000	2,000	1,833	0%
Landline Phone	500	-	403	0%
Legal & Professional	1,800	1,800	227	0%
General Liability insurance	5,600	5,600	5,600	1%
Lighting Loan	23,000	22,440	21,294	4%
Memberships	3,200	3,200	2,900	1%
Mileage	1,000	1,000	-	0%
Mobile Phone	600	1,260	-	0%
Office Equipment	2,000	2,000	-	0%
Office Supply	2,000	2,000	1,299	0%
Payroll Fees	3,000	3,000	2,277	1%
Pool Project	0	-	970	0%
Advocacy Services	4,000	-	12,000	0%
Pool Design	-	-	83,511	0%
Total for Pool Project	4,000	-	96,481	0%
Professional Development	-	-	-	0%
Property Liability	15,000	13,000	13,103	2%
Recreation Programs	5,000	4,000	3,391	1%
Refund	-	-	-	0%
Repairs and Maintenance	40,000	40,000	13,487	7%
Security	3,000	1,000	1,113	0%
Security Monitoring System	1,000	620	923	0%
Technology Service	4,000	3,500	3,724	1%
Trash Disposal	4,500	4,500	3,837	1%
Uniforms	500	200	-	0%
Water	30,000	30,000	2,031	5%
Workers Compensation	11,000	10,000	9,992	2%
Total Expenses	630,300	560,220	467,277	
Net Operating Income	-54,700	(67,220)	(19,870)	
Estimated Ending Balance	721,800	685,280	(19,870)	

RESOLUTION NO. 2026-05

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA
RECREATION AND PARK DISTRICT ADOPTING THE FISCAL YEAR
2026-2027 PRELIMINARY BUDGET**

WHEREAS, the Board of Directors is required to adopt a Preliminary Budget by June 30, 2026; and

WHEREAS, at its meeting of June 19, 2026, the Board considered the Preliminary Budget; and

WHEREAS, after adoption of the Preliminary Budget, the Board will hold a public hearing regarding adoption of the Final Budget pursuant to published notice as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Calwa Recreation and Park District as follows:

SECTION 1. FINDINGS. The Board finds and declares as follows:

A. The Board has reviewed the budget documents and recommended Preliminary Budget for Fiscal Year 2026-2027 which as attached as Exhibit A; and

B. The Preliminary Budget is based upon appropriate estimates and financial planning for the District's operations, and services; and

C. The Preliminary Budget provides continued services at current levels to the District.

D. This budget also includes continuation and/or completion of projects to enhance the community; and

E. All procedural requirements for adopting the District's Preliminary Budget have been fulfilled by the Board of Directors; and

F. It is in the public interest for the Board to adopt the Preliminary Budget.

G. A public hearing for the Final Budget will be noticed and held in accordance with legal requirements.

SECTION 2. ADOPTION OF PRELIMINARY BUDGET. The Fiscal Year 2026-2027 Preliminary Budget presented, amended, and incorporated by reference together with the anticipated revenues for Fiscal Year 2026-2027 is approved and adopted.

SECTION 3. EFFECTIVE DATE. This Resolution will become effective immediately upon adoption and will remain effective unless repealed, amended, or superseded.

CERTIFICATION

Adoption of the foregoing Resolution No. 2026-05 was moved by Director _____, seconded by Director _____, and adopted at a special meeting on June 22, 2026, by the following vote:

AYES: _____
NOES: _____
ABSTENTIONS: _____
ABSENCES: _____

Esmeralda Zamora, Board Chair

ATTEST:

Tim Chapa, District Secretary

Calwa Recreation and Park District

DA Park Updates

6/19/26

Staff

No issues, we remain fully staffed.

Events

Kids Summer camp will run for six weeks from June 15 – July 23rd, M-Th from 9-2:30pm. We still don't have power but expect that we can still run activities. Hours/days may be shortened based on weather and the timing of when we get power back on.

Projects

BHC Renovation Project. The project continues to pick up pace as most of the underground work is complete, with the exception of the electrical. We expect power to be back on early to mid July, and for the project to be complete by September.

Pool Project. The old pool demo and the new pool design have been completed. I will be submitting a final ARPA payment request to the County before the end of the month. As to the construction funding, we are monitoring the State budget process and hope/expect our request to be included when the budget is adopted by June 15th, but we won't know for certain until the State Trailer Bills are completed in July or August. Separately and additionally, the Prop 4 Parks Grant NOFA is expected to be released later this year and we are currently attending training on the application process.

Futsal Project. Regular rentals are being made, especially Friday evenings.