



# CALWA RECREATION & PARK DISTRICT MEETING AGENDA

[www.calwarecreation.org](http://www.calwarecreation.org)

## SPECIAL BOARD MINUTES NOTICE AND AGENDA July 30, 2020

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](mailto:Info@calwarecreation.org)

#### BOARD CHAIRPERSON

Raul Guerra, Chair

#### DISTRICT ADMINISTRATOR

vacant

#### BOARD VICE CHAIR

Mary L. Rosales Vice Chair

#### DISTRICT COUNSEL

Hilda Cantú Montoy

#### BOARD MEMBERS

Jose Luis Sanchez, Board Member

Gabriela Mares, Board Member

Esmeralda Zamora, 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 at 5:30 p.m. Roll call was as follows:

Board Chairperson Raul Guerra was present

Board Vice Chair Mary L. Rosales was present

Board Member Jose Luis Sanchez was present

Board Member Gabriela Mares was present

Board Member Esmeralda Zamora was present

#### A. INVOCATION AND FLAG SALUTE

Invocation was skipped waiting on Board Vice Chair Mary L. Rosales to join meeting and flag salute was led by Board Chairperson Raul Guerra.

## **B. APPROVAL OF AGENDA**

Agenda was approved and Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Member Gabriela Mares. Roll call vote was as follows:

Board Chairperson Raul Guerra vote was a yes

Board Vice Chair Mary L. Rosales vote was a yes

Board Member Jose Luis Sanchez vote was a yes

Board Member Gabriela Mares vote was a yes

Board Member Esmeralda Zamora vote was a yes

5-0 approved and 0- opposed

## **C. CLOSED SESSION (Prior to Closed Session, members of the public may address the Board on the Closed Session Matter)**

Public Employee Appointment (Government Code Section 54957)

Title: District Administrator

Went into closed session at 5:47 p.m.

## **D. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION, IF ANY**

Calwa Staff was directed to send new DA applications be emailed to Board Members tomorrow for review.

A Special meeting to be scheduled for Tuesday, August 4, 2020 for a closed-door session so that board members can discuss the applications.

A Special meeting be scheduled for Thursday, August 6, 2020 to interview the candidates that were selected for an interview.

## **E. ADJOURNMENT**

Meeting was adjourned at 7:01 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](mailto:info@calwarecreation.org). The agenda packet is posted at [www.calwarecreation.org](http://www.calwarecreation.org).**

**NEXT REGULAR MEETING:**

**August 18, 2020**

**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](http://www.calwarecreation.org) on July 23, 2020.

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Signature