



## CALWA RECREATION & PARK DISTRICT MINUTES

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

### BOARD MEETING

June 19, 2018

Regular Session 6:30 P.M.

CALWA PARK HALL— 4545 E. CHURCH AVE., FRESNO, CALIFORNIA

#### BOARD CHAIRPERSON

Mary L. Rosales

#### DISTRICT ADMINISTRATOR

Felix Ortiz

#### BOARD VICE CHAIR

Raul Guerra, Vice Chair

#### DISTRICT COUNSEL

Hilda Cantu 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 attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting.

The Board may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

#### A. Call to Order and Roll Call

Board Vice Chair Raul Guerra called the meeting to order at 6:33 p.m. and roll call was called Board Chairperson Mary L. Rosales was not present, Board Vice Chair Raul Guerra was present, Board Member Jose Luis Sanchez was present, Board Member Gabriela Mares was present, Board Member Esmeralda Zamora was present.

Board Chairperson Mary L. Rosales was present at 6:39 p.m.

#### B. Invocation and Flag Salute

Silent Invocation was led by Board Vice Chair Raul Guerra and then afterwards the flag salute was held.

#### C. Approval of Agenda

Agenda was approved Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Vice Chair Raul Guerra. Approved 4-0 0-opposed (Board Chairperson was not present yet.)

#### **D. Ceremonial Matters and Presentations**

Each presentation is limited to five (5) minutes.

None

#### **E. PUBLIC COMMENT**

Members of the public wishing to address the District on an item that is not on the agenda may do so now. No action will be taken by the Board this evening. But items presented may be referred to the Administrator for follow up and a report. 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

**F. CONSENT CALENDAR** (all items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the Consent Calendar, it will be enacted at the request of any member of the Board and made a part of the regular agenda.

1. Minutes, May 15, 2018
2. Financials, May 31, 2018

- Liability insurance was prorated last year we started late.
- Look at salaries they seem to have jumped up
- Discussed to order table/chairs

Consent Calendar was approved as is Motion made by Board Vice Chair Raul Guerra and Seconded by Jose Luis Sanchez 5-0 approved 0-opposed

**G. New Business**

1. Resolution Ordering ----- Board of Directors' Election, Consolidation of Election, and Specifications of the Election Order- (A) District Administrator

District Counsel Hilda Montoy suggested that we call to see if the names should be added next to Director on standard form. Director's Raul, Esmeralda and Jose Luis Sanchez seats are up for election. Approved as is Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Member Esmeralda Zamora 5-0 approved, 0-opposed.

2. Resolution of the Board of Directors of the Calwa Recreation and Park District Adopting the Fiscal Year 2018-2019 Preliminary Budget- (A) District Administrator

-Felix made a change in Preliminary Budget the carryover is now \$185,000 up to now but we have \$250,000 in county account.

-Total of tax apportionments were sent to Board Members through email in Thursday Tid Bits.

- Expense in vehicle \$40,000 so \$12,000
- Auditing purpose income/expense look at to make sure it's a match
- Projects for next fiscal year
  - Track around park/work out stations
  - Hall ceiling and floor

-Ad to be placed in the Fresno Bee to publish meeting on July 17, 2018

- Vice Chair suggested revenue use actuals from last year, tax properties call county and use number given by county. That may be the explanation as to why the number given is so low. The number given to us by county was a lower estimation than what we received.

Approved and Motion was made by Board Member Esmeralda Zamora, Seconded by Mary L. Rosales. Approved 5-0, 0-opposed

#### **H. REPORT FROM DISTRICT ADMINISTRATOR**

- Summer Fun Camp started June 18, 2018
- Free breakfast/lunch has been giving out for a week already.
- Update on pool, that pool may be cut in half. Pool meeting with City and County representatives on June 21, 2018 at 10:00 a.m.
- Hilda suggested that there is grants that will match money for disadvantage communities, they are a lot easier to get those grants and would have full control. After Thursday June 21, 2108 with the meeting with group involved with the pool Felix should have more information on what we can/can't do with the pool or funding possibilities.

#### **I. CLOSED SESSION**

None

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

None

## **K. ADJOURNMENT**

Meeting was adjourned at 7:12 p.m.

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. To receive 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).

Any writings or documents provided to a majority of the Board Members less than 72 hours before a regular meeting regarding any item on this agenda will be made available for public inspection during normal business hours, at District Office and posted on the District wall. The documents will also be made available on the District's website at [www.calwarecreation.org](http://www.calwarecreation.org).

**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 and the front door window of the District Office on-Phar \_\_\_\_\_, 2018.

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Signature \_\_\_\_\_