



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

SPECIAL BOARD MEETING NOTICE AND AGENDA

September 13, 2022

Start: 5:33pm

End: 6:32pm

BOARD CHAIRPERSON

Esmeralda Zamora, Chair

Present

BOARD VICE CHAIR

Raul Guerra Vice Chair

Absent

BOARD MEMBERS

Joseph Perez, Board Member Present

Laura Garcia, Board Member Absent

Mary L. Rosales, Board Member Present

DISTRICT ADMINISTRATOR

Adam Ramos

Present

DISTRICT COUNSEL

Hilda Cantú Montoy

Present

THE BOARD OF DIRECTORS HAS RESUMED MEETINGS IN PERSON. Members of the public may attend or the meeting or participate per the Zoom information below. The Board welcomes you to its meetings and encourages you to participate at the meeting or via Zoom. This agenda contains a brief general description of each item that will be considered by the Board. All persons who call in or 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.

Join Zoom Meeting

Topic: September Special Board Meeting

Time: September 13, 2022 05:30 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/83632710465>

Meeting ID: 836 3271 0465

One tap mobile

+14086380968,,83632710465# US (San Jose)

+16694449171,,83632710465# US

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Meeting ID: 836 3271 0465

Find your local number: <https://us02web.zoom.us/j/83632710465>

CALL TO ORDER AND ROLL CALL

A. INVOCATION AND FLAG SALUTE

Both lead by Board Member Mary Rosales

B. APPROVAL OF AGENDA

1st: Esmeralda Zamora

2nd: Mary Rosales

Role Call: All in favor vote casted: 3 yes, 0 no, 2 absent.

C. PUBLIC COMMENTS

Members of the public who wish to address the Board on an item that is on the agenda may do so when the agenda item is called. In order to allow time for all comments, 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. All speakers are requested to wait until recognized by the Board Chair. If attending by Zoom, you may comment when the Board Chair calls for public comments from Zoom participants.

D. NEW BUSINESS

1. SUBJECT: Approval of Field Use Agreement with Central Valley NFL Flag Football.

RECOMMENDATION: Approve Field Use Agreement with Central Valley NFL Flag Football.

1st: Joseph Perez

2nd: Esmeralda Zamora

Role Call Vote: All in favor vote casted: 3 yes, 0 no, 0 absent.

H. CLOSED SESSION

1. Public Employee Performance Evaluation
Government Code Section 54957
Title: District Administrator
2. Conference with Labor Negotiators
Government Code Section 54957.6
Agency Designated Representatives: Board Member Mary Rosales and Vice Chair Raul Guerra
Unrepresented Employee: District Administrator

I. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION, IF ANY

J. ADJOURNMENT

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 partially open. 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: September 20, 2022

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 September 9, 2022.

Adam J. Ramos

