



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MINUTES

NOTICE AND AGENDA

September 15, 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

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 to order at 5:36 p.m. by Chairperson Raul Guerra and 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 and flag salute were led by Vice Chair Mary L. Rosales.

B. APPROVAL OF AGENDA

Agenda was approved, Motion was made by Board Member Jose Luis Sanchez, Seconded by Board Chairperson Raul Guerra. 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. PUBLIC COMMENTS

Members of the public wishing to address the District may do so when the item is called. 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

D. OLD BUSINESS

1. COVID-19 Update – Discussion and Direction by Board on any potential changes to Park operations **(Informational)**

No update, Board Member Jose Luis Sanchez did share that community is wondering if were open and when Calwa Park will reopen. Board Members discussed that at the time it is best that the park remain closed to the public due to Covid-19 but due to repairs that are being carried out due to the fire that occurred this past February in the outside bathrooms.

E. NEW BUSINESS

1. Bank Account information (all accounts) **(Informational)**
2. Approval of Board Meeting Minutes **(A)**
Minutes- August 18, 2020

Bank account updates were given, and meeting minutes were approved. Motion was made by Chairperson Raul Guerra, Seconded by Vice Chair Mary L. Rosales and 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

3. Update on Swimming Pool Project **(Informational)**

Swimming pool project updates were read to board members. Board Members were updated on current invoice that needed to be paid out for swimming pool construction. Board Member instruction to Calwa staff was to schedule a meeting with Ari Hernandez regarding the swimming pool project to discuss current swimming pool budget and donations.

4. Update on Fire and Construction of bathrooms **(Informational)**

Fire and Construction of bathrooms were read to board members and there were no questions from the Calwa Board Members regarding the Fire and Construction item for Calwa staff.

F. Consideration and Approval of Agreement for Employment Of District Administrator with Adam Ramos(A)

Board Chairperson Raul Guerra read a Board Announcement - the proposed Agreement for Employment of District Administrator Adam Ramos and then it was opened to public comment. No public comment was made.

Motion was made by Board Vicechair Mary L. Rosales and Seconded by Board Chairperson Raul Guerra. Roll call 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

G. Authorize execution Deed easement of Barton Street to City of Fresno Resolution 2020-7 (A)

Authorization execution Deed easement of Baron Street to City of Fresno was approved so that the Deed of easement could be signed by Board Chairperson Raul Guerra. Motion was made by Board Chairperson Raul Guerra and Seconded by Board Member Esmeralda Zamora. Roll call votes were 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

H. Consider approval of Calwa Park to be used as Covid-19 testing site on September 18, 2020 by Center for Public Health Preparedness or on other dates (A)

Board Member Jose Luis Sanchez suggested that Board members allow there to be Covid-19 testing at Calwa Park and for it to be allowed used depending on a case by case decision. The use of Calwa Park was to be as is and would not be providing a generator or anything else for the use of Covid-19 testing.

Motion was made Board Member Jose Luis Sanchez and Seconded by Board Member Esmeralda Zamora. 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 No

Board Member Esmeralda Zamora vote was a yes

4-0 approved and 1-opposed

I. CLOSED SESSION

None

J. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

K. ADJOURNMENT

Meeting was adjourned at 6:29 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. The agenda packet is posted at www.calwarecreation.org.

NEXT REGULAR MEETING:

October 20, 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 on September 11, 2020.

Signature