



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING

NOTICE AND AGENDA

May 18, 2021

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

Esmeralda Zamora, Chair

DISTRICT ADMINISTRATOR

Adam Ramos

BOARD VICE CHAIR

Raul Guerra Vice Chair

DISTRICT COUNSEL

Hilda Cantú Montoy

BOARD MEMBERS

Jose Luis Sanchez, Board Member

Laura Garcia, Board Member

Mary L. Rosales, 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

A. INVOCATION AND FLAG SALUTE

B. APPROVAL OF AGENDA

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.

D. OLD BUSINESS

1. COVID-19 Update – Discussion and Direction by Board on any potential changes to Park Operations **(Informational)**
Presented By: DA Pages 4-5

E. NEW BUSINESS

1. Update on Swimming Pool Project **(Informational)**
Presented By: DA Pages 6-7
2. Bank Account information (all accounts) **(Informational)**
Presented By: DA Pages 8-14
3. Approval of Board Meeting Minutes **(Action)**
Minutes- April 20th, 2021 *Pages 15-20*
Minutes-April 29th, 2021 *Pages 21-22*
Presented By: DA
4. Prop 68 Update **(Informational)**
Presented By: DA Page 23
5. Consider Approval of purchase of Point-of-Sale device Clover and Streamline POS Website Option. **(Action)**
Presented By: DA Pages 24-26
7. Update of Potential Accounting Service Contract with CPA Firms **(Informational)**
Presented By: DA Pages 27-31
8. Consideration of Creating New “Reserve Account” for District **(Direction)**
Presented By: DA Page 32
10. District Administrator Report **(Informational)**
Presented By: DA Pages 33-35

A. CLOSED SESSION

B. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

C. 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 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:

June 15, 2021

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 May 14, 2021.



Signature