



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

SPECIAL BOARD MEETING NOTICE AND AGENDA July 26, 2022 TIME START – 5:43 P.M. TIME ADJOURN: 8:06 P.M. MEETING MINUTES

BOARD CHAIRPERSON

Esmeralda Zamora, Chair

PRESENT

BOARD VICE CHAIR

Raul Guerra Vice Chair

PRESENT

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

ABSENT

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 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

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CALL TO ORDER AND ROLL CALL

Esmeralda Zamora: present
Raul Guerra: present
Joseph Perez: present
Laura Garcia: absent
Mary Rosales: present

A. INVOCATION AND FLAG SALUTE

Invocation and flag salute were both lead by Mary Rosales.

B. APPROVAL OF AGENDA

1st: Esmeralda Zamora 2nd: Joseph Perez- Vote as follows:
Esmeralda Zamora: yes
Raul Guerra: yes
Joseph Perez: yes
Laura Garcia: absent
Mary Rosales: yes

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.

NO PUBLIC COMMENT PRESENT ONLINE OR IN PERSON.

D. NEW BUSINESS

1. Approval of Resolution 2022-11 RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA RECREATION AND PARK DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2022-2023 (**Action**)

1st: Esmeralda Zamora 2nd: Raul Guerra- Vote as follows:
Esmeralda Zamora: yes
Raul Guerra: yes
Joseph Perez: yes
Laura Garcia: absent
Mary Rosales: yes

Approval of the budget for FY 22-23 is contingent on monitoring monthly revenue against approved final budget. Board member Perez is requiring a monthly cost breakdown of operations and employee costs. Board member Guerra stated that if numbers are tight, board can amend final budget in future.

E. 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

No close session items to report.

F. ADJOURNMENT: Adjourned at 8:06pm.

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. 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:

August 16, 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 July 25, 2022.

Adam J. Ramos
