



## Calwa Recreation & Park District

4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

**Mary L. Rosales** Board Chair    **Raul Guerra** Board Vice Chair    **Jose Luis Sanchez** Board Member    **Gabriela Mares** Board Member    **Esmeralda Zamora** Board Member

Vacant

Hilda Cantu Montoy

District Administrator

District Counsel

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

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### MINUTES FOR REGULAR BOARD MEETING OF August 15, 2017 6:30 PM

1. **CALL TO ORDER:** Chair Rosales called the meeting to order
2. **ROLL CALL:** Board Member Guerra absent
3. **INVOCATION:** given by Chair Rosales
4. **FLAG SALUTE:** led by Chair Rosales
5. **APPROVAL OF THE AGENDA:** Motion to approve by Board Member Zamora and second by Board Member Mares. Vote: 4-0 with Board Member Guerra absent.
6. **PUBLIC FORUM:** No members of the public were present.
7. **PUBLIC HEARING:** The Board held the public hearing on the Fiscal Year 2017-2018 Budget. The Board discussed having further discussion at future meeting and possibly modifying the budget when Board Member Guerra is also present.
  - A. Motion to approve Resolution No. 20 Adopting the Fiscal Year 2017-2018 Budget by Board Member Sanchez and second by Board Member Zamora. Vote: 4-0 with Board Member Guerra absent.
8. **CLOSED SESSION** pursuant to Government Code Section 54957 for the following was held and there was no reportable action.
  - A. Public Employment  
Title: District Administrator
  - B. Public Employment

Title: Office Manager

**9. AGENDA ITEMS FOR NEXT MEETING:** none raised. But Board determined to have a Special Meeting to consider items that were originally going to be held on this evening's agenda but were removed because Chair had to go to a funeral.

**10. ADJOURNMENT**

Next Regular Meeting: Tuesday September 19, 2017 6:30 PM

Next Special Meeting: August 22, 2017 at 6:30 PM

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 sending your request by email to [info@calwarecreation.org](mailto:info@calwarecreation.org).