



Calwa Recreation & Park District
4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

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

John Flores
District Administrator

Hilda Cantu Montoy
District Counsel

www.calwarecreation.org

REGULAR BOARD MEETING AGENDA

April 18, 2017
6:30 PM

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 attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting.

The Board may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

Members of the public will have an opportunity to address matters on this agenda. All public comments will be limited to three minutes per person.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION**
- 4. FLAG SALUTE**
- 5. APPROVAL OF THE AGENDA**
- 6. PUBLIC FORUM**

Members of the public wishing to address the District on an item that is not on the agenda may do so now. No action will be taken by the Board this evening. But items presented may be referred to the Administrator for follow up and a report. 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 Chairman.

7. CONSENT CALENDAR (Action Item)

A. Approval of Meeting Minutes

1. Special Board Meeting April 3, 2017

8. DISTRICT ADMINISTRATOR REPORT (*Informational Item*)

9. NEW BUSINESS

A. Consideration and Approval of Concessionaire Contract with Jacob Flores (*Action Item*)

B. Consideration and Approval of Security Camera Expenditures not to Exceed \$3,000,00 (*Action Item*)

C. Consideration and Approval of Resolution Adopting Purchasing Policy

D. Consideration and Appointment of Ad Hoc Board Committee to work with new District Administrator during transition

10. CLOSED SESSION pursuant to Government Code Section 54957

Public Employee Performance Evaluation

Title: District Administrator

10. ADJOURNMENT

Next Regular Meeting: **Tuesday May 16, 2017 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).