



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MINUTES

NOTICE AND AGENDA

October 20, 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

Adam Ramos

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 5:31 p.m. by Board Chairperson Raul Guerra. Roll call was as follows:

Board Chairperson Raul Guerra was present

Board Vice Chair Mary L. Rosales was not present/ Joined Meeting at 5:41 p.m.

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 was skipped and flag salute was led by Board Chairperson Raul Guerra.

B. APPROVAL OF AGENDA

Agenda was approved by Motion was made Board Member Gabriela Mares and Seconded by Board Member Jose Luis Sanchez. Roll call vote was as follows:

Board Chairperson Raul Guerra's vote was a yes

Board Vice Chair Mary I. Rosales Not present yet

Board Member Jose Luis Sanchez vote was a yes

Board Member Gabriela Mares vote was a yes

Board Member Esmeralda Zamora's vote was yes

4-0 approved 0-opposed 1-absent

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)**

A. Direction to Staff on Park Opening (A)

Calwa staff was instructed by Calwa Board Members that Calwa Park would remain closed to the public until further notice was given. Calwa Park would not reopen until fire repairs were complete and/or until it was safe to reopen following and implementing the current CDC guidelines set in place for the State of California to follow.

E. NEW BUSINESS

1. Bank Account information (all accounts) **(Informational)**
2. Approval of Board Meeting Minutes **(A)**
Minutes- September 15, 2020

Minutes were approved and Motion was made by Board Member Esmeralda Zamora and Seconded by Board Member Gabriela Mares. Roll call votes was as follows:

Board Chairperson Raul Guerra's 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's vote was a yes
5-0 approved and 0-opposed

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

Calwa Staff was asked that a swimming pool meeting be scheduled for November 5th, 2020 at 6:00 p.m. with all the parties involved in project.

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

Doors being replaced by Renaissance were having to take new bids and this could delay the project even further.

5. Update on Prop 68 and Master Plan **(Informational)**

Calwa staff were instructed to reach out to Sandra Celedon and Sheila Hakimipour about scheduling the proposed meeting with Calwa Board Members. Board Chairperson Raul Guerra asked to be sent Prop. 68 application and documents.

6. Update on Lighting Project **(Informational)**

Lighting project would be delayed until next year; District Administrator is looking into monthly finance payment of \$1,563.93/month, on top of regular PG&E bill.

7. Adoption of New Conflict of Interest Code:

Resolution of the Board of Directors Adopting a New Conflict of Interest Code **(A)**

Adoption of New Conflict of Interest Code was approved.

Motion was made by Board Chairperson Raul Guerra and was 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 yes
Board Member Esmeralda Zamora vote was a yes

5-0 approved and 0-opposed

F. District Administrator Report (Informational)

District Administrator read his report to Calwa Board Members.

G. CLOSED SESSION

None

H. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

I. ADJOURNMENT

Meeting was adjourned at 6:32 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:

November 17, 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 October 16, 2020.

Signature