



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING NOTICE AND AGENDA July 19, 2022 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: **Present**

Mary L. Rosales, Board Member: **Present**

DISTRICT ADMINISTRATOR

Adam Ramos

Present

DISTRICT COUNSEL

Hilda Cantú Montoy

Present

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 persons who call in or who attend the meeting 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.

Join Zoom Meeting

Topic: Regular Board Meeting Calwa Park

Time: Jul 19, 2022, 05:30 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/86437538182>

Meeting ID: 864 3753 8182

One tap mobile

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Dial by your location

+1 669 900 6833 US (San Jose)

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+1 253 215 8782 US (Tacoma)

Meeting ID: 864 3753 8182

Find your local number: <https://us02web.zoom.us/j/kfLsjrBFp>

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 5:38pm with roll call presented on page 1 of the meeting minutes. Board Chair, Vice Chair, all Board Members, DA, and legal counsel were present.

A. INVOCATION AND FLAG SALUTE

Invocation and flag salute were both lead by Board Member Mary Rosales.

B. APPROVAL OF AGENDA

1st Motion: Joseph Perez 2nd Motion: Laura Garcia

Role Call Vote:

Joseph Perez, Board Member: **Yes**

Laura Garcia, Board Member: **Yes**

Mary L. Rosales, Board Member: **Yes**

Esmeralda Zamora Chair: **Yes**

Raul Guerra, Vice Chair: **Yes**

C. PUBLIC COMMENTS

Members of the public who wish to address the Board on an item that is not on the agenda may do so now. Members of the public wishing to address the District on an agenda item may do so when the agenda 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 comments in person or via internet through zoom.

D. OLD BUSINESS

1. COVID-19 Update – Discussion and Direction by Board on current procedures to Park Operations **(Informational)**
Presented By DA Pages: 1-3

DA updated board on the current COVID protocols and with new monkey pox outbreaks the District will continue to monitor county, state, and city ordinances.

2. Update on Swimming Pool Project **(Informational)**
Presented By DA Pages: 4-5

DA and Counsel presented information to the board regarding RFP updates and moving forward without previous contract Lou Brosi. Stated that RFPs would be required to remain compliant with County of Fresno ARPA funding guidelines. Consultants will be reached through CSDA portal and additional options will be sought. It was suggested that DA and Counsel set up meeting with Brosi to inform of new direction of pool project. Question was presented by Board on how RFP would be created, single projects or total project bid, Council and DA stated that it would be easier and efficient to have whole project bid created.

A. Authorize District Administrator to issue RFP for preparation of specifications for Remaining Pool Work.” (Action)
Requested By: Board Member Garcia

1st: Joseph Perez made a motion to move forward with pool bidding and RFP process 2nd: Laura Garcia.

Role Call Vote:

Joseph Perez, Board Member: **Yes**

Laura Garcia, Board Member: **Yes**

Mary L. Rosales, Board Member: **Yes**

Esmeralda Zamora Chair: **Yes**

Raul Guerra, Vice Chair: **Yes**

3. Update on Prop 68: **(Informational)**
Presented By: DA Pages:6

DA presented Board with update on prop 68 project. Updates were about permitting dates, expected breaking ground dates, and a request for possible electrical outlets in areas that may not be in the work area. Board member Perez stated that he would like to be CC'd in Prop 68 emails more specifically being invited to the biweekly meetings the Prop 68 team has set up.

E. NEW BUSINESS

1. Consider Approval of Resolution 2022-11 Adopting the Final Budget for Fiscal Year 2022-2023 **(Action)**
Presented By: DA Pages: 7-13

Final budget for Fiscal Year 22/23 was presented to Board. Board members had questions of revenue sources. The sources were presented and numbers were not matching the numbers the sources of the Quickbook accounts. DA stated that the numbers on the quickbook accounts were reflective of the numbers from the Bank of West accounts REV. It was stated that the when a deposit is made in the Bank of the West account it was deposited as a whole amount and not specified by each check on what exactly the

mayors goal would be annex the county property into city property, she assumes City of Fresno's goal is just that, not the sole purpose annexing District, coexistence is very plausible. Overall and DA stated that the process to annex the District is unlikely and very lengthy.

3. Approval of Board Meeting Minutes (**Action**)
Minutes-Regular Meeting June 21, 2022.
Presented By: DA Pages: 15-22

1st Motion: Joseph Perez 2nd: Mary Rosales
Joseph Perez, Board Member: Yes
Laura Garcia, Board Member: Abstain
Mary L. Rosales, Board Member: Yes
Esmeralda Zamora Chair: Yes
Raul Guerra, Vice Chair: Yes

4. Bank Account Information (all accounts) (**Informational**)
Presented By DA: Pages:23-31
Bank account information for all accounts were presented to the Board, no questions from board were presented.

5. Consider adoption of Resolution 2022-12 Reauthorizing Remote Teleconference Meetings by the Board of Directors Per AB 361 (**Action**)
Presented By: DA Pages: 32-36

1st Motion: Joseph Perez 2nd: Laura Garcia
Joseph Perez, Board Member: Yes
Laura Garcia, Board Member: Yes
Mary L. Rosales, Board Member: Yes
Esmeralda Zamora Chair: Yes
Raul Guerra, Vice Chair: Yes

6. Approval of New Calwa Recreation and Park District Logo (**Action**)
Presented By: DA Pages: 37-38

1st Motion: Esmeralda Zamora 2nd: Raul Guerra
Joseph Perez, Board Member: No
Laura Garcia, Board Member: Yes
Mary L. Rosales, Board Member: Yes
Esmeralda Zamora Chair: Yes
Raul Guerra, Vice Chair: Yes

7. Approval of Both State of California-Natural Resources Agency
Department of Parks and Recreation Grant Contracts 2018 Parks Bond
Act Per Capita Grant Program for \$177,952 and for \$1,254. **(Action)**
Presented By: DA Pages: 39-57

1st Motion: Raul Guerra 2nd: Laura Garcia

Joseph Perez, Board Member: Yes

Laura Garcia, Board Member: Yes

Mary L. Rosales, Board Member: Yes

Esmeralda Zamora Chair: Yes

Raul Guerra, Vice Chair: Yes

8. Confirm Policy that Requests by external organizations, businesses,
individuals, and other governmental entities to perform work on District
facilities require Board Approval and direct that a written policy be
prepared by District Administrator in consultation with District Counsel.
(Action)

Presented By: DA Pages:58

Requested By: Board Member Garcia

No vote was enacted. Direction was given to provide at regular board meeting for August.

G. 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

H. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

No action to report.

I. 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 partially open. 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 15, 2022.
