



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

Mary L. Rosales	Raul Guerra	Sandra Celedon	Felicia Salcido	Vacant
Board Member Chair	Board Member Vice-Chair	Board Member Secretary	Board Member	Board Member

Amardeep Gill
District Administrator

www.calwarecreation.org

Hilda Cantú Montoy
District Counsel

Regular Board Meeting Minutes Tuesday June 28, 2016 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.

For each agenda item considered by the Board there will first be a staff presentation followed by a presentation from the involved individuals. Public comments from those in attendance will then be taken. All public comments will be limited to three minutes per person.

1. CALL TO ORDER

Meeting was called to order at 6:31 pm

2. ROLL CALL

Director present: Board Chair Rosales, Vice Chair Guerra, and Director Celedon

Absent: Director Salcido

3. INVOCATION

Chair Rosales delivered the invocation

4. FLAG SALUTE

Held

5. APPROVAL OF THE AGENDA

ACTION: Vice Chair Guerra motioned to approve the agenda. Seconded by Chair Celedon and carried by a 3-0 vote as follows:

Chair Rosales: Aye Vice Chair Guerra: Aye Director Celedon: Aye

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. New Business

A. Presentation of 2016-2017 Fiscal Year Preliminary Budget (**ACTION ITEM**)

1. Receive Staff Report and Recommendation and adopt Resolution Approving Preliminary Budget for Fiscal Year 2016-2017

DIRECTION: The Board of Directors instructed staff to have the actuals of previous fiscal years included in the upcoming budget hearing rather than the adopted budgets themselves.

ACTION: Director Celedon motioned to adopt the Resolution approving the Fiscal Year 2016-2017 preliminary budget. Seconded by Vice Chair Guerra and carried by a 3-0 vote as follows:

Chair Rosales: Aye Vice Chair Guerra: Aye Director Celedon: Aye

B. Presentation and Discussion regarding District's Financial Reports (**INFORMATIONAL ITEM**):

1. Account Reconciliations for May
2. Current Account Balances
3. Financial Position on June 28, 2016

DISCUSSION: District finances were discussed, but no action was taken.

C. Consideration and Approval of Resolution Regarding Consolidation November Board Election (**ACTION ITEM**)

1. Resolution includes Fresno County requirements for consolidation of the elections, costs, and, reimbursement of Fresno County Election Official.

ACTION: Director Celedon motioned to adopt the Resolution regarding the November Board Election. Seconded by Vice Chair Guerra and carried by a 3-0 vote as follows:

Chair Rosales: Aye Vice Chair Guerra: Aye Director Celedon: Aye

D. Consideration of Report and Resolution on Damage Caused by Truck Crashing into District Property and Necessary Action (**ACTION ITEM**)

1. Receive Staff Report, recommendation, and public input regarding damage caused, quotes received for the damaged fence, circuit breaker, and other costs that will be incurred in order to maintain park operations as a result of the crash.
2. Adopt resolution declaring emergency and authorizing immediate action to procure the necessary equipment, services, and supplies without giving notice for competitive bids, as an emergency caused by crash onto District Property creates a serious health and safety issue and does not permit a delay resulting from formal bids (***In the event that cost for particular purchases or services exceeds \$25,000, a 4/5 vote of the Board is required; all other actions require 4 votes***).

ACTION: Director Celedon motioned to adopt the Resolution authorizing the District Administrator to take immediate action to procure the necessary equipment, services and supplies to address the damage done to the District fence and circuit breaker. Seconded by Vice Chair Guerra and carried by a 3-0 vote as follows:

Chair Rosales: Aye Vice Chair Guerra: Aye Director Celedon: Aye

8. District Administrator's Report (**INFORMATIONAL ITEM**)

DISCUSSION: The District Administrator gave the Board of Directors an update on events held at the park since the last board meeting. The District Administrator also discussed services and items that could be purchased by the district to enhance operations.

9. Potential Items for Next Agenda

DISCUSSION: Items discussed for the next regular board meeting included the final budget, personnel policies, and the purchase of a district mower.

10. Adjournment

The meeting was adjourned at 8:02 pm.

Next Regular Meeting
July 19, 2016 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).