



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

**Mary L. Rosales** Board Member  
Chair

**Raul Guerra** Board Member  
Vice-Chair

**Sandra Celedon** Board Member  
Secretary

**Paul H. Garcia** Board Member

**Felicia Salcido** Board Member

District Administrator

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

**Hilda Cantú Montoy**  
District Counsel

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## **NOTICE AND CALL OF SPECIAL BOARD MEETING AND SPECIAL BOARD MEETING AGENDA**

**Location: 4545 E. Church Avenue, Fresno, CA 93725**  
**Date: Friday, December 4, 2015**  
**Time: 5:00 PM**

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The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This Special Board meeting has been called by the Board Chair. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting. The sole business to be conducted at this meeting is as follows:

1. CALL TO ORDER AND ROLL CALL
2. INVOCATION AND FLAG SALUTE
3. Discussion, Consideration, Direction, and Action Concerning District Administration and Operations As Result of Current District Administrator Vacancy and Absence of Programs and Operations Manager Including the Following Alternatives:
  - a. Consider Reduced Hours for Park
  - b. Consider Closure Of Park On Certain Days
  - c. Consider Hiring of Interim Staff to Ensure Basic Administration and Operations are Handled
  - d. Consider Authorizing Board Ad Hoc Committee to Handle Basic Administration and Operations.
  - e. Consider other direction and action under the circumstances.
4. Discussion regarding lack of full board to meet at December 10, 2015, Special Board Meeting and consider rescheduling the interviews for District Administrator.

Members of the public shall have an opportunity to be heard regarding items on this agenda.

***This notice is given pursuant to CA Government Code Section 54956 and this notice shall also be posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public. Please note that because of extenuating circumstances it may not be possible to post this agenda on the District's website. If it is able to be posted, please check [www.calwarecreation.org](http://www.calwarecreation.org)***

6. ADJOURNMENT

**Next Regular Meeting: Thursday, December 17, 2015, at 6:30 PM**

