



Luis Mendoza  
District Administrator

**Calwa Recreation & Park District**  
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<b>Mary L. Rosales</b> Board Member Chair	<b>Raul Guerra</b> Board Member Vice-Chair	<b>Sandra Celedon</b> Board Member Secretary	<b>Paul Garcia</b> Board Member	<b>Felicia Salcido</b> Board Member
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## REGULAR MONTHLY BOARD MEETING AGENDA

Thursday, December 18, 2014

6:30 PM

(Posted December 15, 2014)

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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.

Disclaimer: This agenda includes proposed actions and activities with respect to each agenda item as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

### CALL TO ORDER

### INVOCATION

### FLAG SALUTE

### 1. ROLL CALL

### 2. ACTION ITEM: APPROVE THE AGENDA

### 3. ACTION ITEM: APPROVAL OF MEETING MINUTES

### 4. NEW BUSINESS

- A. **ACTION ITEM**: Presentation and actions related to the findings in the audit of District's 2012-2013 Financial Statement by Michael B. Cuttone of *Cuttone & Mastro, Certified Public Accountants*
- B. **ACTION ITEM**: Presentation and actions related to the 2015 Art Wall Project
- C. **ACTION ITEM**: Discussion of current contracts and actions bringing to legal form, lease contracts and other legal documents necessary for the use of facilities and equipment owned by the District
- D. **ACTION ITEM**: Adoption of **Resolution Number 122015-01**, Election of Directors – moving District elections to coincide with statewide General Elections

- E. **INFORMATIONAL ITEM**: Review Financial Statements for October and November 2014:
- i. Fresno County Account
  - ii. Monthly County Check Log
  - iii. Monthly Revenue Log
  - iv. Monthly Expense Log
- F. **ACTION ITEM**: Actions related to streamlining use and designating authority on District bank accounts
- G. **ACTION ITEM**: Authorize the District Administrator to purchase new trailer for District maintenance needs
- H. **ACTION ITEM**: Authorize the District Administrator to purchase or enter into agreement with licensed company to fix basketball and tennis court lights, and/or fix possible electrical issues
- I. **ACTION ITEM**: Authorize the District Administrator to lease tree-trimming equipment
- J. **ACTION ITEM**: Discussion and direction to initiate revisions to District Bylaws
- L. **INFORMATIONAL ITEM**: Report on District staffing levels
- M. **ACTION ITEM**: Actions related to the implementation of policies affecting employee pay on approved holidays
- N. **ACTION ITEM**: Approve 2015 holiday schedule for District park and recreation hall
- O. **ACTION ITEM**: Approve Board of Directors meeting schedule for 2015
- P. **ACTION ITEM**: Authorize the District Administrator to propose and revise fees associated with facility rentals and services provided by the District
- i. Approve \$0.10 per page fee for reproduction of District documents
- Q. **ACTION ITEM**: Actions related to remodeling public bathrooms
- R. **ACTION ITEM**: Authorize the District Administrator to submit grant application to Kaiser Permanente and other funding sources for community garden
- S. **ACTION ITEM**: Authorize the District Administrator to initiate and execute strategic planning process

### **3. COMMENTS**

**A. COMMENTS FROM THE PUBLIC.** The public may address the Calwa Recreation and Park District Board on any item of interest within the jurisdiction of the Board, even though it is not on the agenda. The Board will listen to the comments presented; however, in compliance with the Brown Act, the Board may only briefly discuss the item, but it cannot take any action at the meeting. The purpose of the discussion is to permit a member of the public to raise an issue or problem with the Board or to permit the Board to provide information to the public, provide direction to its staff, or schedule the matter for a future meeting. All speakers are requested to wait until recognized by the Board Chairman

**Public Comment Time Limitations:** All comments are limited to three (3) minutes per individual, with a fifteen (15) minute maximum per group, per item, per meeting.

**B. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

**5. NO CLOSED SESSION**

**6. ADJOURNMENT**