



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

SPECIAL BOARD MEETING MINUTES

NOTICE AND AGENDA

MARCH 31, 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

vacant

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 by Board Chairperson Raul Guerra at 5:31 p.m. and roll call was as follows: Board Chairperson present via Zoom; Board Vice Chair Mary L. Rosales was present via Zoom; Board Member Jose Luis Sanchez was present via Zoom; Board Member Gabriela Mares was present via Zoom; Board Member Esmeralda Zamora was present via zoom.

A. INVOCATION AND FLAG SALUTE

Invocation and Flag Salute were led by Board Vice Chair Mary L. Rosales.

B. APPROVAL OF AGENDA

Agenda was approved; Motion was made by Mary L. Rosales Seconded by Board Member Esmeralda Zamora.

Board Chairperson Raul Guerra vote was a yes

Board Vice Chair Mary L. Rosales was a yes

Board Member Jose Luis Sanchez was a yes

Board Member Gabriela Mares was a yes

Board Member Jose Luis Sanchez was a yes

5-0 approved 0- opposed

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

COVID-19 update

1. Review new state and local executive orders

District Counsel gave update of COVID-19 shelter in place had ben extended through end of April 2020 by Governor Newsome. Calwa Staff had asked about Families First Coronavirus Response Act (FFCRA or Act) if the qualifying reasons for leave related to COVID-19 would apply to Calwa staff. District counsel said she would investigate and would get back with answers.

2. Consider Staff Hours and Potential Lay Offs (A)

Ad Hoc Committee is in communication with staff, outside bathrooms have still not been repaired. Hours for staff are being limited to what is approved and any over time would have to be approved by Ad Hoc Committee. Full time Staff are to work their regular 40 hours and Part time staff are allotted 15 hours per week. Hours would be revisited by Ad Hoc Committee to see if any additional hours are needed. Any call out's among part time maintenance staff is when Maintenance Supervisor was instructed to check in with Ad Hoc Committee if they approved for more hours or to just have park remain closed and no staff onsite.

Motion was made by Board Member Gabriela Mares and Seconded by 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 was a yes
5-0 approved and 0- opposedr

E. NEW BUSINESS

1. Informational updates on Park
 - a. Presentation of last year's tax appropriations
Last years tax appropriations came in around April/May and December/January. Board Chairperson Raul Guerra shared that property taxes payment date had not been extended so that we should plan on getting the tax appropriation payments distributed at the end of April early May.
 - b. Bank account balances for all accounts
Calwa Staff provided the balances of all accounts to Board Members with the only one needing double checking was Fresno County due to staff not being able to read Fresno County Ledgers.
 - c. Copy of Budget
Budget was sent to Board Chairperson Raul Guerra but unfortunately it was sent to a email that he couldn't access so it was something that he was going to look at later but he did mention that the Calwa Board may consider looking into approving a roll over budget of this 19/20 Fiscal's budget for 20/21 Fiscal Year
 - d. Receive report on broken water pipe and authorize necessary expenditures for services and/or equipment.
Calwa Staff updated Board Members on pipe that was found to be broken by Maintenance Supervisor while working. It led to water being having to be shut off so that Supervisor could access the pipe damage and if it was something that he could fix or not. Maintenance Supervisor had to stay late and then came in over the weekend to attend to broken pipe, he was able fix it on Sunday.

Meeting was adjourned at 7:05 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:

April 21, 2010

Certification of vPosting

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 March 30, 2020.

Signature