

Calwa Recreation & Park District

4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

Mary L. Rosales
Board Member
Vice - Chair

Raúl Guerra
Board Member
Chair

José Luis Sánchez
Board Member

Gabriela Mares
Board Member

Esmeralda Zamora
Board Member

Felix Ortiz
District Administrator

www.calwarecreation.org

Hilda Cantú Montoy
District Counsel

NOTICE AND CALL OF SPECIAL BOARD MEETING

Location: 4545 E. Church Avenue, Fresno, CA 93725
Date: Tuesday, July 30, 2019
Time: 6:00 PM

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.

Members of the public shall have an opportunity to speak on the agenda items and will be limited to three minutes per item. The sole business to be conducted at this meeting is as follows:

1. Call to Order.
2. Roll Call.
3. Invocation and Flag Salute.
4. Approval of Agenda
5. **Consider Report on Calwa Park Swimming Pool Project including Phase I: Construction of New Swimming Pool and Amenities and Phase II: Abandonment of the Current Pool and approve the Report, and authorize staff to move forward with implementation including the execution of necessary agreements – District Administrator (A)**
6. **Discuss Prop. 68 Community Meetings results for Calwa Recreation and Park District's Master Plan and direction to staff.**

7. PUBLIC HEARING: Fiscal Year 2019-20120 District Budget Hearing; Recommendation by staff to adopt Resolution No. 2019-3, Adopting Fiscal Year 2019-20 Budget

8. REPORT FROM DISTRICT ADMINISTRATOR

9. Adjournment.

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 at the District and on the District's website www.calwarecreation.org.

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 be added to the mailing list by calling (559) 264-6867 or sending your request by email to info@calwarecreation.org.

**Next Regular Meeting
Tuesday, August 20, 2019
6:30 pm**

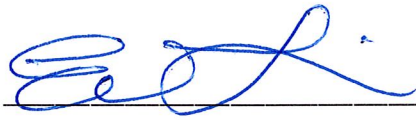
Certification of Posting

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 and the front door window of the District Office on July 20, 2019.



Signature