



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

TUESDAY, December 19, 2017

Regular Session 6:30 P.M.

CALWA PARK HALL– 4545 E. CHURCH AVE., FRESNO, CALIFORNIA

BOARD CHAIRPERSON

Mary L. Rosales

DISTRICT ADMINISTRATOR

Felix Ortiz

BOARD VICE CHAIR

Raul Guerra, 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 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.

- A. Call to Order and Roll Call**
- B. Invocation and Flag Salute**
- C. Approval of Agenda**
- D. Ceremonial Matters (proclamations, awards, guest introductions)**
- E. PUBLIC COMMENT**

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 Chairperson.

F. Consent Calendar (all items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the Consent Calendar, it will be enacted at the request of any member of the Board and made a part of the regular agenda.

1. Minutes, Meeting November 21, 2017
2. Financials, November 30, 2017

G. New Business

1. Approve Resolution 2017-23 adopting Purchasing Policy for the District **(A)**
2. Approve agreement with Cuttone and Mastro, Certified Public Accountants, to audit the financial statements of the Calwa Recreation and Park District for fiscal year 16/17. Fees not to exceed \$7,800.00. – District Administrator **(A)**
3. Approve Resolution 2017-24 declaring that Governing Body Members and Volunteers shall be deemed to be employees of the District for the purpose of providing Workers' Compensation coverage for said certain individuals while providing their service. – District Administrator **(A)**
4. Discussion and approval of holidays given to full time and part time employees. District Administrator with formal adoption of resolution at next meeting. **(A)**
5. Discuss options to Calwa Recreation and Park District Logo and provide direction to staff. – District Administrator. **(NA)**
6. Approve License Agreement between the Calwa Recreation & Park District and Oluwatoyin Mixon-Emeseh, to start an After-School Program from 3:00 pm to 6:00 pm Mondays thru Fridays beginning January 2, 2018. - District Administrator. **(A)**

H. REPORT FROM DISTRICT ADMINISTRATOR

I. CLOSED SESSION

None

J. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

K. ADJOURNMENT

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.

Any writings or documents provided to a majority of the Board Members less than 72 hours before a regular meeting regarding any item on this agenda will be made available for public inspection during normal business hours, at District Office and posted on the District wall. The documents will also be made available on the District's website at www.calwarecreation.org.

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 December 13, 2017.


Signature _____