



CALWA RECREATION & PARK DISTRICT MEETING MINUTES

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BOARD MEETING December 18, 2018

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

Meeting was called to order by Board Chairperson Mary L. Rosales at 6:38 p.m. Board Chairperson was Mary L. Rosales was present, Board Vice Chair Raul Guerra was present, Board Member Esmeralda Zamora was present, and Board Member Jose Luis Sanchez walked in late at 7:02 p.m.

B. Invocation and Flag Salute

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

C. Approval of Agenda

Agenda was approved with items D and E to be moved after item J. Motion was made by Board Vice Chairperson Raul Guerra and was Seconded by Board Chairperson Mary L. Rosales. 3-0 approved and 0- opposed.

D. Ceremonial Matters and Presentations

1. Swearing in of Board Members Raul Guerra, Esmeralda Zamora, and Jose Luis Sanchez Jr. for a term of (4) years to expire December 2, 2022.

Board Members Guerra, Sanchez and Zamora all read the Oath signed it as well as the District Counsel Hilda Cantu. Copies were made and given to the Board Members

E. Nominations and Election of Board Chairperson and Board Vice Chair.

Board Vice Chair Raul Guerra nominated Mary L. Rosales for Board Chairperson and Board Member Esmeralda Zamora seconded the nomination. 4-0 approved and 0-opposed

Board Member Jose Luis Sanchez nominated Raul Guerra for Board Vice Chair and Board Chairperson Mary L. Rosales seconded the nomination. 4-0 approved and 0-opposed.

F. 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 Chair.

None

G. 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, October 16, 2018
2. Financials, October and November 2018

Consent calendar was approved as is Motion was made by Board Member Esmeralda Zamora and was seconded by Vice Chairperson Raul Guerra. 3-0 approved and 0-opposed

I. New Business

1. Discuss program to eliminate rodent problems at Calwa Park and direction to Staff on how to proceed– **Jeff Pfeifer**

Jeff presented before Board Members about his process that he would use to address the rodent problem we have here at Calwa Park. Calwa Park would not have to be closed if he was contracted for services.

Direction given to staff: Jeff was supposed to contact Felix about quotes so that then a decision could be made about signing a contract for services with Jeff Pfeifer

H. Old Business

1. Discuss Sidewalk repair near entrance gate of Calwa Park and authorize District Administrator to solicit informal quotes and proceed to repair. **(A) – District Administrator**

Direction given to District Administrator was to go ahead and to contract someone to take care of the sidewalk repair near the entrance of the park gate.

J. REPORT FROM DISTRICT ADMINISTRATOR

K. CLOSED SESSION

None

J. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION, IF ANY

K. ADJOURNMENT

Meeting was adjourned at 7:38 p.m.

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 send 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 _____, 2018.

Signature