



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING NOTICE AND AGENDA August 16, 2022

BOARD CHAIRPERSON

Esmeralda Zamora, Chair

DISTRICT ADMINISTRATOR

Adam Ramos

BOARD VICE CHAIR

Raul Guerra Vice Chair

DISTRICT COUNSEL

Hilda Cantú Montoy

BOARD MEMBERS

Joseph Perez, Board Member

Laura Garcia, Board Member

Mary L. Rosales, Board Member

THE BOARD OF DIRECTORS HAS RESUMED MEETINGS IN PERSON. Members of the public may attend or the meeting or participate per the Zoom information below. The Board welcomes you to its meetings and encourages you to participate at the meeting or via Zoom. This agenda contains a brief general description of each item that will be considered by the Board. All persons who call in or who attend the meeting 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.

Join Zoom Meeting

Topic: August Regular Board Meeting

Time: Aug 16, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/4426305086>

Meeting ID: 442 630 5086

One tap mobile

+16694449171,,4426305086# US

+16699006833,,4426305086# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

Meeting ID: 442 630 5086

Find your local number: <https://us02web.zoom.us/j/kdcNOx8hEN>

CALL TO ORDER AND ROLL CALL

A. INVOCATION AND FLAG SALUTE

B. APPROVAL OF AGENDA

C. PUBLIC COMMENTS

Members of the public who wish to address the Board on an item that is not on the agenda may do so now. Members of the public wishing to address the District on an agenda item may do so when the agenda 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.

D. CONSENT CALENDAR

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be considered separately at the request of any member of the Board of Directors or any person in the audience -

1. Approval of Board Meeting Minutes (**Action**)
Minutes-Regular Meeting July 19, 2022.
Minutes-Special Meeting July 26, 2022.
Presented By: DA Pages: 1-11

2. Bank Account Information (all accounts) (**Informational**)
Presented By DA: Pages: 12-22

3. Consider adoption of Resolution 2022-12 Reauthorizing Remote Teleconference Meetings by the Board of Directors Per AB 361 (**Action**)
Presented By: DA Pages: 23-27

E. UNFINISHED BUSINESS

1. COVID-19 Update – Discussion and Direction by Board on current procedures to Park Operations **(Informational)**
Presented By: DA Pages:28-32
2. Update on Swimming Pool Project **(Informational)**
Presented By: DA Pages: 33
3. Update on Prop 68: **(Informational)**
Presented By: DA Pages:34
4. City of Fresno Annexation Proposal Update **(Informational)**
Presented By: DA Pages: 35-44

F. NEW BUSINESS

1. District Maintenance Park Upgrades Updates **(Informational)**
Presented By: DA Pages: 45-46
2. Approval of Sand Box Project **(Action)**
Presented By: DA Pages: 47-50
3. Consider Request for Bids for Full Perimeter Fencing for Park **(Direction)**
Presented By: DA Pages: 51
Requested By: Board member Rosales
4. Approval of Field Use Contract with Southeast Fresno Youth Soccer League **(Action)**
Presented By: DA Pages: 52-57
5. Approval of Park Rental Contract with Centro Binacional Para El Desarrollo Indigena Oaxagueno-Guelaguetza Event **(Action)**
Presented By: DA Pages:58-68

G. Director Communications/Agenda Items

This portion of the meeting is reserved for the Directors (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to initiate new matters and to request updates, (iii) and to initiate new agenda items. Under this section the Board may take action only on items specifically agenzized and which meet other requirements for actions.

1. **Consider Issuing Request for Bids for Full Perimeter Park Fencing (Action)**

Requested By: Board member Rosales

Pages: 51

H. District Administrator Report

I. CLOSED SESSION

1. Public Employee Performance Evaluation
Government Code Section 54957
Title: District Administrator
2. Conference with Labor Negotiators
Government Code Section 54957.6
Agency Designated Representatives: Board Member Mary Rosales and Vice Chair Raul Guerra
Unrepresented Employee: District Administrator

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

K. ADJOURNMENT

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 partially open. 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:

September 20, 2022

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, on the front door window of the District Office, and on the website at www.calwarecreation.org on August 12th, 2022.

