

**REGULAR BOARD MEETING
NOTICE AND AGENDA
June 20, 2023
4545 E. Church Ave, Fresno CA 93725
5:30 pm
Start: 5:41pm
End: 7:58pm**

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. The Board welcomes you to its meetings and encourages you to participate at the meeting. This agenda contains a brief general description of each item that will be considered by the Board. All persons 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.

CALL TO ORDER AND ROLL CALL

Role Call:

Esmeralda Zamora: Present
Raul Guerra: Absent
Joseph Perez: Present
Mary Rosales: Present
Laura Garcia: Present

A. INVOCATION AND FLAG SALUTE

Lead by Director Rosales.

B. APPROVAL OF AGENDA

Motion to move F2 before E1 and approve agenda and moved E1 before D1.

1st Motion: Chair Zamora

2nd Motion: Director Rosales

All in favor vote casted: 4 yes, 1 absent, 0 no.

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.

No public comments present.

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 or any person in the audience.

1st Motion: Chair Zamora

2nd Motion: Director Rosales

All in favor vote casted: 4 yes, 1 absent, 0 no.

1. SUBJECT: Minutes of the Regular Meeting held on May 16, 2023.

RECOMMENDATION: That the Board approve the minutes.

2. SUBJECT: Bank Account Information (all accounts)

RECOMMENDATION: That the Board accept the report.

E. UNFINISHED BUSINESS

1. SUBJECT: Update on Calwa Pool Project

RECOMMENDATION: That the Board receive report, discuss, and provide direction.

Guest Present: Ron Allred, representing Allred Engineering. Attending meeting via phone and provided board with updated information on the planning and testing of the pool to resume construction. Mentioned which reports were needed.

F. NEW BUSINESS

1. SUBJECT: Approval of Resolution 2023-06: Resolution of the Board of Directors of Calwa Recreation and Park District Adopting the Fiscal Year 2023-2024 Preliminary Budget.

RECOMMENDATION: That the Board receive report, discuss, and approve Resolution 2023-06 Preliminary Budget for FY 23-24 adoption.

Motion was made by Director Perez to remove flooring and truck from budget: no 2nd motion made.

Motion was made by Director Garcia to remove truck and keep flooring: no 2nd motion made.

Motion was made by Chair Zamora to keep truck and flooring in budget: 1st was made by EZ and 2nd was made by MR. Roll call vote casted: EZ-Y, MR-Y, LG-N, JP-N, RG-Absent.

Motion was made Director Rosales to keep truck and remove floor: 1st was made by MR, 2nd EZ. Roll call vote casted: EZ-Y, MR-Y, LG-N, JP-N, RG-Absent

Final Motion made by Director Garcia: keep truck and flooring within the budget but not to purchase until after a 6-month budget evaluation has taken place, after the evaluation, District may purchase flooring and truck through purchasing policy and requested final approval of board for both purchases. 1st: LG, 2nd: EZ. Roll Call voted casted: MR-Y, EZ-Y, LG-Y, JP-N, RG-absent.

Preliminary Budget passed 3 yes, 1 no, 1 absent.

2. SUBJECT: Park Rental Agreement for Calwa Boxing Club's: Calwa Mega Boxing Show.

RECOMMENDATION: That the Board receive report, discuss, and provide direction on Calwa Mega Boxing Show.

DA introduced Coach Elias of the Calwa Boxing Club to present information for his Calwa Boxing Club Calwa Mega Boxing Show. QA with Board, JP provided feedback about the temperature and guarantee safety of all participants. Would need to address entry and exit strategies on how many people occupy the space.

3. SUBJECT: Approval of Resolution 2023-07: Resolution of Calwa Recreation and Park District Approving Revised Fees for District Facilities and Park.

RECOMMENDATION: That the Board adopt Resolution Approving Revised Fees for District Facilities and Park.

Fee schedule was provided and direction was given for hall rental adjustments.

Motion was provided by Director Perez that the new cost to rent the hall out, including the kitchen will be \$100/hour with a 2 hour minimum to rent the hall.

1st Motion: JP 2nd Motion: MR

All in favor voted casted: 4 yes, 1 absent, 0 no.

G. DISTRICT ADMINISTRATOR'S REPORT

1. SUBJECT: Informational report on all District information.

RECOMMENDATION: That the Board receive report, discuss, and provide direction, if needed.

Report was provided to Board. See attached document within the agenda packet.

H. 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 agendized and which meet other requirements for actions.

NA

I. CLOSED SESSION:

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

K. ADJOURNMENT

Access to Agenda. 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.

Reasonable Accommodation. Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by call the District Administrator at 559-264-6867 or emailing adam@calwarecreation.org

Espanol. Para asistencia en espanol sobre este aviso, por favor llame a (559) 264-6867.

NEXT REGULAR MEETING: July 18, 2023.

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 **June 16, 2023**.

