



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

SPECIAL BOARD MEETING MINUTES NOTICE AND AGENDA July 8, 2020

TIME – 5:30 P.M.

IMPORTANT NOTE:

- Residents may participate via Zoom by entering meeting code: 442 630 5086
- Comments will also be accepted by email at Info@calwarecreation.org

BOARD CHAIRPERSON

Raul Guerra, Chair

DISTRICT ADMINISTRATOR

vacant

BOARD VICE CHAIR

Mary L. Rosales 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 participants who call in 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.

Members of the public may address the Board on items under this Agenda.

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 5:33 p.m. by Board Vice Chair Mary L. Rosales and Roll Call was as follows:

Board Chairperson Raul Guerra was present

Board Vice Chair Mary L. Rosales was present

Board Member Jose Luis Sanchez was present

Board Member Gabriela Mares was present

Board Member Esmeralda was not present; She joined the meeting at 5:59 p.m.

A. INVOCATION AND FLAG SALUTE

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

B. APPROVAL OF AGENDA

Agenda was approved Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Member Gabriela Mares. Roll call votes was as follows:

Board Chairperson Raul Guerra's vote was a yes

Board Vice Chair Mary L. Rosales vote was a yes

Board Member Jose Luis Sanchez vote was a yes

Board Member Gabriela Mares vote was a yes

Board Member Esmeralda Zamora was not present

4-0 approved and 0-opposed

C. OLD BUSINESS

1. Discussion and consideration to approve field lights program through PG&E by Tom Fernett. (A)

Tom presented another option that was through Linmore Lumens which is a subscription that is a lease to own option where Calwa Park would not have to put any money down, all the lights would be replaced and they would have a 10 year warranty with maintenance. Monthly payment for eight years would be \$1,677 and the last two years monthly payment being \$763.00.

Direction to Calwa Staff was to contact Tom and inform him of the approval of the Linmore Lumen's option by Calwa Park Board Members. As well as to ask if the name on the application can be that of Calwa Recreation and Park District instead of a specific's person's name and that if the proposal prices that were presented are still valid even though it states June 30, 2020.

Motion was made by Board Chairperson Raul Guerra to approve the Linmore Lumen's subscription and it was seconded by Board Member Gabriela Mares. Roll call vote was as follows:

Board Chairperson Raul Guerra's vote was a yes

Board Vicechair person Mary L. Rosales vote was a yes

Board Member Jose Luis Sanchez vote was a yes

Board Member Gabriela Mares vote was a yes

Board Member Esmeralda Zamora's vote was a yes

5-0 approved and 0-opposed

2. Consider Motion to Correct Resolution No. 2020-3 regarding the election date of November 3, 2020 (A)

Correction to Resolution No, 2020-3 was approved by Board Chairperson Raul Guerra and Seconded by Board Vicechair person Mary L. Rosales. Roll Call vote was as follows:

Board Chairperson Raul Guerra's vote was a yes

Board Vice Chair Mary L. Rosales vote was a yes

Board Member Jose Luis Sanchez vote was a yes

Board Member Gabriela Mares vote was a yes

Board Member Esmeralda Zamora's vote was a yes

5-0 approved and 0-opposed

D. NEW BUSINESS

1. Discussion and consideration to approve Gas pipe repair estimate given by Renaissance General Restoration Construction, Inc. and authorize execution of contract. (A)

Gas pipe repair estimate given by Renaissance General Restoration Construction, Inc. was approved by Board Chairperson Raul Guerra and Seconded by Board Vicechair person Mary L.

Rosales. Roll Call vote was as follows:

Board Chairperson Raul Guerra's vote was a yes

Board Vice Chair Mary L. Rosales vote was a yes

Board Member Jose Luis Sanchez vote was a yes

Board Member Gabriela Mares vote was a yes

Board Member Esmeralda Zamora's vote was a yes

5-0 approved and 0-opposed

Meeting was adjourned at 6:16 p.m.

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 closed. 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:

July 21, 2020

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 July 7, 2020.

Signature