



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING MINUTES

NOTICE AND AGENDA

December 15, 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

Esmeralda Zamora, Chair

DISTRICT ADMINISTRATOR

Adam Ramos

BOARD VICE CHAIR

Raul Guerra Vice Chair

DISTRICT COUNSEL

Hilda Cantú Montoy

BOARD MEMBERS

Jose Luis Sanchez, Board Member

Laura Garcia, Board Member

Mary L. Rosales, 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.

CALL TO ORDER AND ROLL CALL

Meeting was called to order by Board Chairperson Esmeralda Zamora at 5:34 p.m. Roll call vote was as follows:

Board Chairperson Esmeralda Zamora was present

Board Vice Chair Raul Guerra was present

Board Member Jose Luis Sanchez was present

Board Member Laura Garcia was present

Board Member Mary L. Rosales was present

A. INVOCATION AND FLAG SALUTE

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

B. APPROVAL OF AGENDA

Agenda was approved as is and Motion was made by Board Member Mary L. Rosales and Seconded by Board Chairperson Esmeralda Zamora. Roll call vote was as follows:

Board Chairperson Esmeralda Zamora vote was a yes
Board Vice Chair Raul Guerra vote was a yes
Board Member Jose Luis Sanchez vote was a yes
Board Member Laura Garcia vote was a yes
Board Member Mary L. Rosales vote was a yes

5-0 approved and 0- opposed

C. PUBLIC COMMENTS

Members of the public wishing to address the District may do so when the 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.

None

D. OLD BUSINESS

1. COVID-19 Update – Discussion and Direction by Board on any potential changes to Park operations **(Informational)**

Calwa Park remains closed and Fresno is in the purple tier. When CA state and CDC share new guidelines and information for the COVID-19 vaccination we will make sure that we are following them.

A. NEW BUSINESS

1. Bank Account information (all accounts) **(Informational)**

Presented By: DA

Bank Account updates were shared for all three accounts and a break down was given to Board Members with the opportunity for questions for District Administrator; No questions were asked by Board Members.

2. Approval of Board Meeting Minutes **(A)**

Minutes- November 17, 2020

November 17, 2020 minutes were approved as is and the Motion was made by Vice Chair Raul Guerra and Seconded by Board Member Jose Luis Sanchez. Roll Call was as follows:

Board Chairperson Esmeralda Zamora vote was a yes
Board Vice Chair Raul Guerra vote was a yes
Board Member Jose Luis Sanchez vote was a yes
Board Member Laura Garcia vote was a yes
Board Member Mary L. Rosales vote was a yes

3. Update on Swimming Pool Project **(Informational)**
Presented By: DA

Underground /plumbing and steel applied the first week of January. January 11th steel inspection sign off and apply Gunite. 91,263.72 is the remaining balance. Sal Quintero and Ari Martinez are still actively seeking new donors. CMG invoice of \$6,000 that was for surveying and engineering that was sent to Ari Martinez from Sal Quintero's office.

4. Update on Fire and Construction of bathrooms **(Informational)**

Fire project update is 95% complete. SDRMA adjuster is going to have an additional check sent in the amount of \$13, 517.72 due to the doors and additional code upgrade's that needed to be done as well. Custom made doors can put the completion of the fire project to either end of December or the first week of January.

Gas line is complete, trench is covered up, concrete needed to cover gas line, gas turned on, addendum is good and will just need the final sign off.

No questions from Board Members

5. Prop 68 and Master Plan **(Action)**
Presented By: Chair Esmeralda.

District Administrator was asked to push forward with lighting project. Potential start could be the middle of January.

Board Members asked for a copy of full narrative for Prop. 68 and what the money could be used on and not.

A budget was asked to be prepared and taking into account what the numbers would like to have Calwa Staff being fully staffed and the swimming pool operating.

1. **CLOSED SESSION**
None

2. **REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION**

None

3. **ADJOURNMENT**

Meeting was adjourned at 6:52 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:

January 19, 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 December 11, 2020.

Signature