

Calwa Recreation and Park District
Agenda Item Transmittal



Meeting Date: February 15, 2022

Agenda Item Number: D-1

Wording for Agenda: Discussion and Direction by Board on current procedures to Park Operations (Informational)

Submitting: District Administrator

Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by:

District Board

Regular Session:

Consent Calendar

Regular Item

Public Hearing

Review:

**District Administrator
(Initials Required)**

AR

Department Recommendation: Continue to monitor city and state guidelines regarding COVID-19 and any variants. Continue with events, public outreach, and normal park operations while upholding current COVID-19 policies and new mask mandate enacted by the State of California, or County of Fresno, City of Fresno, and CDC. CA mask mandate will be over for indoor purposes on Feb 15th 2022 for vaccinated individuals and will continue to have masks for non-vaccinated individuals.

Summary/Background: District is committed to the safety of all staff and park goers during this pandemic. Vaccines and testing are always suggested to all staff or park goers, and staff are committed to providing information to public on when and how to acquire vaccinations and testing services. During the years since the outbreak, variations of COVID-19 have occurred. District will remain vigilant to the guidelines of the City of Fresno, County of Fresno, State of California, and the CDC for guidance. State of California has enacted a order that states "wear your mask in indoor public spaces and workplaces". (See attachments).

Prior Board Actions: Maintain all park operations with current District protocols in place regarding programs and public events implementing new State of California mask mandate.

Attachments: Current County of Fresno Metrics, State of California website mask mandate support documents.

Recommended motion to be made by Board: Maintain current operations.

Copies of this report have been provided to: Board Members and District Counsel

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When to wear a mask

These are the statewide guidelines for masks. Your local area may have more. Check [your area's COVID-19 website](#).

Everyone is required to wear masks in:

- Indoor public spaces (until February 15, 2022)
- Workplaces (until February 15, 2022)
- Public transit
- Healthcare settings (including long term care facilities)
- Adult and senior care facilities
- Indoors in K-12 schools, childcare, and other youth settings
- State and local correctional facilities and detention centers
- Homeless shelters, emergency shelters, and cooling centers

Masks are required for unvaccinated people and recommended for everyone in:

- Places of worship

Upgrade your mask

When cases are on the rise or your risk is higher, increase your protection by upgrading your mask.

Most effective:

- N95

More effective:

- KF94
- KN95
- Double mask
- Fitted surgical mask

Effective:

- Surgical mask

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Least effective:

- Cloth mask with 3 or more layers

Whatever mask you wear, make sure it fits to your face closely and without gaps.

Guidance for businesses

Masks are required to be worn indoors by all employees and patrons. This is in effect until February 15, 2022.

This mask requirement applies to all workplaces, regardless of whether or not they serve the public, or are open to the public.

Masking at work

- **Masks are required indoors, regardless of vaccination status.**
- **Masks are not required outdoors** (except during outbreaks), regardless of vaccination status. Workers should be trained for outdoor use of face coverings.
- **Employers must provide unvaccinated employees with NIOSH-certified respirator masks** for voluntary use when:
 - Working indoors, or
 - In a vehicle with others.
- **Unvaccinated workers must wear masks in state offices.**

- **Total Confirmed Cases:** 213,539 (+10,848)
- **Total COVID-19 Associated Deaths Among Confirmed Cases:** 2,477 (+20)
- **Currently Hospitalized:** 611 (+21)
- **Test Results Received and Processed:** 2,385,666 (+59,176)

Visit the [COVID-19 Data Webpage](#) to access the full Fresno County Data Hub and the Vaccine Dashboard for up-to-date case counts, deaths, hospitalizations, vaccinations and more.

**These data are considered preliminary and may be changed without notice.*

*The case counts presented above, at this time, only include confirmed COVID-19 cases with a positive real-time reverse transcriptase-polymerase chain reaction (rRT-PCR) laboratory test. This number will under-report the true burden of the disease in our community as not all persons ill will be tested, reported correctly, or diagnosed using a PCR test (positive antigen tests conducted by a medical professional and an at-home testing kit are not included in these counts). As the pandemic progresses and the availability of antigen and at-home tests increases, it is reasonable to expect that the level of under-reporting of the true burden will increase. Although the counts may not be able to show the exact burden of the disease, they do provide valuable information about the general trends seen in the community. **All positives, regardless of testing method, should clinically be considered a COVID-19 positive case and isolate.***

Fresno County Metrics

These metrics are an indicator of the current rate of COVID-19 transmission in the county.

Week	Positivity Rate	New COVID-19 positive case per day per 100K population	Health Equity Metric (HPI Test Positivity)	Trend
2/7	30.2	160.9	35.5	↓
1/31	34.1	232.6	39.4	↑
1/24	30.9	203.9	34.6	↑
1/18	28.2	172.8	28.2	↑
1/10	14.0	39.5	13.0	↑
1/3	5.9	16.5	5.5	↑
12/27	4.9	13.0	5.4	↓
12/20	4.9	13.5	6.0	↓
12/13	5.4	13.3	6.5	↓
12/6	6.0	12.4	7.5	↓
11/29	6.8	19.9	8.4	↓
11/22	7.5	24.6	9.2	↓
11/15	8.2	27.1	10.7	↓
11/8	9.5	33.7	10.4	↑
11/1	8.9	31.8	9.9	↑

FEB/15/22

New Guidance

[FCDPH- K-12 Return to School Guidance \(1/18/22\)](#)

[CDPH- Masking Guidance \(1/5/22\)](#)

- [CDPH- Masking Q&A \(12/15/21\)](#)

[CDPH- Travel Advisory \(12/13/21\)](#)

[FCDPH- COVID-19 K-12 Extracurricular Guidance \(12/1/2021\)](#)

[CDPH- COVID-19 Public Health Guidance for K-12 Schools in California, 2021-22 School Year \(11/24/2021\)](#)

- [FAQ - CDPH- COVID-19 Public Health Guidance for K-12 Schools in California, 2021-22 School Year \(11/15/2021\)](#)

[DSS- Face Covering Requirements and Guidance for Child Care Providers \(11/23/2021\)](#)

[CDPH- Infection Control Guidance for Clients in Congregate Shelters, Including People Experiencing Homelessness \(11/22/2021\)](#)

[CDPH- Pfizer COVID-19 Vaccine Boosters \(9/24/2021\)](#)

[CDPH- Guidance for Fully Vaccinated Persons \(8/24/2021\)](#)

[FCDPH- Health Advisory- FCDPH Advises Best Practices During the Delta Variant Surge \(8/13/2021\)](#)

[Vaccine Record Guidelines and Standards \(8/5/2021\)](#)

[CDPH Guidance for the Use of Face Coverings - \(Effective 7/28/2021\)](#)

- [General Public](#)
- [Employers \(Cal OSHA Emergency Temporary Standards\)](#)

[California's COVID-19 Preparedness & Equity Strategies \(6/15/21\)](#)

[FCDPH- COVID-19 FEMA Funeral Assistance \(5/27/2021\)](#)

10/25	7.8	25.6	8.9	↓
10/18	7.8	26.6	10.0	↓
10/11	8.0	27.0	10.2	-
10/4	7.8	28.7	9.9	↓
9/27	9.3	37.7	11.6	-
9/20	9.4	37.9	10.9	-
9/13	9.1	43.6	10.3	-
9/8	9.8	43.9	10.9	↑
8/30	11.2	40.9	12.9	↑
8/23	12.0	36.6	13.0	↑
8/16	9.8	23.7	11.3	↑
8/12	10.0	22.3	11.1	↑
8/9	9.4	20.8	10.2	↑
8/2	6.3	11.1	7.1	↑
7/26	4.0	6.5	4.0	↑
7/19	2.8	3.9	3.1	↑
7/12	1.5	1.8	1.9	-
6/28	1.5	2.0	1.9	-

**California Blueprint Data Archive*

County Risk Level	Positive Test Percentage	Daily New Cases Per 100K
Widespread	More than 8%	More than 10
Substantial	5 - 8%	6 - 10
Moderate	2 - 4.9%	2 - 5.9
Minimal	Less than 2%	Less than 2

Beyond the Blueprint - California is Open, With Some Restrictions

As of June 15, 2021 California retired the [Blueprint for a Safer Economy Guidance](#). California's economy is now fully open. Restaurants, shopping malls, movie theaters, and most everyday places are operating as normal – with no capacity limits or physical distancing required. However, everyone is still required to follow masking guidelines in select settings. Some restrictions also still exist for large events.

- [Beyond the Blueprint for Industry and Business Sectors](#) (Updated guidance for Mega Events - 12/31/2021)
- [Beyond the Blueprint Questions & Answers: \(Industry and Sector Guidance - 1/7/2022\)](#)
- [Staying Ready - California's COVID-19 Preparedness & Equity Strategies](#) (6/15/2021)

Universal Masking Indoors (from December 15, 2021 through February 15, 2022)

The California Department of Public Health (CDPH) is requiring masks to be worn in all indoor public settings, irrespective of vaccine status, for the next four weeks (December 15, 2021 through February 15, 2022).

[FCDPH - Senior Visitation Guidance- Stay at Home Order \(12/17/2020\)](#)

Public Health Notice

[FCDPH- Ivermectin Warning for Treatment or Prevention of COVID-19 \(9/30/21\)](#)

[FCDPH- COVID-19 Surge Continues to Worsen \(8/20/2021\)](#)

Statewide Public Health Officer Orders

- [CDPH Public Health Officer Order - Health Care Worker Vaccine Requirement \(1/25/2022\)](#)
 - [Q&A - Health Care Worker Vaccine Requirement \(1/26/2022\)](#)
- [CDPH Public Health Officer Order - State and Local Correctional Facilities and Detention Centers Health Care Worker Vaccination Requirement \(1/25/2022\)](#)
 - [Q&A State and Local Correctional Facilities and Detention Centers Health Care Worker Vaccination Requirement \(1/26/2022\)](#)
- [CDPH Public Health Officer Order- Adult Care Facilities and Direct Care Worker Vaccine Requirement \(1/25/2022\)](#)
 - [Q&A - Adult Care Facilities and Direct Care Worker Vaccine Requirement \(1/26/2022\)](#)
- [CDPH- COVID-19 Public Health Recommendations for Fully Vaccinated People \(10/28/21\)](#)
- [CDPH Public Health Officer Order- Requirement that COVID-19 Immunization Providers Request Patients' Email Addresses and Mobile Phone Numbers for the State's Immunization Registry \(9/24/2021\)](#)
- [CDPH Public Health Officer Order - Requirements for Visitors in Acute](#)

Calwa Recreation and Park District
Agenda Item Transmittal



Meeting Date: February 15, 2022

Agenda Item Number: D-2

Wording for Agenda: Update on Swimming Pool Project
(Informational)

Submitting: District Administrator

Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by:

District Board

Regular Session:

Consent Calendar

Regular Item

Public Hearing

Review:

District Administrator
(Initials Required)

AR

Department Recommendation: Continue with construction with current remaining budget.

Summary/Background: Latest donation from Chevron of \$26,000 was received in January 2022. Updated our current account for the pool including all newest donations. After discussions with the project manager, they stated that until all funding is acquired construction will be halted. Project manager is also processing applications for American Rescue Plan Act 2021 seeking remaining funds for the pool. Current amount available for Pool construction is \$93,771.49. After working with County of Fresno, and through the request of ARPA Funding, the District has been "earmarked" in conjunction with our ARPA Application for the requested amount of \$198,745.51

Prior Board Actions: Continue with construction once funding is approved.

Attachments: Current donations received, current expense report, current work remaining on project, ARPA application.

Recommended motion to be made by Board: Schedule work once all funding finalized.

Copies of this report have been provided to: Board Members and District Counsel

Calwa Pool Cash Donations

FEB/15/22



	AMOUNT	DATE
Kaiser Permanente	\$80,000.00	5/22/2019
Maricopa Orchards LLC (Fared Assemi)	\$20,000.00	5/30/2019
Donaghy Sales	\$10,000.00	6/3/2019
County Supervisor District 3 (Sal Quintero)	\$5,000.00	11/8/2019
Chevron	\$5,000.00	5/15/2019
Fresno Housing Authority	\$5,000.00	8/16/2019
Fresno City Council District 5 (Luis Chavez)	\$5,000.00	11/8/2019
American Ambulance	\$5,000.00	8/15/2019
The Spencer Family Charitable Foundation	\$5,000.00	11/6/2019
David "Butch" Benjamin/University Market Inc.	\$3,500.00	10/24/2019
Caglia Environmental/Orange Ave Disposal	\$3,500.00	11/5/2019
CORE Business Interiors	\$2,500.00	10/25/2019
Fresno Deputy Sheriffs Association	\$1,500.00	10/29/2019
US Cold Storage	\$1,500.00	10/24/2019
Bakman Water Company	\$1,000.00	10/21/2019
Ed Kashian, Lance Kashian Co.	\$500.00	6/18/2019
HOPE Encounters	\$500.00	8/16/2019
Mid Valley Distributors	\$500.00	5/30/2019
Dirk Poeschel Land Development	\$5,000.00	5/27/2020
Robert E. Smittcamp	\$3,700.00	8/20/2020
City of Fresno (Councilman Luis Chavez)	\$5,000.00	7/29/2019
City of Fresno (Councilman Luis Chavez)	\$20,000.00	6/30/2021
CaViva Health	\$5,000.00	6/10/2021
Sheriff's Foundation for Public Safety	\$2,000.00	11/30/2021
Kashian	\$30,000.00	9/30/2021
Kaiser Permanente #2 Donation *	\$26,000.00	1/5/2022
Chevron		
Totals: as of 1/13/2022	\$256,700.00	

Calwa Pool Expenses



Amount	Date	Vendor
\$18,074.26	1/7/2021	C-III
\$2,900.00	10/13/2020	Precision Civil Engineering
\$160.00	11/21/2019	Yellowdog Signs
\$48,000.00	12/25/2019	C-III
\$2,820.00	12/25/2019	C-III
\$709.00	12/25/2019	C-III
\$22,500.00	9/10/2020	C-III
\$334.25	8/17/2020	C-III
\$6,000.00	10/13/2020	CMG Construction
\$13,479.00	1/14/2021	C-III
\$8,328.00	2/22/2021	C-III
\$39,624.00	3/1/2021	C-III
\$162,928.51		
\$93,772.00		

Remaining Expenses as of 10/12/21

Pool Coping	\$ 3,840.00
Pool Concrete	\$ 19,296.00
Plaster	\$ 31,750.00
Fence	\$ 28,949.00
Pool Pump Equipment	\$ 27,682.00
26'x26' Shade Structure w/install	\$ 16,500.00
Restroom and Showers	\$ 93,500.00
Total Remaining Expenses	\$221,517.00



Remaining Expenses as of 10/12/21

Pool Coping	\$	3,840.00
Pool Concrete	\$	19,296.00
Plaster	\$	31,750.00
Fence	\$	28,949.00
Pool Pump Equipment	\$	27,682.00
26'x26' Shade Structure w/install	\$	16,500.00
Restroom and Showers	\$	93,500.00
Total Remaining Expenses	\$	221,517.00
Remaining Budget		\$65,771.49
Total Deficit	\$	(155,745.51)

**THE
AMERICAN RESCUE
PLAN ACT OF 2021**



**THE COUNTY OF FRESNO
STATEMENT OF INTEREST**



ORGANIZATION INFORMATION

Organization Legal Name: Calwa Recreation & Park District Date: 1/7/2022

Organization Legal Classification: Community Service District

Examples: Inc, LLC, DBA, 501c3

Address: 4545 E Church Ave Unit: Click or tap here to enter text.

Street Address

Fresno, CA

City and State

93725

Zip

Authorized Representative: Click or tap here to enter text.

First and Last Name

Title: Click or tap here to enter text. Phone: Click or tap here to enter text. Email: Click or tap here to enter text.

PLEASE READ EACH QUESTION CAREFULLY, AND ANSWER WITH AS MUCH DETAIL AS POSSIBLE

ORGANIZATION'S PROJECT INFORMATION

1. Project Title: Calwa Pool Center
2. Describe whether, and if so, how this project activity will promote strong, equitable growth, including racial equity, among groups and communities in Fresno County: The Calway community pool project remodels to current standards after being inoperable for twenty years. The center will be serving the local community by providing safety classes, swim lesson, life guard training, and healthy physical activities for children, families, and seniors.
3. Describe whether, and if so, how this project activity will positively impact disadvantaged or underserved communities within Fresno County: Located in a historical economic and social underserved area, near some of the poorest zip codes in the State of California. Nearby neighborhoods have limited resources as expansion of the metropolitan areas proceeded north over the last 50 years. Providing projects such as the pool gives families opportunities to socialize and create community involvement. Children will have access to activities that promote physical and mental health.
4. Has this project activity received funding through the COVID-19 Relief Fund (CRF)? YES NO

5. Is your organization interested in seeking ARPA funding for a project activity that is eligible for funding by the Clean Water State Revolving Fund (CWSRF)? YES NO
6. Is your organization interested in seeking ARPA funding for a project activity that is eligible for funding by the Drinking Water State Revolving Fund (DWSRF)? YES NO
7. Does your organization reside in or serve a Qualified Census Tract? *(A Qualified Census Tract (QCT) is any census tract (or equivalent geographic area defined by the Census Bureau) in which at least 50% of households have an income less than 60% of the Area Median Gross Income (AMGI). HUD has defined 60% of AMGI as 120% of HUD's Very Low-Income Limits (VLILs), which are based on 50% of area median family income, adjusted for high cost and low-income areas.)* YES NO

If yes, please explain: Calwa Park serves several QCTs. Tracts: 4.00, 11.00, 13.01, 13.03, 13.04

8. Which category or categories will this project activity benefit? (Select from below)

- Negative Economic Impact Public Health Services to Disproportionately Impacted Communities
- Broadband Water Sewer Other Click or tap here to enter text.

ORGANIZATION'S FUNDING

9. Provide a proposed budget and timeline for this project activity, include all sources of obtained and potential funding. Please indicate whether each funding source has been obtained, or is potential. Total cost: \$448,445.51. Received sponsorship (Kaiser Permanente, Chevron, CalViva, Donaghy Sales, Maricopa Orchards, and variety of small donors): \$249,700. Remaining unmet need: \$198,745.51. Final completion expected 6/2023

ORGANIZATION'S CERTIFICATION AND SIGNATURE

I certify that all answers on behalf of the organization identified in this Statement of Interest are true and complete to the best of my knowledge.

Signature: _____ Date: Click or tap to enter a date.

Print Name: Click or tap here to enter text.

Print Title: Click or tap here to enter text.

**Calwa Recreation and Park District
Agenda Item Transmittal**



Meeting Date: February 15, 2022

Agenda Item Number: D-3

Wording for Agenda Discussion of Future Park Upgrade Projects (Informational)

Submitting: District Administrator

Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by: <input checked="" type="checkbox"/> District Board
Regular Session: <input type="checkbox"/> Consent Calendar <input checked="" type="checkbox"/> Regular Item <input type="checkbox"/> Public Hearing
Review: District Administrator (Initials Required) <u>AR</u>

Department Recommendation: Continue with projects construction and completion.

Summary/Background: Prop 68 Updates are as follows: construction permits are being approved as they come along through the City of Fresno from the WRT Team. Once all permitting approved, construction will begin with breaking ground ceremony etc. That anticipated breaking ground date will be contingent on permitting approvals. Prop 68 Team will also assist District with a clean up event or beautify the park event in the upcoming future.

Prior Board Actions: N/A.

Attachments: NA

Recommended motion to be made by Board: Continue to monitor project progress.

Copies of this report have been provided to: Board Members and District Counsel

Calwa Recreation and Park District
Agenda Item Transmittal



Meeting Date: February 15, 2022

Agenda Item Number: F-1

Wording for Agenda: Bank Account Information (all accounts)
(Informational)

Submitting: District Administrator

Contact Name and Phone Number: Adam J. Ramos
559-264-6867

For action by: <input checked="" type="checkbox"/> District Board
Regular Session: <input type="checkbox"/> Consent Calendar <input checked="" type="checkbox"/> Regular Item <input type="checkbox"/> Public Hearing
Review: District Administrator (Initials Required) _____

Department Recommendation: NA.

Summary/Background: District review of all accounts including REV, PR, and County Ledger for Jan 2022 numbers.

Prior Board Actions: NA

Attachments: Monthly General Ledger Transaction Register for fund 4660, Reconciliation Reports for accounts REV and PR, Detailed Report on Account Activity for REV and PR Accounts.

Recommended motion to be made by Board: NA

Copies of this report have been provided to: Board Members and District Counsel



Current Financials of Calwa Recreation and Park District

Account	Amount Debits	Amount Credits
...08 REV		\$65,033.88
...54 PR		\$13,303.90
County of Fresno		\$685,561.57
Funds Dedication to Pool Project	\$93,772.00	
DISTRICT TOTALS	-93,772.00 (Pool Reserves)	+763,899.35
TOTALS		\$670,127.35

Account Activity

CLASSIC BUSINESS CHECKING xxxxx:

Available balance **\$65,033.88**

Current balance **\$65,337.63**

Transactions From: 11/9/2021 To 2/7/2022

						Dispute transaction	
DATE	DESCRIPTION	CATEGORY	TYPE	DEBIT	CREDIT	BALANCE	
Pending Transactions							
02/07/2022	ATM 540827 DISPLAY DISPLAYS4SALE.COM		ATM	\$231.25			Processing
02/07/2022	ATM 010533 MID VAL MID VALLEY DISPOSAL EN		ATM	\$197.60			Processing
02/07/2022	ATM 455698 MICHAEL 7400 N BLACKSTONE		ATM	\$12.43			Processing
02/07/2022	ATM 439726 MSFT * MSFT * E0700HMSFI		ATM	\$600.00			Processing
02/07/2022	ATM 300794 TARGET TARGET T- 6655 Nor		ATM	\$38.11			Processing
02/04/2022	DEBIT CARD AUTH A1 EQUIPMENT RE		PENDING	\$199.80			Pending
02/04/2022	DEBIT CARD AUTH JENSON & PILEGA		PENDING	\$103.95			Pending
Posted Transactions							
02/04/2022	POS SQ *REGIME REPUBLIC GOSQ.COM CA ON 220204	Uncategorized	POS	\$45.00		\$66,417.02	
02/03/2022	POS 006719 INTUIT PAYME*IN * FRESNO CA	Shopping	POS	\$70.00		\$66,462.02	
02/02/2022	DIRECTDEBIT LEASE DIRECT WEB ██	Uncategorized	DIRECTDEBIT	\$141.08		\$66,532.02	

Feedback

Calwa Recreation and Park District

Reconciliation Detail

Bank of West NEW REV [REDACTED], Period Ending 01/31/2022

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						65,408.00
Cleared Transactions						
Checks and Payments - 37 items						
Check	01/03/2022		Streamline	X	-75.00	-75.00
Check	01/03/2022		Ameriguard Security...	X	-51.99	-126.99
Check	01/03/2022		Fat Cow	X	-25.98	-152.97
Check	01/04/2022		TFS Leasing	X	-141.08	-294.05
Check	01/07/2022		PG and E	X	-1,735.87	-2,029.92
Check	01/07/2022		AT and T	X	-224.04	-2,253.96
Check	01/07/2022	[REDACTED]	Sandra Saavedera	X	-200.00	-2,453.96
Check	01/07/2022		Verizon Wireless	X	-123.62	-2,577.58
Check	01/07/2022		Amazon	X	-17.64	-2,595.22
Check	01/10/2022		Leasedirect Payment	X	-181.31	-2,776.53
Check	01/10/2022		Amazon	X	-169.87	-2,946.40
Check	01/10/2022		Quickbooks Intuit	X	-86.01	-3,032.41
Check	01/10/2022		Amazon	X	-17.64	-3,050.05
Check	01/11/2022		Amazon	X	-25.19	-3,075.24
Check	01/12/2022		The Home Depot	X	-71.67	-3,146.91
Check	01/14/2022		Jeff Pfeiffer	X	-550.00	-3,696.91
Deposit	01/18/2022		Payroll Transfer	X	-20,000.00	-23,696.91
Check	01/18/2022	[REDACTED]	Maria Cabrera	X	-725.00	-24,421.91
Check	01/18/2022		City of Fresno	X	-286.90	-24,708.81
Check	01/18/2022		Harbor Freight Tools	X	-30.29	-24,739.10
Check	01/18/2022		Dollar Tree Stores, Inc	X	-4.06	-24,743.16
Check	01/19/2022		Lighting Loan-De La...	X	-1,955.72	-26,698.88
Check	01/19/2022		Mid Valley Disposal	X	-258.26	-26,957.14
Check	01/19/2022		Unifirst	X	-160.40	-27,117.54
Check	01/19/2022		Amazon	X	-13.64	-27,131.18
Check	01/20/2022		Sherwin Williams	X	-182.09	-27,313.27
Check	01/24/2022		AT and T	X	-182.39	-27,495.66
Check	01/24/2022	[REDACTED]	Regime Republic	X	-155.00	-27,650.66
Check	01/24/2022		Amazon	X	-121.41	-27,772.07
Check	01/24/2022		Canva	X	-12.99	-27,785.06
Check	01/25/2022		Montoy Law Corpora...	X	-240.00	-28,025.06
Check	01/25/2022		Amazon	X	-58.47	-28,083.53
Check	01/26/2022	[REDACTED]	MISCELLANEOUS	X	-14,128.95	-42,212.48
Check	01/27/2022		JPRC Plumbing	X	-1,500.00	-43,712.48
Check	01/27/2022		Adobe	X	-14.99	-43,727.47
Check	01/27/2022		Zoom Video Commu...	X	-14.99	-43,742.46
Check	01/31/2022		Amazon	X	-14.07	-43,756.53
Total Checks and Payments					-43,756.53	-43,756.53
Deposits and Credits - 17 items						
Deposit	01/10/2002		CALWA RECREATI...	X	17.64	17.64
Deposit	01/03/2022		CALWA RECREATI...	X	525.00	542.64
Deposit	01/03/2022		CALWA RECREATI...	X	600.00	1,142.64
Deposit	01/03/2022		CALWA RECREATI...	X	1,000.00	2,142.64
Deposit	01/03/2022		CALWA RECREATI...	X	1,000.00	3,142.64
Deposit	01/13/2022		CALWA RECREATI...	X	150.00	3,292.64
Deposit	01/13/2022		CALWA RECREATI...	X	160.00	3,452.64
Deposit	01/13/2022		CALWA RECREATI...	X	180.00	3,632.64
Deposit	01/13/2022		CALWA RECREATI...	X	400.00	4,032.64
Deposit	01/13/2022		CALWA RECREATI...	X	600.00	4,632.64
Deposit	01/13/2022		CALWA RECREATI...	X	725.00	5,357.64
Deposit	01/13/2022		CALWA RECREATI...	X	1,500.00	6,857.64
Deposit	01/13/2022		CALWA RECREATI...	X	26,000.00	32,857.64
Deposit	01/18/2022		CALWA RECREATI...	X	195.00	33,052.64
Check	01/26/2022	[REDACTED]	MISCELLANEOUS	X	14,128.95	47,181.59
General Journal	01/31/2022	[REDACTED]		X	0.43	47,182.02
Deposit	01/31/2022		CALWA RECREATI...	X	100.00	47,282.02
Total Deposits and Credits					47,282.02	47,282.02
Total Cleared Transactions					3,525.49	3,525.49
Cleared Balance					3,525.49	68,933.49

**Calwa Recreation and Park District
Reconciliation Detail
Bank of West NEW REV . . . , Period Ending 01/31/2022**

Type	Date	Num	Name	Clr	Amount	Balance
Uncleared Transactions						
Checks and Payments - 1 item						
General Journal	06/30/2021	[REDACTED]			-7,960.83	-7,960.83
Total Checks and Payments					-7,960.83	-7,960.83
Total Uncleared Transactions					-7,960.83	-7,960.83
Register Balance as of 01/31/2022					-4,435.34	60,972.66
New Transactions						
Checks and Payments - 1 item						
Check	02/01/2022	[REDACTED]	Lucy Perez		-200.00	-200.00
Total Checks and Payments					-200.00	-200.00
Total New Transactions					-200.00	-200.00
Ending Balance					-4,635.34	60,772.66

Date	Check No.	Description	Category	Sub Category	Type	Memo	Debit	Credit	Balance
1/31/2022		POS AMAZON PRIME*X24293Q53 AMZN.COM/BILL WA ON 220130 #	Business & Office	Advertising	POS		-14.07		\$68,933.49
1/31/2022		DEP	Uncategorized	Advertising	DEP			100	\$68,947.56
1/27/2022		POS ADOBE *800-833-6687 ADOBE LY/ENUS CA ON 220127 #	Entertainment	Shopping	POS		-14.99		\$68,847.56
1/27/2022		POS SQ *JRPC PLUMBING FRESNO CA ON 220127 #	Household	Home Improvement	POS		-15.00		\$68,862.55
1/27/2022		POS ZOOM.US 888-799-9666 SAN JOSE CA ON 220127 #	Bills & Utilities	Telephone	POS		-14.99		\$70,362.55
1/26/2022		CREDIT CONVERTED PAPER REJECT 801157 CHECK #: 1239 #TRPS BATCH/SEQ =	Uncategorized	Uncategorized	CREDIT			14128.95	\$70,377.54
1/25/2022		DIRECTDEBIT MONTOY LAW CORPO ONLINE PMT 012522 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-240		\$56,248.59
1/25/2022		CHECK	Uncategorized	Uncategorized	CHECK		-14128.95		\$56,488.59
1/24/2022		POS S60XWD AMAZON.COM*VE2 SEATTLE WA #	Bills & Utilities	Internet	POS		-58.47		\$70,617.54
1/24/2022		CHECK	Uncategorized	Internet	CHECK		-155		\$70,676.01
1/24/2022		POS BTVYCG AMAZON.COM*2T6 SEATTLE WA #83381	Bills & Utilities	Internet	POS		-121.41		\$70,831.01
1/24/2022		POS CANVA* I03309-1440715 CAMDEN DE ON 220123 #	Entertainment	Recreation	POS		-12.99		\$70,952.42
1/24/2022		POS ATT* BILL PAYMENT 8003310500 TX ON 220123 #	Bills & Utilities	Telephone	POS		-182.39		\$70,965.41
1/20/2022		POS 015108 SHERWIN WILLIAMS CLOVIS CA #	Household	Home Improvement	POS		-182.09		\$71,147.80
1/19/2022		DIRECTDEBIT LEASE DIRECT WEB PAY 011922 74654948 CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-1955.72		\$71,329.89
1/19/2022		DIRECTDEBIT MID VALLEY DISP ONLINE PMT 011922 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-258.26		\$73,285.61
1/19/2022		DIRECTDEBIT UNFIRST ONLINE PMT 011922 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-160.4		\$73,543.87
1/19/2022		POS UFRWL AMAZON.COM*QR6 SEATTLE WA #	Bills & Utilities	Internet	POS		-13.64		\$73,704.27
1/18/2022		DIRECTDEBIT CITY OF FRESNO ONLINE PMT 011822 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-286.9		\$73,717.91
1/18/2022		CHECK	Uncategorized	Uncategorized	CHECK		-725		\$74,004.81
1/18/2022		XFER TRANSFER TO CHECKING ***.*	Uncategorized	Uncategorized	XFER		-20000		\$74,729.81
1/18/2022		POS 001384 HARBOR FREIGHT FRESNO CA #	Household	Home Improvement	POS		-30.29		\$94,729.81
1/18/2022		POS 020750 DOLLARTREE FRESNO CA #	Entertainment	Shopping	POS		-4.06		\$94,760.10
1/18/2022		CREDIT REMOTE DEP TO CHECKING ***.*	Uncategorized	Uncategorized	CREDIT			195	\$94,764.16
1/14/2022		DIRECTDEBIT JEFF PEIFFER ONLINE PMT 011422 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-550		\$94,569.16
1/14/2022		DEBIT PREVIOUS PERIOD ACTIVITY RESULTED IN MONTHLY SERVICE CHARGE	Uncategorized	Uncategorized	DEBIT		-25		\$95,119.16
1/14/2022		CREDIT VALUED CUSTOMER MONTHLY SERVICE CHARGE REBATE	Uncategorized	Uncategorized	CREDIT			25	\$95,144.16
1/13/2022		CREDIT REMOTE DEP TO CHECKING ***.*	Uncategorized	Uncategorized	CREDIT			26000	\$95,119.16
1/13/2022		CREDIT REMOTE DEP TO CHECKING ***.*	Uncategorized	Uncategorized	CREDIT			1500	\$69,119.16
1/13/2022		CREDIT REMOTE DEP TO CHECKING ***.*	Uncategorized	Uncategorized	CREDIT			725	\$67,619.16
1/13/2022		CREDIT REMOTE DEP TO CHECKING ***.*	Uncategorized	Uncategorized	CREDIT			600	\$66,894.16
1/13/2022		CREDIT REMOTE DEP TO CHECKING ***.*	Uncategorized	Uncategorized	CREDIT			400	\$66,294.16
1/13/2022		CREDIT REMOTE DEP TO CHECKING ***.*	Uncategorized	Uncategorized	CREDIT			180	\$65,894.16
1/13/2022		CREDIT REMOTE DEP TO CHECKING ***.*	Uncategorized	Uncategorized	CREDIT			160	\$65,714.16
1/13/2022		CREDIT REMOTE DEP TO CHECKING ***.*	Uncategorized	Uncategorized	CREDIT			150	\$65,554.16
1/12/2022		DIRECTDEBIT THE HOME DEPOT R ONLINE PMT 011222 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-71.67		\$65,404.16
1/11/2022		POS EJMISM AMAZON.COM*1S1 SEATTLE WA #	Bills & Utilities	Internet	POS		-25.19		\$65,475.83
1/10/2022		DIRECTDEBIT SPAY Leasedirect Payment 011022 25430523xxxx PPD S	Uncategorized	Uncategorized	DIRECTDEBIT		-181.31		\$65,501.02
1/10/2022		POS 001399 INTUIT PAYME*IN * FRESNO CA #	Miscellaneous	Postage & Shipping	POS		-86.01		\$65,682.33
1/10/2022		POS 8LQVDS AMAZON.COM*C81 SEATTLE WA #	Bills & Utilities	Internet	POS		-17.64		\$65,768.34
1/10/2022		POS OS7JKF AMAZON.COM*DO1 SEATTLE WA #	Bills & Utilities	Internet	POS		-169.87		\$65,785.98
1/10/2022		POS KT416T AMAZON.COM SEATTLE WA #	Bills & Utilities	Internet	POS			17.64	\$65,955.85
1/7/2022		DIRECTDEBIT PACIFIC GAS & EL ONLINE PMT 010722 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-1735.87		\$65,938.21
1/7/2022		DIRECTDEBIT AT&T (PAC BELL) ONLINE PMT 010722 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-224.04		\$67,674.08
1/7/2022		DIRECTDEBIT VERIZON ONLINE PMT 010722 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-123.62		\$67,898.12
1/7/2022		CHECK	Uncategorized	Uncategorized	CHECK		-200		\$68,021.74
1/7/2022		POS PF5W11 AMAZON.COM*D23 SEATTLE WA #	Bills & Utilities	Internet	POS		-17.64		\$68,221.74
1/4/2022		DIRECTDEBIT LEASE DIRECT WEB PAY 010422 74782999 CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-141.08		\$68,239.38
1/3/2022		POS EIG*FATCOW 866-5392854 MA ON 220103	Business & Office	Advertising	POS		-25.98		\$68,380.46
1/3/2022		POS AMERIGUARD SEC. SYSTEM FRESNO CA ON 220102	Household	Home Improvement	POS		-51.99		\$68,406.44
1/3/2022		POS GETSTREAMLINE.COM WEB SACRAMENTO CA ON 220102	Uncategorized	Uncategorized	POS		-75		\$68,458.43
1/3/2022		CREDIT REMOTE DEP TO CHECKING ***.*	Uncategorized	Uncategorized	CREDIT			1000	\$68,533.43
1/3/2022		CREDIT REMOTE DEP TO CHECKING ***.*	Uncategorized	Uncategorized	CREDIT			1000	\$67,533.43
1/3/2022		CREDIT REMOTE DEP TO CHECKING ***.*	Uncategorized	Uncategorized	CREDIT			600	\$66,533.43
1/3/2022		CREDIT REMOTE DEP TO CHECKING ***.*	Uncategorized	Uncategorized	CREDIT			525	\$65,933.43

11:01 AM

02/10/22

Calwa Recreation and Park District
Reconciliation Summary
Bank of the West Payroll, Period Ending 01/31/2022

	<u>Jan 31, 22</u>
Beginning Balance	18,935.32
Cleared Transactions	
Checks and Payments - 12 items	-17,766.72
Deposits and Credits - 1 item	20,000.00
Total Cleared Transactions	<u>2,233.28</u>
Cleared Balance	<u>21,168.60</u>
Register Balance as of 01/31/2022	21,168.60
Ending Balance	21,168.60

Calwa Recreation and Park District
Reconciliation Detail
Bank of the West Payroll, Period Ending 01/31/2022

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						18,935.32
Cleared Transactions						
Checks and Payments - 12 items						
Check	01/04/2022		ADP	X	-5,599.72	-5,599.72
Check	01/04/2022		ADP	X	-2,115.88	-7,715.60
Check	01/07/2022	11101	Mary L. Rosales	X	-456.25	-8,171.85
Check	01/10/2022	11099	Ulysses S. Grant	X	-600.10	-8,771.95
Check	01/10/2022	11102	Francise Tax Board	X	-50.00	-8,821.95
Check	01/11/2022	11100	Raul Guerra	X	-422.98	-9,244.93
Check	01/14/2022		ADP	X	-85.52	-9,330.45
Check	01/19/2022		ADP	X	-5,492.41	-14,822.86
Check	01/19/2022		ADP	X	-1,954.00	-16,776.86
Check	01/25/2022	11103	Ulysses S. Grant	X	-774.68	-17,551.54
Check	01/26/2022		ADP	X	-134.35	-17,685.89
Check	01/28/2022		ADP	X	-80.83	-17,766.72
Total Checks and Payments					-17,766.72	-17,766.72
Deposits and Credits - 1 item						
Deposit	01/18/2022		Payroll Transfer	X	20,000.00	20,000.00
Total Deposits and Credits					20,000.00	20,000.00
Total Cleared Transactions					2,233.28	2,233.28
Cleared Balance					2,233.28	21,168.60
Register Balance as of 01/31/2022					2,233.28	21,168.60
Ending Balance					2,233.28	21,168.60

Date	Check No.	Description	Category	Sub Catego Type	Memo	Debit	Credit	Balance
1/28/2022		DIRECTDEBIT ADP PAYROLL FEES ADP - FEES 0 [REDACTED] 2614192 CCD	Uncategori	Uncategori DIRECTDEBIT		-80.83		\$21,168.60
1/26/2022		DIRECTDEBIT ADP PAYROLL FEES ADP - FEES 0 [REDACTED] 1655858 CCD	Uncategori	Uncategori DIRECTDEBIT		-134.35		\$21,249.43
1/25/2022		K						
1/19/2022		DIRECTDEBIT ADP WAGE PAY WAGE PAY [REDACTED] JIG CCD	Uncategori	Uncategori CHECK		-774.68		\$21,383.78
1/19/2022		DIRECTDEBIT ADP Tax ADP Tax [REDACTED] RRJIG [REDACTED] CCD	Uncategori	Uncategori DIRECTDEBIT		-5492.41		\$22,158.46
1/18/2022		XFER TRANSFER FROM CHECKING ***.*	Uncategori	Uncategori DIRECTDEBIT		-1954	20000	\$27,650.87
1/14/2022		DIRECTDEBIT ADP PAYROLL FEES ADP - FEES [REDACTED] 6621518 CCD	Uncategori	Uncategori XFER				\$29,604.87
1/11/2022		CHECK	Uncategori	Uncategori DIRECTDEBIT		-85.52		\$9,604.87
1/10/2022		CHECK	Uncategori	Uncategori CHECK		-422.98		\$9,690.39
1/10/2022		CHECK	Uncategori	Uncategori CHECK		-50		\$10,113.37
1/7/2022		CHECK	Uncategori	Uncategori CHECK		-600.1		\$10,163.37
1/4/2022		DIRECTDEBIT ADP WAGE PAY WAGE PAY [REDACTED] JIG CCD	Uncategori	Uncategori CHECK		-456.25		\$10,763.47
1/4/2022		DIRECTDEBIT ADP Tax ADP Tax 010422 [REDACTED]	Uncategori	Uncategori DIRECTDEBIT		-5599.72		\$11,219.72
			Uncategori	Uncategori DIRECTDEBIT		-2115.88		\$16,819.44

Fund: 4660 Calwa Park And Recreation Dist SUBCLASS: 10000 ACCOUNT: 0110

Journal Date	Jrnl Src	Jrnl ID	Header Description	Line Ref	Debit Amount	Credit Amount
Sub class: [REDACTED] General Subclass						
Account: [REDACTED]						
Cash In Treasury						
			Beginning Balance			
01/03/2022	ALO	0001990144	1st QTR-2nd INT DISTB	639,043.30		
01/06/2022	AUD	0001990571	22 - ROPS 21-22B PASS THRO PASSTHRU		1,166.12	
01/10/2022	AUD	0001990785	22 - RESIDUAL 21-22B FRESNO		15,118.45	
01/18/2022	AUD	0001991833	22-CURRENT SECURED SUPPLEM 2435-00		28,567.71	
01/19/2022	AUD	0001991909	22 - Homeowner 1st FY 21-2 HOA1ST		200.58	
01/21/2022	ALO	0001992219	22- 2nd QTR-1st INT DISTB		1,378.75	
			Cash In Treasury			
			Ending Balance	Account Total	46,518.27	0.00
				685,561.57		
Account: [REDACTED]						
			Beginning Balance			
01/10/2022	AUD	0001990785	22 - RESIDUAL 21-22B FRESNO	0.00		
			RDA ABX1 26 Property Tax			
			Ending Balance	Account Total	0.00	28,567.71
						28,567.71
Account: [REDACTED]						
			Beginning Balance			
01/06/2022	AUD	0001990571	22 - ROPS 21-22B PASS THRO PASSTHRU	0.00		
			Redev Tax Increm Reimb			
			Ending Balance	Account Total	0.00	15,118.45
						15,118.45
Account: [REDACTED]						
			Beginning Balance			
01/18/2022	AUD	0001991833	22-CURRENT SECURED SUPPLEM 2435-00	-2,244.03		
			Suppl-Current Secured			
			Ending Balance	Account Total	0.00	200.58
						200.58
Account: [REDACTED]						
			Beginning Balance			
01/03/2022	ALO	0001990144	1st QTR-2nd INT DISTB	-478.85		
01/21/2022	ALO	0001992219	22- 2nd QTR-1st INT DISTB			
			Interest			
			Ending Balance	Account Total	0.00	1,166.12
						86.66
						1,252.78
Account: [REDACTED]						
			Beginning Balance			
01/19/2022	AUD	0001991909	22 - Homeowner 1st FY 21-2 HOA1ST	0.00		
			State-I/L Homeowners Prop Tax			
			Ending Balance	Account Total	0.00	1,378.75
						1,378.75

Subclass Total 46,518.27
 Fund Total 46,518.27

Report ID: [REDACTED]
 Program: [REDACTED]

Peoplesoft
 MONTHLY GENERAL LEDGER TRIAL BALANCE

Page No. 1
 Run Date 02/02/2022
 Run Time 09:37:40

Fiscal Year 2022
 Through Period 7

Fund:	Calwa Park And Recreation Dist	Beginning Balance	Year-to-Date	Transaction	Current
Subclass:	General Subclass	Debit Accts	Debits	Credits	Debits Accts
		Credit Accts			Credit Accts
[REDACTED]	Cash In Treasury	383,547.53	302,014.04	0.00	685,561.57
[REDACTED]	Interest Receivable	2,438.16	0.00	2,438.16	0.00
[REDACTED]	Due To Other Governmental	0.00	0.00	0.00	0.00
[REDACTED]	Fiduciary Closing	0.00	0.00	0.00	0.00
[REDACTED]	Fund Balance - Unassigned	1,619,309.92	0.00	252,148.00	1,619,309.92
[REDACTED]	RDA ABX1 26 Property Tax	2,028,778.94	150,000.00	0.00	2,280,926.94
[REDACTED]	Redev Tax Increrm Reimb	-3,262,103.17	0.00	0.00	-3,412,103.17
[REDACTED]	Property Taxes-Current Sec	0.00	0.00	28,567.71	28,567.71
[REDACTED]	Suppl-Current Secured	0.00	0.00	15,118.45	15,118.45
[REDACTED]	Supplemental-Curr Unsec Pr	0.00	0.00	147,240.38	147,240.38
[REDACTED]	Property Taxes-Curr Unsec	0.00	0.00	2,444.61	2,444.61
[REDACTED]	Interest	0.00	0.00	83.89	83.89
[REDACTED]	State-I/L Homeowners Prop	0.00	0.00	862.46	862.46
[REDACTED]	SUB CLASS TOTAL	385,985.69	452,014.04	452,014.04	685,561.57

Report ID: [REDACTED]
Program: [REDACTED]

PeopleSoft
MONTHLY GENERAL LEDGER TRIAL BALANCE

Page No. 2
Run Date 02/02/2022

Fund: [REDACTED]
Calwa Park And Recreation Dist
Subclass: [REDACTED]
General Subclass

Fiscal Year 2022
Through Period 7

Run Time 09:37:40

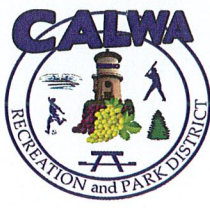
Beginning Balance
Debit Accts Credit Accts
Year-to-Date Transaction
Debits Credits
Current Balances
Debits Accts Credit Accts

385,985.69	385,985.69	452,014.04	452,014.04	685,561.57	685,561.57
GRAND TOTALS					

End of Report

Calwa Recreation and Park District
Reconciliation Summary
Bank of West NEW REV ...08, Period Ending 01/31/2022

	Jan 31, 22
Beginning Balance	65,408.00
Cleared Transactions	
Checks and Payments - 37 items	-43,756.53
Deposits and Credits - 17 items	47,282.02
Total Cleared Transactions	3,525.49
Cleared Balance	<u>68,933.49</u>
Uncleared Transactions	
Checks and Payments - 1 item	-7,960.83
Total Uncleared Transactions	-7,960.83
Register Balance as of 01/31/2022	<u>60,972.66</u>
New Transactions	
Checks and Payments - 1 item	-200.00
Total New Transactions	-200.00
Ending Balance	<u>60,772.66</u>



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

SPECIAL BOARD MEETING MINUTES NOTICE AND AGENDA February 1, 2022 TIME – 5:30 P.M.

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 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 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 at 5:30 p.m.

Board Chairperson Esmeralda Zamora was absent

Board Vice Chair Raul Guerra was absent

Board Member Joseph Perez 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 with 1st Motion made by Board Member Laura Garcia and 2nd Motion made by Board Member Joseph Perez. 3-0 approved, 0-opposed and 0 absentee.

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

F. NEW BUSINESS

1. Consider Holding Remote Meetings Under AB 361 and determine whether to approve Resolution Authorizing Remote Teleconference Meetings by the Board of Directors Per AB 361 (**Action**)
Presented By District Counsel; Pages 1-8

Resolution 2022-1 Holding Remote Meetings Under AB 361 was approved to authorize remote teleconferencing meetings.

1st Motion was made by Board Member Mary L. Rosales. 2nd Motion was made Board Member Joseph Perez. 3-0 approved, 0-opposed and 0 absentee.

2. Bank Account Information (all accounts) (**Informational**)
Presented By DA; Pages 9-23
District Administrator went through a summary of pages 9-23.

3. Approval of Board Meeting Minutes (**Action**)
Minutes-Regular Meeting December 21, 2021
Presented By DA; Pages: 24-29

December 21, 2021, minutes were approved. 1st Motion was made by Board Member Mary L. Rosales and 2nd Motion was made by Board Member Laura Garcia. 3-0 approved, 0-opposed and 0-absentee.

4. Approval of Contract Regarding Field Use with Southeast Fresno Youth Soccer League 2022 Season (**Action**)
Presented By DA; Pages: 30-36
Item was tabled for next regular meeting on February 15, 2022, by Board Member Mary L. Rosales.

5. Approval of Purchasing and Installing New Floor in Hall (**Action**)
Presented By DA; Pages: 37-38

Item was tabled for next regular meeting on February 15, 2022,
by Board Member Laura Garcia.

G. ADJOURNMENT

Meeting was Adjourned at 6:23 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 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:

February 15, 2022

Certification of Posting

State of California

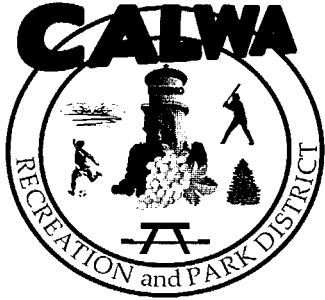
County of Fresno

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 January 28, 2022.

Adam J. Ramos

**Calwa Recreation and Park District
Agenda Item Transmittal**



Meeting Date: February 15, 2022

Agenda Item Number: F-3

Wording for Agenda: Approval of Field Use Contract with Southeast Fresno Youth Soccer League (Action).

Submitting: District Administrator
Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by: <input checked="" type="checkbox"/> District Board
Regular Session: <input type="checkbox"/> Consent Calendar <input checked="" type="checkbox"/> Regular Item <input type="checkbox"/> Public Hearing
Review: District Administrator (Initials Required) <p align="center"><u>AR</u></p>

Department Recommendation: Approve contract.

Summary/Background: Southeast Fresno Youth Soccer League representatives approached District to use the soccer fields as their permanent location for their league. This league includes children's soccer teams that vary in ages. During the winter months the need for lighting is a must for their soccer teams to run practices. The impact of this agreement will give our communities a chance to register their children into organize soccer programs. The 4-month agreement has a rent of \$375 month for Monday-Friday use of two fields with lightning for 3.5 hours each day, as well as Saturdays for potential game use from 9am-5pm. The league has agreed to assist with Calwa residents with special rates for Calwa residents at a discount of 25% per child. This league will bring more community members to the park and will provide a recreational option for our Calwa residents.

Prior Board Actions: Requested ADHOC meeting with league representatives, DA held meeting with representatives while ADHOC was unavailable to host meeting.

Attachments: Updated Contract as of 1/7/2022.

Recommended motion to be made by Board: Approve contract.

Copies of this report have been provided to: Board Members and District Counsel

**CALWA RECREATION & PARK DISTRICT
FIELD(S) USE AGREEMENT**

This License Agreement, hereinafter referred to as "Agreement," is made and entered into by and between the Calwa Recreation & Park District, a California Special District, hereinafter referred to as "District," and President Juvencio Alacron and Vice President Joe Hinojosa representing Southeast Fresno Youth Soccer League, hereinafter referred to as "Licensee."

DISTRICT AND LICENSEE AGREE AS FOLLOWS:

1. **Term:** This Agreement shall commence on January 21, 2022, and continue for 4-months (changed from 6 months to 4 months), or unless terminated earlier as provided in this Agreement. If Licensee wishes to renew for another 4-month period (changed from 6 months to 4 month), Licensee shall provide notice to District thirty (30) days before the 4-month period ends (changed from 6 months to 4 months).

2. **Premises:** District, on the dates and times set forth herein, and subject to the terms and conditions of this Agreement, hereby grants to Licensee a license to use the Soccer Fields 3 and 4, hereinafter referred to as "Fields," solely to conduct soccer practices and organized games for multiple teams of various age groups.
 - a. District agrees to permit exclusive field use of the two north fields, fields 3 and 4.
 - b. Licensee agrees to accept the fields in its "as-is" condition "with all faults."
 - i. District will provide field repairs that are a result of the normal wear and tear of field use and provide repairs to "water valve potholes" through filling and artificial turf. (This was added after field inspections with Licensee, was determined that large potholes where our water valves are located pose a major health risk for field use participants, will fix before agreement signed)
 - c. District agrees to provide adequate lighting in the Fields and external restrooms.
 - d. District agrees to provide small storage for Licensee's chalking tools and 4 small foldable goal posts. (Added and DA agreed to provide storage for small league items per request of Licensee.)
 - e. District agrees to allow Licensee to chain up larger soccer goal posts to District property. (Added and DA agreed to provide storage of their larger goal posts).

3. **Licensee's Requirements:** Licensee shall:
 - a. Use the Premises to perform organized soccer games and practices use only. Any other use may only be permitted in writing by the District Administrator.
 - b. Be responsible for chalking or painting the fields lines for fields 3 and 4 only.
 - c. Be responsible for
 - d. Conduct practices and games on fields 2 and 3 only.
 - e. Provide, unless otherwise agreed upon by both parties, and be solely responsible for, all necessary equipment, records, and clean-up to insure effective instruction

and safety of all players.

- f. Fee will be charged upon acceptance of this contract in the amount of \$250.00
 - g. Calwa Residents who can verify physical address will be entitled to a discounted league registration fee of 25% off. (Added 25% percentage)
 - h. Licensee further agrees that District shall not at any time be liable for damage to Licensee (added Licensee) property in or upon the facility, even when left outside dates and times of permitted use.
 - i. Keep accurate enrollment records, including the players name, contact information (i.e. address, phone numbers, email, etc.) and attendance record; and name of parents if a minor. Licensee shall provide a copy of these records to District seasonal basis.
 - j. Licensee will be responsible for the operations of their practices and games. District will have no right to direct, supervise, or control the day-to-day operations or activities of the practices or games provided by Licensee.
 - k. Licensee shall only provide services to children, men's leagues will not be permitted to organize or participate in any organized games.
 - l. Licensee shall use the Fields in a manner which shall not cause interference with the use or occupancy of the other portions of the building by District or others in any way. Licensee's use hereunder will be done in such a manner so as not to interfere with or impose any additional expense upon District in maintaining the fields.
 - m. Licensee shall be respectful to other soccer use and participants and shall require that participants who are not following District rules are asked to leave the field.
 - n. Substitute coaches shall not be permitted. Only Licensee may conduct games/practices.
 - o. Licensee shall not assign or sublease this License Agreement to anyone.
 - p. Licensee shall follow all COVID-19 protocols that District has in place.
4. **Dates and Times of Permitted Use:** The practices will be commencing at 5:30 p.m. and ending at 8:30 p.m. Monday through Friday and Saturday 9:00am-5:00pm (removed Sundays), starting on (01/24/2021). Field use shall reflect agreed hours and not exceed agreed times.
- a. No access will be granted from December 25th through January 2nd.
 - b. Failure to vacate the premises outside of the permitted dates and times of use shall constitute a breach of this contract.
 - c. Licensee shall submit a written schedule to District Administrator for approval.
 - d. No alcohol is allowed while participating in games/practices.
 - e. No drug use is allowed while participating in games/practices.
 - f. All trash must be cleaned up by Licensee prior to every field use.
 - g. Licensee will be responsible for marking out their field boundaries and is allowed to use spray paint or chalk on fields.
 - h. District will be responsible for providing goal posts for the leagues.

- i. Licensee may host tournaments for an adjusted park rental fee, TBD with District Administrator if applicable.

5. **License Fee:** Licensee shall make payments in the amount of \$375/month, to the District as a license fee for the use of two soccer north Fields 3 and 4, the amount will be due on or before the 1st of every month. Price was reduced due to Licensee and participants being residents of the Calwa Recreation and Park District as well as having a 501(c) Non-Profit Status. (added 501 status label).
 - i.

6. **Independent Contractor:** Licensee enters into this Agreement, and will remain throughout the term of this Agreement, as an independent contractor. Licensee agrees that they are not and will not become employees, partners, agents, or principals of District while this Agreement is in effect. Licensee is responsible for providing, at their own expense, disability, unemployment, and other insurance, workers' compensation, training, permits and licenses for themselves and for their employees and subcontractors.

7. **Compliance with Laws and Regulations:** Licensee shall, at Licensee's expense, faithfully observe and comply with all District, Municipal, State and Federal laws, regulations, rules, requirements and orders (collectively referred to as "Rules"), now in force or which may hereafter be in force pertaining to Hall, its building or use thereof.

8. **Indemnification:** Licensee shall indemnify, defend, and hold harmless District, its officers, agents and employees from and against any and all loss, cost (including attorneys' fees), damage, expense and liability (including statutory liability and liability under workers' compensation laws) in connection with claims, judgements, damages, penalties, fines, liabilities, losses, suits administrative proceedings, arising out of any act of neglect by Licensee', its agents, employees, contractors, Lessees, participants, representatives, in, on or about the Hall. This indemnity shall survive the termination of this Agreement.

Licensee hereby releases District from any and all liability or responsibility to Licensee or anyone claiming through or under Licensee by way of subrogation or otherwise for any loss or damage to equipment or property of Licensee covered by any insurance then in force.

- a. Licensee acknowledges that District has advised them that while it is not a requirement of this agreement, general liability insurance protects Licensee from claims for financial, personal injury, property damage and other damages by students. Failure on the part of Licensee to secure general liability insurance does not in any way transfer the responsibility or burden for having such to District.
- b. District shall not at any time be liable for damage or injury to person or property in or upon the facility during the license periods.

- c. Licensee agrees to have class participants sign waivers provided by the District for indemnification and release of liabilities. District may prohibit entry to classes by individuals refusing to sign waivers. It is the responsibility of Licensee to ensure that all participants sign and turn in waivers to District personnel.
9. **Restoration:** If any damage occurs to the Fields, fixtures or equipment, or if any repairs or replacements need to be made to those as a result of Licensee exercise of its rights under this Agreement, Licensee shall pay District for any such damage, repairs or replacements upon demand by District.
10. **Assignment and Sublicensing:** Licensee shall not assign any interest in this Agreement or otherwise transfer or sublicense the Hall or any part thereof the use of the Fields to any party. All legal obligations and responsibilities assigned to Licensee in this Agreement are hence transferred to the substitute for the agreed period but may not exceed two weeks.
11. **Termination:** This Agreement may be terminated based upon any one or more of the following events:
 - a. Termination for Convenience with 30 day's notice to the other party.
 - b. With 5 day's notice for failure of Licensee to pay the License Fee by the last day of the month.
 - c. With 5 day's notice for Licensee' failure to perform any of the terms and conditions of this Agreement.
12. **Notices:** Any notices required to be given under this agreement by either party to the other may be effected by personal delivery in writing. Mailed notices must be addressed to the parties at the addresses appearing with the signatures of this Agreement, but each party may change the address by giving written notice in accordance with this paragraph. Notices delivered personally will be deemed communicated as of actual receipt; mailed notices will be deemed communicated as of the day of mailing.
13. **Attorneys Fees:** If any legal action, including an action for declaratory relief, is brought to enforce or interpret the provisions of this agreement, the prevailing party will be entitled to reasonable attorneys' fees, which may be set by the court in the same action or in a separate action brought for that purpose, in addition to any other relief to which that party may be entitled.
14. **Venue:** Any lawsuit arising from this Agreement shall be filed in Fresno County, California.
15. **Waiver of Default:** The failure of any party to enforce against the other a provision of this Agreement shall not constitute a waiver of that party's right to enforce such a provision at a later time and shall not serve to vary the terms of the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in Fresno, California.

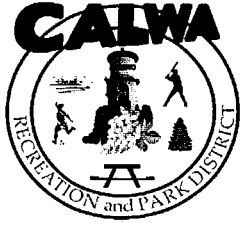
Adam Ramos, District Administrator
Calwa Recreation & Park District

Joe Hinojosa, Licensee
Southeast Fresno Youth Soccer League

Date: _____

Date: _____

**Calwa Recreation and Park District
Agenda Item Transmittal**



Meeting Date: February 15, 2022

Agenda Item Number: F-4

Wording for Agenda: Approval of Resolution No. 2022-2
District Updates on Banking Procedures **(Action)**

Submitting: District Administrator

Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by: <input checked="" type="checkbox"/> District Board
Regular Session: <input type="checkbox"/> Consent Calendar <input checked="" type="checkbox"/> Regular Item <input type="checkbox"/> Public Hearing
Review: District Administrator (Initials Required) <p style="text-align: center;"><u>AR</u></p>

Department Recommendation: Approve Resolution 2022-2

Summary/Background: District must update park banking procedures and signatures when new board members step in as a new board member of the district. We also are following the recommendations of our financial institution to close current account ending in ...1 and open a new account to prevent suspected fraud activity. As precautionary measure this resolution will update check signatures for board members and acting District Administrator, allow us to open a new revenue account, and close any compromised accounts.

Prior Board Actions: N/A.

Attachments: Resolution 2022-2

Recommended motion to be made by Board: Approve resolution.

Copies of this report have been provided to: Board Members and District Counsel

RESOLUTION NO. 2022-2

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA RECREATION AND PARK DISTRICT REGARDING PROCEDURES FOR CHECKS, WARRANTS, OR OTHER ORDERS FOR THE PAYMENT OF MONEY; AUTHORIZING PERSONS IN SPECIFIED POSITIONS TO ACT AS DISTRICT SIGNATORIES; AUTHORIZING SPECIFIED POSITIONS TO PICK UP VALIDATED CHECKS AND BLANK CHECKS STOCK; APPROVING THE CLOSING OF BANK ACCOUNT AND OPENING OF NEW BANK ACCOUNT; AND DIRECTING STAFF TO UPDATE ALL NECESSARY COUNTY AND BANK DOCUMENTS.

WHEREAS, the County Auditor-Controller/Treasure-Tax Collector and Banks that District does business with require documentation of authorized signatories and signatures; and

WHEREAS, the District needs to update its procedures by resolution due to (i) the hiring of new District Administrator; and

WHEREAS, the Board determines that it is necessary for the efficient administration of the fiscal affairs of the District that this resolution be passed and adopted.

NOW, THEREFORE, the Board of Directors hereby resolves as follows:

Section 1. The foregoing recitals are incorporated herein by reference.

Section 2. Each District check shall bear two signatures: the signature of one of the directors listed in Section 3 below and the signature of District Administrator Adam Ramos. In the event, the District Administrator is unavailable, a check may bear the signatures of two directors listed in Section 3.

Section 3. The following are the directors who may sign checks:

- (a) Board Member: Mary Rosales
- (b) Board Member: Raul Guerra
- (c) Board Member: Laura Garcia
- (d) Board Member: Joseph Perez
- (e) Board Member: Esmeralda Zamora

Section 3. Each bank doing business with the District is hereby authorized to honor checks, warrants, or other orders for the payment of money drawn in the name of the District on all its accounts when bearing the signature of District Administrator Adam Ramos and one of the following directors:

- (a) Board Member: Mary Rosales

- (b) Board Member: Raul Guerra
- (c) Board Member: Laura Garcia
- (d) Board Member: Joseph Perez
- (e) Board Member: Esmeralda Zamora

In the event, the District Administrator is unavailable, a check may bear the signatures of two directors listed in this Section 3.

Section 3. Electronic signatures on payroll checks are authorized.

Section 4. Staff is directed to cause the completion and submission of necessary documents regarding this resolution as required by the County Auditor Controller/Treasurer-Tax Collector and Banks doing business with the District.

Section 5. The following persons are authorized to pick up validated checks and blank checks stock from the County Auditor Controller/Treasurer-Tax Collector: District Administrator Adam Ramos and Office Assistant Erica Linares.

Section 6. Based on attempted fraud on the Bank of the West account, the Board approves the closing of the current account with Bank of the West and authorizes opening of a new account with Bank of the West.

Section 7. This resolution shall become effective immediately upon its passage and adoption. All previous resolutions and approvals authorizing the honoring of signatures of District officials other than those set forth in this resolution are hereby rescinded.

CERTIFICATION

Adoption of the foregoing Resolution No. 2022-2 was moved by Director _____ and seconded by Director _____ and adopted on roll call at a Regular Meeting held on February 15, 2022, by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

ABSENCES: _____

Secretary of the Board of Directors

Calwa Recreation and Park District Agenda Item Transmittal

Product Service	Service Price	Length of Program	Staff Required
Children Camps 1 Week Program	\$50.00/child		2
Children Camps 4 Week Program	\$50.00/child		2
Single Day Field Use Per Hour	\$75.00/hour		1
Adult Men's League 3 Divisions	\$350/team		2
Adult Women's League 3 Divisions	\$350/team		2
Co-ed Adults League 3 Divisions	\$350/team		2

Scenario A: Drop-Ins

Drop-in hours per night will be 2 hours per day. Drop in fees per hour will be \$50.00/hour. If we offer two drop in hours per day during the week and 4 drop in hours per day on the weekends that will give District a weekly revenue of: 18hour/week(\$50)=\$900.00/week.

Revenue per month=900(4)=\$3600.00

\$3600/month/12 months=\$43,200 Total of Drop-In Revenue

Scenario B: Adult Leagues All Classes

Estimated that 8 teams sell out the 8 slots for adults men's which District provides 7 weeks and 1 Playoff Game profits to District per divisions. **We sell out 2 divisions at 8 teams per division that registered for Adult Men's All Divisions Revenue Generated at: \$10,400.00/adult men's all divisions.**

\$350/team

Estimated Team Registration: 1 Playing Cycle 8 Weeks. Yearly 6.5 Cycles.

Cycle 1

Mens Adult: 24 Teams (400) = \$9,600

Women Adult: 10 Teams (400) = \$4,000

Co-Ed Adult: 12 Teams (400) = \$4,800

Kids Ages 10-12: 8 Teams (300) = \$2,400

Kids Ages 8-10: 8 Teams (300) = \$2,400

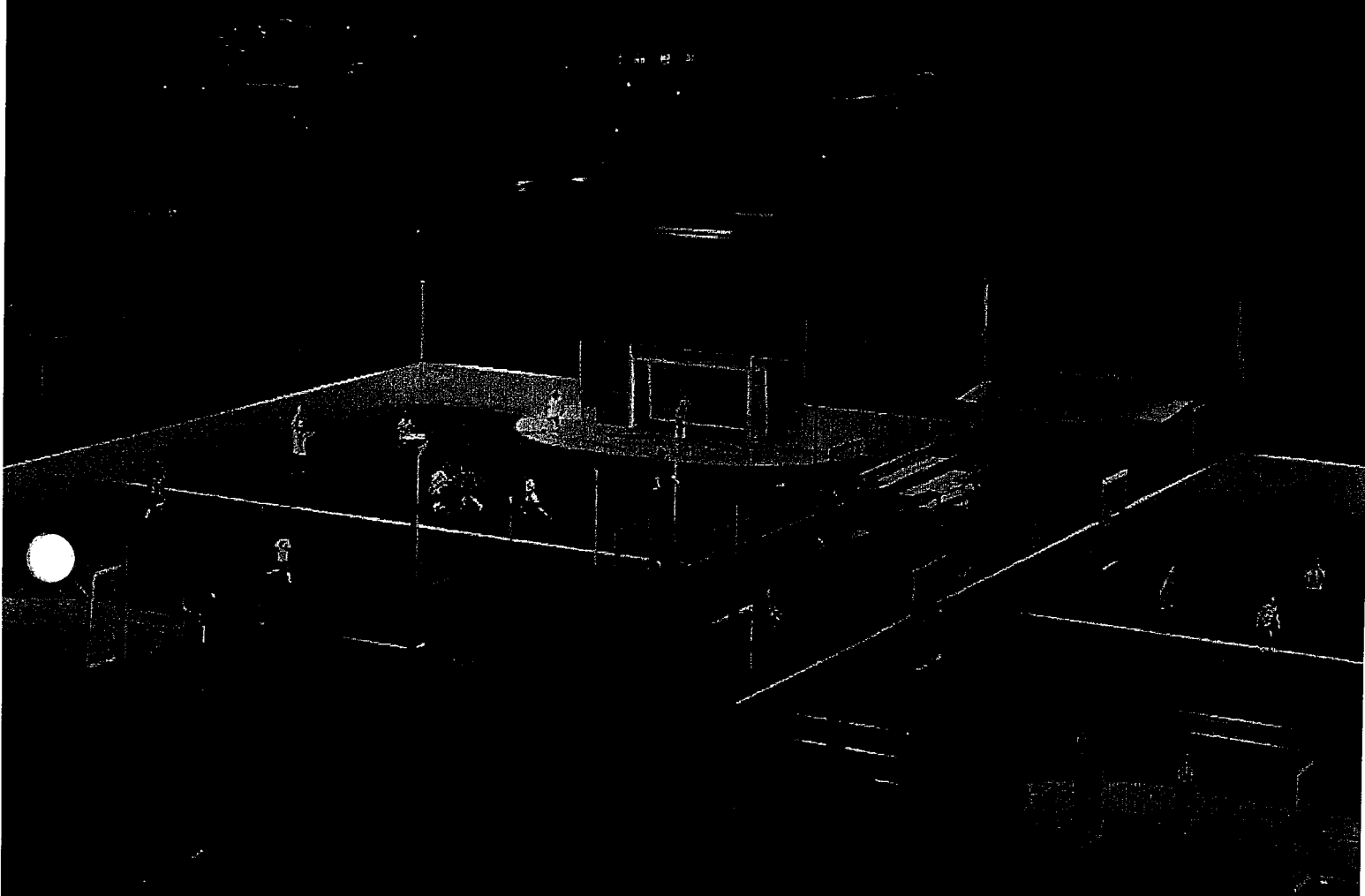
Kids Ages 6-8: 8 Teams (200) = \$1,600

Kids Ages 5 Below: 4 Teams (100) = \$400

Est Totals Per Cycle: \$

6.5 Cycles/year/\$25,200 Rev per cycle = \$163,800.00/rev per year

PROJECT
PROPOSAL



Adam Ramos
Calwa Recreation

PROPOSED BY:
URBAN SOCCER PARK

6663 S EISENMAN ROAD #130
BOISE, IDAHO 83716

    @URBANSOCCERPARK
WWW.URBANSOCCERPARK.COM

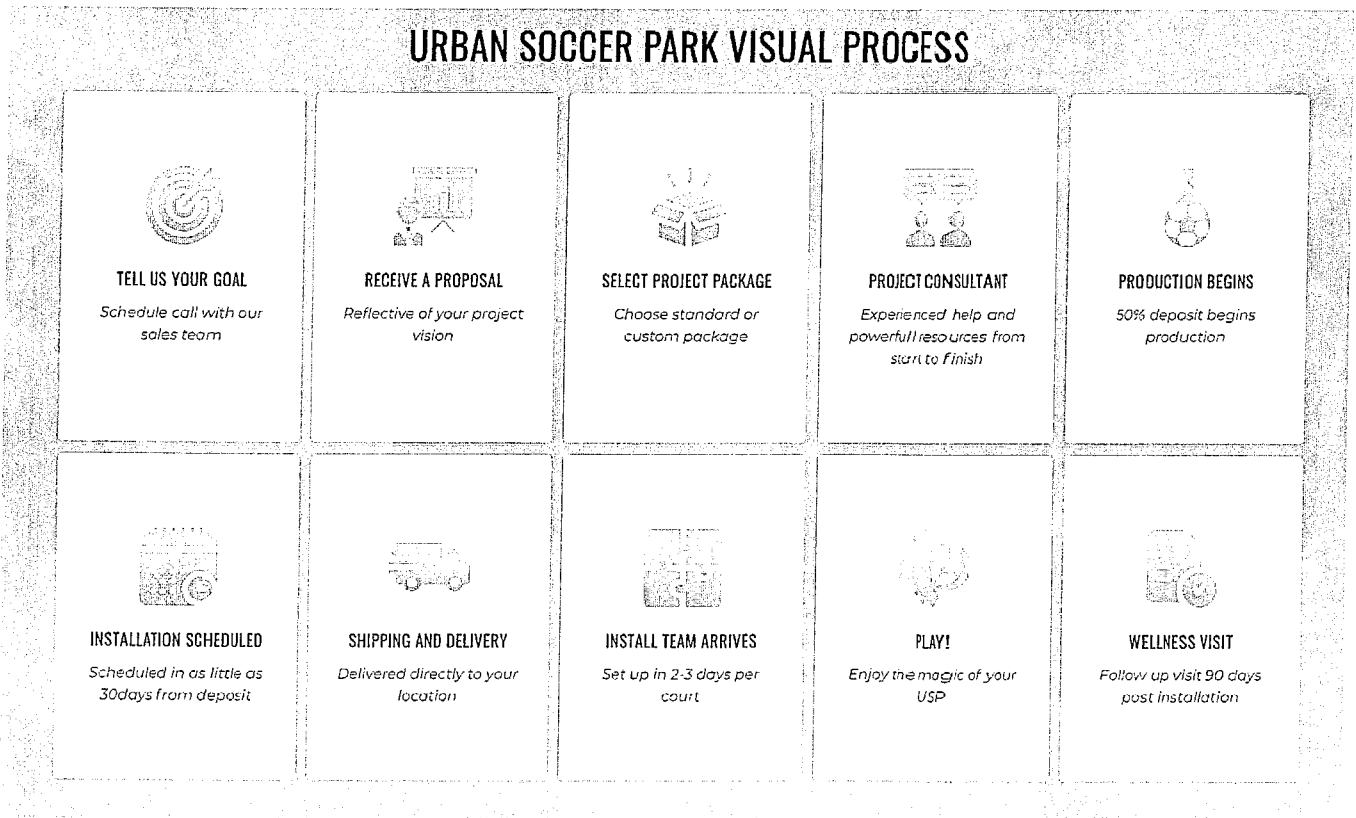
ESTIMATE

DUE TO MARKET CONDITIONS PRICING GOOD FOR 5 DAYS

Dear Adam,

Thanks for your time. Below is an estimate reflecting what we have discussed. We have put in the items you requested, but feel free to play around with the "menu items" and see what other upgrades can make your project even better. Enjoy. This will be fun!

The USP Promise: An on-time installation, a full turnkey buying, and installation process. Built-in a week & enjoy for a life-time. If our product or service does not exceed your expectations at installation, we will uninstall your field and issue you a full refund.





SPECIFICATIONS & PRICING

ITEMS	PRICE	QTY	SUBTOTAL
USP SYSTEM			
50' x 80': Urban Soccer Field	\$64,380.00	1	\$64,380.00
50' x 80' Urban Soccer Field with 53' x 88' total footprint			
<ul style="list-style-type: none"> Two: 10'w x 6.5'h x 4'd Shallow Futsal Goals - Yellow Two: "Oxford Style" doors off half-line 24 x Containment Boards - Silver 4 x Urban Park Corner Planters 			
10' Sections: Nylon End-Line Netting	\$3,225.00	2	\$6,450.00
<ul style="list-style-type: none"> 12' End-line : Nylon Netting -10' Sections <ul style="list-style-type: none"> Nylon Netting on 2 Sections Vandal Proof Netting on 3 Sections Posts Rigging Anchors 			
10' Sections: Nylon Side-Line Netting	\$4,080.00	2	\$8,160.00
<ul style="list-style-type: none"> 12' Sideline : Nylon Netting -10' Sections <ul style="list-style-type: none"> Nylon Netting Posts Rigging Anchors 			
			\$78,990.00

SURFACE



Urban Soccer Park Turf : 50' x 80'	\$42,640.00	1	\$42,640.00
<ul style="list-style-type: none"> • \$10.66 / sq ft • <i>We use specially engineered, recyclable, made for small sided soccer certified turf</i> • <i>Silica Sand and Cork infill</i> • <i>Channeled shock pad that ensures soft landings and drastically aids drainage.</i> 			
USP Site Preparation	\$24,500.00	1	\$24,500.00
<ul style="list-style-type: none"> • \$3.50/square foot • Overbuilt by 10ft in each direction • The USP team will complete site preparation ahead of installation • It will be done to the correct specifications 			
			\$67,140.00

LOGISTICS

Installation & Wellness Visit	\$7,899.00	1	\$7,899.00
<ul style="list-style-type: none"> • The Urban Soccer Park team will install your field(s) • The wellness visit will be 3 - 9 months after installation 			
Trucking	\$5,490.00	1	\$5,490.00
<ul style="list-style-type: none"> • Shipping of the field from our warehouse to your location for installation • Includes unloading expenses 			
			\$13,389.00
Subtotal			\$159,519.00
Total			\$159,519.00

STANDARD PAYMENT PLAN

Percentage Due



Percentage Due

50% Deposit to Book Production Date/Reserve Inventory

25% Payment Due when Production Finished

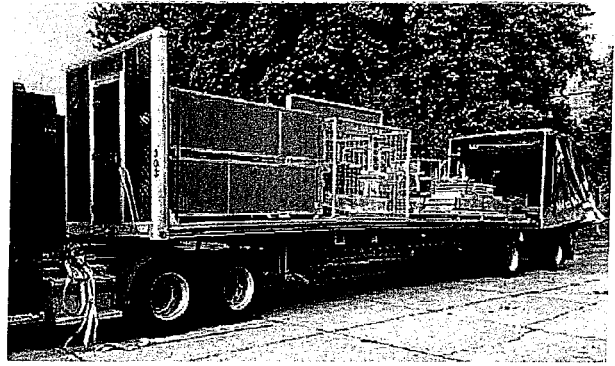
Final 25% Payment Due on Target Installation Date

NON-BINDING INITIAL: TO REQUEST YOUR ESTIMATED INSTALL DATE

Technical Specifications

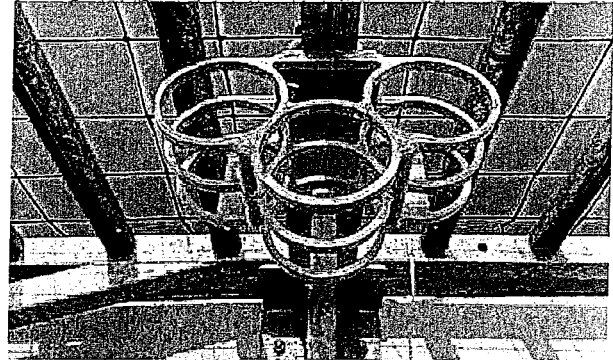
Lighting

- Two LED luminaires, one galvanized steel pole
- 20-30 fc (200-300 lux) (vary by pitch size)
- Equipped with Control-Link® control system for instant on/off scheduling and remote capabilities



Pitch Sizes

- 40 ft x 84 ft (12 m x 25 m) pitch: 7650 lb (3470 kg)
- 50 ft x 104 ft (15 m x 32 m) pitch: 9400 lb (4264 kg)
- 60 ft x 120 ft (18 m x 36 m) pitch: 10,700 lb (4854 kg)
- Pitch widths and lengths interchangeable for custom size options
- All units are approved for 175 mi/h (78 m/s) winds without signage and 120 mi/h (54 m/s) with signage



Playing Area

- Surfacing provided
- Acrylic surface (recommended)

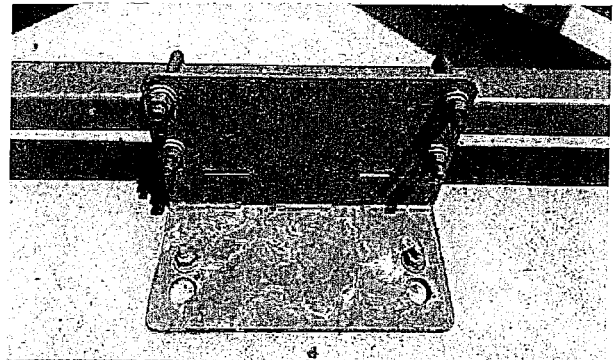


Materials

- Square tubing and channel material: 11 gauge 0.123 in (3 mm) thick steel
- Sheet metal: 12 gauge 0.109 in (2.7 mm) thick
- Anchor for asphalt surface: 12 in (304 mm) long, 7/8 in (22.2 mm) diameter, with a 3/16 in (11 mm) female head
- Anchor for concrete surface: 1/2 in x 5 1/2 in (12.7 mm x 139.7 mm)
- Galvanized after welding

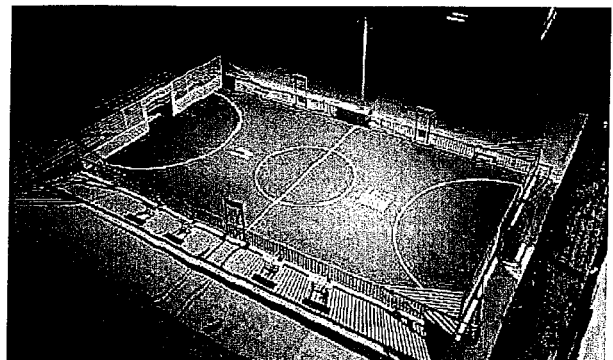
Goals and Storage

- Goal dimensions:
70 in (1.7 m) tall x 90 in (2.3 m) wide x 34 in (0.9 m) deep
- Storage: 20 ft³ (0.566 m³) of storage on two corners with lockable cabinets



Delivery

- System fits on one truck
- Installed in 2-3 days with a 3-person crew




We Make It Happen.


SOCCER
FOUNDATION



Mini-Pitch System™ Modular Sports Solution

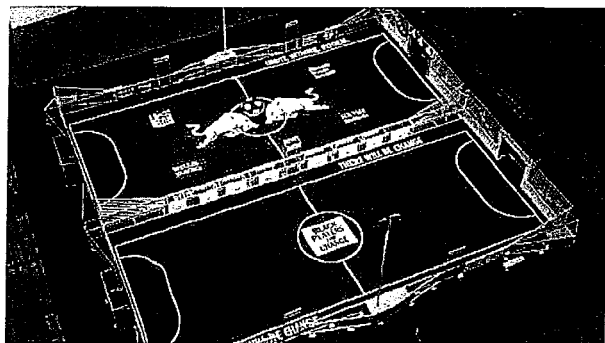
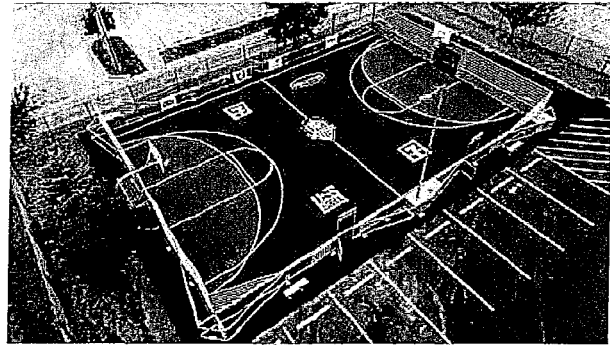
All-in-one, modular system

- LED lighting
- Benches and lockable storage
- Galvanized steel surrounding structure
- Goals
- ADA-compliant access
- Beverage holders
- Other available options
 - Sideline signage
 - Surface graphics

Easy, permanent installation

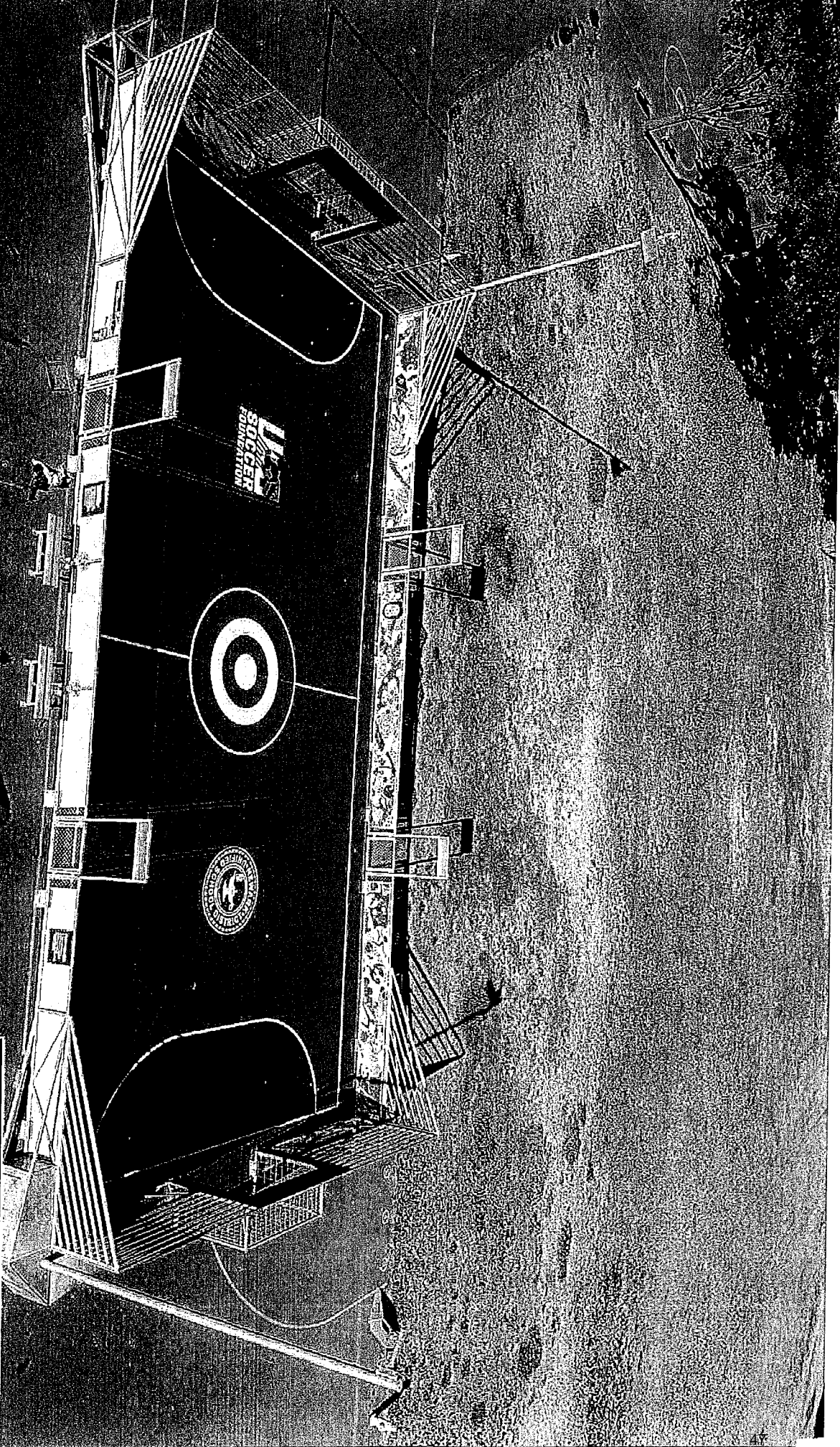
Durable, stable structure

Comprehensive long-term warranty




 We Make It Happen.


 SOCCER
 FOUNDATION



GRAHAM ELEMENTARY SCHOOL
Newark, California, USA
40 ft x 84 ft Single Mini-Pitch System™

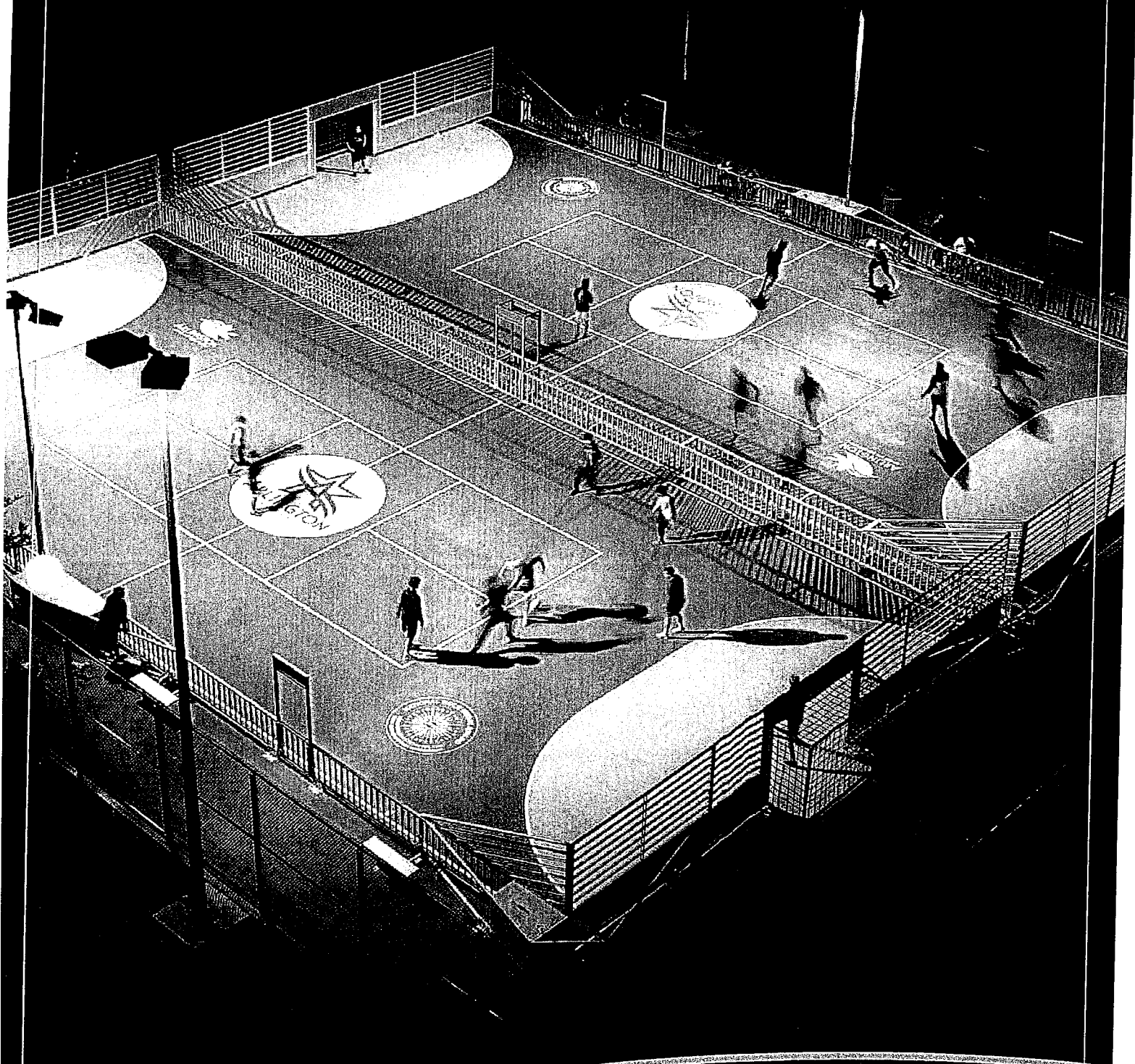
©2020 Musco Sports Lighting, LLC - 199625 - M-3693-en04-2



Mini-Pitch System™ Modular Sports Solution

Mini-Pitch System™

MODULAR SPORTS SOLUTION



***The Mini-Pitch System™
modular sports solution has
an innovative, all-in-one design
to help communities create
fun and active play spaces by
revitalizing public areas.***

Created to assist the U.S. Soccer Foundation in providing safer places to play the game, the Mini-Pitch System is ideal for transforming abandoned courts and other underutilized areas into places where children and families can come together in the spirit of teamwork, empowerment, and physical activity. The system supports the Foundation's *It's Everyone's Game* movement to ensure that all children have access to the game and its many benefits.

Complete

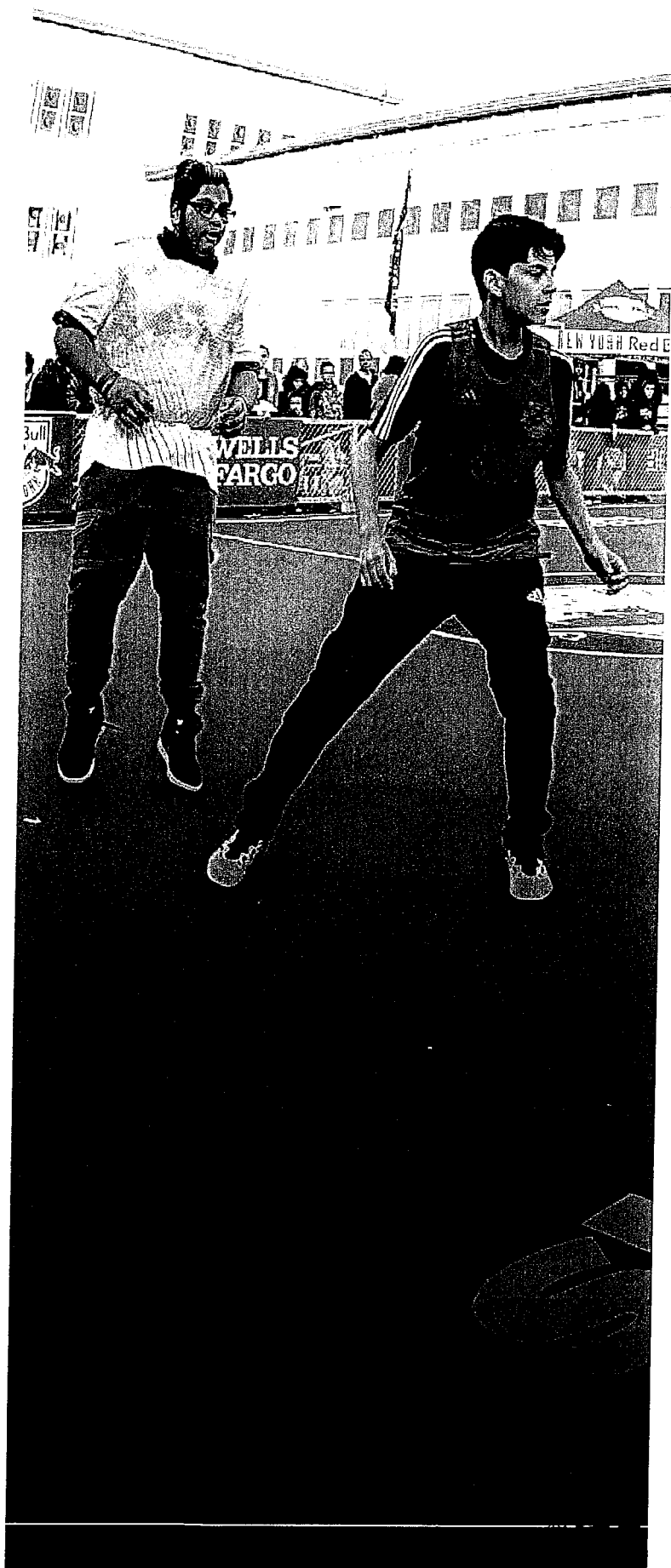
The mini-pitch comes as a modular system complete with lighting, fencing, goals, benches, ADA-compliant access, and lockable storage.

Convenient

Assembly can be done by a three-person crew in approximately 16 hours.

Customizable

You'll have options on the size of your pitch and custom signage. Acrylic surfacing is provided and can be color customized.



Complete System

The Mini-Pitch System™ modular sports solution includes lighting, structural, and electrical components designed and engineered to work together for streamlined installation and reliable operation.

- Factory-built, wired, aimed, and tested.
- Fast, trouble-free installation.
- Rugged reliability, designed to be long-lasting in all weather conditions and atop all surfaces.
- 10-year warranty covers all parts and labor.

TLC for LED® Lighting

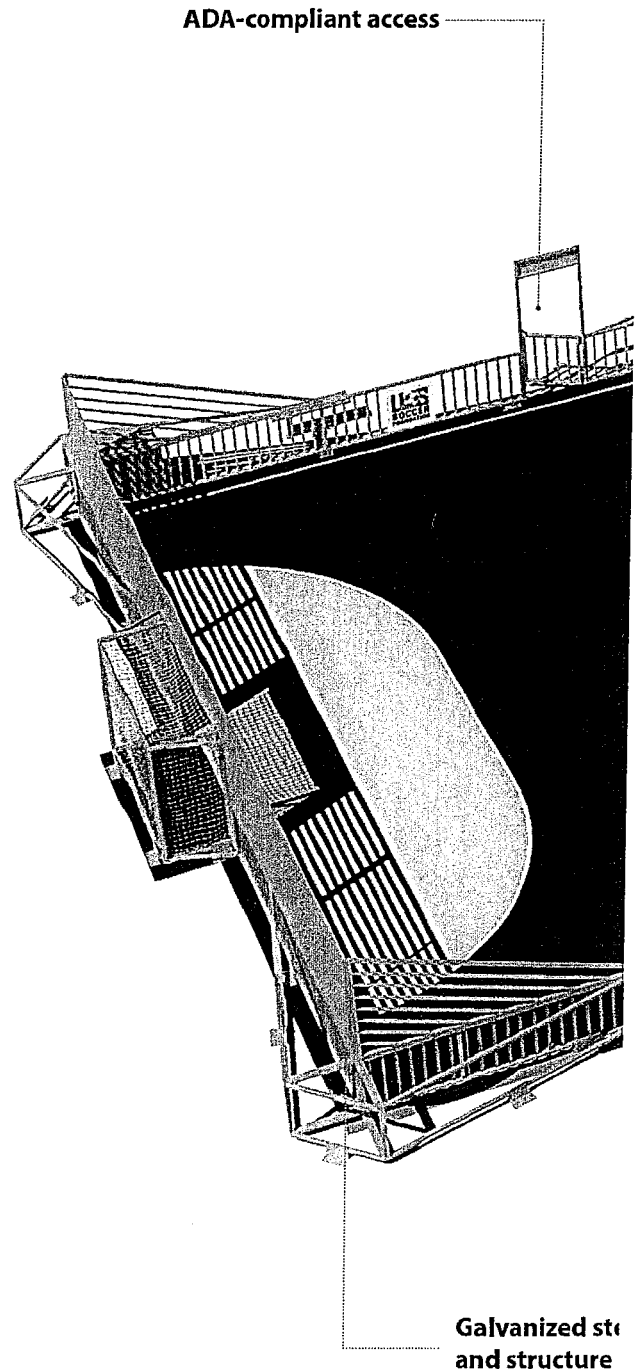
Enjoy the benefits of the LED sports lighting technology of choice at venues around the world.

- Custom optics create a more uniform distribution of light for better visibility.
- Patented glare control preserves darkness around your pitch, keeping neighbors happy.
- Instant on/off and energy efficient operation.

Control-Link® Service

Your system will be supported by Musco's Control-Link control system.

- Manage your lights instantly, from anywhere, with a touch of a smartphone.
- 24/7 support from the Musco Team includes troubleshooting and scheduling assistance.
- Get a real, live voice on the other end of the phone anytime you call Control-Link Central™ service center.



Energy efficient, neighbor friendly
TLC for LED® lighting

Built-in goals

Lockable storage

Benches

10-Year Parts and Labor Warranty

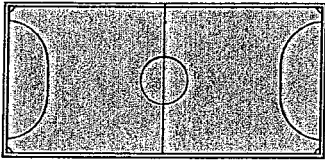
With Musco's long-term parts and labor warranty, you'll have the peace of mind in knowing that you won't have to pay for maintenance of your Mini-Pitch System™.

- No maintenance costs for the next decade.
- Every part and all labor covered.
- Supported by Musco's regionally-based technicians.

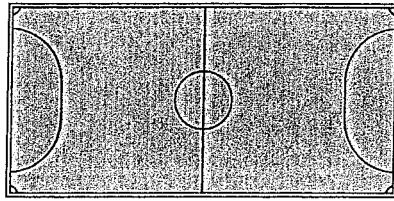
Separate playing surface warranty is provided by the surface contractor.

Your Pitch, Your Way

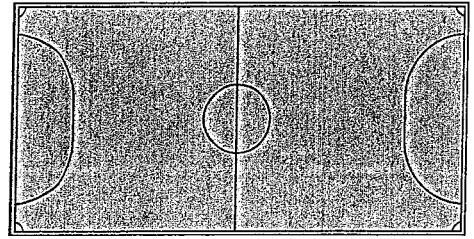
The Mini-Pitch System™ modular sports solution gives you customization options with the ability to combine any of the below widths and lengths to meet your exact needs.



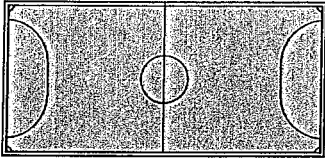
40 ft x 84 ft
12 m x 25 m



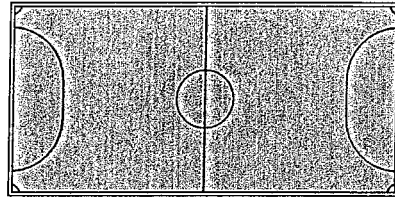
50 ft x 104 ft
15 m x 32 m



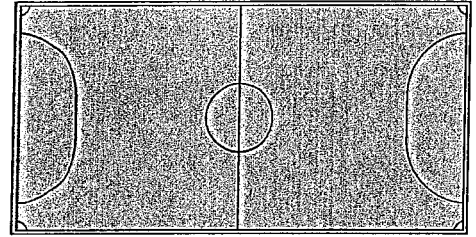
60 ft x 120 ft
18 m x 36 m



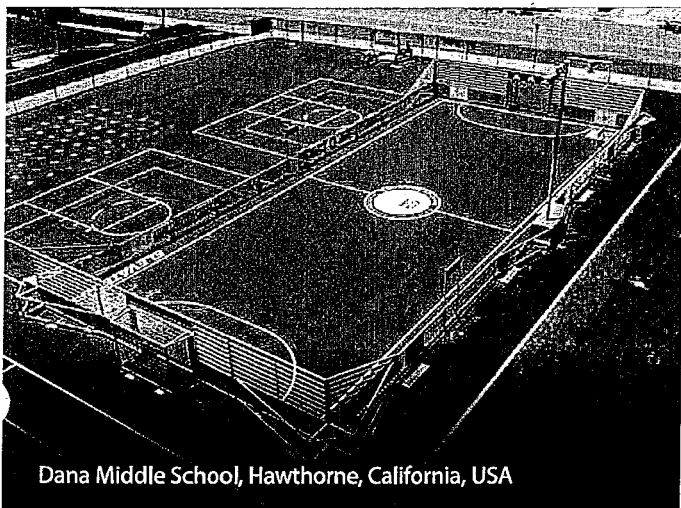
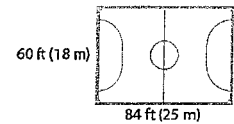
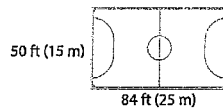
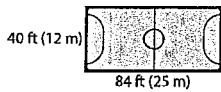
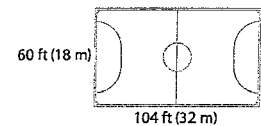
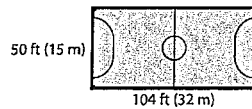
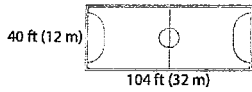
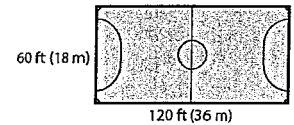
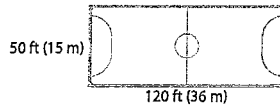
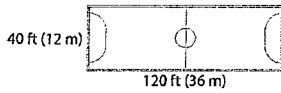
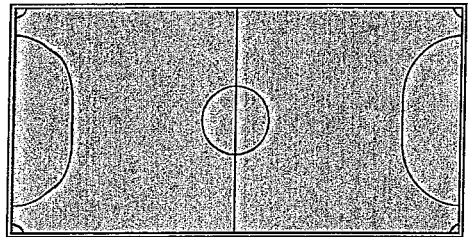
76 ft x 84 ft
23 m x 25 m



96 ft x 104 ft
29 m x 32 m



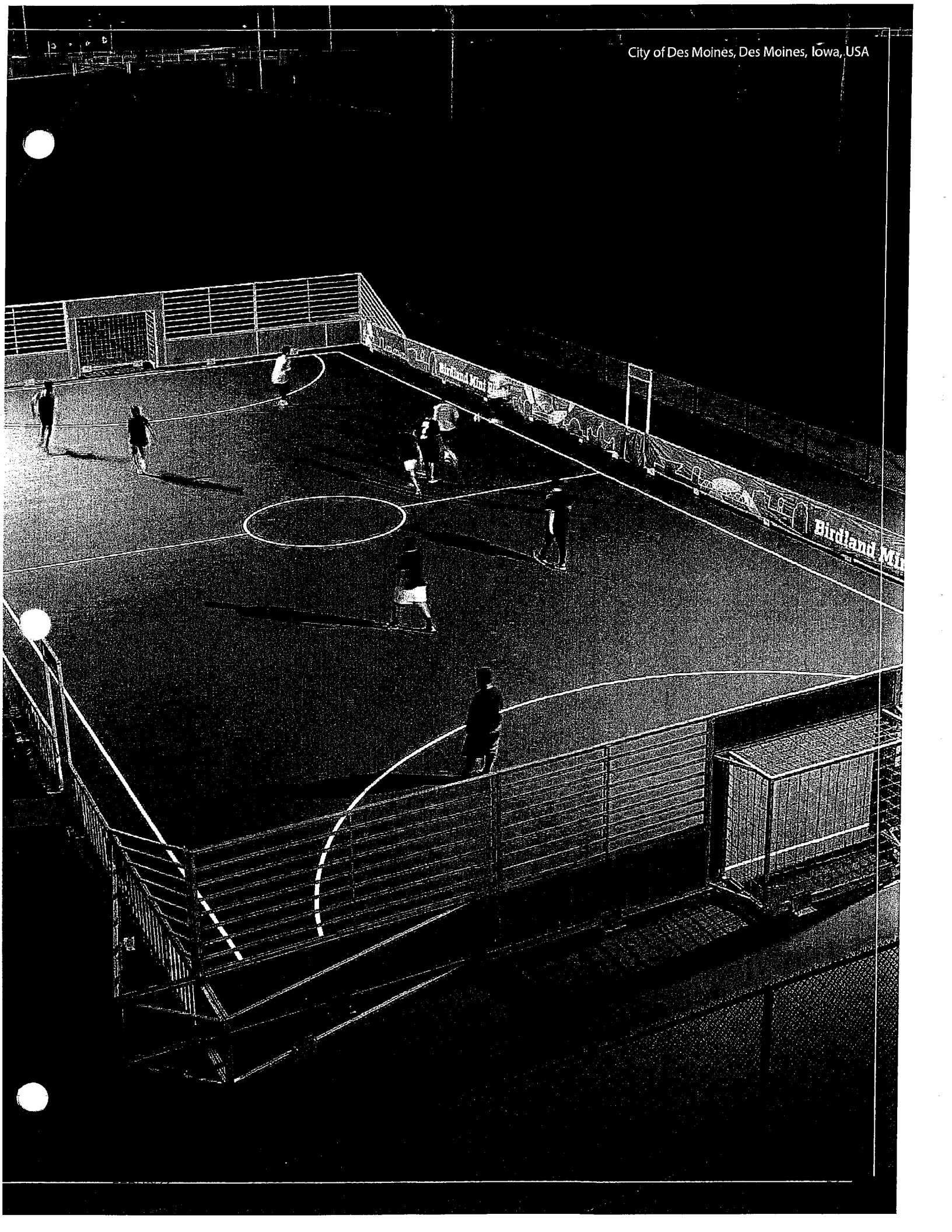
116 ft x 120 ft
35 m x 36 m



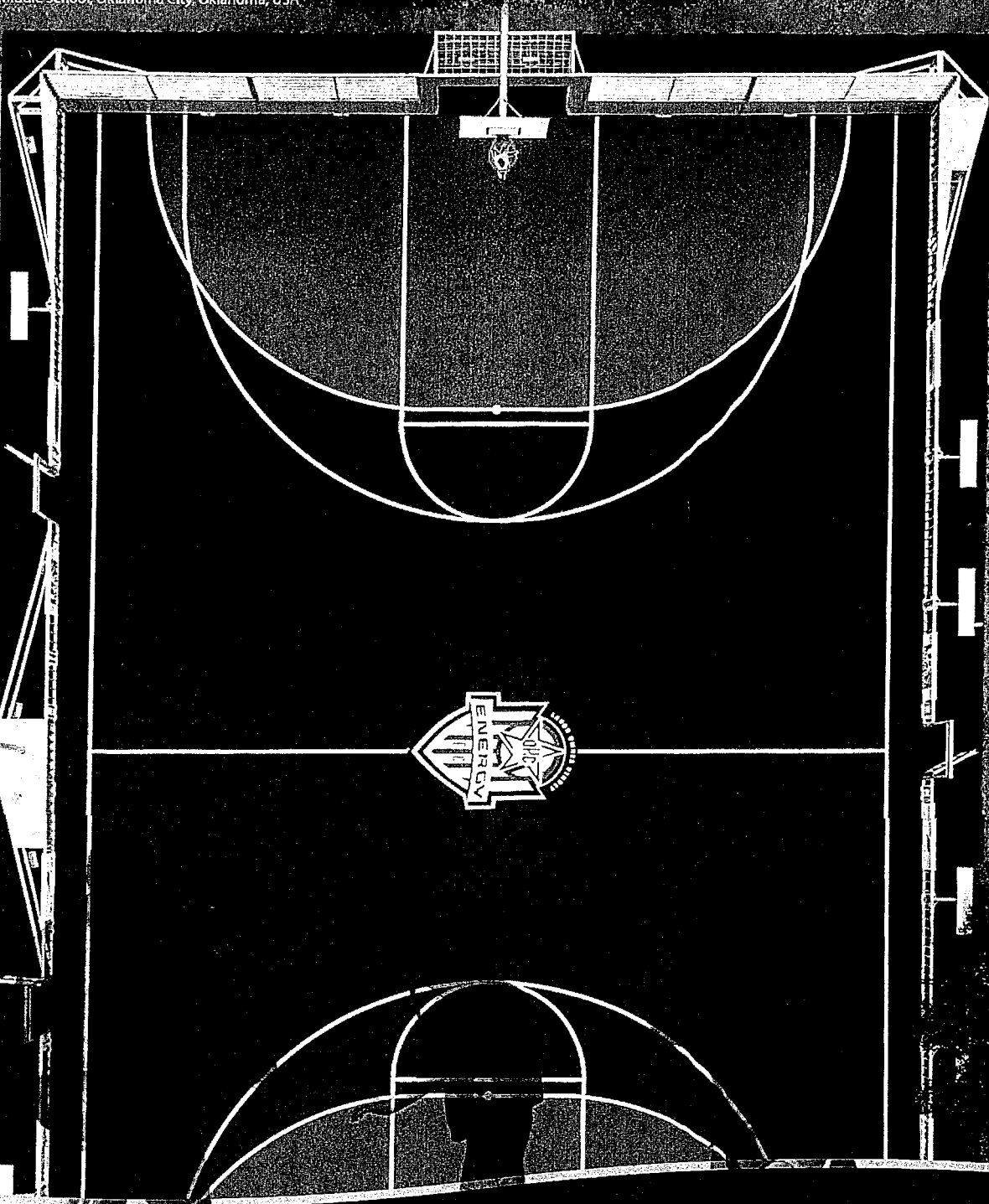
Dana Middle School, Hawthorne, California, USA



Sunrise Park, Pleasant Hill, Iowa, USA



Capitol Hill Middle School, Oklahoma City, Oklahoma, USA



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e-mail: lighting@musco.com

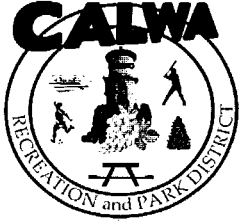


www.ussoccerfoundation.org
e-mail: info@ussoccerfoundation.org

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**Calwa Recreation and Park District
Agenda Item Transmittal**



Meeting Date: February 15, 2022

Agenda Item Number: F-6

Wording for Agenda Discussion of Future Park Upgrade Projects (Informational)

Submitting: District Administrator

Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by: <input checked="" type="checkbox"/> District Board
Regular Session: <input type="checkbox"/> Consent Calendar <input checked="" type="checkbox"/> Regular Item <input type="checkbox"/> Public Hearing
Review: District Administrator (Initials Required) <p style="text-align: center;"><u>AR</u></p>

Department Recommendation: Consider, discuss, and motion to approve any of the park projects that have been provided through support attachments.

Summary/Background: As District is acquiring additional funding and resource partnerships the ability to upgrade the parks amenities is an option. The park has increased its daily community participation steadily and as more community members utilize the park the need for more amenities and upgrades is necessary. The DA has done a detail inspection of the parks infrastructure, assets, equipment, storage, and programming and compiled a small introductory list of what the District immediate needs are. District is providing this introductory information to provide Board Members with ideas that would greatly increase the value of the park and increase Board Members to motion in the future to consider and approve large projects and upgrades.

Prior Board Actions: N/A.

Attachments: Project Proposals/Parks Wish List 2022 and support documents (upon request).

Recommended motion to be made by Board: Approve contract.

Copies of this report have been provided to: Board Members and District Counsel



PROJECT PROPOSALS/PARKS WISH LIST 2022

Calwa Recreation and Park District 2022

FEBRUARY 15, 2022
CALWA RECREATION AND PARK DISTRICT
DISTRICT ADMINISTRATOR: ADAM J. RAMOS

Repaint Exterior Main Hall	Updates to current color scheme of the park's hall interior. 15 Gallons needed.	Est Cost: Paint \$500
Repaint New Parking Lot Lines	Repaint all lines in parking lot with white parking lot paint	Est Cost: Paint \$600
Install Walking Loop	Contract out to company for walking loop that extends from kids play area, runs along parks perimeter fencing, runs along brick paint wall ends at Church Ave.	Est Costs: Outsourced \$55,00-\$65,000
Remove all baseball backstops	Contract out to DEMO company to remove two other backstops in the park. Prop 68 will currently remove one. Park will focus on soccer and other field sports.	Est Cost: Outsourced \$10,000-\$15,000
Ground Lighting for Front Sign	Install ground lighting with new front sign and landscaping for front sign entrance	Est Cost: \$1000
Repair or Replace Basketball Court	Repave current area, repair fencing, purchase new court rules sign, new lighting and paint on equipment, new benches	Est Cost: \$65,000
Urban Soccer Park	Repurpose Field 4 and convert to Urban Soccer Park.	Est Cost: \$130,000-\$165,000
Repair/Update front Marquee Sign	Make current sign operational	Est Cost: Troubleshoot Costs: \$800 Possible Repair Costs: Est \$1000-\$2500.

Item	Location/Reason/Needs	Financials
BBQ Pit Upgrades	New family pit in back of pool, replacing old brick structure	Est Cost with installation: \$800-\$1200
Hall Floor	Main Hall: redo entire floor minus rooms with tile. Removal and installation	Est Cost with installation: \$10,000-\$14,000
New Front Sign	Remove and relocated current wooden sign and replace with metal sign, along with new metal posts and new logo/graphic.	Est Cost with installation: \$3,000-\$4,200
Window Tint for Hall	Remove and upgrade all hall windows with new window tint	Est Cost: \$450 w/installation
Hall water foundation	Remove and replace with bottle refilling station.	Est Cost: \$990
Clean up large tree in Toddler Area	Clean up and top off eucalyptus tree; safety hazard with falling debris.	Est Cost: Removal and Labor \$1500
Build New Pump Room/Replace with secure metal barn	Remove current pump room and replace with steel barn structure	Est Cost: Removal, Labor, materials \$22,000-\$30,000
New Park Truck	Useful for Maintenance Team, saves on delivery costs of MT landscaping items, events, etc.	Est Cost: \$25,000-\$32,000
Water Drought Tolerant Landscaping in 3 sections of the park: side of hall, sides of parking lots, and front entrance.	Remove current grass or plants replace with bark and DT plants	Est Cost: labor included \$1,500

**Calwa Recreation and Park District
Agenda Item Transmittal**



Meeting Date: February 15, 2022

Agenda Item Number: F-7

Wording for Agenda: Approval of District Employee Salary Step Increases (Action)

Submitting: District Administrator

Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by:
 District Board

Regular Session:
 Consent Calendar
 Regular Item
 Public Hearing

Review:

**District Administrator
(Initials Required)**

AR

Department Recommendation: Approve step increases.

Summary/Background: Updated District Employees Salary "Step Increases" document for full and part time employees. Needed as part time employees are approaching annual evaluations. Suggested increases are at a 5% per year increases with a 5 step maximum.

Prior Board Actions: NA.

Attachments: Step Increases document.

Recommended motion to be made by Board: Approve step increases.

Copies of this report have been provided to: Board Members and District Counsel

CALWA RECREATION AND PARK DISTRICT EMPLOYEE SCHEDULE

FEB/15/22

Step 1	Step 2	Step 3	Step 4	Step 5	Step 5	Hourly Rate	Position	Average Hours Work/Week
\$ 406.00	\$ 426.30	\$ 447.62	\$ 470.00	\$ 493.50	Weekly	14	Part Time Maintenance	29
\$ 812.00	\$ 852.60	\$ 895.24	\$ 940.00	\$ 987.00	Biweekly			
\$ 1,624.00	\$ 1,705.00	\$ 1,790.00	\$ 1,880.00	\$ 1,974.00	Monthly			
\$ 19,488.00	\$ 20,460.00	\$ 21,840.00	\$ 22,560.00	\$ 23,688.00	Annually			
\$ 406.00	\$ 426.30	\$ 447.62	\$ 470.00	\$ 493.50	Weekly	14	Part Time Maintenance	29
\$ 812.00	\$ 852.60	\$ 895.24	\$ 940.00	\$ 987.00	Biweekly			
\$ 1,624.00	\$ 1,705.00	\$ 1,790.00	\$ 1,880.00	\$ 1,974.00	Monthly			
\$ 19,488.00	\$ 20,460.00	\$ 21,840.00	\$ 22,560.00	\$ 23,688.00	Annually			
\$ 406.00	\$ 426.30	\$ 447.62	\$ 470.00	\$ 493.50	Weekly	14	Part Time Maintenance	25
\$ 812.00	\$ 852.60	\$ 895.24	\$ 940.00	\$ 987.00	Biweekly			
\$ 1,624.00	\$ 1,705.00	\$ 1,790.00	\$ 1,880.00	\$ 1,974.00	Monthly			
\$ 19,488.00	\$ 20,460.00	\$ 21,840.00	\$ 22,560.00	\$ 23,688.00	Annually			
\$ 730.00	\$ 766.50	\$ 804.83	\$ 845.07	\$ 887.32	Weekly	18.25	Maintenance Supervisor	40
\$ 1,460.00	\$ 1,533.00	\$ 1,610.00	\$ 1,690.00	\$ 1,776.00	Biweekly			
\$ 3,163.00	\$ 3,066.00	\$ 3,220.00	\$ 3,382.00	\$ 3,552.00	Monthly			
\$ 37,960.00	\$ 36,792.00	\$ 38,640.00	\$ 40,584.00	\$ 42,624.00	Annually			
\$ 730.00	\$ 766.50	\$ 804.83	\$ 845.07	\$ 887.32	Weekly	18.25	Office Manager/Executive Assistant	40
\$ 1,460.00	\$ 1,533.00	\$ 1,610.00	\$ 1,691.00	\$ 1,776.00	Biweekly			
\$ 2,920.00	\$ 3,066.00	\$ 3,220.00	\$ 3,382.00	\$ 3,552.00	Monthly			
\$ 35,040.00	\$ 36,792.00	\$ 38,640.00	\$ 40,584.00	\$ 42,624.00	Annually			
\$ 525.00	\$ 551.25	\$ 578.81	\$ 607.75	\$ 638.14	Weekly	15	Recreation Coordinator	35
\$ 1,050.00	\$ 1,102.50	\$ 1,157.62	\$ 1,215.50	\$ 1,276.28	Biweekly			
\$ 2,100.00	\$ 2,205.00	\$ 2,315.24	\$ 2,431.00	\$ 2,552.00	Monthly			
\$ 25,200.00	\$ 26,460.00	\$ 27,783.00	\$ 29,172.00	\$ 30,624.00	Annually			
NA					Weekly	NA	Part Time Accountant	29
					Biweekly			
					Monthly			
					Annually			

Calwa Recreation and Park District
Agenda Item Transmittal



Meeting Date: February 15, 2022

Agenda Item Number: F-8

Wording for Agenda: Consider Holding Remote Meetings Under AB 361 and determine whether to approve Resolution Authorizing Remote Teleconference Meetings by the Board of Directors Per AB 361 (**Action**)

Submitting: District Administrator

Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by:
 District Board

Regular Session:
 Consent Calendar
 Regular Item
 Public Hearing

Review:

District Administrator
(Initials Required)

AR

Department Recommendation: Approve Resolution 2022-1.

Summary/Background: District may continue to meet per regular Brown Act provisions for teleconferencing or utilize the option under AB361 for remote meetings. This Resolution will allow our Board members the ability to participate in our normal and special board meetings via teleconferencing via zoom or other teleconferencing software.

Prior Board Actions: Approved Resolution 2022-3.

Attachments: Resolution 2022-3.

Recommended motion to be made by Board: Approve contract.

Copies of this report have been provided to: Board Members and District Counsel

RESOLUTION NO. 2022 -3

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA RECREATION AND PARK DISTRICT AUTHORIZING REMOTE TELECONFERENCE MEETINGS BY THE BOARD OF DIRECTORS IN ACCORDANCE WITH ASSEMBLY BILL 361

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a statewide emergency arising from the coronavirus (COVID-19) that remains in effect; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 suspending certain provisions of the Brown Act pertaining to teleconferenced meetings; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 which indicated that Executive Order N-29-20’s authorization for holding virtual meetings would expire on September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 (Rivas) as urgency legislation effective immediately, which provides that legislative bodies may continue to meet remotely during a declared State of Emergency subject to certain conditions; and

WHEREAS, the Board of Directors of the Calwa Recreation and Park District adopted a proclamation of a local emergency related to the COVID-19 virus on March 16, 2020; and

WHEREAS, the Calwa Recreation and Park District (“District”) is committed to preserving and fostering public access, transparency, observation, and participation in meetings of the Board of; and

WHEREAS, all meetings of the Board of Directors are open and public as required by the Ralph M. Brown Act, Government Code Sections 54950 – 54963, so that any member of the public may attend, observe, and participate in a meaningful way; and

WHEREAS, Government Section 54953(b)(3) of the Brown Act allows a local legislative body to hold public meetings by teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body, as long as the following requirements are met:

1. Each teleconference location from which a member is participating is noticed on the agenda;
2. Each teleconference location is accessible to the public;
3. Members of the public must be able to address the body at each teleconference location;
4. At least one member of the legislative body must be physically present at the location specified in the meeting agenda; and

5. During teleconference meetings, at least a quorum of the members of the local body must participate from locations within the local body's territorial jurisdiction; and

WHEREAS, the Brown Act, as amended by AB 361 (2021), at Government Code Section 54953(e) *et seq.*, allows for remote observation and participation in meetings by members of a legislative body and members of the public without compliance with the requirements of Government Code Section 54953(b)(3), subject to certain conditions; and

WHEREAS, the initial required condition is a declaration of a state of emergency by the Governor pursuant to the California Emergency Services Act at Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state and within the boundaries of the District, caused by conditions as described in Government Code Section 8558; and

WHEREAS, the Governor's Proclamation of a State of Emergency includes area within the jurisdictional boundaries of the District; and

WHEREAS, Government Code Section 54953(e)(3)(A-B) added by AB 361 provides an alternative to having public meetings in accordance with Government Code Section 54953(b)(3) when Board of Directors has reconsidered the circumstances of the COVID-19 state of emergency and that the following circumstances exist:

1. The state of emergency as a result of COVID-19 continues to directly impact the ability of the members of Board of Directors to meet safely in person; and
2. The State of California and the County of Fresno continue to recommend measures to promote social distancing.

WHEREAS, Government Code Section 54953(e) *et seq.* further requires that state or local officials have imposed or recommended measures to promote social distancing or the legislative body finds that meeting in person would present an imminent risk to the health or safety of attendees; and

WHEREAS, such conditions now exist in the District in that (i) State and Local officials recommend social distancing measures and (ii) emergency conditions evidenced by COVID-19 and its variants create ongoing COVID-19 cases, hospitalizations, and deaths and meeting in person would present imminent risk to health or safety of attendees; and

WHEREAS, the Board of Directors affirms that it will allow for observation and participation by Board Members and the public via Zoom or other video conferencing in an effort to protect the constitutional and statutory rights of all attendees; and

WHEREAS, Government Code Section 54953(e)(3) requires that the Board of Directors review the need and make findings for continuing the teleconferencing as authorized by AB 361 at least once every thirty days until the Governor terminates the state of emergency; and

WHEREAS, the Board wishes to affirm the need and findings necessary for continuing the teleconferencing as authorized by AB 361.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE CALWA RECREATION AND PARK DISTRICT HEREBY RESOLVES AS FOLLOWS:

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. The Board of Directors finds that the state of emergency conditions related to COVID-19 as set forth in the Governor’s and District’s Proclamations of Emergency and are on-going.

Section 3. The Board of Directors further finds that state and county official recommend social distancing conditions causing imminent risk to attendees as described above exist and that the existing COVID variants are creating serious health and safety conditions.

Section 4. The Board of Directors hereby recognizes and affirms the existence and conditions of a state of emergency in the Calwa Recreation and Park District as proclaimed by the Governor and the Board of Directors and affirms, authorizes, and proclaims the existence of a local emergency throughout the District.

Section 5. The Board of Directors finds that the state of emergency as a result of COVID-19 continues to directly impact the ability of members of the Board of Directors to meet safely in person and such fact creates an imminent health risk to such members.

Section 6. The Board of Directors hereby authorizes the Board of Directors of the District to conduct their meetings without compliance with Government Code Section 54953(b)(3), and to instead comply with the remote meeting requirements as authorized by Government Code Section 54953(e) *et seq.*

Section 7. The Board President and Clerk of the Board are authorized and directed to take all actions reasonably necessary to carry out the intent and purpose of this Resolution, including, conducting open and public meetings remotely in accordance with Government Code Section 54953(e) *et seq.*, and other applicable provisions of the Brown Act, for all Board of Directors meetings of the District.

Section 8. This Resolution shall take effect on February 15, 2022, and shall be effective for thirty days or until such time as the Board of Directors adopts a Subsequent Resolution in accordance with Government Code Section 54953(e)(3) to extend the time during which the Board of Directors and all District legislative bodies may continue to meet remotely, without compliance with Government Code Section 54953(b)(3), but otherwise as permitted by Government Code Section 54953(e) *et seq.*

* * * * *

CERTIFICATION

The foregoing Resolution No. 2022-3 was adopted at a special meeting on February 15, 2022, by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

ABSENCES: _____

Secretary of the Board of Directors