



## **CALWA RECREATION & PARK DISTRICT MEETING AGENDA**

www.calwarecreation.org

### **REGULAR BOARD MEETING NOTICE AND AGENDA July 21, 2020**

**TIME – 5:30 P.M.**

#### **IMPORTANT NOTE:**

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

#### **BOARD CHAIRPERSON**

Raul Guerra, Chair

#### **DISTRICT ADMINISTRATOR**

vacant

#### **BOARD VICE CHAIR**

Mary L. Rosales Vice Chair

#### **DISTRICT COUNSEL**

Hilda Cantú Montoy

#### **BOARD MEMBERS**

Jose Luis Sanchez, Board Member

Gabriela Mares, Board Member

Esmeralda Zamora, Board Member

The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This agenda contains a brief general description of each item that will be considered by the Board. All participants who call in are asked to silence pagers, cell phones, and other devices that may disrupt the Board meeting. The Board may consider and act on an agenda item in any order it deems appropriate.

### **CALL TO ORDER AND ROLL CALL**

#### **A. INVOCATION AND FLAG SALUTE**

#### **B. APPROVAL OF AGENDA**

#### **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.

#### **D. OLD BUSINESS**

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

#### **E. NEW BUSINESS**

1. Bank Account information (all accounts) **(Informational)**
2. Approval of Board Meeting Minutes **(A)**
  - Minutes, June 16, 2020
  - Minutes July 8, 2020
3. Update on Swimming Pool Project **(Informational)**
4. Update on Fire and Construction of bathrooms **(Informational)**
5. Presentation of 20-21 Audit Report by Michael Cuttone of Cuttone & Mastro, Certified Public Accountants **(A)**
6. Adopt New Resolution Regarding Banking and Signatures:

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. (A)

#### **F. PUBLIC HEARING**

Conduct Public Hearing for Adoption of Final Budget for Fiscal Year 2020-2021

1. Consider adoption of Resolution of the Board of Directors of the Calwa Recreation and Park District Adopting the Final Budget for Fiscal Year 2020-2021.

#### **G. CLOSED SESSION**

Public Employee Appointment (Government Code Section 54957)

Title: District Administrator

#### **H. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION**

#### **I. ADJOURNMENT**

Generally, agenda packets and other public documents are available for inspection by the public at the District Office located at 4545 E. Church Avenue, Fresno, CA. However, due to current COVID-19 emergency, the office is closed. You may request meeting agendas by email, you can ask to be added to the mailing list by calling (559) 264-6867 or send your request by email to [info@calwarecreation.org](mailto:info@calwarecreation.org). The agenda packet is posted at [www.calwarecreation.org](http://www.calwarecreation.org).

**NEXT REGULAR MEETING:**

**August 18, 2020**


**Certification of Posting**

State of California

County of Fresno

Calwa Recreation and Park District

I declare under penalty of perjury that I am employed by the Calwa Recreation and Park District and that I posted this Agenda on the bulletin board in the Calwa Recreation District Office, on the front door window of the District Office, and on the website at [www.calwarecreation.org](http://www.calwarecreation.org) on July 17, 2020.



Signature