

## CALWA RECREATION & PARK DISTRICT MEETING AGENDA

[www.calwarecreation.org](http://www.calwarecreation.org)

### REGULAR BOARD MEETING NOTICE AND AGENDA February 21, 2023 4545 E. Church Ave, Fresno CA 93725 5:30pm

**BOARD CHAIRPERSON**  
Esmeralda Zamora, Chair

**DISTRICT ADMINISTRATOR**  
Adam Ramos

**BOARD VICE CHAIR**  
Raul Guerra Vice Chair

**DISTRICT COUNSEL**  
Hilda Cantú Montoy

**BOARD MEMBERS**  
Joseph Perez, Board Member  
Laura Garcia, Board Member  
Mary L. Rosales, Board Member

THE BOARD OF DIRECTORS HAS RESUMED MEETINGS IN PERSON.. The Board welcomes you to its meetings and encourages you to participate at the meeting. This agenda contains a brief general description of each item that will be considered by the Board. All persons who attend the meeting are asked to silence pagers, cell phones, and other devices that may disrupt the Board meeting. The Board may consider and act on an agenda item in any order it deems appropriate.

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

- A. INVOCATION AND FLAG SALUTE**
- B. APPROVAL OF AGENDA**
- C. PUBLIC COMMENTS**

Members of the public who wish to address the Board on an item that is not on the agenda may do so now. Members of the public wishing to address the District on an agenda item may do so when the agenda item is called. In order to allow time for all comments, each individual is limited to three minutes, with a fifteen (15) minute maximum per group, per item, per meeting. When addressing the Board, you are requested to come forward to the speaker's microphone, state your name and address, and then proceed with your comments. All speakers are requested to wait until recognized by the Board Chair.

#### **D. CONSENT CALENDAR**

*All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be considered separately at the request of any member of the Board or any person in the audience*

1. SUBJECT: Minutes of the Regular Meeting held on January 31, 2022.

RECOMMENDATION: That the Board approve the minutes.

2. SUBJECT: Bank Account Information (all accounts)

RECOMMENDATION: That the Board accept the report.

#### **E. UNFINISHED BUSINESS**

1. No Items.

#### **F. NEW BUSINESS**

1. SUBJECT: Extraction Well Water Fill Station Program

RECOMMENDATION: That the Board receive report, discuss, and approve program.

2. SUBJECT: Approval of Field Use Contract with Central Valley NFL Flag Football League

RECOMMENDATION: That the Board receive report and approve agreement with Central Valley NFL Flag Football League.

3. SUBJECT: Approval of Deed Restriction with California Department of Parks and Recreation Office of Grants and Local Services

RECOMMENDATION: That the Board receive report, discuss, and approve deed restriction documents regarding the State Grant 18-10-049 and 18-10-050.

#### **G. DISTRICT ADMINISTRATOR'S REPORT**

1. SUBJECT: Informational report on COVID 19, Prop 68 Project, and other information.

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

**H. Director Communications/Agenda Items**

*This portion of the meeting is reserved for the Directors (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to initiate new matters and to request updates, (iii) and to initiate new agenda items. Under this section the Board may take action only on items specifically agendized and which meet other requirements for actions.*

**I. CLOSED SESSION: NONE**

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

**K. ADJOURNMENT**

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

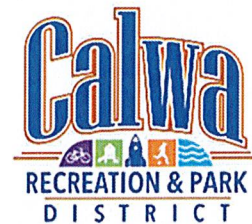
**Reasonable Accommodation.** Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by call the District Administrator at 559-264-6867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

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

**NEXT REGULAR MEETING: March 21, 2023.**

**Certification of Posting**

State of California  
County of Fresno  
Calwa Recreation and Park District



I declare under penalty of perjury that I am employed by the Calwa Recreation and Park District and that I posted this Agenda on the bulletin board in the Calwa Recreation District Office, on the front door window of the District Office, and on the website at [www.calwarecreation.org](http://www.calwarecreation.org) on February 17, 2023.