



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

SPECIAL BOARD MEETING AGENDA

NOTICE AND AGENDA

March 25, 2021

TIME – 5:30 P.M.

IMPORTANT NOTE:

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

BOARD CHAIRPERSON

Esmeralda Zamora, Chair

BOARD VICE CHAIR

Raul Guerra, Vice Chair

DISTRICT ADMINISTRATOR

Adam Ramos

DISTRICT COUNSEL

Hilda Cantú Montoy

BOARD MEMBERS

Jose Luis Sanchez, Board Member

Laura Garcia, Board Member

Mary L. Rosales, Board Member

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

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

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.

Guest Speakers

Assembly Member of District 31 Dr. Joaquin Arambula and Staff

A. OLD BUSINESS

COVID-19 Update – Discussion and Direction by Board on any potential changes to Park operations **(Informational) Pages 4-12**

A. NEW BUSINESS

1. Update on Swimming Pool Project **(Informational) Page 13**
Presented By: DA
2. Bank Account information (all accounts) **(Informational) Pages 14-19**
Presented By: DA
3. Approval of Board Meeting Minutes **(Action) Pages 20-26**
Minutes- February 16, 2021
Minutes- February 23, 2021
4. Prop 68, Master Plan, Update **(Action) Page 27**
Presented By: DA
Selection of an official meeting date for all Board members to meet with Financial Advisor Representative from Prop 68/Master Plan team.
5. Update on Calwa Recycling Center and need to Update Lease Agreement; request approval from Board to prepare new Agreement with recommended terms **(Action) Pages 28-29**
Presented by: DA
6. Consider approval of New Agreement with Jeff Pfeiffer Ground Control for squirrel infestation **(Action) Pages 28-29a**
Presented By: DA
7. Consider approval of Security Alarm Proposal with Amerigaurd **(Action) Page 30-31**
Presented By: DA
8. Consider report regarding internet costs from Unwired Broadband, Telus Internet, Starlink Internet and board approval to enter Agreement **(Direction) Pages 32-44**
Presented By: DA

9. Consideration and approval of Resolution 2021-2: Regarding Procedures for Checks, Warrants, or Other Orders for the Payment of Money; Authorizing Specified Positions to Pick up Validated Checks and Blank Checks Stock; and Directing Staff to Update All Necessary County and Bank Documents **(A) Pages 45-46**

1. Add board Member Laura Garcia and District Administrator Adam Ramos

B. CLOSED SESSION

C. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

D. 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. The agenda packet is posted at www.calwarecreation.org.

NEXT REGULAR MEETING:

April 20, 2021

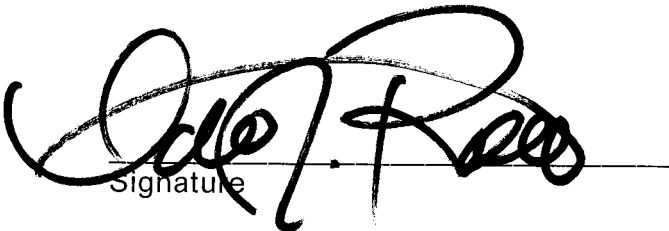
Certification of Posting

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 March 24, 2021.


Signature