



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING NOTICE AND AGENDA

August 16, 2022

Begins: 5:36pm

Ends: 8:41pm

BOARD CHAIRPERSON

Esmeralda Zamora, Chair

PRESENT

BOARD VICE CHAIR

Raul Guerra Vice Chair

PRESENT

BOARD MEMBERS

Joseph Perez, Board Member: PRESENT

Laura Garcia, Board Member: PRESENT

Mary L. Rosales, Board Member: PRESENT

DISTRICT ADMINISTRATOR

Adam Ramos

PRESENT

DISTRICT COUNSEL

Hilda Cantú Montoy

PRESENT

THE BOARD OF DIRECTORS HAS RESUMED MEETINGS IN PERSON. Members of the public may attend or the meeting or participate per the Zoom information below. The Board welcomes you to its meetings and encourages you to participate at the meeting or via Zoom. This agenda contains a brief general description of each item that will be considered by the Board. All persons who call in or 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.

Join Zoom Meeting

Topic: August Regular Board Meeting

Time: Aug 16, 2022 05:30 PM Pacific Time (US and Canada)

CALL TO ORDER AND ROLL CALL

A. INVOCATION AND FLAG SALUTE

Lead by Mary Rosales

B. APPROVAL OF AGENDA

1st: Esmeralda Zamora

3. Consider adoption of Resolution 2022-12 Reauthorizing Remote Teleconference Meetings by the Board of Directors Per AB 361
(**Action**)
Presented By: DA Pages:23-27

E. UNFINISHED BUSINESS

1. COVID-19 Update – Discussion and Direction by Board on current procedures to Park Operations (**Informational**)
Presented By DA Pages:28-32
Covid policies were reviewed.
2. Update on Swimming Pool Project (**Informational**)
Presented By DA Pages: 33
Counsel had conversation with network named Josh Rodgers a city engineer for several local government and stated that we will provide blueprints, permitting, and other information to assist with RFP development for the pool. Stating that Fresno permitting needs to be requested by DA. Prevailing wages still a must.
3. Update on Prop 68: (**Informational**)
Presented By: DA Pages:34
Let board know when the beautify project will occur.
4. City of Fresno Annexation Proposal Update (**Informational**)
Presented By: DA Pages: 35-44
DA gave update on the emails and phone calls provided to Mayor's office. Board suggested formal letter if no responses to calls and letter. Legal stated that they will reach out on behalf of District to Mayors office. Board stated that we just want clarification on the language used regarding annex of the District, not Calwa property lines.

F. NEW BUSINESS

1. District Maintenance Park Upgrades Updates (**Informational**)
Presented By: DA Pages: 45-46
DA updated options for all projects on hand and provided in DA report. Lighting options were requested to save District funds. Board member JP stated to seek quotes from Seal Rite.
2. Approval of Sand Box Project (**Action**)
Presented By: DA Pages: 47-50
No motions were made. Board praised DA for efforts, but due to several potential liability issues other projects are going to be considered. Board member JP stated that we should consider revamping the pool area or to

demolish the area. Wish to confirm with the City of Fresno do we need to have the fencing present as a functional use. Board said they are open for ideas in the area and will table the item for the future discussion.

3. Consider Request for Bids for Full Perimeter Fencing for Park (**Direction**)
Presented By: DA Pages: 51
Requested By: Board member Rosales
DA made note of potential costs and resources needed for the entire perimeter fencing to be replaced with new fencing with additional height. DA stated that the estimated cost is between 60K-100K. Tabled, want to focus on areas that are worst portions of the fence to repair, Board discussed having estimates created for the front of the fence and the back.

4. Approval of Field Use Contract with Southeast Fresno Youth Soccer League (**Action**)
Presented By: DA Pages: 52-57
1st Motion: Esmeralda Zamora
2nd Motion: Laura Garcia
Esmeralda Zamora: Y Raul Guerra: Y Joseph Perez: Y
Mary Rosales: Y Laura Garcia: Y

5. Approval of Park Rental Contract with Centro Binacional Para El Desarrollo Indigena Oaxagueno-Guelaguetza Event (**Action**)
Presented By: DA Pages: 58-68
1st Motion: Esmeralda Zamora
2nd Motion: Laura Garcia
Esmeralda Zamora: Y Raul Guerra: Y Joseph Perez: Y
Mary Rosales: Y Laura Garcia: Y

G. 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 agenzized and which meet other requirements for actions.

1. **Consider Issuing Request for Bids for Full Perimeter Park Fencing (Action)**
Requested By: Board member Rosales Pages: 51

H. District Administrator Report

I. CLOSED SESSION

1. Public Employee Performance Evaluation
Government Code Section 54957
Title: District Administrator
2. Conference with Labor Negotiators
Government Code Section 54957.6
Agency Designated Representatives: Board Member Mary Rosales and
Vice Chair Raul Guerra
Unrepresented Employee: District Administrator

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

K. 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 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:

September 20, 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 August 12th, 2022.

Adam J. Ramos
