

**CALWA RECREATION & PARK DISTRICT
MEETING AGENDA**

www.calwarecreation.org

**SPECIAL BOARD MEETING
NOTICE AND AGENDA
January 23, 2023
4545 E. Church Ave, Fresno CA 93725
6:00 PM**

BOARD CHAIRPERSON
Esmeralda Zamora, Chair

DISTRICT ADMINISTRATOR
Tim Chapa

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 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 matters on this agenda may address the Board when the item is called. Each individual is limited to three minutes. 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. Speakers are requested to wait until recognized by the Board Chair.

D. NEW BUSINESS

- 1. SUBJECT: Bank Signature Authority.**

RECOMMENDATION: That the Board consider updating the resolution regarding procedures for checks, warrants or other payment of money, including signatories and persons authorized to pick up validated checks or check stock. (Alternative "A" and Alternative "B").

2. **SUBJECT:** New State-Mandated Sick Leave Requirements

RECOMMENDATION: That the Board consider updating the Personnel Policies to comply with new State-mandated Sick Leave requirements, by resolution.

3. **SUBJECT:** Update on Futsal Project, Prop 68 Project, and Swimming Pool Project

RECOMMENDATION: Receive report and provide direction, if any.

4. **SUBJECT:** Update on Staff and Program Activities, including the Budget Update

RECOMMENDATION: Receive report and provide direction, if any.

5. **SUBJECT:** Holidays and Park Closure

RECOMMENDATION: Discuss and provide direction, if any.

6. **SUBJECT:** County Grant from ARPA-State Local Fiscal Recovery Fund

RECOMMENDATION: Consider amendment to the County Agreement to update the expenditure plan and the modification, and hold harmless clause, in addition to increasing funding availability by \$400,000.

E. BOARD MEMBER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

(No discussion; only brief reports or requests for future agenda items)

F. 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. 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.

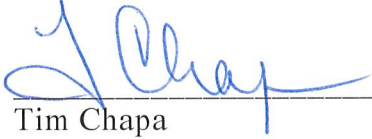
Reasonable Accommodation. Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by calling 559-264-6867 or emailing tchapa@calwarecreation.org

Español. Para asistencia en español sobre este aviso, por favor llame a (559) 264-6867.

NEXT REGULAR MEETING: February 20, 2024.

Certification of Posting

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 19, 2024.



Tim Chapa