



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

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

### **REGULAR BOARD MEETING**

#### **NOTICE AND AGENDA**

**September 15, 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 **(Informational)**

**E. NEW BUSINESS**

1. Bank Account information (all accounts) **(Informational)**
2. Approval of Board Meeting Minutes **(A)**  
Minutes- August 18, 2020
3. Update on Swimming Pool Project **(Informational)**
4. Update on Fire and Construction of bathrooms **(Informational)**

**F. Consideration and Approval of Agreement for Employment Of District Administrator with Adam Ramos(A)**

**G. Authorize execution Deed easement of Butler Street to City of Fresno Resolution 2020-7 (A)**

**H. Consider approval– of Calwa Park to be used as Covid-19 testing site on September 18, 2020 by Center for Public Health Preparedness or on other dates (A)**

**I. CLOSED SESSION**

**J. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION**

**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 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:**

**October 20, 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 September 11, 2020.

  
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Signature