



**CALWA RECREATION & PARK DISTRICT
MEETING AGENDA**

www.calwarecreation.org

**REGULAR BOARD MEETING
NOTICE AND AGENDA**

March 21, 2023

4545 E. Church Ave, Fresno CA 93725

5:30pm

START TIME: 5:33PM

END TIME: 6:58PM

BOARD CHAIRPERSON

Esmeralda Zamora, Chair **Present**

DISTRICT ADMINISTRATOR

Adam Ramos **Present**

BOARD VICE CHAIR

Raul Guerra Vice Chair **Present**

DISTRICT COUNSEL

Hilda Cantú Montoy **Present**

BOARD MEMBERS

Joseph Perez, Board Member

PRESENT

Laura Garcia, Board Member

PRESENT

Mary L. Rosales, Board Member

PRESENT

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
LEAD BY DIRECTOR ROSALES**

**B. APPROVAL OF AGENDA
1ST: DIRECTOR GUERRA
2ND: DIRECTOR ROSALES
ALL IN FAVOR VOTE CASTED:4 YES, 1 ABSTAIN, 0 NO**

**C. PUBLIC COMMENTS
NO PUBLIC COMMENTS PRESENTED**

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 February 21, 2023.

RECOMMENDATION: That the Board approve the minutes.

2. SUBJECT: Bank Account Information (all accounts)

RECOMMENDATION: That the Board accept the report.

1ST: DIRECTOR ZAMORA

2ND: DIRECTOR GUERRA

ALL IN FAVOR VOTE CASTED: 4 YES, 1 ABSTAIN, 0 NO.

E. UNFINISHED BUSINESS

1. SUBJECT: FY 21-22 District Audit Presentation, Mike Cuttone CPA.

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

CPA Cuttone presented to the Board the fiscal audit for year 21-22. Stated that our income increased significantly, but was expected due to the opening of the District and new services provided. Stated that the District was under budget and favorable for the FY21-22 year. DA asked about investments and Cuttone replied that legal council will assist with that.

2. SUBJECT: Swimming Pool Update

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

District Counsel discussed the update on the pool project. Stated that RFP has been posted on website and sent out to over 20 companies. RFP was detailed and stated that Ron Allred was helpful in assisting with the generation of the RFP. District Counsel was stated that it will be released on March 28, 2023, for more time to submit proposals. There will be a deadline for questions from companies, and issue addendum, will be due on April 30th. DA and Legal will review proposals on the week of the May 3rd, and get Board a contract by May 15th. DA stated that pool companies list was also generated. Director Garcia asked if we have an idea of what the costs will be when it comes to Mr. Allred's suggestions? District Counsel stated that everything is increasing. Director Perez asked if the City of Fresno will be able to assist in anyway, oversight on the project? District Council stated that firm may assist with construction management, in phase two of the RFP document.

3. SUBJECT: Futsal Soccer Complex Update

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

DA stated that RFP is 50% completed. We are awaiting Kevin from the State of CA for the final review of the deed restriction documents and to get the final documents notarized. Director Perez stated that he would like to see multiple options for the project. A complete turnkey project would be the best, but also what other elements of the project would need to be provided and bidding on such as concrete to give the overall appearance the best showcase for the community. DA agreed and will provide those options.

F. NEW BUSINESS

1. **SUBJECT**: Introduction to California Uniform Public Construction Cost Accounting Act (CUPCCAA).

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

DA stated that it's a new policy that would need more discussion and resolution. DA stated that it will create ease in procurement, in the development of future projects. An example was provided by DA of basketball court, instead of formal process it would be easier to bring in with 3 simple bids. Introduced to the DA by other DA's of the valley. Negative for District funding agencies, would still require a competitive process with lower amounts. District Council mentioned it is tool and has pros and cons, this will be informal bidding for large amount projects. Director Garcia, for the number of bids that we would have ask for would be? It can be as simple as three bids was the response from Legal. Director Garcia also asked about certain thresholds. District Council stated that policy change would need to be addressed. Director Perez asked if anything in the foreseeable future of how they would benefit walking loop, basketball court, and other projects. Director Perez stated that if Legal Council recommends this then he supports. Estimated for May agenda and DA stated that it would be ready to go by the next budget year, it would take a resolution and updating policy. General feedback was to seek further information.

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.

Directors brought up to the DA debris in recycling area, fencing in of trash within the city of fresno water pumps area, unregistered mobile home parked along park southeast side. DA went through each bullet point Directors stated that would like to have a liability form in place if children are going to assist with the trash clean up event. Was directed to contact SDRMA for volunteer or liability forms. Went over the locks to have one key for all of the parks entrances and other areas and Director Guerra was interested in the idea and suggested to move forward.

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 @ 6:58PM

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. 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 call the District Administrator at 559-264-6867 or emailing adam@calwarecreation.org

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

NEXT REGULAR MEETING:

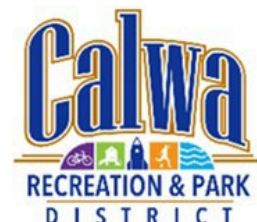
April 18, 2023.

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 on March 17, 2023.