



## CALWA RECREATION & PARK DISTRICT MEETING AGENDA

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

### REGULAR BOARD MEETING NOTICE AND AGENDA June 21, 2022

**BOARD CHAIRPERSON**  
Esmeralda Zamora, Chair

**DISTRICT ADMINISTRATOR**  
Adam Ramos

**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 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 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: Regular Board Meeting-June 21 2022  
Time: Jun 21, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/86073870996>

Meeting ID: 860 7387 0996  
One tap mobile  
+14086380968,,86073870996# US (San Jose)  
+16699006833,,86073870996# US (San Jose)

Dial by your location  
+1 408 638 0968 US (San Jose)  
+1 669 900 6833 US (San Jose)  
Meeting ID: 860 7387 0996  
Find your local number: <https://us02web.zoom.us/u/ksPix5mgn>

## **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 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. OLD BUSINESS**

1. COVID-19 Update – Discussion and Direction by Board on current procedures to Park Operations **(Informational)**  
Presented By DA Pages 5-8
2. Update on Swimming Pool Project **(Informational)**  
Presented By: DA Pages: 9-10
3. Update on Prop 68: **(Informational)**  
Presented By: DA Pages: 11

### **E. NEW BUSINESS**

1. Approval of Resolution 2022-10 RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA RECREATION AND PARK DISTRICT ADOPTING THE FISCAL YEAR 2022-2023 PRELIMINARY BUDGET **(Action)**  
Presented By: DA Pages: 12-14
2. Approval of Board Meeting Minutes **(Action)**  
Minutes-Regular Meeting May 17, 2022

Minutes-Special Meeting May 31, 2022

Presented By DA: Pages:15-25

3. Bank Account Information (all accounts) **(Informational)**  
Presented By DA: Pages 26-37
4. Consider adoption of Resolution **2022-8** Reauthorizing Remote Teleconference Meetings by the Board of Directors Per AB 361 **(Action)**  
Presented By: DA Pages: 38-42
5. Consideration and Approval of Health Insurance Benefits for Full Time Employees **(Action)**  
Presented By: DA Pages: 43-45
6. Review of District Website and Social Media Procedures **(Informational)**  
Topic Requested By: Joseph Perez Pages: 46-48  
Presented By: DA
7. Consideration and Approval of Removal of Art Wall **(Action)**  
Topic Requested By: Mary Rosales Pages:49  
Presented By: DA
8. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA RECREATION AND PARK DISTRICT REGARDING ORDERING EVEN-YEAR BOARD OF DIRECTORS' ELECTION; CONSOLIDATION OF ELECTIONS; AND SPECIFICATIONS OF ELECTION ORDER. **(Action)**  
Presented By: DA Pages: 50-55
9. Job Descriptions and Task Lists of District Employees **(Informational)**  
Topic Requested By: Joseph Perez Pages: 56-67  
Presented By: DA
10. Consideration to Repair or Demolish Pump Room. **(Direction)**  
Topic Requested By: Joseph Perez Pages: 68  
Presented By: DA
11. Consideration of Additional Parking Options **(Direction)**  
Topic Requested By: Joseph Perez Pages: 69  
Presented By: DA
12. Update on Installation of Solar Panels **(Direction)**  
Topic Requested By: Joseph Perez Pages: 70-72  
Presented By: DA
13. Repair Pedestrian Tripping Hazards throughout Park **(Action)**  
Topic Requested By: Joseph Perez Pages: 73-75

14. Update on District Creating a Non-Profit 501(c) (**Direction**)  
Topic Requested By: Joseph Perez      Pages: 76-77  
Presented By: DA
  
15. Update on District Sidewalk and Road Construction on Barton Ave.  
Topic Requested By: Joseph Perez      Pages: 78-86  
Presented By: DA

**G. CLOSED SESSION**

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

**I. 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](mailto:info@calwarecreation.org). The agenda packet is posted at [www.calwarecreation.org](http://www.calwarecreation.org).**

**NEXT REGULAR MEETING:**

**July 19, 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](http://www.calwarecreation.org) on June 17, 2022.

*Adam J. Ramos*

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