

**CALWA RECREATION & PARK DISTRICT  
MEETING AGENDA**

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

**REGULAR BOARD MEETING  
NOTICE AND AGENDA  
February 20, 2024  
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. 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 for Regular Meetings of 8/15 23, 10/17/23, 11/21/23, 12/19/23, 1/23/24 and Special Meetings of 7/25/23, 8/31/23, 10/4/23, 10/9/23

**RECOMMENDATION:** That the Board approve the minutes.

**E. NEW BUSINESS**

1. **SUBJECT:** Consultant Agreement Ratification, Book Keeping Services.

**RECOMMENDATION:** That the Board consider ratifying the District Administrator's action to approve Book Keeping Consultant Services with the firm of Bryant L. Jolley, CPA, subject to adopted Purchasing Policy.

2. **SUBJECT:** SE Fresno Youth Soccer Spring 2024 Agreement.

**RECOMMENDATION:** That the Board consider renewing the field use agreement with SE Fresno Youth Soccer for the Spring 2024 session.

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

**RECOMMENDATION:** Receive report and provide direction, if any.

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

**RECOMMENDATION:** Receive report and provide direction, if any.

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

**RECOMMENDATION:** Discuss and provide direction, if any.

6. **SUBJECT:** RFP For Utility Services for Pool and Futsal Projects

**RECOMMENDATION:** Consider awarding contract(s) for Utility Investigation Services for the Pool and Futsal Projects.

**F. BOARD MEMBER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS**

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

**G. CLOSED SESSION**

Conference with legal counsel – Anticipated Litigation  
Whether to initiate litigation pursuant to 54956.9(d)(4)  
One case

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

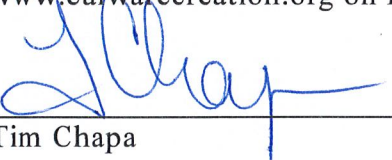
**Reasonable Accommodation.** Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by calling 559-264-6867 or emailing [tchapa@calwarecreation.org](mailto:tchapa@calwarecreation.org)

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

**NEXT REGULAR MEETING: March 18, 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](http://www.calwarecreation.org) on February 16, 2024.

  
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Tim Chapa