



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

TUESDAY, October 17, 2017

Regular Session 6:30 P.M.

CALWA COMMUNITY CENTER – 4545 E. CHURCH AVE., FRESNO, CALIFORNIA

BOARD CHAIRPERSON

Mary L. Rosales

DISTRICT ADMINISTRATOR

Felix Ortiz

BOARD VICE CHAIR

Raul Guerra, 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 attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting.

The Board may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

A. OPENING CEREMONIES – 6:30 P.M.

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Approval of Agenda

B. PUBLIC COMMENT

Members of the public wishing to address the District on an item that is not on the agenda may do so now. No action will be taken by the Board this evening. But items presented may be referred to the Administrator for follow up and a report. 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 Chairperson.

C. SCHEDULED MATTERS

1. Discussion and direction to Staff on Presentation of Electrical Incentive Program – Skip Marquez, Alameda Electrical Distributors, Inc. **(NA)**
2. Discussion and direction to staff on After School Program – Oluwatoyin Mixon-Emeseh, Tee 4 Women Inc. **(NA)**
3. Consideration and approval of potential lease amendments regarding request for lease payment adjustment by Jacob Flores of El Cangrejito Playero Concession Stand and discussion of issues with payments due and lease breach. **(A)**
4. Consideration and approval of Security Cameras for Park – Jose Sanchez/District Administrator. **(A)**
5. Consideration and approval of Resolution 2017-21: Regarding Procedures for Checks, Warrants, or Other Orders for the Payment of Money; Authorizing Persons in Specified Positions to act as District Signatories; Authorizing Specified Positions to Pick up Validated Checks and Blank Checks Stock; and Directing Staff to Update All Necessary County and Bank Documents. **(A)**
6. Consideration and approval of Resolution 2017-22: Authorizing the Execution of a Program Supplement Agreement with the California Department of Transportation for Federal Funds appropriated by the State. **(A)**

D. REPORTS FROM DISTRICT BOARD

E. REPORT FROM DISTRICT ADMINISTRATOR

F. CONSENT CALENDAR (all items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the Consent Calendar, it will be enacted at the request of any member of the Board and made a part of the regular agenda.

1. Minutes, Meeting September 19, 2017
2. Minutes, Meeting August 15, 22, 29, 2017
3. Minutes, Meeting July 10, 18, 2017
4. Financials September 30, 2017

G. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9

Conference with Legal Counsel, Initiation of Litigation
District v. Javier Soto

H. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

I. ADJOURNMENT

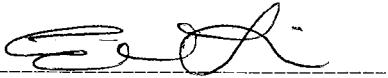
Agenda packets and other public documents are available for inspection by the public at the District Office located at 4545 E. Church Avenue, Fresno, CA. To receive meeting agendas by email, you can ask to be added to the mailing list by calling (559) 264-6867 or sending your request by email to info@calwarecreation.org.

Any writings or documents provided to a majority of the Board Members less than 72 hours before a regular meeting regarding any item on this agenda will be made available for public inspection during normal business hours, at District Office and posted on the District wall. The documents will also be made available on the District's website at www.calwarecreation.org.

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 and the front door window of the District Office on October 11, 2017.

A handwritten signature in black ink, appearing to be 'S. A.', written over a horizontal dashed line.

Signature