



## CALWA RECREATION & PARK DISTRICT MEETING AGENDA

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

### SPECIAL BOARD MEETING CALL, NOTICE, AND AGENDA July 1, 2021

TIME- 5:30 P.M.

#### BOARD CHAIRPERSON

Esmeralda Zamora, Chair

#### DISTRICT ADMINISTRATOR

Adam Ramos

#### BOARD VICE CHAIR

Raul Guerra, Vice Chair

#### DISTRICT COUNSEL

Hilda Cantú Montoy

#### BOARD MEMBERS

Jose Luis Sanchez, 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 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 Board on matters on this agenda 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. NEW BUSINESS**

Annual Audit: Receive and accept annual audit overview and the financial statements of the Calwa Recreation and Park District for Fiscal Year 2019/2020 from Cuttone and Mastro, Certified Public Accountants. *Mike Cuttone (Action)*

**E. CLOSED SESSION**

Public Employee Performance pursuant to Government Code Section 54957  
Title: District Administrator

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

**G. 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:**

**JULY 20, 2021**

**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 28, 2021.

Signature

