

- **Total Cases:** 130,508 (+2,058)
- **Total Deaths:** 2,018 (+54)
- **Currently Hospitalized:** 273 (-19)
- **Test Results Received and Processed:** 1,746,887 (+32,799)

For more information, visit the [COVID-19 Data Hub](#).

Visit the [COVID-19 Data Webpage](#) to access the Fresno County Data Hub* and the Vaccine Dashboard for up-to-date case counts, deaths, hospitalizations, and vaccinations. Please visit the following page: www.fcdph.org/covid19data for more information.

**These data are considered preliminary and may be changed without notice. The charts, maps, and other content using these data are similarly subject to change. The COVID-19 Data Dashboard contains information from multiple sources that may be updated at different times.*

Fresno County Metrics

These metrics are an indicator of the current rate of COVID-19 transmission in the county.

Week	Positivity Rate	New COVID-19 positive case per day per 100K population	Health Equity Metric (HPI Test Positivity)	Trend
10/4	7.8	28.7	9.9	↓
9/27	9.3	37.7	11.6	-
20	9.4	37.9	10.9	-
9/13	9.1	43.6	10.3	-
9/8	9.8	43.9	10.9	↑
8/30	11.2	40.9	12.9	↑
8/23	12.0	36.6	13.0	↑
8/16	9.8	23.7	11.3	↑
8/12	10.0	22.3	11.1	↑
8/9	9.4	20.8	10.2	↑
8/2	6.3	11.1	7.1	↑
7/26	4.0	6.5	4.0	↑
7/19	2.8	3.9	3.1	↑
7/12	1.5	1.8	1.9	-
6/28	1.5	2.0	1.9	-

**California Blueprint Data Archive*

County Risk Level	Positive Test Percentage	Daily New Cases Per 100K
Widespread	More than 8%	More than 10
Substantial	5 - 8%	6 - 10
Moderate	2 - 4.9%	2 - 5.9
Minimal	Less than 2%	Less than 2

Beyond the Blueprint - California is Open, With Some Restrictions

Public Health Notice

[FCDPH- Ivermectin Warning for Treatment or Prevention of COVID-19 \(9/30/21\)](#)

[FCDPH- COVID-19 Surge Continues to Worsen \(8/20/2021\)](#)

[FCDPH- Summer Camps and COVID-19 Recommendations \(7/23/2021\)](#)

Statewide Public Health Officer Orders

- [CDPH- Adult Care Facilities and Direct Care Worker Vaccine Requirement \(9/28/2021\)](#)
- [CDPH Public Health Officer Order- Requirement that COVID-19 Immunization Providers Request Patients' Email Addresses and Mobile Phone Numbers for the State's Immunization Registry \(9/24/2021\)](#)
- [CDPH Public Health Officer Order - Requirements for Visitors in Acute Health Care and Long-Term Care Settings \(8/26/2021\)](#)
 - [Q&A - Requirements for Visitors in Acute Health Care and Long-Term Care Settings \(8/20/2021\)](#)
- [CDPH- COVID-19 Public Health Recommendations for Fully Vaccinated People \(8/24/21\)](#)
- [CDPH Public Health Officer Order - State and Local Correctional Facilities and Detention Centers Health Care Worker Vaccination Requirement \(8/19/2021\)](#)
- [CDPH Public Health Officer Order - Hospital and Health Care System Surge \(8/16/2021\)](#)
- [CDPH Public Health Officer Order - Vaccine Verification for Workers in Schools \(8/11/2021\)](#)
 - [Q&A Vaccine Verification for Workers in Schools \(8/19/2021\)](#)

Face Coverings Q&A

9/1/2021

Related Materials:

Guidance for the Use of Face Coverings | Face Mask Tips and Resources
| Face Coverings Fact Sheet (PDF) | Face Shields Q&A (PDF)
| More Home & Community Guidance | All Guidance

Updates as of September 1, 2021:

- To include questions on sports and recreational activities.

The risk for COVID-19 exposure and infection will remain in California until we reach community immunity with vaccinations, especially in communities heavily impacted by COVID-19. Continued use of face coverings helps prevent COVID-19 transmission among people with higher risk of infection (those who are unvaccinated or immunocompromised), those with prolonged, cumulative exposures, and individuals whose vaccination status is unknown.

California has updated its Masking Guidance, after review of current CDC recommendations.

In workplaces, employers are subject to the Cal/OSHA COVID-19 Emergency Temporary Standards (ETS) or in some workplaces the Cal/OSHA Aerosol Transmissible Diseases Standard, and should consult those regulations for additional applicable requirements.

Questions & Answers

Why not issue a mask mandate instead?

Our updated masking guidance incorporates recent CDC guidance and recommends universal mask use for indoor public settings, regardless of vaccination status. As always, local health jurisdictions may put in place guidance more restrictive than the state based on local conditions. Vaccines remain the best protection against COVID-19, including the highly infectious Delta variant. We urge all eligible to get vaccinated, as it is the most important thing we can do to help end this pandemic.

When will this recommendation end?

We are continuously assessing and updating our guidance based on the latest science and data.

Do fully vaccinated people ever have to wear face coverings?

To achieve universal masking in indoor public settings, CDPH is now recommending that fully vaccinated people also mask in indoor public settings across California. This adds an extra precautionary measure for all to reduce the transmission of COVID-19, especially in communities currently seeing the highest transmission rates. Masks are also required of everyone in limited settings required by federal, state or local rules. There are some situations identified by the CDC where face coverings are required for everyone, regardless of vaccination status, including:

- On public transit (airplanes, ships, ferries, trains, subways, buses, taxis, and ride-shares) and in transportation hubs (airport, bus terminal, marina, train station, seaport or other port, subway station, or any other area that provides transportation).
- Indoors in K-12 schools, childcare and other youth settings.
 - Note: This may change as updated CDC K-12 schools guidance is forthcoming.
- Healthcare settings (including long-term care facilities).
- State and local correctional facilities and detention centers.
- Homeless shelters, emergency shelters and cooling centers.
- Long Term Care Settings and Adult and Senior Care Facilities

In certain settings, surgical masks are also recommended. See full CDPH Masking Guidance for more information.

If many people are vaccinated, why do we sometimes still need to wear face coverings?

The risk for COVID-19 exposure and infection will remain until we reach community immunity from vaccinations, especially in communities heavily impacted by COVID-19.

When must unvaccinated people wear masks?

In addition to the places listed above where everyone must still wear face coverings, and consistent with CDC guidance, masks are required for unvaccinated individuals in indoor public settings and businesses (for example: live performances, indoor malls, movie theaters, places of worship, indoor mega events, and indoor museums). For additional information on types of masks, the most effective masks, and ensuring a well-fitted mask, individuals should refer to CDPH Get the Most out of Masking.

Are children age 2 through 11 required to wear masks indoors in K-12 schools and other youth settings?

Yes, since they are currently ineligible for vaccines and are therefore "unvaccinated."

Do "indoor public settings" include local board and commission meetings?

Yes, board and commission meetings are indoor public settings, so unvaccinated individuals are required to wear masks. Like businesses, venue operators and hosts, boards and commissions may choose to:

- Provide information to all patrons, guests and attendees regarding vaccination requirements and allow vaccinated individuals to self-attest that they are in compliance prior to entry.

- Require proof of vaccination.
- Require all patrons to wear masks.

Does anyone need to continue to wear masks outdoors?

In general, people do not need to wear masks when outdoors. However, per CDC recommendations, in areas of substantial to high transmission, people who are not fully vaccinated are encouraged to wear a mask in crowded outdoor settings or during activities that involve sustained close contact with other people who are not fully vaccinated.

Will unvaccinated children and youth be required or recommended to wear a mask during recess outdoors if they cannot maintain physical distancing?

In general, unvaccinated children and youth do not need to wear a mask outdoors, even if they cannot maintain physical distancing. However, per CDC recommendations, in areas of substantial to high transmission, people who are not fully vaccinated are encouraged to wear a mask in crowded outdoor settings or during activities that involve sustained close contact (including high-risk contact sports) with other people who are not fully vaccinated.

Does this guidance apply to colleges and universities?

Yes, all unvaccinated students, staff and faculty are required to wear a mask in all indoor settings. The University of California and the California State University systems have chosen to require vaccinations for students and faculty on campus. Institutions of Higher Education may use the same options as businesses to verify that someone is vaccinated.

Should I keep my mask on in the locker room and weight room?

Yes, masks are required indoors for all unvaccinated persons. Much of sports-related transmission is known to occur off the field. Universal masking is also strongly recommended, especially in crowded indoor communal spaces where distancing cannot be maintained or athletic areas with poor ventilation. This includes weight rooms, locker rooms, team meetings, and social gatherings.

What if I must remove my mask for any reason?

Removing the mask for any reason increases risk of infection or potentially exposing other persons to COVID-19. If it is done, it should be done for brief periods of time, away from other people, and preferably outdoors if possible.

What should I do if my mask feels wet or gets saturated with sweat?

Any face mask that feels wet or becomes saturated with sweat should be changed immediately.

What if I am playing a musical instrument that cannot be done with a mask?

For the playing of musical instruments that cannot be done with a mask (e.g., wind instruments), CDPH recommends at least one of the following:

- Performing the activity outdoors;
- Using modified masks and bell coverings when playing wind and brass instruments, and maintain at least 6 feet of physical distancing;
- Performing at least weekly screening testing with either PCR testing (1:1 or pooled PCR) or antigen testing of all unvaccinated individuals participating in these indoor activities.

What if wearing a mask may cause a safety hazard?

Masks are required for unvaccinated persons while playing all indoor sports unless wearing a mask poses a choking hazard[1]. For these activities, CDPH recommends at least one of the following:

- Performing the activity outdoors;
- Performing at least weekly screening testing with either PCR testing (1:1 or pooled PCR) or antigen testing of all unvaccinated individuals participating in these indoor activities.

Do visitors in healthcare settings, correctional facilities and detention centers also need to wear a mask?

Yes, all persons (vaccinated and unvaccinated) must wear a mask when visiting a healthcare facility, a long-term care facility (like a skilled-nursing facility), a correctional facility or a detention center. See State Public Health Officer Order issued July 26, 2021 for a full list of health facilities and high-risk congregate settings where masks are required of everyone.

How does a business verify someone is vaccinated?

In settings where masks are required only for unvaccinated individuals, businesses, venue operators or hosts may choose to:

- Provide information to all customers, guests and attendees regarding vaccination requirements and allow vaccinated individuals to self-attest that they are in compliance prior to entry.
- Require proof of vaccination.
- Require all patrons to wear masks.

Businesses may deem a customer, guest or attendee to have self-attested to being vaccinated, or to have met an approved masking exemptions, if the business has prominently displayed signage prior to entry explaining the requirements for unvaccinated individuals to wear a mask and the individual enters the business premises without wearing a mask.

No person can be prevented from wearing a mask as a condition of participation in an activity or entry into a business.

How would a business provide information to their customers about mask requirements?

A business may post a sign or placard at the entrance to their business notifying customers of the mask requirements. Additionally, businesses may post such information on their website or at point of ticket sale prior to entry or notify their members of masking requirements.

Can a business require everyone to wear a mask, even those that are already vaccinated?

Yes, businesses have the option of requiring all patrons to wear a mask while in their facility or place of business, instead of verifying the vaccination status of each patron.

Can I be prevented from wearing a mask?

No person can be prevented from wearing a mask as a condition of participation in an activity or entry into a business.

Who is exempt from wearing a mask?

The following individuals are exempt from wearing masks at all times:

- Persons younger than two years old. Very young children must not wear a mask because of the risk of suffocation.
- Persons with a medical condition, mental health condition, or disability that prevents wearing a mask. This includes persons with a medical condition for whom wearing a mask could obstruct breathing or who are unconscious, incapacitated, or otherwise unable to remove a mask without assistance.
- Persons who are hearing impaired, or communicating with a person who is hearing impaired, where the ability to see the mouth is essential for communication.
- Persons for whom wearing a mask would create a risk to the person related to their work, as determined by local, state, or federal regulators or workplace safety guidelines.

[1] See American Academy of Pediatrics, Interim Guidance: Return to Sports – When Masks should be Worn

Originally Published on June 14, 2021

Calwa Recreation and Park District
Agenda Item Transmittal



Meeting Date: October 19, 2021

Agenda Item Number: **Eb**

Wording for Agenda: Update on Swimming Pool Project
(Informational) Presented By: Project Manager Ari Martinez

Submitting: District Administrator
Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by:
 District Board

Regular Session:
 Consent Calendar
 Regular Item
 Public Hearing

Review:
District Administrator
(Initials Required)

Department Recommendation: Continue with construction with current remaining budget.

Summary/Background: Received a new donation from Kaiser for the amount of \$30,000.00 will take a few weeks to have check in Districts accounts. Lou Brosi of C-III has also contacted me regarding scheduling for pre-deck and provided permit number for our job site. With new donation total budget remaining is \$65,771.49. Continue with current contractor.

Prior Board Actions: None

Attachments: See attached documents: Donations, Expenses, Remaining Expenses for pool.

Recommended motion to be made by Board:
Continue with construction with Ari acting as Project Leader.

Copies of this report have been provided to: Board Members and District Counsel

Calwa Pool Cash Donations



	AMOUNT	DATE
Kaiser Permanente	\$80,000.00	5/22/2019
Maricopa Orchards LLC (Fared Assemi)	\$20,000.00	5/30/2019
Donaghy Sales	\$10,000.00	6/3/2019
County Supervisor District 3 (Sal Quintero)	\$5,000.00	11/8/2019
Chevron	\$5,000.00	5/15/2019
Fresno Housing Authority	\$5,000.00	8/16/2019
Fresno City Council District 5 (Luis Chavez)	\$5,000.00	11/8/2019
American Ambulance	\$5,000.00	8/15/2019
The Spencer Family Charitable Foundation	\$5,000.00	11/6/2019
David "Butch" Benjamin/University Market Inc.	\$5,000.00	11/25/2019
Caglia Environmental/Orange Ave Disposal	\$3,500.00	10/24/2019
CORE Business Interiors	\$3,500.00	11/5/2019
Fresno Deputy Sheriffs Association	\$2,500.00	10/25/2019
US Cold Storage	\$1,500.00	10/29/2019
Bakman Water Company	\$1,500.00	10/24/2019
Ed Kashian, Lance Kashian Co.	\$1,000.00	10/21/2019
HOPE Encounters	\$500.00	6/18/2019
Mid Valley Distributors	\$500.00	8/16/2019
Dirk Poeschel Land Development	\$500.00	5/30/2019
Robert E. Smittcamp	\$5,000.00	5/27/2020
City of Fresno (Councilman Luis Chavez)	\$3,700.00	8/20/2020
City of Fresno (Councilman Luis Chavez)	\$5,000.00	7/29/2019
CalViva Health	\$20,000.00	6/30/2021
Sheriff's Foundation for Public Safety	\$5,000.00	6/10/2021
Kaiser Permanente #2 Donation *	\$30,000.00	9/30/2021
Totals: as of 10/11/2021	\$ 228,700.00	

Calwa Pool Expenses



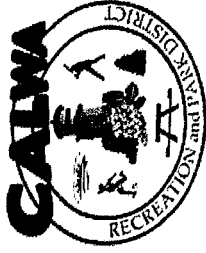
	Amount	Date	Vendor
Skimmers Autofill Rough, Plumbing Electrical Forming of Pool Grade	\$18,074.26	1/7/2021	C-III
Topographic Survey	\$2,900.00	10/13/2020	Precision Civil Engineering
Grounbreaking Banner	\$160.00	11/21/2019	Yellowdog Signs
Demo of Calwa Pool, Demo of concrete deck, remove/haul debris	\$48,000.00	12/25/2019	C-III
Removal of Palm tree stump	\$2,820.00	12/25/2019	C-III
Permit for demo of pool	\$709.00	12/25/2019	C-III
Pool Import/fill old pool section compact grade, cut/grade new depths	\$22,500.00	9/10/2020	C-III
Permit	\$334.25	8/17/2020	C-III
CMG Construction/Allred Engineering	\$6,000.00	10/13/2020	CMG Construction
Steel Structural Per Plan	\$13,479.00	1/14/2021	C-III
Pool Tile	\$8,328.00	2/22/2021	C-III
Steel Layout	\$39,624.00	3/1/2021	C-III
Total Expense as of 10/11/21	\$162,928.51		
Remaining Budget	\$65,771.49		

Remaining Expenses as of 10/12/21

Pool Coping	\$ 3,840.00
Pool Concrete	\$ 19,296.00
Plaster	\$ 31,750.00
Fence	\$ 28,949.00
Pool Pump Equipment	\$ 27,682.00
26'x26' Shade Structure w/install	\$ 16,500.00
Restroom and Showers	\$ 93,500.00
Total Remaining Expenses	\$ 221,517.00

Remaining Expenses as of 10/12/21

Pool Coping	\$	3,840.00
Pool Concrete	\$	19,296.00
Plaster	\$	31,750.00
Fence	\$	28,949.00
Pool Pump Equipment	\$	27,682.00
26'x26' Shade Structure w/install	\$	16,500.00
Restroom and Showers	\$	93,500.00
Total Remaining Expenses	\$	221,517.00
Remaining Budget		\$65,771.49
Total Deficit	\$	(155,745.51)



Account Overview

Business

CHECKING & SAVINGS	CURRENT BALANCE	AVAILABLE BALANCE
<u>CLASSIC BUSINESS CHECKING</u> [REDACTED] 8	\$69,744.08	\$69,244.08
<u>REGULAR BUSINESS CHECKING</u> [REDACTED] 4	\$15,228.23	\$15,228.23

Transfers & Payments

Unpaid eBills 2

Scheduled transactions 7

My Spending

Eligible Accounts

October 2021



Bills & Utilities	54%	\$123.25
Household	43%	\$99.32
Entertainment	3%	\$6.50
Total		\$229.07

Feedback

10:33 AM

10/12/21

Calwa Recreation and Park District
Reconciliation Summary
Bank of the West Payroll, Period Ending 09/30/2021

	<u>Sep 30, 21</u>
Beginning Balance	9,903.71
Cleared Transactions	
Checks and Payments - 13 items	-13,618.58
Deposits and Credits - 1 item	10,000.00
Total Cleared Transactions	<u>-3,618.58</u>
Cleared Balance	<u>6,285.13</u>
Register Balance as of 09/30/2021	6,285.13
Ending Balance	6,285.13

Calwa Recreation and Park District
Reconciliation Detail
Bank of the West Payroll, Period Ending 09/30/2021

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						9,903.71
Cleared Transactions						
Checks and Payments - 13 items						
Check	09/01/2021		Fire System Solution	X	-250.00	-250.00
Check	09/02/2021	11081	Eduardo A Cortez	X	-619.63	-869.63
Check	09/07/2021	11082	Ulysses S. Grant	X	-712.11	-1,581.74
Check	09/09/2021	985052	Power Business Tec...	X	-8.95	-1,590.69
Check	09/10/2021		ADP	X	-79.26	-1,669.95
Check	09/14/2021		ADP	X	-3,345.30	-5,015.25
Check	09/15/2021		ADP	X	-1,261.56	-6,276.81
Check	09/16/2021	11083	Eduardo A Cortez	X	-451.60	-6,728.41
Check	09/20/2021	11084	Ulysses S. Grant	X	-736.41	-7,464.82
Check	09/24/2021		ADP	X	-77.70	-7,542.52
Check	09/28/2021		ADP	X	-3,707.48	-11,250.00
Check	09/28/2021		ADP	X	-1,643.94	-12,893.94
Check	09/30/2021	11085	Eduardo A Cortez	X	-724.64	-13,618.58
Total Checks and Payments					-13,618.58	-13,618.58
Deposits and Credits - 1 item						
Check	09/13/2021		Payroll Transfer	X	10,000.00	10,000.00
Total Deposits and Credits					10,000.00	10,000.00
Total Cleared Transactions					-3,618.58	-3,618.58
Cleared Balance					-3,618.58	6,285.13
Register Balance as of 09/30/2021					-3,618.58	6,285.13
Ending Balance					-3,618.58	6,285.13

PR...54

Date	Check No.	Description	Category	Sub Category	Type	Memo	Debit	Credit	Balance
9/30/2021	11085	CHECK	Uncategorized	Uncategorized	CHECK		-724.64		\$6,285.13
9/28/2021		DIRECTDEBIT ADP WAGE PAY WAGE PAY 092821 503060820490JIG CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-3707.48		\$7,009.77
9/28/2021		DIRECTDEBIT ADP Tax ADP Tax 092821 RRJIG 092820A01 CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-1643.94		\$10,717.25
9/20/2021	11084	CHECK	Uncategorized	Uncategorized	DIRECTDEBIT		-77.7		\$12,361.19
9/16/2021	11083	CHECK	Uncategorized	Uncategorized	CHECK		-736.41		\$12,438.89
9/15/2021		DIRECTDEBIT ADP Tax ADP Tax 091521 RRJIG 091419A01 CCD	Uncategorized	Uncategorized	CHECK		-451.6		\$13,175.30
9/14/2021		DIRECTDEBIT ADP WAGE PAY WAGE PAY 091421 940518510488JIG CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-1261.56		\$13,626.90
9/13/2021		XFER TRANSFER FROM CHECKING ***6408	Uncategorized	Uncategorized	DIRECTDEBIT		-3345.3	10000	\$14,888.46
9/10/2021		DIRECTDEBIT ADP PAYROLL FEES ADP - FEES 091021 2RJIG 6050489 CCD	Uncategorized	Uncategorized	XFER				\$18,233.76
9/9/2021	985052	CHECK	Uncategorized	Uncategorized	DIRECTDEBIT		-79.26		\$8,233.76
9/7/2021	11082	CHECK	Uncategorized	Uncategorized	CHECK		-8.95		\$8,313.02
9/2/2021	11081	CHECK	Uncategorized	Uncategorized	CHECK		-712.11		\$8,321.97
9/1/2021		DIRECTDEBIT FIRE SYSTEM SOLU ONLINE PMT 090121 CKF412279708POS CCD	Uncategorized	Uncategorized	CHECK		-639.63		\$9,034.08
9/1/2021			Uncategorized	Uncategorized	DIRECTDEBIT		-250		\$9,653.71

Calwa Recreation and Park District
Reconciliation Summary
Bank of West NEW REV ...08, Period Ending 09/30/2021

	Sep 30, 21
Beginning Balance	50,461.56
Cleared Transactions	
Checks and Payments - 44 items	-33,142.82
Deposits and Credits - 19 items	61,928.55
Total Cleared Transactions	28,785.73
Cleared Balance	<u>79,247.29</u>
Uncleared Transactions	
Checks and Payments - 1 item	-5,000.00
Total Uncleared Transactions	-5,000.00
Register Balance as of 09/30/2021	<u>74,247.29</u>
Ending Balance	<u>74,247.29</u>

Calwa Recreation and Park District

Reconciliation Detail

Bank of West NEW REV ...08, Period Ending 09/30/2021

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						50,461.56
Cleared Transactions						
Checks and Payments - 44 items						
Check	09/01/2021		Streamline	X	-75.00	-75.00
Check	09/02/2021		Amazon	X	-238.34	-313.34
Check	09/02/2021		TFS Leasing	X	-87.46	-400.80
Check	09/02/2021		Amazon	X	-43.98	-444.78
Check	09/02/2021		ExpertPay	X	-5.00	-449.78
Check	09/02/2021		ExpertPay	X	-0.15	-449.93
Check	09/07/2021	985220	De Lage Landon	X	-145.08	-595.01
Check	09/07/2021		Amazon	X	-119.17	-714.18
Check	09/07/2021		Amazon	X	-67.99	-782.17
Check	09/07/2021		AT and T	X	-24.21	-806.38
Check	09/09/2021		Lighting Loan-De La...	X	-1,955.72	-2,762.10
Check	09/13/2021		Payroll Transfer	X	-10,000.00	-12,762.10
Check	09/13/2021		The Home Depot	X	-483.20	-13,245.30
Check	09/13/2021		AT and T	X	-195.57	-13,440.87
Check	09/13/2021		Verizon Wireless	X	-123.84	-13,564.71
Check	09/13/2021		Terminix	X	-45.00	-13,609.71
Check	09/14/2021		Amazon	X	-276.47	-13,886.18
Check	09/14/2021		Dollar General Stores	X	-4.23	-13,890.41
Check	09/15/2021		PG and E	X	-5,727.86	-19,618.27
Check	09/15/2021		ExpertPay	X	-5.00	-19,623.27
Check	09/15/2021		ExpertPay	X	-0.15	-19,623.42
Check	09/16/2021		Lighting Loan-De La...	X	-1,955.72	-21,579.14
Check	09/16/2021		Jeff Pfeiffer	X	-550.00	-22,129.14
Check	09/16/2021		Mid Valley Disposal	X	-258.26	-22,387.40
Check	09/21/2021		AT and T	X	-37.33	-22,424.73
Check	09/22/2021		Target	X	-90.18	-22,514.91
Check	09/24/2021		Montoy Law Corpora...	X	-780.00	-23,294.91
Check	09/24/2021		Jeff Pfeiffer	X	-550.00	-23,844.91
Check	09/24/2021		Arco	X	-100.35	-23,945.26
Check	09/24/2021		Arco	X	-21.50	-23,966.76
Check	09/27/2021	985229	Unifirst	X	-152.40	-24,119.16
Check	09/27/2021		Zoom Video Commu...	X	-14.99	-24,134.15
Check	09/27/2021		Adobe	X	-14.99	-24,149.14
Check	09/28/2021	985228	City of Fresno	X	-5,227.61	-29,376.75
Check	09/28/2021		PG and E	X	-2,425.91	-31,802.66
Check	09/28/2021		Best Buy	X	-466.70	-32,269.36
Check	09/28/2021	1023	Hall Deposit Refund	X	-200.00	-32,469.36
Check	09/29/2021		Central Sanitary Sup...	X	-426.88	-32,896.24
Check	09/29/2021		Costless Plumbing ...	X	-85.00	-32,981.24
Check	09/29/2021		Amazon	X	-45.15	-33,026.39
Check	09/29/2021		USPS	X	-7.95	-33,034.34
Check	09/30/2021		Big Fresno Fair	X	-72.75	-33,107.09
Check	09/30/2021		Amazon	X	-21.66	-33,128.75
Check	09/30/2021		Amazon	X	-14.07	-33,142.82
Total Checks and Payments					-33,142.82	-33,142.82
Deposits and Credits - 19 items						
Deposit	09/01/2021		CALWA RECREATI...	X	180.00	180.00
Deposit	09/01/2021		CALWA RECREATI...	X	225.00	405.00
Deposit	09/01/2021		CALWA RECREATI...	X	500.00	905.00
Deposit	09/09/2021		CALWA RECREATI...	X	150.00	1,055.00
Deposit	09/09/2021		CALWA RECREATI...	X	500.00	1,555.00
Deposit	09/09/2021		CALWA RECREATI...	X	500.00	2,055.00
Deposit	09/09/2021		CALWA RECREATI...	X	6,783.55	8,838.55
Deposit	09/13/2021		CALWA RECREATI...	X	200.00	9,038.55
Deposit	09/13/2021		CALWA RECREATI...	X	375.00	9,413.55
Deposit	09/13/2021		CALWA RECREATI...	X	500.00	9,913.55
Deposit	09/13/2021		CALWA RECREATI...	X	600.00	10,513.55
Deposit	09/17/2021		CALWA RECREATI...	X	225.00	10,738.55
Deposit	09/17/2021		CALWA RECREATI...	X	250.00	10,988.55
Deposit	09/21/2021		CALWA RECREATI...	X	20.00	11,008.55
Deposit	09/21/2021		CALWA RECREATI...	X	555.00	11,563.55
Deposit	09/23/2021		CALWA RECREATI...	X	65.00	11,628.55
Deposit	09/27/2021		CALWA RECREATI...	X	150.00	11,778.55

Calwa Recreation and Park District Reconciliation Detail

Bank of West NEW REV ...08, Period Ending 09/30/2021

Type	Date	Num	Name	Clr	Amount	Balance
Deposit	09/28/2021		CALWA RECREATI...	X	50,000.00	61,778.55
Deposit	09/29/2021		CALWA RECREATI...	X	150.00	61,928.55
Total Deposits and Credits					61,928.55	61,928.55
Total Cleared Transactions					28,785.73	28,785.73
Cleared Balance					28,785.73	79,247.29
Uncleared Transactions						
Checks and Payments - 1 item						
Deposit	07/31/2020		Payroll Transfer		-5,000.00	-5,000.00
Total Checks and Payments					-5,000.00	-5,000.00
Total Uncleared Transactions					-5,000.00	-5,000.00
Register Balance as of 09/30/2021					23,785.73	74,247.29
Ending Balance					23,785.73	74,247.29

REV...81

Date	Check No.	Description	Category	Sub Category	Type	Memo	Debit	Credit	Balance
9/30/2021		POS AYSB8R AMAZON.COM*2CO SEATTLE WA #3381	Entertainment	Books & Magazines	POS		-21.66		\$79,247.29
9/30/2021		POS BIG FRESNO FAIR 8005143849 NC ON 210930 #3381	Entertainment	Recreation	POS		-72.75		\$79,268.95
9/30/2021		POS AMAZON PRIME%2CCELOM%20AMZN.COM/BILL WA ON 210930 #3381	Business & Office	Advertising	POS		-14.07		\$79,341.70
9/29/2021		DIRECTDEBIT CENTRAL SANITARY ONLINE PMT 092921 CKF412279708POS CCD	Uncategorized	Postage & Shipping	DIRECTDEBIT		-426.88		\$79,355.77
9/29/2021		POS 501578 USPS PO 0 2382 S FRESNO CA #3381	Miscellaneous	Postage & Shipping	POS		-7.95		\$79,792.65
9/29/2021		POS 6W3044 AMAZON.COM*2C1 SEATTLE WA #3381	Bills & Utilities	Internet	POS		-45.15		\$79,790.60
9/29/2021		CREDIT REMOTE DEP TO CHECKING ****6408	Household	Home Improvement	POS		-85		\$79,835.75
9/28/2021		985228 CHECK	Uncategorized	Uncategorized	CREDIT			150	\$79,920.75
9/28/2021		1023 CHECK	Uncategorized	Uncategorized	CREDIT				\$79,920.75
9/28/2021		POS 025316 BEST BUY #121 FRESNO CA #3381	Uncategorized	Uncategorized	CHECK		-5227.61		\$79,770.75
9/28/2021		POS 504460 PG E EZ PAY SAN FRANCISCO CA #3381	Entertainment	Shopping	CHECK		-200		\$84,998.36
9/28/2021		DEP	Uncategorized	Uncategorized	POS		-466.7		\$85,198.36
9/27/2021		985229 CHECK	Uncategorized	Uncategorized	DEP		-2425.91		\$85,665.06
9/27/2021		POS ADOBE #800-833-6687 ADOBE.LV/ENUS CA ON 210927 #3381	Entertainment	Shopping	CHECK		-152.4		\$88,090.97
9/27/2021		POS ZOOM US 888-799-9666 SAN JOSE CA ON 210927 #3381	Bills & Utilities	Shopping	POS		-14.99		\$88,243.37
9/27/2021		CREDIT REMOTE DEP TO CHECKING ****6408	Uncategorized	Telephone	POS		-14.99		\$88,258.36
9/24/2021		DIRECTDEBIT MONTVO LAW CORPO ONLINE PMT 092421 CKF412279708POS CCD	Uncategorized	Uncategorized	CREDIT			150	\$88,273.35
9/24/2021		DIRECTDEBIT JEFF PEIFFER ONLINE PMT 092421 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-780		\$89,123.35
9/24/2021		POS 043972 ARCO #42744 FRESNO CA #3381	Auto & Transportation	Gas	POS		-550		\$89,903.35
9/24/2021		CREDIT REMOTE DEP TO CHECKING ****6408	Uncategorized	Gas	POS		-21.5		\$89,453.35
9/23/2021		POS 454292 TARGET T-57420 FRESNO CA #3381	Household	Groceries	POS		-100.35		\$89,474.85
9/23/2021		POS A181 MOBILITY EPAY 8003310500 TX ON 210921 #3381	Bills & Utilities	Telephone	POS		-90.18		\$89,510.20
9/21/2021		CREDIT REMOTE DEP TO CHECKING ****6408	Uncategorized	Uncategorized	POS		-37.33		\$89,600.38
9/21/2021		CREDIT REMOTE DEP TO CHECKING ****6408	Uncategorized	Uncategorized	CREDIT			555	\$89,637.71
9/17/2021		CREDIT REMOTE DEP TO CHECKING ****6408	Uncategorized	Uncategorized	CREDIT			20	\$89,082.71
9/16/2021		DIRECTDEBIT LEASE DIRECT WEB PAY 091621 73340508 CCD	Uncategorized	Uncategorized	CREDIT			225	\$88,812.71
9/16/2021		DIRECTDEBIT JEFF PEIFFER ONLINE PMT 091621 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-1955.72		\$88,587.71
9/15/2021		DIRECTDEBIT MID VALLEY DISP ONLINE PMT 091521 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-550		\$44,543.43
9/15/2021		POS EXPERTPAY CONV FEE 4197889643 OH ON 210915 #3381	Uncategorized	Uncategorized	DIRECTDEBIT		-258.26		\$41,093.43
9/15/2021		POS EXPERTPAY CONV FEE 4197889643 OH ON 210915 #3381	Uncategorized	Uncategorized	DIRECTDEBIT		-5727.86		\$41,351.69
9/14/2021		DEBIT PNEUVOS PERIOD ACTIVITY RESULTD IN MONTHLY SERVICE CHARGE	Uncategorized	Uncategorized	POS		-0.15		\$47,079.55
9/14/2021		POS 082716 DOLLAR GENERAL FRESNO CA #3381	Entertainment	Shopping	DEBIT		-5		\$47,079.70
9/14/2021		POS ZAULIA AMAZON.COM*2G2 SEATTLE WA #3381	Bills & Utilities	Internet	POS		-4.23		\$47,109.70
9/13/2021		CREDIT VALUED CUSTOMER MONTHLY SERVICE CHARGE REBATE	Uncategorized	Uncategorized	POS		-276.47		\$47,113.93
9/13/2021		DIRECTDEBIT AT&T (PAC BELL) ONLINE PMT 091321 CKF412279708POS CCD	Uncategorized	Uncategorized	CREDIT			25	\$47,390.40
9/13/2021		DIRECTDEBIT VERIZON ONLINE PMT 091321 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-483.2		\$47,365.40
9/13/2021		DIRECTDEBIT TERMINIX ONLINE PMT 091321 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-195.57		\$47,848.60
9/13/2021		XFER TRANSFER TO CHECKING ****5854	Uncategorized	Uncategorized	DIRECTDEBIT		-123.84		\$48,044.17
9/13/2021		CREDIT REMOTE DEP TO CHECKING ****6408	Uncategorized	Uncategorized	DIRECTDEBIT		-45		\$48,168.01
9/13/2021		CREDIT REMOTE DEP TO CHECKING ****6408	Uncategorized	Uncategorized	XFER		-10000		\$48,213.01
9/13/2021		CREDIT REMOTE DEP TO CHECKING ****6408	Uncategorized	Uncategorized	CREDIT			600	\$58,213.01
9/13/2021		CREDIT REMOTE DEP TO CHECKING ****6408	Uncategorized	Uncategorized	CREDIT			500	\$57,613.01
9/9/2021		DIRECTDEBIT LEASE DIRECT WEB PAY 090921 73020350 CCD	Uncategorized	Uncategorized	CREDIT			375	\$57,113.01
9/9/2021		DEP	Uncategorized	Uncategorized	DIRECTDEBIT		-1955.72		\$56,738.01
9/17/2021		985220 CHECK	Uncategorized	Uncategorized	DEP				\$56,538.01
9/17/2021		POS AUSTIN'S AMAZON.COM*256 SEATTLE WA #3381	Bills & Utilities	Internet	CHECK		-145.08		\$50,560.18
9/17/2021		POS ASHTR AMAZON.COM*258 SEATTLE WA #3381	Bills & Utilities	Internet	POS		-119.17		\$50,705.26
9/17/2021		POS AT&T DF 5291 50721 8009310500 CA ON 210906 #3381	Bills & Utilities	Telephone	POS		-67.99		\$50,824.43
9/17/2021		DIRECTDEBIT LEASE DIRECT WEB PAY 090721 73450181 CCD	Uncategorized	Uncategorized	POS		-24.21		\$50,892.42
9/17/2021		POS 32Q122 AMAZON.COM*252 SEATTLE WA #3381	Bills & Utilities	Internet	DIRECTDEBIT		-87.46		\$50,916.63
9/17/2021		POS AT6410 AMAZON.COM*254 SEATTLE WA #3381	Bills & Utilities	Internet	POS		-238.34		\$51,004.09
9/16/2021		POS EXPERTPAY 4197889643 OH ON 210902 #3381	Uncategorized	Uncategorized	POS		-43.98		\$51,242.43
9/16/2021		POS EXPERTPAY 4197889643 OH ON 210902 #3381	Uncategorized	Uncategorized	POS		-0.15		\$51,286.41
9/11/2021		POS GETSITREAMELINE.COM WEB SACRAMENTO CA ON 210901 #3381	Uncategorized	Uncategorized	POS		-5		\$51,286.56
9/11/2021		CREDIT REMOTE DEP TO CHECKING ****6408	Uncategorized	Uncategorized	POS		-75		\$51,291.56
9/11/2021		CREDIT REMOTE DEP TO CHECKING ****6408	Uncategorized	Uncategorized	CREDIT			500	\$51,366.56
9/11/2021		CREDIT REMOTE DEP TO CHECKING ****6408	Uncategorized	Uncategorized	CREDIT			225	\$50,866.56
9/11/2021		CREDIT REMOTE DEP TO CHECKING ****6408	Uncategorized	Uncategorized	CREDIT			180	\$50,641.56

MONTHLY GENERAL LEDGER TRANSACTION REGISTER

Journal Dates 09/01/2021 through 09/30/2021

Journal Date	Jrnl Src	Jrnl ID	Header Description	Line Ref	Debit Amount	Credit Amount
Fund: 4660 Calwa Park And Recreation Dist SUBCLASS: 10000 ACCOUNT: 0110						
Sub class: 10000 General Subclass						
Account: 0110						
Cash In Treasury						
09/01/2021	AUD	0001975356	22 - Current Unsecured	336,345.55		
09/03/2021	ALO	0001975640	4th QTR-2nd INT DISTB		862.46	
09/08/2021	AUD	0001975878	22 - CURRENT SECURED SUPPL CSS1		1,195.72	
09/13/2021	AUD	0001976334	22 - Current Secured Inter CSI2ND		93.05	
09/21/2021	AUD	0001978021	22 - Current Unsecured Pri CUPS 20-21		364.28	
09/27/2021	REC	0001978468	Op Fund Entry - Main		83.89	
Cash In Treasury Ending Balance				Account Total	2,599.40	50,000.00
Ending Balance					288,944.95	50,000.00
Account: 0315						
Beginning Balance						
09/03/2021	ALO	202104103R	4th QTR-2nd INT DISTB ACCR	1,195.72		
Interest Receivable Ending Balance				Account Total	0.00	1,195.72
Ending Balance					0.00	1,195.72
Account: 2230						
Beginning Balance						
09/27/2021	REC	0001978468	Op Fund Entry - Main	3,312,103.17		
Fund Balance - Unassigned Ending Balance				Account Total	50,000.00	0.00
Ending Balance					50,000.00	0.00
Account: 3011						
Beginning Balance						
09/08/2021	AUD	0001975878	22 - CURRENT SECURED SUPPL CSS1	-1,555.58		
Suppl-Current Secured Ending Balance				Account Total	0.00	93.05
Ending Balance					0.00	93.05
Account: 3013						
Beginning Balance						
09/21/2021	AUD	0001978021	22 - Current Unsecured Pri CUPS 20-21	0.00		
Supplemental-Curr Unsec Prior Ending Balance				Account Total	0.00	83.89
Ending Balance					0.00	83.89
Account: 3017						
Beginning Balance						
09/01/2021	AUD	0001975356	22 - Current Unsecured Pri CUP 20-21	0.00		
Property Taxes-Curr Unsec Pr Ending Balance				Account Total	0.00	862.46
Ending Balance					0.00	862.46
Account: 3380						
Beginning Balance						
09/03/2021	ALO	0001975640	4th QTR-2nd INT DISTB	0.00		
09/13/2021	ALO	202104103R	4th QTR-2nd INT DISTB ACCR		1,195.72	1,195.72
09/13/2021	AUD	0001976334	22 - Current Secured Inter CSI2ND		364.28	364.28
Interest Ending Balance				Account Total	1,195.72	1,560.00
Ending Balance					53,795.12	53,795.12
Subclass Total						
End of Report						

Repc ID: GLSF9100
Program: GLSF9100

MONTHLY GENERAL LEDGER TRANSACTION REGISTER

FileSoft

Page No. 2
Run Date 10/04/2021

Journal Dates 09/01/2021 through 09/30/2021

Journal Date	Jrnl Src	Jrnl ID	Header Description	Line Ref	Debit Amount	Credit Amount
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Fund: 4660 Calwa Park And Recreation Dist SUBCLASS: 10000 ACCOUNT: 3380

Fund Total 53,795.12 53,795.12

End of Report

MONTHLY GENERAL LEDGER TRIAL BALANCE

Fund: 4660

Calwa Park And Recreation Dist
 Subclass: 10000
 General Subclass

Fiscal Year 2022
 Through Period 3

Run Time 09:15:57

	Beginning Balance	Year-to-Date	Transaction	Current Balances
	Debit Accts	Debits	Credits	Debits Accts
				Credit Accts
0110 Cash In Treasury	383,547.53	0.00		
0315 Interest Receivable	2,438.16	0.00	94,602.58	288,944.95
1435 Due To Other Governmental	0.00	0.00	2,438.16	0.00
1480 Fiduciary Closing	0.00	0.00	0.00	0.00
2230 Fund Balance - Unassigned	0.00	0.00	0.00	0.00
3011 Suppl-Current Secured	0.00	100,000.00	0.00	1,619,309.92
3013 Supplemental-Curr Unsec Pr	0.00	0.00	0.00	2,028,778.94
3017 Property Taxes-Curr Unsec	0.00	0.00	1,648.63	-3,362,103.17
3380 Interest	0.00	0.00	83.89	1,648.63
SUB CLASS TOTAL	385,985.69	100,000.00	100,000.00	288,944.95
			364.28	83.89
			862.46	862.46
			100,000.00	364.28
				288,944.95

End of Report

Ref ID: GLSF9109
 Program: GLSF9109

Fund: 4660
 Calwa Park And Recreation Dist
 Subclass: 10000
 General Subclass

MONTHLY GENERAL LEDGER TRIAL BALANCE

Fiscal Year 2022
 Through Period 3

Page No. 2
 Run Date 10/04/2021

Run Time 09:15:57
 Current Balances
 Debits Accts Credit Accts

Beginning Balance Debit Accts	385,985.69	Year-to-Date Debits	100,000.00	Transaction Credits	100,000.00	Current Balances Debits Accts	288,944.95	Credit Accts	288,944.95
GRAND TOTALS	385,985.69	100,000.00	100,000.00			288,944.95			

End of Report



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING

AGENDA MINUTES

September 21, 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

Open Vacancy, 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

Meeting was called to order at 5:36 p.m. Roll call was as follows:

Board Chair Esmeralda Zamora was present.

Board Vice Chair Raul Guerra was present.

Board Member Laura Garcia was present.

Board Member Mary L. Rosales was present.

A. INVOCATION AND FLAG SALUTE:

Invocation and flag salute were led by Board Member Mary L. Rosales.

B. APPROVAL OF AGENDA

Agenda was approved and motion was made by Board Member Mary Rosales and Seconded by Board Vice Chairperson Raul Guerra. Roll call vote was as follows:
Board Chairperson Esmeralda Zamora's vote was a yes.

Board Vice Chair Raul Guerra's vote was a yes.
Board Member Laura Garcia's vote was a yes.
Board Member Mary L. Rosales vote was a yes.
4-0 approved, 0- opposed and 0-absentee

C. PUBLIC COMMENTS

Members of the public wishing to address the District 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.

Susan Xiong from A Hopeful Encounter presented the results of her event held at CRPD as well as a donation check for \$500.00.

D. OLD BUSINESS

1. COVID-19 Update – Discussion and Direction by Board on current procedures to Park Operations (**Direction**)

Presented By DA

Board was presented information on the new county infection rate numbers, directed to keep protocols as is for the Park, 6 feet distance, face masks are required for indoor hall activities. No operational changes for park hours or staff.

E. NEW BUSINESS

1. Bank Account Information (all accounts) (**Informational**)

Presented By DA

All accounts were reviewed. No questions from board.

2. Update on Swimming Pool Project (**Informational**)

Presented By DA

Directed to hold off on construction until funding can be confidently secured by project leaders. Directed to create a letter for the funding to Sal Quintero and Chief of Staff Ari Martinez.

3. Approval of Board Meeting Minutes (**Action**)

Minutes-August 17, 2021

Presented By DA

Roll Call Vote for approval of minutes: First Motion, Laura Garcia.

Second Motion: Raul Guerra

All in favor: Ayes 4-0

4. Update on Prop 68 (**Informational**)

Present By DA

DA stated that Prop 68 is on according to schedule.

5. Update on Upcoming Events/Programs and Previous Events
(Informational)
Presented By DA
Presented documents pages 27-28 showcasing the active programs and activities happening at the park. No direction or feedback from board.
6. New District Park Product/Service Charges **(Action)**

Consider approval of Resolution Adopting Fees For Use of District Facilities and Park
Presented By DA
Tabled by Board Chair Esmeralda Zamora
7. Approval of New Position: Service Park Aide **(Action)**
Board gave direction to hire one person if the demand in present for the need for an additional employee. If no demand or registration from the public then new hire will be delayed.
8. Pacific Gas and Electric Charges Review for Blanca Parra, Owner of El Dorado Taqueria **(Direction)**
Tabled by Board Chair Esmeralda Zamora

F. CLOSED SESSION

Closed Session Under Government Code Section 54957.6
Agency Designated Representatives: Board Member Mary Rosales and Vice Chair Raul Guerra
Unrepresented Employee: District Administrator

G. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION
No actions taken.

H. ADJOURNMENT

Adjourned at 8:10pm

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.

NEXT REGULAR MEETING: October 19, 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 on June 10, 2021.

Adam J. Ramos

Signature



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

SPECIAL BOARD MINUTES CALL, NOTICE, AND AGENDA September 30, 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

Vacant, 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

Meeting was called to order at 5:31 p.m.

Board Chairperson Esmeralda Zamora was present
Board Vice Chair Raul Guerra was present
Board Member Laura Garcia was present
Board Member Mary L. Rosales was present

A. INVOCATION AND FLAG SALUTE

Invocation and flag salute were led by Board member Mary L. Rosales

B. APPROVAL OF AGENDA

Agenda was approved; Motion was made by Board Member Laura Garcia and Seconded by Board Vice Chair Raul Guerra. 4-0 approved, 0-opposed and 0-absent.

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.

None

D. NEW BUSINESS

Appointment to Vacancy on Board of Directors: Review Applications and Consider Making An Appointment for Board Vacancy. **(Action)**

Board of Directors reviewed application submitted by Joseph Perez and had the opportunity to meet and ask questions that they had of Mr. Perez so that they could decide on his Board of Directors application.

Fresno County needs to be notified of appointment of Joseph Perez by Board of Directors of Calwa Recreation and Park District so that Joseph Perez can take the Oath of office for appointment and then he can begin immediately with his role as Board Member of Calwa Recreation and Park District.

Joseph Perez was appointed to fill the vacancy on Board of Directors of Calwa Recreation and Park District. Motion was made by Board Vice Chair Raul Guerra and Seconded by Board Member Mary L. Rosales. 4-0 approved, 0-opposed and 0-absente

E. ADJOURNMENT

Meeting was adjourned at 6:09 p.m.

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. The agenda packet is posted at www.calwarecreation.org.

NEXT REGULAR MEETING:

October 19, 2021

Certification of Posting

State of California

County of Fresno

Calwa Recreation and Park District

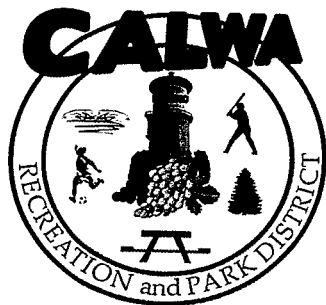
I declare under penalty of perjury that I am employed by the Calwa Recreation and Park District and that I posted this Agenda on the bulletin board in the Calwa Recreation

District Office, on the front door window of the District Office, and on the website at www.calwarecreation.org on September 29, 2021.

Adam J. Ramos

Signature

Calwa Recreation and Park District
Agenda Item Transmittal



Meeting Date: October 19, 2021

Agenda Item Number: F-3

Wording for Agenda: All District Employees Current Work Schedules

Submitting: District Administrator

Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by:

District Board

Regular Session:

Consent Calendar

Regular Item

Public Hearing

Review:

District Administrator
(Initials Required)

Department Recommendation: N/A

Summary/Background: Presented is the current work schedule for all of the Districts Employees including District Administrator. Work schedules will vary by each pay period depending on several factors such as: Large park events that require all staff to be present, unexpected call outs/shift coverages, large park maintenance projects that require multiple staff, etc.

Prior Board Actions: None

Attachments:

Recommended motion to be made by Board:

No recommendation needed.

Copies of this report have been provided to: Board Members and District Counsel

SHIFT SCHEDULE

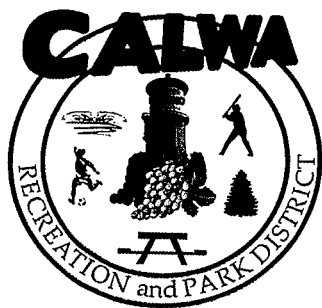
Week of 10/11-10/17

CALWA RECREATION & PARK DISTRICT WORK SCHEDULE Park Hours: 8:00am-9:00pm								
Employee Name	Mon 10/11	Tues 10/12	Wed 10/13	Thurs 10/14	Fri 10/15	Sat 10/16	Sun 10/17	Total Hours
Daniel T.	8-4:30pm	8-4:30pm	8-4:30pm	8-4:30pm	8-4:30pm	OFF	OFF	40
Erica L.	8:30-5:00pm (8L)	8:30-5:00pm (8L)	8:30-5:00pm (8L)	8:30-5:00pm (8L)	8:30-5:00pm (8L)	OFF	OFF	40
Ed	OFF	OFF	4:30-9:30 (5NL)	4:30-9:30 (5NL)	OFF	8:00am-3:00 (6.5L)	4:30-9:30(5NL)	21.5
Ulysses G.	4:30-9:30 (5NL)	4:30-9:30 (5NL)	OFF	OFF	4:30-9:30pm (5NL)	3:00-9:30 (6L)	8:00am-4:30 (7.5L)	28.50
Juana T.	2-6:00PM (4NL)	2-6:00PM (4NL)	2-6:00PM (4NL)	2-6:00PM (4NL)	2-6:00PM (4NL)	9am-3:00pm (5.5L)	OFF	25.5
Adam R.	9am-5:30pm (8L)	9am-5:30pm (8L)	9am-5:30pm (8L)	9am-5:30pm (8L)	9am-5:30pm (8L)	OFF	OFF	40

Week of 10/18-10/24

CALWA RECREATION & PARK DISTRICT WORK SCHEDULE PARK HOURS: 8:00am-9:00pm								
Employee Name	Mon 10/18	Tues 10/19	Wed 10/20	Thurs 10/21	Fri 10/22	Sat 10/23	Sun 10/24	Total Hours
Daniel T.	8:00-4:30 (8L)	8:00-4:30 (8L)	8:00-4:30 (8L)	8:00-4:30 (8L)	8:00-4:30 (8L)	OFF	OFF	40
Erica L.	8:30-5:00pm (8L)	8:30-5:00pm (8L)	8:30-5:00pm (8L)	8:30-5:00pm (8L)	8:30-5:00pm (8L)	OFF	OFF	40
Ed	4:30-9:30 (5NL)	4:30-9:30 (5NL)	OFF	OFF	4:30-9:30pm (5NL)	3:00-9:30 (6L)	8:00am-4:30 (7.5L)	28.50
Ulysses G.	OFF	OFF	4:30-9:30 (5NL)	4:30-9:30 (5NL)	OFF	8:00am-3:00 (6.5L)	4:30-9:30(5NL)	21.5
Juana T.	2-6:00PM (4NL)	2-6:00PM (4NL)	2-6:00PM (4NL)	2-6:00PM (4NL)	2-6:00PM (4NL)	9am-3:00pm (5.5L)	OFF	25.5
Adam R.	9am-5:30pm (8L)	9am-5:30pm (8L)	9am-5:30pm (8L)	9am-5:30pm (8L)	9am-5:30pm (8L)	OFF	OFF	40

Calwa Recreation and Park District
Agenda Item Transmittal



Meeting Date: October 19, 2021

Agenda Item Number: F-4

Wording for Agenda: Park and Office Hours of Operations
(Direction)

Submitting: District Administrator

Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by:

District Board

Regular Session:

Consent Calendar

Regular Item

Public Hearing

Review:

District Administrator
(Initials Required)

Department Recommendation: Office hours will reflect the hours of operations for the park, office hours will be 8:00am-5:30pm.

Summary/Background: Seeking direction with current hours of operations for the OFFICE which is currently 8:30am-5:30pm. These hours have been in place since DA arrival, seeking direction for OFFICE hours. The park hours, according to Ordinance No. 2016-01 Section 1 Chapter 7. Park Hours "Park hours are from 8:00am-9:00pm". There is no language in the Ordinance that states the office needs to reflect the hours of the park.

Prior Board Actions: None

Attachments:

Recommended motion to be made by Board: Office hours will reflect the hours of operations for the park, office hours will be 8:00am-5:30pm.

Copies of this report have been provided to: Board Members and District Counsel

Calwa Recreation and Park District
Agenda Item Transmittal



Meeting Date: October 19, 2021

Agenda Item Number: F-5

Wording for Agenda: Update on Night Owl Security Camera System (Informational) Presented By: DA at Request of Board Member Mary Rosales

Submitting: District Administrator
Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by: <input checked="" type="checkbox"/> District Board
Regular Session: <input type="checkbox"/> Consent Calendar <input checked="" type="checkbox"/> Regular Item <input type="checkbox"/> Public Hearing
Review: District Administrator (Initials Required) _____

Department Recommendation: Retain/Install security system for the park.

Summary/Background: Security camera system was purchased from Bestbuy for \$466.70, this includes a 4 year protection plan that covers any damages to any of the 8 cameras purchased. Additional costs will be to cover installation materials such as conduit and additional wires for the camera resulting in charges not exceeding \$150.00. Cameras will be placed on the top of the main building/offices and will cover back garages, inside of the hall, front/back entrances of the hall, and parking lot. These are hard wired for extra clarity and does come with an app for the phone for viewing. Internet is sufficient to power the cameras and comes with a DVR (recording device) as well. Installation will be completed by Park Maintenance Staff and DA saving District \$500-\$700 in installation costs.

Prior Board Actions: None

Attachments: See attached documents: purchase receipts, product description.

Recommended motion to be made by Board: Retain/Install security system for the park.

Copies of this report have been provided to: Board Members and District Counsel

Welcome to Best Buy #121
7550 N BLACKSTONE AVE
FRESNO, CA 93720



Val:100001-235691-970708-391479-648004-24797

0121 002 5651 09/28/21 11:28

6472240	BTD2-81-8LS	379.99
	8 CH 1080P DVR 1 TB HDD 8 CAM	
	Sales Tax	31.72
6418962	4YR \$350-\$3	54.99
	4YR \$350-\$399.99 SMART HOME G	
	Plan ID 6826705392	
	SKU# 6472240	
	Sales Tax	0.00

	Subtotal	434.98
	Sales Tax	31.72
	=====	
	Total	466.70

*****3381 ChipRead USD\$ 466.70
DEBIT - DEBIT
[REDACTED]
Approval [REDACTED]
Verified By PIN

CARD ENTRY: Chip
MODE: Issuer
AID: [REDACTED]
Reference Number: [REDACTED]

My Best Buy

Menu

Search Best Buy



Fresno

Cart

[Top Deals](#) [Deal of the Day](#) [Best Buy Totaltech](#)

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[Back to results](#) | [Best Buy Systems](#) | [Smart Home](#) | [Home Security & Monitoring](#) | [Security Cameras & Surveillance](#) | [Security Camera](#)

[Share](#) [Print](#)

Night Owl Night Owl - 8 Channel Bluetooth DVR w/ 8 Wired 1080p HD Audio Cameras - White

Model: BTD2-81-8LSA SKU: 6472240

☆☆☆☆☆ 4.2 (13 Reviews) | 3 Answered Questions

Price Match Guarantee

\$379.99 *or* **\$31.67/mo.***
suggested payments with
12-Month Financing
[Show me how >](#)

15-DAY FREE & EASY RETURNS

If received today, the last day to return this item would be Oct 26. [Learn more >](#)

Protect your smart home product ☆☆☆☆☆ (4299)

97% of reviewers would recommend Geek Squad Protection

4-Year Geek Squad Product Replacement **\$54.99**
About \$1.15/mo.

[Learn more](#)

Professional Services Showing options for 94518

Delivery + Wireless Camera Install (Up to 8 Cameras) **\$149.99**
As soon as **Sun, Oct 17.**

What's Included?

Delivery + Wireless Camera Install (Up to 4 Cameras) **\$129.99**
As soon as **Sun, Oct 17.**

What's Included?

Get it today nearby

Pickup: Order now for pickup on Fri, Oct 15 at Fresno
Available today at a location 2 miles away
[See all pickup locations](#)

FREE Shipping: Get it by tomorrow
[See all shipping options for 94518](#)

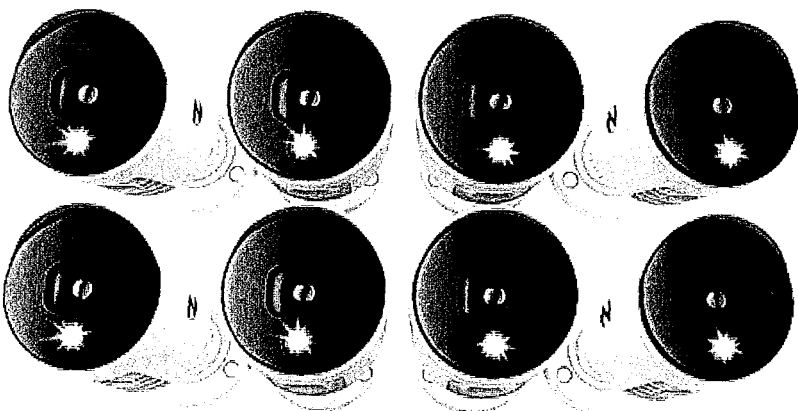
Keeping you and our employees safe
[Learn more](#)

Add to Cart

Build A Bundle

Compare

Help
 Save



General

Product Name	8 Channel Bluetooth DVR w/ 8 Wired 1080p HD Audio Cameras
Brand	Night Owl
Model Number	BTD2-81-8LSA
Color	White
Color Category	Black

Camera

Video Camera Resolution ⓘ	Full HD (1080p)
Camera Resolution ⓘ	1920 x 1080
Field Of View ⓘ	80 degrees
Night Vision	Yes
Night Vision Distance	100 feet
Night Vision Image	Black and white
Camera Movement	Fixed
Zoom Mode	Digital
Number Of Cameras Included	8
Number Of Cameras Supported	8
Day/Night Mode ⓘ	Yes
Camera Iris ⓘ	Manual
Image Sensor Type ⓘ	CMOS
Camera Mount Type	Wall mount

Power

Camera Power Source	Hard wired
Sensor Power Source	Hard wired

Compatibility

App Compatible ⓘ	Yes
App Features	Single Sign-On and 2-Step Verification
Camera Compatibility	DP2 and BTD2 Series Cameras
Operating System Compatibility	Android, Apple iOS, Windows, Mac
Works With ⓘ	Google Assistant

Connectivity

Camera Connectivity ⓘ	Wired	Help
-----------------------	-------	------

Minimum Upload Speed ⓘ ⓘ

3 megabits per second

Recording and Playback

Records Audio	No
Number Of Channels	8
Video Compression Type	Advanced
Recording Resolution ⓘ	1920 x 1080
Video Recording Prompt	Motion detection

Storage

Storage Type	DVR
DVR Storage Capacity	1000 gigabytes

Performance

Indoor Or Outdoor Use ⓘ	Indoor and outdoor
Protective Qualities	Weather resistant
Minimum Operating Temperature	-4 degrees fahrenheit
Maximum Operating Temperature	140 degrees fahrenheit

Features

Audio Communication ⓘ	1-way
Mobile Notifications	Yes
Audio-Only Option	Yes
3-Axis Adjustable	Yes
Auto-On Detection	Motion
Alarm Type	Audible, Voice
Alarm Location	On camera

Dimension

Camera Height	3 inches
Camera Depth	6 inches
Camera Weight	0.34 pounds
DVR Height	2 inches
DVR Width	8 inches
DVR Depth	10 inches
DVR Weight	2.5 pounds
DVR Cord Length	6 feet

Help

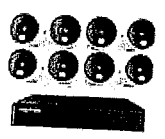
Sensor	Sensors ⓘ	Motion sensor, Light sensor
Output	DVR Output(s)	HDMI
Display	Clock Display	Yes
	Camera Color Display	Yes
Included	Camera(s) Included	Yes
	DVR Included	Yes
	Monitor Included	No
	Remote Control Included	No
	Included Software	Yes
	Cable(s) Included	Yes
Warranty	Manufacturer's Warranty - Parts	1 Year Limited
	Manufacturer's Warranty - Labor	N/A
Other	UPC	816522024161

Reviews ☆☆☆☆☆ (13)

Questions & Answers

From the Manufacturer

Frequently bought together



+



+



☆☆☆☆☆ (13)
 \$379.99
 Currently viewing

[Offer disclaimer](#)

☆☆☆☆☆ (40)
 \$29.99
[Description](#) ▾

☆☆☆☆☆ (817)
 \$44.99
[Description](#) ▾

Package Total: **\$454.97**

[Add 3 Items to Cart](#)

[Build your own package](#) >



Calwa Recreation and Park District
Agenda Item Report

Meeting Date: 10-19-21

Agenda Item F-6

Wording for Agenda: *Approval of New District Park Product/Service Charges
Consider Approval of Resolution Adopting Fees for Use of District
Facilities and Park. Presented by DA (Action)*

Submitting: District Administrator

Contact Name: Adam J. Ramos 559-476-9309

Summary Background

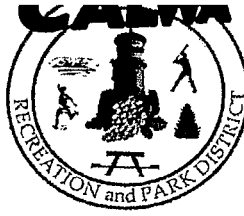
After review of the revenue generated for the District in the last FY 20/21, new price points are required for the new inflated economy and to recoup revenue lost during the COVID-19 pandemic. The District's prices have not been adjusted for at least two fiscal years and new prices are needed to sustain the new facilities and provide a new level of product/services for our community. The "Hall" has been upgraded with new paint, new baseboards, repairs to the air conditioning unit, gas line has been repaired for kitchen use, side room has been converted for "hall" use, and new floors will be installed. The costs of the upgrades will be covered by the new price adjustments thus another need for the adjustments. Prices were adjusted mainly for the "Hall" rental use, as well as put into clear and concrete packages. Terms of the new packages are as is, and no adjustments or additions will be added by District staff, Administrators, or Board of Directors.

Exhibits

See attachments of the new proposed prices.

DA Recommendation:

It is recommended that we adjust the prices to the park, including the art wall as well. New prices are needed to sustain the new park upgrades to the infrastructure of the park and any potential improvements and programs to the park.



**CALWA RECREATION AND PARK DISTRICT
FACILITIES FEES**

CALWA COMMUNITY HALL	COSTS
CLEANING FEE (NON REFUNDABLE)	\$50.00
HOLDING DEPOSIT (REFUNDABLE)	\$200.00
I. 4 HOURS	\$300
II. 6 HOURS	\$500
III. 8 HOURS	\$700
	REDACTED
BY THE SINGLE HOUR	\$75.00/hour

ENTIRE PARK RENTAL (Contract Agreement Required)	COSTS
Cleaning Deposit (Refundable if park is clean)	\$600.00
All Day Park Rental Fee (Non-Profit) Per Day	\$1200.00
All Day Park Rental Fee (General) Per Day	\$1800.00

PARTIAL PARK RENTAL 1/4 OF PARK	COSTS
Cleaning Deposit (Refundable)	\$175.00
All Day Rental Fee Per Day (NP)	\$275.00
All Day Rental Fee Per Day (General)	\$375.00
Contract Required	TBD

PICNIC AREAS (1-5)	COSTS
Picnic Shelters (1,2,3 and 5)	\$35.00
Picnic Shelter (Large Area 4)	\$40.00
Electricity Use Fee	\$20.00
Bounce House Use Fee	\$30.00

SOCCER FIELDS	COSTS
ADULT GAME/LIGHTS PER HOUR	\$55.00/\$35.00
ADULT NP GAME/LIGHTS PER HOUR	\$45.00/\$25.00
YOUTH PER GAME/LIGHTS PER HOUR	\$35.00/\$25.00
YOUTH NP PER GAME/LIGHTS PER HOUR	\$30.00/\$20.00

RESOLUTION NO. 2021-7-2

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA RECREATION AND PARK DISTRICT APPROVING FEES FOR USE OF DISTRICT FACILITIES AND PARK

WHEREAS, the Board of Directors adopted Resolution No. 2021-7-2 approving reasonable fees for the use of District facilities and the park; and

WHEREAS, the Board of Directors has determined that the District facilities and park fees be amended to reflect the reasonable cost of providing the services and to allow for affordability; and

WHEREAS, after review and consideration, it is deemed by the Board of Directors that it is in the best interest of the District and its residents that certain fees be adjusted.

NOW, THEREFORE, the Board of Directors of the Calwa Recreation and Park District resolves as follows:

Section 1. The foregoing recitals are true and correct and are incorporated by reference.

Section 2. The Board approves the Calwa District Facilities and Park Fees schedule attached as **Exhibit A**. All prior fees and schedules are superseded by this Resolution.

Section 3. District staff is directed to take all administrative actions necessary to implement the attached listing of effective District fees.

Section 4. This resolution shall be effective upon adoption.

CERTIFICATION

The foregoing Resolution No. 2021- _____ was adopted at a regular meeting on _____ 2021, by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

ABSENCES: _____

Secretary of the Board of Directors

**Calwa Recreation and Park District
Facilities Fees**

Administrative Fee	TBD
Key Deposit (Refundable)	\$50.00
Liability Insurance (required/unless furnished)	TBD
Security Guards (required with over 100 participants or if alcohol use)	TBD
Portable Restrooms	TBD
Waste Bin/Roll off	TBD
CALWA COMMUNITY HALL	
Cleaning Deposit (Refundable if no extra cleaning required by Calwa)	\$250.00
All Day Rental Fee w/Kitchen-includes tables & chairs	
Residents	400-600
Non-Residents	400-600
Rental Fee w/Kitchen-includes table & chairs	
Residents (Minimum 2-hour fee) / Each hour after 2 hr. requirement	100-200/75-150
Non-Residents (Minimum 2-hour fee) / Each hour after 2 hr. requirement	100-200/75-150
Resident Funeral Event	100-150
Non-Resident Funeral Event	100-150

EXCLUSIVE PARKS USE (Entire Park)	
Cleaning Deposit (Refundable if the park is left clean)	\$500.00
All Day Rental Fee (Non-Profit) Per Day	1000-2000
All Day Rental Fee Regular Organization	1500-2500
Art Wall	15-20 section
PARTIAL PARK RENTAL 1/4	
Cleaning Deposit (Refundable)	\$150.00
All Day Rental Fee (Non-Profit) Per Day	250-500
All Day Rental Fee Regular Organization	350-600
Will Need Contract Agreement	TBD

PARK RENTAL: PICNIC AREA	
Rental Shelters (Areas)	35-50
Electricity (Additional Fee)	15-20
Bounce House Fee	15-30
SOFTBALL FIELDS	
Rental Softball Fields Per Game	25-50
Light Rental Use Per Hour	\$30.00
SOCCER FIELDS	
Adult Per Game / Lights Per Hour	\$50.00/\$30.00
Adult Non-Profit Per Game / Lights Per Hour	\$40.00/\$24.00
Youth Per Game/ Lights Per Hour	\$35.00/\$25.00
Youth Non-Profit Per Game / Lights Per Hour	\$30.00/\$20.00

HALL

- \$100 every 2 hours minimum of 2 hours required, \$75 each hour after 2 hours
- \$250.00 Refundable Cleaning Deposit
- Certificate of Liability Insurance and Security Guards
- Maximum occupancy is 150 (Standing), 100 (Seated)
- Set-up time is 1 hour unless special request is made.
- Must start clean-up 1/2 hour before the event is over.

3/27/10
1057
950
→ Changed from \$50 hr. to \$75/hour, we can make \$100.00
→

PICNIC AREAS

- \$35.00 Flat Fee; \$15.00 Additional Fee for Electricity

Picnic Area Locations:

- Picnic Area #1** - Located at the back of the Snack Bar
- Picnic Area #2** - Located between Picnic Area #1 and Softball Field #2
- Picnic Area #3** - Located north of the children's playground area
- Picnic Area #4** - Located north of swimming pool next to Barton Ave.

Entire Park Rental

- **Non-Profit:** \$1,000 with \$500 Deposit
- **Regular Organization's Price:** \$1,500 with \$500 Deposit

SOFTBALL FIELDS

- \$25.00/game; \$75.00 Additional charge for special instruction
- \$30.00/hour for lights

Watered-Chalked-Distance Bases-Dragged-Fast Pitches-Slow Pitch

SOCCER FIELDS

- \$50.00/game; additional charge for chalking may be assessed
- \$30.00/hour for lights

***MUST HAVE at least half of the amount upon reservation
*****Reservations are on first come first serve basis***

Calwa Recreation and Park District
Agenda Item Transmittal



Meeting Date: October 19, 2021

Agenda Item Number: F-7

Wording for Agenda: Update on Park Aide/Park Attendant Position

Submitting: District Administrator
Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by:
 District Board

Regular Session:
 Consent Calendar
 Regular Item
 Public Hearing

Review:
District Administrator
(Initials Required)

Department Recommendation: Continue with hiring 1 new position/employee.

Summary/Background: District has received over 100 applications for this position, DA has completed 5 interviews after review of the applications. This person, if approved, will assist in the park operations on several levels: leading programs for public, public interaction, canvassing the community, assist with light janitorial work.

Prior Board Actions: Directed to hire one employee as temp, only if high demand was present from program attendance.

Attachments: None

Recommended motion to be made by Board: Continue with hiring 1 new position/employee to assist in park operations and programs.

Copies of this report have been provided to: Board Members and District Counsel

Calwa Recreation and Park District
Agenda Item Transmittal



Meeting Date: October 19, 2021

Agenda Item Number: F.8

Wording for Agenda: Halloween Trunk or Treat Event
(Informational)

Submitting: District Administrator
Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by:
 District Board

Regular Session:
 Consent Calendar
 Regular Item
 Public Hearing

Review:

District Administrator
(Initials Required)

Department Recommendation: NA

Summary/Background: District is hosting a Trunk or Treat event for October 29th 2021. The park will have several amenities for the public to enjoy this outdoor event. Half of the parking lot will be designated for parking and the other for the trunk/treat set up. Main soccer field will be split into parts. One half will be the outdoor movie in the park, and other will have the resource fair and bounce house and dry slide rentals. Hall will be used for vaccines and testing. Bounce house and slides will be donated by local vendor for free. Expenses for this event in the District's Budget is \$600.00, this will cover food costs, decorations, and candy. Anticipating over 350 residents for this event. Covid protocols will be in place in accordance with the County of Fresno, City of Fresno, and State of CA guidelines.

Prior Board Actions: NA

Attachments: Flyer and Info Sheet

Recommended motion to be made by Board: Informational.

Copies of this report have been provided to: Board Members and District Counsel

CALWA PARK
PRESENTS
TRUNK OR TREAT!

BOO!

October 29th
Friday
4:30-8:30pm



-COSTUME CONTESTS-

LIVE MUSIC

-FREE FOOD-

BOUNCE HOUSES

-RESOURCE VENDORS-

MOVIE IN THE PARK



**CALWA RECREATION & PARK DISTRICT
COMMUNITY CENTER HALL LICENSE AGREEMENT**

This License Agreement, hereinafter referred to as "Agreement," is made and entered into by and between the Calwa Recreation & Park District, a California special district, hereinafter referred to as "District," and exercise instructor, Johana Espinoza, hereinafter referred to as "Licensee."

DISTRICT AND LICENSEE AGREE AS FOLLOWS:

1. **Term:** This Agreement shall commence on 10/18/2021, and continue for a one (1) year period, or unless terminated earlier as provided in this Agreement. If Licensee wishes to renew for another one (1) year period, Licensee shall provide notice to District thirty (30) days before the one (1) year period ends.
2. **Premises:** District, on the dates and times set forth herein, and subject to the terms and conditions of this Agreement, hereby grants to Licensee a license to use the Community Center Hall, hereinafter referred to as "Hall," solely to conduct exercise classes.
 - a. District agrees to keep the temperature inside Hall as low as 78 degrees Fahrenheit in the summer and as high as 68 degrees Fahrenheit in the winter. The temperature may fluctuate between those two extremes at any point during the year.
 - b. Licensee agrees to accept the Hall in its "as-is" condition "with all faults."
 - c. District agrees to provide adequate lighting in the Hall and both restrooms, and one working electrical outlet for use by Licensee in the Hall.
3. **Licensee's Requirements:** Licensee shall:
 - a. Use the Premises to perform physical exercise classes ("Classes") only. Any other use may only be permitted in writing by the District Administrator.
 - b. Conduct classes in the Hall only.
 - c. Children. Licensee must ensure that participants and their guests (including underage children) are restricted to the areas of the Hall where the classes are held.
 - d. Provide, unless otherwise agreed upon by both parties, and be solely responsible for, all necessary equipment, records, and clean-up to insure effective instruction and safety of all students.
 - e. Licensee agrees to provide Internet service connections and equipment required for classes, including stereo and speakers.
 - f. Licensee further agrees that District shall not at any time be liable for damage to property in or upon the facility, even when left outside dates and times of permitted use.
 - g. Keep accurate enrollment records, including the student's name, contact

information (i.e. address, phone numbers, email, etc.) and attendance record; and name of parents if a minor. Licensee shall provide a copy of these records to District on a monthly basis.

- h. Licensee will be responsible for the operations of their classes and District will have no right to direct, supervise, or control the day to day operations or activities of the classes taught by Licensee.
- i. Licensee shall use the Hall in a manner which shall not cause interference with the use or occupancy of the other portions of the building by District or others in any way. Licensee's use hereunder will be done in such a manner so as not to interfere with or impose any additional expense upon District in maintaining the building.
- j. Licensee shall be respectful to other dance instructors and participants, and shall require that participants who are not following District rules are asked to leave the class.
- k. Substitute instructors shall not be permitted. Only Licensee may conduct classes.
- l. Licensee shall not assign or sublease this License Agreement to anyone.
- m. Licensee shall follow all COVID-19 protocols that District has in place.

4. **Dates and Times of Permitted Use:** The classes will be held commencing at 10a.m. and ending at 11 a.m. Monday through Friday, starting on 10/18/2021 and night class commencing at 6:30pm and ending at 7:30pm.

- a. No access will be granted from December 23rd through January 2nd.
- b. Failure to vacate the premises outside of the permitted dates and times of use shall constitute a breach of this contract.
- c. Licensee shall submit a written schedule or requested change of schedule of classes to District Administrator for approval.
- d. No classes shall be instructed by other persons not listed as Licensee.
- e. No classes shall be permitted on the third Tuesday of each month.
- f. No classes shall be permitted on dates when the Board has special meetings.
- g. District shall notify Licensee of such special meetings at least five (5) days in advance which will require Licensee to cancel class or, if possible, reschedule as approved by District Administrator.

5. **License Fee:** Licensee shall make payments in the amount of \$375 to the District as a license fee for the use of the Hall, the amount will be due on or before the 1st of every month. Price was reduced due to Licensee and participants being residents of the Calwa Recreation and Park District.

6. **Independent Contractor:** Licensee enters into this Agreement, and will remain throughout the term of this Agreement, as an independent contractor. Licensee agrees that they are not and will not become employees, partners, agents, or principals of District while this Agreement is in effect. Licensee is responsible for providing, at their own expense, disability, unemployment, and other insurance, workers' compensation, training, permits and licenses for themselves and for their employees and subcontractors.

7. **Compliance with Laws and Regulations:** Licensee shall, at Licensee's expense, faithfully observe and comply with all District, Municipal, State and Federal laws, regulations, rules, requirements and orders (collectively referred to as "Rules"), now in force or which may hereafter be in force pertaining to Hall, its building or use thereof.
8. **Indemnification:** Licensee shall indemnify, defend, and hold harmless District, its officers, agents and employees from and against any and all loss, cost (including attorneys' fees), damage, expense and liability (including statutory liability and liability under workers' compensation laws) in connection with claims, judgements, damages, penalties, fines, liabilities, losses, suits administrative proceedings, arising out of any act of neglect by Licensee', its agents, employees, contractors, Lessees, participants, representatives, in, on or about the Hall. This indemnity shall survive the termination of this Agreement.

Licensee hereby releases District from any and all liability or responsibility to Licensee or anyone claiming through or under Licensee by way of subrogation or otherwise for any loss or damage to equipment or property of Licensee covered by any insurance then in force.

- a. Licensee acknowledges that District has advised them that while it is not a requirement of this agreement, general liability insurance protects Licensee from claims for financial, personal injury, property damage and other damages by students. Failure on the part of Licensee to secure general liability insurance does not in any way transfer the responsibility or burden for having such to District.
 - b. District shall not at any time be liable for damage or injury to person or property in or upon the facility during the license periods.
 - c. Licensee agrees to have class participants sign waivers provided by the District for indemnification and release of liabilities. District may prohibit entry to classes by individuals refusing to sign waivers. It is the responsibility of Licensee to ensure that all participants sign and turn in waivers to District personnel.
9. **Restoration:** If any damage occurs to the Hall, fixtures or equipment, or if any repairs or replacements need to be made to those as a result of Licensee exercise of its rights under this Agreement, Licensee shall pay District for any such damage, repairs or replacements upon demand by District.
 10. **Assignment and Sublicensing:** Licensee shall not assign any interest in this Agreement or otherwise transfer or sublicense the Hall or any part thereof the use of the Hall to any party. Class instructors may be substituted at Licensee's discretion for a period of up to two weeks by notifying the District Administrator in advance. All legal obligations and responsibilities assigned to Licensee in this Agreement are hence transferred to the substitute for the agreed period of time but may not exceed two weeks.

11. **Termination:** This Agreement may be terminated based upon any one or more of the following events:

- a. Termination for Convenience with 30 days notice to the other party.
- b. With 5 days notice for failure of Licensee to pay the License Fee by the last day of the month.
- c. With 5 days notice for Licensee' failure to perform any of the terms and conditions of this Agreement.

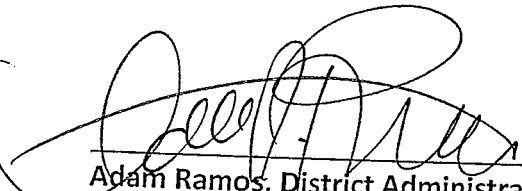
12. **Notices:** Any notices required to be given under this agreement by either party to the other may be effected by personal delivery in writing. Mailed notices must be addressed to the parties at the addresses appearing with the signatures of this Agreement, but each party may change the address by giving written notice in accordance with this paragraph. Notices delivered personally will be deemed communicated as of actual receipt; mailed notices will be deemed communicated as of the day of mailing.

13. **Attorneys Fees:** If any legal action, including an action for declaratory relief, is brought to enforce or interpret the provisions of this agreement, the prevailing party will be entitled to reasonable attorneys' fees, which may be set by the court in the same action or in a separate action brought for that purpose, in addition to any other relief to which that party may be entitled.

14. **Venue:** Any lawsuit arising from this Agreement shall be filed in Fresno County, California.

15. **Waiver of Default:** The failure of any party to enforce against the other a provision of this Agreement shall not constitute a waiver of that party's right to enforce such a provision at a later time and shall not serve to vary the terms of the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in Fresno, California.



Adam Ramos, District Administrator
Calwa Recreation & Park District

_____, Licensee

Date: 10/12/21

Date: _____



Calwa Recreation and Park District
Community Center Hall License Agreement

This License Agreement, hereinafter referred to as "Agreement", is made and entered into by and between the Calwa Recreation and Park District aka: CRPD, a California Special District, hereinafter referred to as "District", and exercise class instructors Erika Lopez hereinafter referred to as "Licensee".

07/26/2021

DISTRICT AND LICNESEE AGREE AS FOLLOWS:

1. **Term:** this agreement shall commence on Erika Lopez and continue on a month to month basis until such time as either party gives notice of termination with a 30-day notice, or unless terminated earlier as provided in this Agreement.
2. **Premises:** District, on the dates and times set forth herein, and subject to the terms and conditions of this Agreement, hereby grants to Licensee a license to use the Community Center Hall, hereinafter referred to as "Hall", solely to conduct exercise classes.
 - District agrees to keep the temperature inside Hall as low as 78-degree Fahrenheit in the summer and as high as 68 degrees Fahrenheit in the winter. The temperature may fluctuate between those two extremes at any point during the year.
 - Licensee agree to accept the Hall in its "as-is" condition "with all faults".
 - District agrees to provide adequate lighting in the Hall and both restrooms, and one working electrical outlet for use by Licensee in the Hall.
3. **Licensee' Requirements:** Licensee shall:
 - a) Use the Premises to perform exercise classes ("Classes") only. Any other use must be permitted in writing by the District Administrator.
 - b) Conduct classes in the Hall. Licensee must ensure that participants and their guests (including underage children) are restricted to the areas of the Hall where the classes are held.
 - c) Provide, unless otherwise agreed upon by both parties, and be solely responsible for, all necessary equipment, records, and clean-up to insure effective instruction and safety of all students. Licensee agree to provide Internet service connections and equipment required for classes, including stereo and speakers. Licensee further agree that District shall not at any

time be liable for damage to property in or upon the facility, even when left outside dates and times of permitted use.

- d) Keep accurate enrollment records, including the students name, contact information and attendance records, and names of parents if a minor. Licensee shall provide a copy of these records to District monthly basis.
- e) Licensee will be responsible for the operations of their Classes and District will have no right to direct, supervise or control the day-to-day operations or activities of the classes taught by Licensee.
- f) Licensee shall use the Hall in a manner which shall not cause interference with the use or occupancy of the other portions of the building by District or others in any way. Licensee' use hereunder will be done in such a manner so as not to interfere with or impose any additional expense upon District in maintaining the building.

4. Dates and Times of Permitted Use:

Access to Hall will be for one (1) hour commencing at 7:30 pm and ending at 8:30 pm, Monday through ~~Friday~~, starting on 7/26/21

- a. No access will be granted from December 23rd through January 2nd.
- b. No access will be granted for evening classes on the 3rd Tuesday of each month.
- c. Failure to vacate the premises outside of the permitted dates and times of use shall constitute a breach of this contract.

→ Thursday's AK

5. **License Fee:** Licensee shall make payments in the amount of \$210.00 to the District as a license fee for the use of the Hall, the amount will be due on or before the 1st of each month. Price is fixed, no adjustments will be made.

\$10/daily
use
rate
AK

6. **Independent Contractor:** Licensee enter into this Agreement, and will remain throughout the term of this Agreement, as an independent contractor. Licensee agree that they are not and will not become employees, partners, agents or principals of District while this Agreement is in effect. Licensee are responsible for providing, at their own expense, disability, unemployment, and other insurance, workers compensation, training, permits and licenses for themselves and for their employees and subcontractors.

7. **Compliance with Laws and Regulations:** Licensee shall, at Licensee' expense, faithfully observe and comply with all District, Municipal, State and Federal laws, regulations, rules, requirements and orders (collectively referred to as "Rules"), now in force or which may hereafter be in force pertaining to Hall, its building or use thereof.

7. **Compliance with Laws and Regulations:** Licensee shall, at Licensee's expense, faithfully observe and comply with all District, Municipal, State and Federal laws, regulations, rules, requirements and orders (collectively referred to as "Rules"), now in force or which may hereafter be in force pertaining to Hall, its building or use thereof.

8. **Indemnification:** Licensee shall indemnify, defend, and hold harmless District, its officers, agents and employees from and against any and all loss, cost (including attorneys' fees), damage, expense and liability (including statutory liability and liability under workers' compensation laws) in connection with claims, judgements, damages, penalties, fines, liabilities, losses, suits administrative proceedings, arising out of any act of neglect by Licensee, its agents, employees, contractors, Lessees, participants, representatives, in, on or about the Hall. This indemnity shall survive the termination of this Agreement.

Licensee hereby releases District from any and all liability or responsibility to Licensee or anyone claiming through or under Licensee by way of subrogation or otherwise for any loss or damage to equipment or property of Licensee covered by any insurance then in force.

- a. Licensee acknowledges that District has advised them that while it is not a requirement of this agreement, general liability insurance protects Licensee from claims for financial, personal injury, property damage and other damages by students. Failure on the part of Licensee to secure general liability insurance does not in any way transfer the responsibility or burden for having such to District.
- b. District shall not at any time be liable for damage or injury to person or property in or upon the facility during the license periods.
- c. Licensee agrees to have class participants sign waivers provided by the District for indemnification and release of liabilities. District may prohibit entry to classes by individuals refusing to sign waivers. It is the responsibility of Licensee to ensure that all participants sign and turn in waivers to District personnel.

9. **Restoration:** If any damage occurs to the Hall, fixtures or equipment, or if any repairs or replacements need to be made to those as a result of Licensee exercise of its rights under this Agreement, Licensee shall pay District for any such damage, repairs or replacements upon demand by District.

10. **Assignment and Sublicensing:** Licensee shall not assign any interest in this Agreement or otherwise transfer or sublicense the Hall or any part thereof the use of the Hall to any party. Class instructors may be substituted at Licensee's discretion for a period of up to two weeks by notifying the District Administrator in advance. All legal obligations and responsibilities assigned to Licensee in this Agreement are hence transferred to the substitute for the agreed period of time but may not exceed two weeks.

11. **Termination:** This Agreement may be terminated based upon any one or more of the following events:

- a. Termination for Convenience with 30 days notice to the other party.
- b. With 5 days notice for failure of Licensee to pay the License Fee by the last day of the month.
- c. With 5 days notice for Licensee' failure to perform any of the terms and conditions of this Agreement.

12. **Notices:** Any notices required to be given under this agreement by either party to the other may be effected by personal delivery in writing. Mailed notices must be addressed to the parties at the addresses appearing with the signatures of this Agreement, but each party may change the address by giving written notice in accordance with this paragraph. Notices delivered personally will be deemed communicated as of actual receipt; mailed notices will be deemed communicated as of the day of mailing.

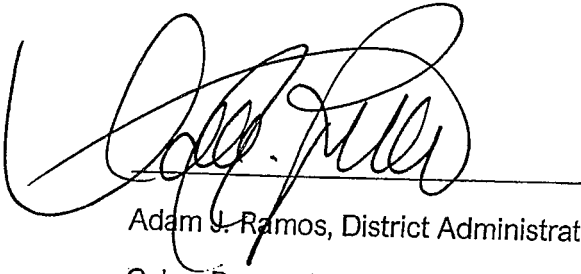
13. **Attorneys Fees:** If any legal action, including an action for declaratory relief, is brought to enforce or interpret the provisions of this agreement, the prevailing party will be entitled to reasonable attorneys' fees, which may be set by the court in the same action or in a separate action brought for that purpose, in addition to any other relief to which that party may be entitled.

14. **Venue:** Any lawsuit arising from this Agreement shall be filed in Fresno County, California.

15. **Waiver of Default:** The failure of any party to enforce against the other a provision of this Agreement shall not constitute a waiver of that party's right to enforce such a provision at a later time and shall not serve to vary the terms of the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in Fresno, California.

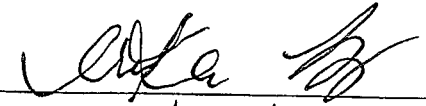
In Witness Whereof, the parties hereto have executed the Agreement in Fresno, CA.



Adam J. Ramos, District Administrator

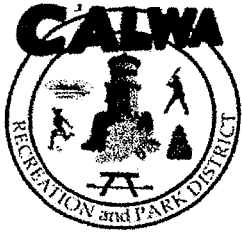
Calwa Recreation & Park District

Date:

Signature: 

Print Name: Erika Lopez

Date: 7/22/21



Calwa Recreation and Park District
Community Center Hall License Agreement

This License Agreement, hereinafter referred to as "Agreement", is made and entered into by and between the Calwa Recreation and Park District aka: CRPD, a California Special District, hereinafter referred to as "District", and exercise class instructors **Cruz M. Delgado, International Karate Kofuja-Do** hereinafter referred to as "Licensee".

DISTRICT AND LICNESEE AGREE AS FOLLOWS:

1. **Term:** this agreement shall commence on 09/01/2021 and continue on a month-to-month basis until such time as either party gives notice of termination with a 30-day notice, or unless terminated earlier as provided in this Agreement.
2. **Premises:** District, on the dates and times set forth herein, and subject to the terms and conditions of this Agreement, hereby grants to Licensee a license to use the Community Center Hall, hereinafter referred to as "Hall", solely to conduct exercise classes.
 - District agrees to keep the temperature inside Hall as low as 78-degree Fahrenheit in the summer and as high as 68 degrees Fahrenheit in the winter. The temperature may fluctuate between those two extremes at any point during the year.
 - Licensee agree to accept the Hall in its "as-is" condition "with all faults".
 - District agrees to provide adequate lighting in the Hall and both restrooms, and one working electrical outlet for use by Licensee in the Hall.
3. **Licensee' Requirements:** Licensee shall:
 - a) Use the Premises to perform exercise classes ("Classes") only. Any other use must be permitted in writing by the District Administrator.
 - b) Conduct classes in the Hall. Licensee must ensure that participants and their guests (including underage children) are restricted to the areas of the Hall where the classes are held.
 - c) Provide, unless otherwise agreed upon by both parties, and be solely responsible for, all necessary equipment, records, and clean-up to insure effective instruction and safety of all students. Licensee agree to provide Internet service connections and equipment required for classes, including stereo and speakers. Licensee further agree that District shall not at any time be liable for damage to property in or upon the facility, even when left outside dates and times of permitted use.

- d) Keep accurate enrollment records, including the students name, contact information and attendance records, and names of parents if a minor. Licensee shall provide a copy of these records to District monthly basis.
- e) Licensee will be responsible for the operations of their Classes and District will have no right to direct, supervise or control the day-to-day operations or activities of the classes taught by Licensee.
- f) Licensee shall use the Hall in a manner which shall not cause interference with the use or occupancy of the other portions of the building by District or others in any way. Licensee' use hereunder will be done in such a manner so as not to interfere with or impose any additional expense upon District in maintaining the building.

4. Dates and Times of Permitted Use:

Access to Hall will be for one (1) hour commencing at 5:30pm and ending at 6:30pm, on Wednesday and Saturdays only. 10:30am to 11:30am

- a. No access will be granted on November 25th, December 23rd through December 26th and January 31st-1st. These are holidays the Districts completely shuts down the entire park for. Amounts will be prorated for the closures.
- b. No access will be granted for evening classes on the 3rd Tuesday of each month.
- c. Failure to vacate the premises outside of the permitted dates and times of use shall constitute a breach of this contract.
- d.

5. **License Fee:** Licensee shall make payments in the amount of \$150.00 to the District as a license fee for the use of the Hall, the amount will be due on or before the 1st of each month. Price is fixed, no adjustments will be made, unless for prorated amounts regarding special event closures, which District will communicate with Licensee 10 days in advance.

6. **Independent Contractor:** Licensee enter into this Agreement, and will remain throughout the term of this Agreement, as an independent contractor. Licensee agree that they are not and will not become employees, partners, agents or principals of District while this Agreement is in effect. Licensee are responsible for providing, at their own expense, disability, unemployment, and other insurance, workers compensation, training, permits and licenses for themselves and for their employees and subcontractors.

7. **Compliance with Laws and Regulations:** Licensee shall, at Licensee' expense, faithfully observe and comply with all District, Municipal, State and Federal laws, regulations, rules, requirements and orders (collectively referred to as "Rules"),

now in force or which may hereafter be in force pertaining to Hall, its building or use thereof.

d) Licensees' instructors and any volunteers participating in the instruction of the classes shall have said instructors and volunteers clear a background check if working directly with children.

e) Licensee's instructors, volunteers, and any participants shall follow the District's current guidelines and protocols regarding COVID-19. Guidelines are as follows: if vaccinated no masks are required while indoors, if not vaccinated masks are required for all participants who qualify for the vaccine. If children are receiving instruction, it is the personal choice of the business to enforce a COVID-19 protocol, which would need to be approved by District before instruction can begin.

f) Licensee shall not sublet their reserved timeslot to other instructors or businesses conducting the same instruction, all classes shall be led by Licensee. If other instructors, other than Licensee, are going to lead instruction, a list and relationship to Licensee must be provided to District.

8. **Indemnification:** Licensees shall indemnify, defend and hold harmless District, its officers, agents and employees from and against any and all loss, cost (including attorneys fees), damage, expense and liability (including statutory liability and liability under workers compensation laws) in connection with claims, judgements, damages, penalties, fines, liabilities, losses, suits administrative proceedings, arising out of any act of neglect by Licensee', its agents, employees, contractors, Lessees, participants, representatives, in, on or about the Hall. This indemnity shall survive the termination of this Agreement.

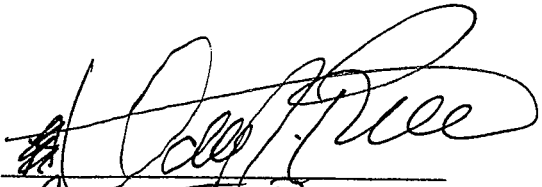
Licensee hereby release District from all liability or responsibility to Licensee or anyone claiming through or under Licensee by way of subrogation or otherwise for any loss or damage to equipment or property of Licensee covered by an insurance then in force.

- a) Licensee acknowledges that District has advised them that while it is not a requirement of this agreement, general liability insurance protects Licensee from claims for financial, personal injury, property damage and other damages by students. Failure on


9. **Restoration:** If any damage occurs to the Hall, fixtures or equipment, or if any repairs or replacements need to be made to those as a result of Licensee exercise of its rights under this Agreement, Licensee shall pay District for any such damage, repairs or replacements upon demand by District.
10. **Assignment and Sublicensing:** Licensee shall not assign any interest in this Agreement or otherwise transfer or sublicense the Hall or any part thereof the use of the Hall to any party. Class instructors may be substituted at Licensee's discretion for a period of up to two weeks by notifying the District Administrator in advance. All legal obligations and responsibilities assigned to Licensee in this Agreement are hence transferred to the substitute for the agreed period of time but may not exceed two weeks.
11. **Termination:** This Agreement may be terminated based upon any one or more of the following events:
- a. Termination for Convenience with 30 days notice to the other party.
 - b. With 5 days notice for failure of Licensee to pay the License Fee by the last day of the month.
 - c. With 5 days' notice for Licensee's failure to perform any of the terms and conditions of this Agreement.
12. **Notices:** Any notices required to be given under this agreement by either party to the other may be effected by personal delivery in writing. Mailed notices must be addressed to the parties at the addresses appearing with the signatures of this Agreement, but each party may change the address by giving written notice in accordance with this paragraph. Notices delivered personally will be deemed communicated as of actual receipt; mailed notices will be deemed communicated as of the day of mailing.
13. **Attorneys' Fees:** If any legal action, including an action for declaratory relief, is brought to enforce or interpret the provisions of this agreement, the prevailing party will be entitled to reasonable attorneys' fees, which may be set by the court in the same action or in a separate action brought for that purpose, in addition to any other relief to which that party may be entitled.
14. **Venue:** Any lawsuit arising from this Agreement shall be filed in Fresno County, California.
15. **Waiver of Default:** The failure of any party to enforce against the other a provision of this Agreement shall not constitute a waiver of that party's right to enforce such a provision at a later time and shall not serve to vary the terms of the Agreement.

In Witness Whereof, the parties hereto have executed the Agreement in Fresno, CA.

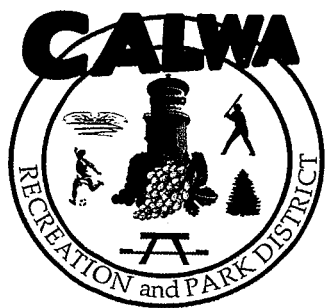
Adam J. Ramos, District Administrator
Calwa Recreation & Park District

Signature: 
Print Name: Adam J. Ramos
Date: 09~~8~~/01/2021

Cruz M. Delgado, Owner
International Karate KoFuja-Do

Signature: 
Print Name: CRUZ M DELGADO
Date: 08/31/2021

Calwa Recreation and Park District
Agenda Item Transmittal



Meeting Date: October 19, 2021

Agenda Item Number: F-13

Wording for Agenda: Approval of Trial Use of the Soccer Fields for 7v7 501(c)(3) Non-Profit Soccer League: Papi Football Inc. (Action) Presented By: DA and CEO of Papi Football Inc. Luis Torres

Submitting: District Administrator

Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by:

District Board

Regular Session:

Consent Calendar

Regular Item

Public Hearing

Review:

District Administrator
(Initials Required)

Department Recommendation: Permit trial use of soccer fields for 7v7 non-profit.

Summary/Background: Mr. Torres from Papi Football Inc. a local non-profit is requesting use and partnership of Calwa Park and its Soccer Field, Field 3, for small sided 7v7 league games. His program targets youth, adults of all ages and he currently operates out of Mosqueda Park. He has over 50+ players enrolled year around and wants to bring the program to better fields. This will increase park attendance, increase sales for park services and vendors, and bring back organized soccer for Calwa public. We would operate with a Renters Agreement charge Mr. Torres a renter's fee of TBD. Expecting start date of program, if approved would be first week of November 2021. Trial use would be for 3 months and after 3 months contracts would be terminated or renewed.

Prior Board Actions: NA

Attachments: Non-profit status document, Certificate of Liability Insurance, IRS EIN Proof

Recommended motion to be made by Board: Permit trial use of soccer fields for 7v7 non-profit.

Copies of this report have been provided to: Board Members and District Counsel



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/21/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER O2 Sports Insurance 110 E. Broward Blvd., Suite 1700 Fort Lauderdale Florida 33301		CONTACT NAME: Kandace Kalin	
		PHONE (A/C, No, Ext): 855-351-0202	FAX (A/C, No): 855-984-2379
		E-MAIL ADDRESS: kk@o2sportsinsurance.com	
		PRODUCER CUSTOMER ID:	
INSURED PapiFutbol Infantil 4465 E. Floradora Fresno, CA 93703 A Member of the Sports, Leisure & Entertainment RPG		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Nationwide Mutual Insurance Company	NAIC # 23787
		INSURER B:	
		INSURER C:	
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES

CERTIFICATE NUMBER: W01952743

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:	X		6E [REDACTED]	05/22/2021 12:01 AM EDT	05/22/2022 12:01 AM	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea Occurrence) \$1,000,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS - COMP/OP AGG \$1,000,000 PROFESSIONAL LIABILITY \$1,000,000 LEGAL LIAB TO PARTICIPANTS \$1,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/> NOT PROVIDED WHILE IN HAWAII			6E [REDACTED]	05/22/2021 12:01 AM EDT	05/22/2022 12:01 AM	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION						EACH OCCURRENCE AGGREGATE
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/ EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A					<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER EL EACH ACCIDENT EL DISEASE - EA EMPLOYEE EL DISEASE - POLICY LIMIT
A	MEDICAL PAYMENTS FOR PARTICIPANTS			6E [REDACTED]	05/22/2021 12:01 AM EDT	05/22/2022 12:01 AM	PRIMARY MEDICAL EXCESS MEDICAL \$25,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Legal Liability to Participants (LLP) limit is a per occurrence limit.
 Sport(s): Soccer Youth Age(s): 12 and under, 13-15, 16-19
 The City of Fresno and its officers, officials, employees, agents and volunteers are included as an additional insured as respects to general liability. This insurance is primary, and our obligations are not affected by any other insurance carried by such additional insured whether primary, excess, contingent or any other basis. All policy terms and conditions apply. See Attached Additional Remarks Schedule

CERTIFICATE HOLDER City of Fresno, PARCS and its officers, officials, employees, agents and volunteers 770 San Pablo Avenue Fresno, CA 93728 (Owner/Lessor of Premises)	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Scott [Signature]</i>
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Coverage is only extended to U.S. events and activities.
 ** NOTICE TO TEXAS INSURED: The Insurer for the purchasing group may not be subject to all the insurance laws and regulations of the State of Texas

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Secretary of State
Articles of Incorporation of a
Nonprofit Public Benefit Corporation

ARTS-PB-
501(c)(3)

4209210

FILED
Secretary of State
State of California

OCT 31 2018

176
This Space For Office Use Only

IMPORTANT — Read Instructions before completing this form.

Filing Fee — \$30.00

Copy Fees — First page \$1.00; each attachment page \$0.50;
Certification Fee — \$5.00

Note: A separate California Franchise Tax Board application is required to obtain tax exempt status. For more information, go to <https://www.ftb.ca.gov>.

1. Corporate Name (Go to www.sos.ca.gov/business/be/name-availability for general corporate name requirements and restrictions.)

The name of the corporation is Papi Fotbol Inc

2. Business Addresses (Enter the complete business addresses. Item 2a cannot be a P.O. Box or "in care of" an individual or entity.)

a. Initial Street Address of Corporation - Do not enter a P.O. Box 4465 E Floradora	City (no abbreviations) Fresno	State CA	Zip Code 93703
b. Initial Mailing Address of Corporation, if different than Item 2a	City (no abbreviations)	State	Zip Code

3. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL — Complete Items 3a and 3b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	State CA	Zip Code

CORPORATION — Complete Item 3c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) — Do not complete Item 3a or 3b
LegalCorp Solutions, Inc

4. Purpose Statement

Item 4a: One or both boxes must be checked.

Item 4b: If "public" purposes is checked in Item 4a, or if you intend to apply for tax-exempt status in California, you must enter the specific purpose in Item 4b.)

a. This corporation is a nonprofit Public Benefit Corporation and is not organized for private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for: public purposes. charitable purposes.

b. The specific purpose of this corporation is to provide mini soccer programs for adults.

5. Additional Statements (See Instructions and Filing Tips.)

- a. This corporation is organized and operated exclusively for the purposes set forth in Article 4 hereof within the meaning of Internal Revenue Code section 501(c)(3).
- b. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
- c. The property of this corporation is irrevocably dedicated to the purposes in Article 4 hereof and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- d. Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable, educational and/or religious purposes and which has established its tax-exempt status under Internal Revenue Code section 501(c)(3).

6. Read and Sign Below (This form must be signed by each Incorporator. See Instructions. Do not include a title.)

Signature

Sonia Becerra

Type or Print Name

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I hereby certify that the foregoing transcript of _____ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

NOV 28 2018 *RP*

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State



EIN Assistant

Congratulations! The EIN has been successfully assigned.

EIN Assigned: 83-2452310

Legal Name: PAPI FOTBOL INC

The confirmation letter will be mailed to the applicant. This letter will be the applicant's official IRS notice and will contain important information regarding the EIN. Allow up to 4 weeks for the letter to arrive by mail.

We strongly recommend you print this page for your records.

Click "Continue" to get additional information about using the new EIN.

Continue >>

5. EIN Confirmation

Help Topics

[Can the EIN be used before the confirmation letter is received?](#)

REPORT TO BOARD OF DIRECTORS

Meeting Date: October 14, 2021

Report by: Hilda Cantú Montoy, District Counsel

Subject: First Amendment to Agreement for Employment of District Administrator

This report has been prepared at the direction of the Ad Hoc Committee that negotiated the amendments to the District Administrator's employment agreement; therefore, there is no recommendation provided as this is a policy determination.

The Board is asked to consider and determine whether to approve the First Amendment to Agreement for Employment of District Administrator with Adam Ramos.

Pursuant to the Brown Act, Government Code § 54953 (c) (3), prior to taking action on this item, the Board must verbally announce a summary of the action being considered as set forth below.

Board Announcement - *If approved, the proposed First Amendment to Agreement for Employment of District Administrator provides as follows:*

- *Effective September 16, 2021, the Compensation is \$44,265.60 per year;*
- *The term of the Agreement is extended to September 15, 2022..*

**FIRST AMENDMENT TO AGREEMENT
FOR EMPLOYMENT OF DISTRICT ADMINISTRATOR**

This First Amendment to Employment Agreement ("First Amendment") is made and entered on October __, 2021, by and between the Calwa Recreation and Park District ("District") and Adam Ramos ("Employee")

RECITALS

WHEREAS, District and Employee entered an Employment Agreement ("Agreement") effective September 16, 2021; and

WHEREAS, District and Employee desire to continue the employment relationship and to make certain modifications to the Agreement.

AGREEMENT

NOW THEREFORE, in consideration of the foregoing recitals and the mutual promises and covenants herein contained, the parties agree as follows:

SECTION 1. Section 3 of the Employment Agreement is amended to read as follows and to repeal prior text in Section 3:

3. Term of Agreement.

This Employment Agreement is extended for a term of one year to September 15, 2022. The term of this Agreement shall be at the will of either party.

SECTION 2. Section 5 of the Employment Agreement is amended to read as follows:

5. Compensation.

Effective September 16, 2021, Employee shall be paid an annual base salary of forty-four thousand two hundred sixty five dollars and sixty cents (\$44,265.60) per year paid in accordance with the District's payroll procedures.

SECTION 3. Except as amended by this First Amendment to Agreement, all other terms in the Employment Agreement shall continue in full force and effect.

(Signatures on next page)

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year written below.

CALWA RECREATION AND PARK DISTRICT

Esmeralda Zamora, Board Chairperson

Date: _____

EMPLOYEE

Adam Ramos

Date: _____