



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

SPECIAL BOARD MEETING MINUTES

CALL, NOTICE, AND AGENDA

May 26, 2020

TIME- 5:30 P.M.

IMPORTANT NOTE:

- Residents may participate via Zoom by entering meeting code: 442 630 5086
- Comments will also be accepted by email at Info@calwarecreation.org

BOARD CHAIRPERSON

Raul Guerra, Chair

DISTRICT ADMINISTRATOR

vacant

BOARD VICE CHAIR

Mary L. Rosales Vice Chair

DISTRICT COUNSEL

Hilda Cantú Montoy

BOARD MEMBERS

Jose Luis Sanchez, Board Member

Gabriela Mares, Board Member

Esmeralda Zamora, Board Member

The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This agenda contains a brief general description of each item that will be considered by the Board. All 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 5:30p.m. and roll call was as follows:

Board Chairperson Raul Guerra was present

Board Vice Chair Mary L. Rosales was present

Board Member Jose Luis Sanchez was present

Board Member Gabriela Mares was present

Board Member Esmeralda Zamora was present

A. INVOCATION AND FLAG SALUTE

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

B. APPROVAL OF AGENDA

- C.** Agenda was approved Motion was made by Board Vice Chair Mary L. Rosales and Seconded by Board Member Esmeralda Zamora. Roll call vote was as follows:

Board Chairperson Raul Guerra's vote was a yes.

Board Vice Chairperson Mary L. Rosales vote was a yes.

Board Member Jose Luis Sanchez vote was a yes.

Board Member Gabriela Mares vote was a yes.

Board Member Esmeralda Zamora's vote was a yes

5-0 approved and 0- opposed

- D. PUBLIC COMMENTS:** Members of the public will have an opportunity to comment on the agenda item at this meeting.

None

- E.** The Board will consider adoption of the following resolution:

A Resolution of the Board of Directors of the Calwa Recreation and Park District Regarding Procedures For Checks, Warrants, Or Other Orders for the Payment of Money; Authorizing Persons In Specified Positions To Act As District Signatories; Authorizing Specified Positions To Pick Up Validated Checks and Blank Checks Stock; Approving the Closing Of Bank Account And Opening Of New Bank Account; And Directing Staff To Update All Necessary County And Bank Documents.

Resolution 2020-2 was approved; Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Vice Chairperson Mary L. Rosales. Roll call vote was as follows:

Board Chairperson Raul Guerra's vote was a yes.

Board Vice chairperson Mary L. Rosales vote was a yes.

Board Member Jose Luis Sanchez vote was a yes.

Board Member Gabriela Mares votes was a yes.

Board Member Esmeralda Zamora's vote was a yes.

5-0 approved and 0- opposed

Meeting was adjourned at 5:41 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:

June 16, 2020

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 March 30, 2020.

Signature