



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING NOTICE AND AGENDA

October 18, 2022

4545 E. Church Ave, Fresno CA 93725

Start Time: 5:35pm

End Time: 7:16pm

BOARD CHAIRPERSON

Esmeralda Zamora, Chair Present

DISTRICT ADMINISTRATOR

Adam Ramos Present

BOARD VICE CHAIR

Raul Guerra Vice Chair Absent

DISTRICT COUNSEL

Hilda Cantú Montoy Present

BOARD MEMBERS

Joseph Perez, Board Member-Present

Laura Garcia, Board Member-Present

Mary L. Rosales, Board Member-Present

THE BOARD OF DIRECTORS HAS RESUMED MEETINGS IN PERSON. Members of the public may attend or the meeting or participate per the Zoom information below. The Board welcomes you to its meetings and encourages you to participate at the meeting or via Zoom. his agenda contains a brief general description of each item that will be considered by the Board. All persons who call in or who attend the meeting are asked to silence pagers, cell phones, and other devices that may disrupt the Board meeting. The Board may consider and act on an agenda item in any order it deems appropriate.

Topic: Regular Board Meeting

Time: Oct 18, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83562971461>

Meeting ID: 835 6297 1461

One tap mobile

+16699006833,,83562971461# US (San Jose)

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Dial by your location

+1 669 900 6833 US (San Jose)

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Meeting ID: 835 6297 1461

Find your local number: <https://us02web.zoom.us/j/83562971461>

CALL TO ORDER AND ROLL CALL

A. INVOCATION AND FLAG SALUTE

Invocation and flag salute lead by Director Rosales

B. APPROVAL OF AGENDA

1st: Director Perez

2nd: Director Rosales

Director Zamora-Yes

Director Guerra-Absent

Director Rosales-Yes

Director Perez: Yes

Director Garcia: Yes

C. PUBLIC COMMENTS

Members of the public who wish to address the Board on an item that is not on the agenda may do so now. Members of the public wishing to address the District on an agenda item may do so when the agenda 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.

NO PUBLIC COMMENTS

D. PRESENTATIONS

Presentation by Mayor Dyer on Potential for Annexation of Calwa County Area to City of Fresno.

City of Fresno Mayor Dyer spoke on addressing annexation of Calwa. Mayor Dyer discuss what pockets of the county are still in the City of Fresno areas and would like to acquire them into City boundaries to uplift community and provide resources such as paved alleyways, sidewalks, and lighting the areas. Regards towards the park itself, he stated that he apologized for the confusion on annexation of Calwa. He allotted some time for her Director of PARCS Aaron Aguirre to provide what the PARCS department has accomplished and looking into expanding. Mayor Dyer discussed what the mural situation was about and how it was funded through the One Fresno Foundation. Mayor Dyer stated that nothing will move forward without the support of the community of Calwa and the Board of Directors, he stated he is not trying to take the park. Director Perez stated that a partnership with City of Fresno would be a great addition to the park, he would also love to see more additional resources, looking forward to the partnership. District Counsel Montoy stated that it was concerning to hear the word annexation and Calwa from the mural reveal and the Board sought clarity on the statements, and he did so she was pleased with the transparency.

E. CONSENT CALENDAR

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be considered separately at the request of any member of the Board or any person in the audience

1. SUBJECT: Minutes of the Special Meeting held on October 11, 2022.

RECOMMENDATION: That the Board approve the minutes.

2. SUBJECT: Bank Account Information (all accounts)

RECOMMENDATION: That the Board accept the report.

3. SUBJECT: Remote City Council Meetings Under New Brown Act Requirements (AB 361).

RECOMMENDATION: It is recommended that it adopt Resolution No. 2022-15 Reauthorizing Remote Teleconference Public Meetings by the Board of in Accordance with Assembly Bill 361.

1st: Director Zamora

2nd: Director Rosales

Director Zamora-Yes

Director Guerra-Absent

Director Perez: Yes

Director Garcia: Yes

F. UNFINISHED BUSINESS

1. SUBJECT: Update on Current District Vendors and Charges.

RECOMMENDATION: That the Board receive report on current District Vendors and consider new charges.

DA presented new charges for the Board to consider based off the feedback and direction of the Board from the Oct 14th meeting. After review, board approved new charges for vendors.

1st: Director Perez

2nd: Director Rosales

Director Zamora-Yes

Director Guerra-Absent

Director Perez: Yes

Director Garcia: Yes

G. NEW BUSINESS

1. SUBJECT: Workshop on District Projects, Programming, and Operations Priorities for FY 22-23.

RECOMMENDATION: That Board conduct Workshop, receive public input, and provide direction to staff.

Work shop was completed by the DA and Board, surveys will be submitted in late October.

2. SUBJECT: Second Amendment to Agreement for Employment of District Administrator

RECOMMENDATION: The Ad Hoc Negotiations Committee recommends approval of the Second Amendment to Agreement for Employment of District Administrator.

1st: Director Zamora

2nd: Director Rosales

Director Zamora-Yes

Director Guerra-Absent

Director Perez: Yes

Director Garcia: Yes

H. DISTRICT ADMINISTRATOR'S REPORT

Informational report on COVID 19, Swimming Pool Project, Prop 68 Project, and other information.

Pool report was questioned and Legal Counsel and DA will have a meeting to discuss progress.

I. Director Communications/Agenda Items

This portion of the meeting is reserved for the Directors (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to initiate new matters and to request updates, (iii) and to initiate new agenda items. Under this section the Board may take action only on items specifically agendized and which meet other requirements for actions.

1. SUBJECT: District Staffing Updates
(Request initiated by Director Perez)

RECOMMENDATION: That the Board receive report on District staffing, discuss, provide direction, if any.

DA provided information on the current staffing and their roles.

J. CLOSED SESSION
None.

K. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION, IF ANY

L. ADJOURNMENT

Generally, agenda packets and other public documents are available for inspection by the public at the District Office located at 4545 E. Church Avenue, Fresno, CA. However, due to current COVID-19 emergency, the office is 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: November 15, 2022



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 October 14, 2022.

Adam J. Ramos