**SPEC-IAL BOARD MEETING**

**CALL, NOTICE, AND AGENDA**

**July 1, 2021**

**TIME- 5:30 P.M.**

**BOARD CHAIRPERSON DISTRICT ADMINISTRATOR**

Esmeralda Zamora, Chair Adam Ramos

**BOARD VICE CHAIR DISTRICT COUNSEL**

Raul Guerra, Vice Chair Hilda Cantú Montoy

**BOARD MEMBERS**

Jose Luis Sanchez, Board Member

Laura Garcia, Board Member

Mary L. Rosales, Board Member

The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This agenda contains a brief general description of each item that will be considered by the Board. All participants who call in are asked to silence pagers, cell phones, and other devices that may disrupt the Board meeting. The Board may consider and act on an agenda item in any order it deems appropriate.

**CALL TO ORDER AND ROLL CALL**

Meeting was called to order at 5:41 p.m. Roll call was as follows:

Board Chair Esmeralda Zamora was present.

Board Vice Chair Raul Guerra was present.

Board Member Jose Luis Sanchez was present.

Board Member Laura Garcia was present.

Board Member Mary L. Rosales was present.

1. **INVOCATION AND FLAG SALUTE**

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

1. **APPROVAL OF AGENDA**

Agenda was approved and Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Chairperson Esmeralda Zamora. 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 Jose Luis Sanchez’s vote was a yes.

Board Member Laura Garcia’s vote was a yes.

Board Member Mary L. Rosales vote was a yes.

5-0 approved, 0- opposed and 0-absentee

1. **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

1. **NEW BUSINESS**

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

Certified Public Accountant Mike Cuttone presented Fiscal Year 2019//2020 assets and liabilities; profit and loss statement was presented; no significant changes since 2019; Presented 2-page report on adjustments; reviewed capitol assests; presented accounting policies and procedures.

Presented July 2020 revenues were down from previous year; property taxes were also down, grants were also down, $417,415 Revenue was under as the expected budget was to be $408,604 it was under buget $8,811.

Annual audit for Fiscal Year 2019/2020 was approved, Motion was made by Board Member Mary L. Rosales and Seconded by Board Member Jose Luis Sanchez. Roll call was as follows:

Board Chairperson Esmeralda’s vote was a yes.

Board Vice Chair Raul Guerra’s vote was a yes.

Board Member Jose Luis Sanchez’s vote was a yes.

Board Member Laura Garcia’s vote was a yes.

Board Member Mary L. Rosales’ vote was a yes.

5-0 approved; 0-opposed and 0- absentee.

1. **CLOSED SESSION**

Public Employee Performance pursuant to Government Code Section 54957

Title: District Administrator

1. **REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION**
2. **ADJOURNMENT**

7:15 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: JULY 20, 2021**

**Certification of Posting**

State of California

County of Fresno

Calwa Recreation and Park District

I declare under penalty of perjury that I am employed by the Calwa Recreation and Park District and that I posted this Agenda on the bulletin board in the Calwa Recreation District Office, on the front door window of the District Office, and on the website at www.calwarecreation.org on June 28, 2021.

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Signature