



Calwa Recreation & Park District

4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

Mary L. Rosales
Board Member
Chair

Raúl Guerra
Board Member
Vice-Chair

José Luis Sánchez
Board Member

Gabriela Mares
Board Member

Esmeralda Zamora
Board Member

Vacant
District Administrator

www.calwarecreation.org

Hilda Cantú Montoy
District Counsel

NOTICE AND CALL OF SPECIAL BOARD MEETING

Location: 4545 E. Church Avenue, Fresno, CA 93725

Date: Tuesday, August 22, 2017

Time: 6:30 PM

The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This Special Board meeting has been called by the Board Chair. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting. Members of the public shall have an opportunity to speak on the agenda items and will be limited to three minutes per item.

The sole business to be conducted at this meeting is as follows:

1. Call to Order.
2. Roll Call.
3. Invocation and Flag Salute.
4. Approval of Agenda.
5. CLOSED SESSION
 - A. Public Employment
Title: District Administrator
 - B. Public Employment
Title: Office Manager
6. ADJOURNMENT

Next Regular Meeting: Tuesday September 19, 2017 6:30 PM
Next Special Meeting: To Be Determined

This notice is given pursuant to CA Government Code Section 54956 and this notice shall also be posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public at the District and on the District's website www.calwarecreation.org.

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. To receive meeting agendas by email, you can be added to the mailing list by calling (559) 264-6867 or sending your request by email to info@calwarecreation.org.

**Next Regular Meeting
Tuesday, September 19, 2017
6:30pm**