



## **CALWA RECREATION & PARK DISTRICT MEETING AGENDA**

[www.calwarecreation.org](http://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](mailto:info@calwarecreation.org). The agenda packet is posted at [www.calwarecreation.org](http://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](http://www.calwarecreation.org) on September 29, 2021.

*Adam J. Ramos*

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Signature