



**CALWA RECREATION & PARK DISTRICT
MEETING AGENDA**

www.calwarecreation.org

**REGULAR BOARD MEETING
NOTICE AND AGENDA
December 13, 2022
4545 E. Church Ave, Fresno CA 93725**

BOARD CHAIRPERSON

Esmeralda Zamora, Chair **PRESENT**

PRESENT

DISTRICT ADMINISTRATOR

Adam Ramos

BOARD VICE CHAIR

Raul Guerra Vice Chair **PRESENT**

PRESENT

DISTRICT COUNSEL

Hilda Cantú Montoy

BOARD MEMBERS

Joseph Perez, Board Member **PRESENT**

Laura Garcia, Board Member **ABSENT**

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. This 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: Calwa Recreation and Park District Regular Board Meeting

Time: Dec 13, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84702694173>

Meeting ID: 847 0269 4173

One tap mobile

+14086380968,,84702694173# US (San Jose)

+16694449171,,84702694173# US

Dial by your location

+1 408 638 0968 US (San Jose)

Meeting ID: 847 0269 4173

Find your local number: <https://us02web.zoom.us/u/ki8bEqBAQ>

CALL TO ORDER AND ROLL CALL

Call to order time: 5:39pm.

A. INVOCATION AND FLAG SALUTE

Invocation and flag salute was led by Director Rosales.

B. APPROVAL OF AGENDA

1st: Joseph Perez

2nd: Esmeralda Zamora

EZ=Yes MR=Yes

RG=Yes JP=Yes

LG=Abstain/absent

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 present in person or via zoom.

D. 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 November 15, 2022.

RECOMMENDATION: That the Board approve the minutes.

2. SUBJECT: Bank Account Information (all accounts)

RECOMMENDATION: **That the Board accept the report.**

Director Perez inquired about the totals for the water bill as well as the Repairs and Maintenance line cost. DA stated we are not sure what part of the park is using that much water with the leaks to fields repaired. DA addressed the cost of the Repairs and MT and said that cost includes the fencing approved fencing upgrades.

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

RECOMMENDATION: It is recommended that it adopt Resolution No. 2022-17 Reauthorizing Remote Teleconference Public Meetings by the Board of in Accordance with Assembly Bill 361.

Counsel commented that the Board should consider removing this option and have all Directors and District board meetings back to in person only.

1st: Director Perez

2nd: Director Rosales

Role Call Vote:

EZ=Yes MR=Yes

RG=Yes JP=Yes

LG=Abstain/absent

E. UNFINISHED BUSINESS

1. SUBJECT: Six Month Financial Evaluation of District Finances for Fiscal Year 2022-2023.

RECOMMENDATION: That the Board receive report, discuss, and provide direction, if needed.

DA presented 5 months of financial information to the board. It was requested by Director Guerra that a 6 month revenue intake report is needed for the next meeting to ensure that tax apportionments are received in timely manner stated Director Guerra. Director Perez praised the simplicity of the report and asked all financial reports reflect the report provided for the 5 month break down.

F. NEW BUSINESS

1. SUBJECT: Approval of Park Event Rental Agreement with Serena Lujan for Bizarre Art Festival.

RECOMMENDATION: That the Board receive report, discuss, and provide direction, and approve agreement.

DA presented board with agreement for Bizare Art Festival for Jan 2023. No feedback was made by Board and DA stated that all documents have been provided including insurance, rental agreements, securitry agreements, restroom agreements and more.

1st Motion: Director Rosales

2nd Motion: Director Zamora

Roll Call Vote:

EZ=Yes MR=Yes

RG=Yes JP=Yes

LG=Abstain/absent

2. SUBJECT: Approval of District Vendor Agreements.

RECOMMENDATION: That the Board receive report and approve all contracts with District vendors: Elias Blajos, Maria Del Carmen Parra Bucio, Erika Lopez, Cruz Delgado, Johana Espinoza, and Blanca Parra with Efrén Sanchez.

Commented [HM1]: Adam, need to list each agreement.

DA presented Board with all of the current District vendors and the agreements for this upcoming year 2023. DA and counsel reviewed the language and stated that some language does need to be updated. The motions were made contingent on updated language and changes to come vendors agreements after approval and review from legal counsel.

1st Motion: Director Rosales

2nd Motion: Director Zamora

Roll Call Vote:

EZ=Yes MR=Yes

RG=Yes JP=Yes

LG=Abstain/absent

3. SUBJECT: Approve Employee Christmas Celebration Fund Request

RECOMMENDATION: That the Board receive report and approve requested funds in the amount of \$400.00.

DA presented report for a holiday company appreciation party. It was approved that the bill will not exceed \$400.00 and that the staff are not allowed to consume alcohol while at the party even if the alcohol is purchased from personal funds. Legal counsel suggested that in the next budget that this may need to be a separate line item. The funds were agreed to be used from the general fund. A cost report was requested by Director Perez.

1st Motion: Director Perez

2nd Motion: Director Rosales

Roll Call Vote:

EZ=Yes MR=Yes

RG=Yes JP=Yes

LG=Abstain/absent

G. DISTRICT ADMINISTRATOR'S REPORT

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

information.

DA informed board about the current position the board is in with each of the projects. No feedback was given for covid-19. Director Perez stated that it may be necessary to hire consultation firm to assist with the completion of the pool project. This was agreed by the board as well as the DA and Legal. DA stated that we are working with each other to complete the pool in the accordance with updated codes and plans. Prop 68 information was also presented and Director Perez asked where would mechanical equipment be stored during the construction and if they damaged any fields during the construction that they are responsible for repairing the fields. No inquires were made.

H. 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 agendaized and which meet other requirements for actions.

I. CLOSED SESSION

None.

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

K. 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: January 17, 2023.

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 December 9, 2022.

Adam J. Ramos

