

**CALWA RECREATION & PARK DISTRICT  
MEETING AGENDA**

[www.calwarecreation.org](http://www.calwarecreation.org)

**REGULAR BOARD MEETING  
NOTICE AND AGENDA**

**October 15, 2024**

**4545 E. Church Ave, Fresno CA 93725**

**6:00 PM**

**BOARD CHAIRPERSON**

Esmeralda Zamora, Chair

**DISTRICT ADMINISTRATOR**

Tim Chapa

**BOARD VICE CHAIR**

Raul Guerra Vice Chair

**DISTRICT COUNSEL**

Hilda Cantú Montoy

**BOARD MEMBERS**

Joseph Perez, Board Member

Laura Garcia, Board Member

Mary L. Rosales, Board Member

The Board welcomes you to its meetings and encourages you to participate at the meeting. This agenda contains a brief general description of each item that will be considered by the Board. All persons 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.

**CALL TO ORDER AND ROLL CALL**

**A. INVOCATION AND FLAG SALUTE**

**B. APPROVAL OF AGENDA**

**C. PUBLIC COMMENTS**

Members of the public who wish to address the Board on matters on this agenda may address the Board when the item is called. Each individual is limited to three minutes. 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. Speakers are requested to wait until recognized by the Board Chair.

**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.*

**E. NEW BUSINESS**

1. **SUBJECT:** Fiscal Year 2023/24 Audit

**RECOMMENDATION:** That the Board receive and file the Fiscal Year 2023/24 Audit as presented.

2. **SUBJECT:** Purchase of Two (2) John Deere Gator Electric Utility Vehicles

**RECOMMENDATION:** That the Board approve the purchase of two (2) John Deere Gator Electric Utility Vehicles funded by the San Joaquin Valley Air Pollution Control District (SJVAPQD) Public Benefit Grant Program

3. **SUBJECT:** Mini-Pitch Site Preparation Project Contract Award

**RECOMMENDATION:** That the Board award the contract for the project to Toster Asphalt, Inc., P.O. Box 27014, Fresno, CA 93729, in the amount of \$132,250, as lowest responsive and responsible bidder; and approve a construction contingency for change orders in the amount of \$13,250 (10%) for this project; and authorize the District Administrator to sign contract documents on behalf of the City.

4. **SUBJECT:** Dual Mini-Pitch Field Installation Project Purchase

**RECOMMENDATION:** That the Board approve the purchase of the Musco Dual Mini-Pitch System from Musco Sports Lighting, Inc. P.O. Box 808, Oskaloosa, IA 52577, in the amount of \$235,200, plus applicable taxes, through the Sourcewell national joint powers agreement.

5. **SUBJECT:** Bizare Festival

**RECOMMENDATION:** That the Board approve the contract with Serena Lujan for the 11<sup>th</sup> Annual Bizare Festival Event, January 25, 2025.

6. **SUBJECT:** Revised District Administrator Purchasing Authority

**RECOMMENDATION:** That the Board consider revising the amount of the District Administrator Purchasing Authority for capital projects from \$2,500 to \$12,500.

7. **SUBJECT:** Update on Futsal Project, Prop 68 Project, and Swimming Pool Project

**RECOMMENDATION:** That the Board hear the verbal update and provide direction as appropriate.

**F. BOARD MEMBER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS**

*(No discussion; only brief reports or requests for future agenda items)*

**G. ADJOURNMENT**

**Access to Agenda.** 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. 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).

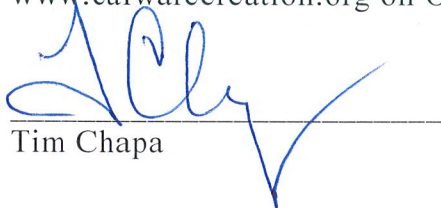
**Reasonable Accommodation.** Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by calling 559-264-6867 or emailing [tchapa@calwarecreation.org](mailto:tchapa@calwarecreation.org)

**Español.** Para asistencia en español sobre este aviso, por favor llame a (559) 264-6867.

**NEXT REGULAR MEETING: November 19, 2024.**

**Certification of Posting**

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 October 11, 2024.

  
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Tim Chapa