

**CALWA RECREATION & PARK DISTRICT
MEETING AGENDA**

www.calwarecreation.org

**SPECIAL BOARD MEETING
NOTICE AND AGENDA
December 30, 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:** Appointment in Lieu of Election and Administration of Oath of Office for Board Members Laura Garcia and Mary Rosales.

RECOMMENDATION: That the Oath of Office be Administered to Board Members Laura Garcia and Mary Rosales who were Appointed in Lieu of Election and that Resolution 2024-13 so stating be approved.

2. **SUBJECT:** Vendor Agreement Renewals

RECOMMENDATION: That the Board consider renewing Vendor Agreements for the Calendar Year 2025.

Snack Bar – Blanca Parra & Efren Sanchez
Zumba – Johana Espinoza
Recycling – Maria Del Carmen Parra Bucio
Karate – Cruz Delgado

3. **SUBJECT:** Revision to Vacation Policy

RECOMMENDATION: That the Board consider amending its Vacation Policy regarding accruals, caps and annual payouts.

4. **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.

5. **SUBJECT:** Response to Grand Jury Report No. 5

RECOMMENDATION: That the Board respond to Grand Jury Report No. 5, striving to meet District Website Transparency.

6. **SUBJECT:** 2025 Minimum Wage Increase and Associated Update to Salary Resolution

RECOMMENDATION: That the Board update its Salary Resolution 2024-15 as appropriate to reflect the upcoming 2025 Minimum Wage Increase to \$16.50 per hour.

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. The agenda packet is posted at www.calwarecreation.org.

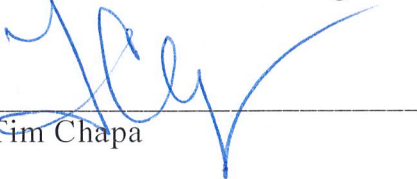
Reasonable Accommodation. Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by calling 559-264-6867 or emailing tchapa@calwarecreation.org

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

NEXT REGULAR MEETING: January 21, 2025.

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 on December 27, 2024.



Tim Chapa