

**CARMICHAEL RECREATION AND PARK DISTRICT MINUTES:
ADVISORY BOARD OF DIRECTORS
July 31, 2026 SPECIAL MEETING**

Directors: Ives, Leavitt, Mattos, and Wall

CALL TO ORDER: The special meeting of the Carmichael Recreation and Park District Advisory Board of Directors was called to order at 8:00 am by Chair Mattos.

ROLL CALL:

Directors Present: Ives, Leavitt, Mattos, Wall

Staff Present: Yankee, Lemcke, Lofthus, and Perry

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION NOT ON THE AGENDA

No public in attendance.

ACTION ITEMS:

1. FY2026 - 2027 ADJUSTMENTS TO RECOMMENDED BUDGET PROPOSALS (Yankee, Lemcke)

Administrative Services Manager presented the updated adjustments to the Fiscal Year 2026-2027 budget that was previously approved in March 2026. The updates were based on the final FY 2026 fund balance, as well as slight changes in the needs of the District. No concerns or questions were brought up by the Board.

Motion 1

M: Ives S: Wall – The Advisory Board made a motion to accept the recommendations by staff to adjust the budget for General Fund 337a and GO Bond funds 337L, 337M, 337N, 337O, and 337P for Fiscal Year 2026-2027 and to submit the budget for final approval by the County of Sacramento Board of Supervisors.

Vote:

Ayes: Directors: Ives, Leavitt, Mattos, Wall

Noes: Directors: None

Abstain: Directors: None

Absent: Directors: None

Recused: Directors: None

Vote: 4/0/0/0/0

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, August 20, 2026 at 6:00 pm, Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608.

ADJOURNMENT – The meeting was adjourned by Chair Mattos at 8:52 am.

Respectfully submitted by:

Matt Lemcke, Administrative Services Manager for: Clerk of the Advisory Board of Directors

APPROVED BY:

ATTESTED BY:

LISA MATTOS
CHAIR OF THE BOARD

Matt Lemcke, Administrative Services Manager
for Clerk of the Advisory Board of Directors