



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING–HYBRID**  
Thursday, April 18, 2024, 6PM  
Carmichael Park Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA 95608

Via Teleconferencing, To Join:  
<https://us02web.zoom.us/j/85227767534?pwd=c044Zk52dWFjbG9yWUZM1pJaTYwdz09>

**Meeting ID: 852 2776 7534**  
**Passcode: 730935**

Directors: Carroll, Ives, Leavitt, Levine, and Ross

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – *Includes provision for the Advisory Board to act on a request of a board member to participate remotely under “emergency circumstances” due to a physical or family emergency.*

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION NOT ON THE AGENDA** - *Members of the public may address the Board on District topics for items not listed on this Agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to three (3) minutes.*

**SPECIAL PRESENTATION/ACTION ITEM:**

- 1. AUDIT REPORT OF DISTRICT FINANCIAL STATEMENTS (Penney/Joanne Berry)**  
Presentation of the Independent Audit Report of the District financial statement for year ending June 30, 2023. Audit performed by Fechter and Company, CPAs.  
**Proposed: Acceptance and approval of the Final Audit Report – FY2022-23**

**CONSENT MATTERS:**

- 1. MINUTES**  
March 21, 2024 – Regular Meeting
- 2. FINANCIAL STATEMENT**  
February 2024
- 3. ACCOUNTS PAYABLE**  
March 2024
- 4. ACCOUNTS RECEIVABLE**  
April 2024
- 5. POP STAT REPORT**  
March 2024
- 6. FY2023-24 WORK PLAN – 3 QT Update**  
Update for Q3 on activities related to the FY2023-24 Work Plan; January through March 2023

**REPORTS:**

- 1.\* ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**  
Report on activities of interest to the District.  
**Proposed: Receive Presentation**

**2.\* STAFF REPORT (Blondino, Lofthus, Penney, and Perry)**

Report on current District operations, projects, and events.

**Proposed: Receive Presentation**

**ACTION ITEMS:**

**1. FY2023-24 CIP FUNDING FOR BOOSTER PUMPS (Blondino/Perry)**

Recommendation to allocate up to \$152,828 towards the Del Campo Park (\$88,038) and Glancy Oaks Park (\$57,512) Booster Pump Replacement projects, using the \$105,000 originally allocated and up to an additional \$47,828 from the Districtwide Improvement allocation and savings from CP Tennis Courts Improvement to fund the projects; delegate authority to the District Administrator or designee to execute the contracts with Saenz Landscape Construction Company.

**Proposed: Approve Staff and Budget Committee Recommendation**

**PRESENTATION ITEMS:**

**1.\* BOND FUND DISCUSSION (Blondino)**

Discussion on the 2022 GO Bond activities.

**Proposed: Receive and file.**

**UPCOMING PROGRAM AND EVENTS:** *Please visit: [www.carmichaelpark.com](http://www.carmichaelpark.com)*

**TIME AND PLACE OF NEXT MEETING:**

**1.\* Regular Meeting –**

Proposed: The next regular meeting of the Advisory Board of Directors is scheduled for Thursday, May 16, 2024, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

**ADJOURNMENT**

Posted on April 12, 2024 by:

Ingrid S. Penney, Administrative Services Manager for:  
Clerk of the Advisory Board of Directors

\*Denotes that there is no written report (applies to Reports, Action, and Presentation Items)

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.