



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING–HYBRID**  
Thursday, June 20, 2024, 6PM  
Carmichael Park Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA 95608

Via Teleconferencing, To Join:  
<https://us02web.zoom.us/j/81610714287?pwd=aB3hpnD9uD9XSbjLM9e4KFQhe3KDNb.1>

**Meeting ID: 816 1071 4287**  
**Passcode: 850717**

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**OATH OF OFFICE** – Newly appointed Advisory Board Member, Lisa Mattos

**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 ITEMS:**

- 1. CARMICHAEL IMPROVEMENT DISTRICT (CID)**  
Presentation by James Eowan, CID Board Chair, sharing current activities.  
**Proposed: Receive and file.**
- 2. CARMICHAEL CHAMBER OF COMMERCE**  
Presentation by Rose Buck, 2024 Chamber President.  
**Proposed: Receive and file.**

**CONSENT MATTERS:**

- 1. MINUTES**  
May 16, 2024 – Regular Meeting
- 2. FINANCIAL STATEMENT**  
April 2024
- 3. ACCOUNTS PAYABLE**  
May 2024
- 4. ACCOUNTS RECEIVABLE**  
June 2024
- 5. POP STAT REPORT**  
May 2024

**6. WORKPLACE VIOLENCE PREVENTION PLAN**

Establish the proposed WVPP based on the Cal/OSHA Model; effective date: July 1, 2024.

**7. CONTRACT #24-0002, LSCC ROOF COATING IMPROVEMENT PROJECT, PHASE II**

Request approval to amend the Contract to increase the maximum payment amount by \$25k; delegate authority to the District Administrator or designee to approve additional Change Orders on the Project.

**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**

**PRESENTATION ITEM:**

**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, July 18, 2024, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

**ADJOURNMENT**

Posted on June 17, 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.