



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING–HYBRID**  
**Thursday, April 16, 2026, 6PM**  
**Carmichael Park Clubhouse #2**  
**5750 Grant Avenue**  
**Carmichael, CA 95608**

**Via Teleconferencing, To Join:**

<https://us02web.zoom.us/j/89918770922?pwd=H1ZMOblx5ailYSCw7Y32rFJ2UhGMpd.1>

**Meeting ID:** 899 1877 0922      **Passcode:** 703983

Directors: Ives, Leavitt, Mattos, and Wall

**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 act 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 PRESENTATIONS:**

- 1. LA SIERRA COMMUNITY CENTER SOLAR FEASIBILITY (Yankee, Eddie Jordan)**  
Presentation by Eddie Jordan, Vice-President of Development with SitelogIQ, regarding the feasibility study conducted as part of Phase Two of the La Sierra Community Center Improvement Project funded through the 2022 GO Bond – Series 2025.  
**Proposed: Receive presentation.**
- 2. LA SIERRA COMMUNITY CENTER PHASE 2 PRESENTATION (Yankee, Peter Larimer)**  
Presentation by Peter Larimer, Project Manager with MTWGroup, regarding concepts for Phase Two of the La Sierra Community Center Improvement Project funded through the 2022 GO Bond – Series 2025.  
**Proposed: Receive presentation and approve design.**

**ACTION ITEMS:**

- 1. LA SIERRA COMMUNITY CENTER SPORTS FIELD FENCING (Perry)**  
Presentation of information surrounding the addition of fencing surrounding the recently improved LSCC Field.  
**Proposed: Approve Staff Recommendation**

CRPD provides reasonable disability-related modification or accommodation to a person with a disability in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office (916) 485-5322 at least 48 hours before the meeting if you require such modification or accommodation.

## **CONSENT MATTERS:**

1. **MINUTES**
  - a. March 19, 2026 – Regular Meeting
2. **FINANCIAL STATEMENT**
  - a. February 2026
3. **ACCOUNTS PAYABLE**
  - a. March 2026
4. **ACCOUNTS RECEIVABLE**
  - a. April 2026
5. **FY 2025-2026 WORK PLANS**
  - a. Quarter 3 Updates

## **REPORTS:**

1. **\*ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**  
Report on activities of interest to the District.  
**Proposed: Receive Presentation**
2. **\*STAFF REPORT (Yankee, Lemcke, Lofthus, and Perry)**  
Report on current District operations, projects, and events.  
**Proposed: Receive Presentation**

## **PRESENTATION ITEM:**

1. **\*BOND FUND DISCUSSION (Yankee)**  
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 21, 2026, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

## **ADJOURNMENT**

Posted on April 13, 2026 by:  
Matt Lemcke, Administrative Services Manager for:  
Clerk of the Advisory Board of Directors