



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING–HYBRID**  
Thursday, March 16, 2023, 6PM  
Carmichael Park Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA

Via Teleconferencing, To Join:  
[https://us02web.zoom.us/j/85278691587?  
pwd=MjdYOFR4OHVqWitWcIIeTU1WWV  
oZz09](https://us02web.zoom.us/j/85278691587?pwd=MjdYOFR4OHVqWitWcIIeTU1WWV oZz09)

**Meeting ID: 852 7869 1587**  
**Passcode: 642616**

Directors: Carroll, Ives, Levine, and Ross

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**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 Draft Audit Report of the District financial statements for years ending June 30, 2022 and 2021. Audit performed by Fechter and Company, CPAs.

**Proposed: Acceptance and approval of the Final Audit Report – FY2021-22 and FY2020-21**

**CONSENT MATTERS:**

**1. MINUTES**

February 4, 2023 – Special Meeting  
February 16, 2023 – Regular Meeting  
March 1, 2023 – Special Meeting

**2. FINANCIAL STATEMENT**

January 2023

**3. ACCOUNTS PAYABLE**

February 2023

**4. ACCOUNTS RECEIVABLE**

March 2023

**5. POP STAT REPORT**

January and February 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 ITEM:**

**1. FY2023-24 RECOMMENDED BUDGET PROPOSALS (Blondino/Penney)**

Recommendation to approve the FY2023-24 Recommended Budget proposals for:

- Carmichael RPD General Fund 337A totaling \$6,259,641;
- Assessment Fund 337B totaling \$147,693;
- Capital Project Fund of \$10M with CIP List for projects totaling \$3,654,900 for FY2023-24; and \$6,345,100 for FY2024-24;
- Debt Service Fund 337L: Amount TBD; covering collection of Measure G related property taxes and debt service payments for Principal and Interest

for final approval and adoption by the County Board of Supervisors;

delegate the District Administrator to initiate Request for Proposals/Qualifications as required or necessary.

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

**PRESENTATION ITEMS:**

**1.\* FUTURE FUNDING DISCUSSION (Blondino)**

Discussion on Measure G activities.

**Proposed: Receive and file.**

**UPCOMING PROGRAM AND EVENTS:**

*For Updates and Latest News on Program and Events, please visit the District Website:*

[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, April 20, 2023, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

**ADJOURNMENT**

Posted on March 10, 2023 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.