



**AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING - HYBRID
Thursday, August 4, 2022 at 6:00PM**

To Join through Zoom:
<https://us02web.zoom.us/j/84435893444?pwd=US8rU2d1UDB1R1h6Q3FvUHU4bmpFZz09>

Meeting ID: **844 3589 3444**
Passcode: **907734**

Directors: Carroll, Ives, Judd, Levine, and Rockenstein

CALL TO ORDER AND ROLL CALL

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON THIS AGENDA ONLY- *Members of the public may address the Board on District topics for items listed on this Agenda only. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.*

ACTION ITEMS:

- 1. FY2022-23 ADOPTED BUDGET PROPOSALS (Blondino/Penney)**
Presentation of the adjustments/updates to the approved/adopted Recommended Budgets for FY2022-23 due to increases to carry-over fund balance and updated program revenue and expenditure projections.

Recommendation to approve the FY2022-23 Adopted Budget Proposals for the Carmichael RPD General Fund 337A totaling \$7,304,406 and Assessment Fund 337B totaling \$279,514, as presented;
for final approval and adoption by the County Board of Supervisors;
to approve the updated Salary Schedules for Full time and Part time Positions and proposed effective dates;
to approve the District's Capital Improvement Program for FY2022-23;
to authorize the District Administrator to initiate Request for Proposals as required or necessary.
Proposed: Approve Budget Committee and Staff recommendation

TIME AND PLACE OF NEXT MEETING:

- 1. Regular Meeting**
Proposed: The next regular meeting of the Advisory Board of Directors is scheduled for Thursday, August 18, 2022, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and/or Via Zoom.

ADJOURNMENT

Posted on August 3, 2022 by:

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

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 by emailing: info@carmichaelpark.com at least 72 hours before the meeting if you require such modification or accommodation.