

Carmichael



AGENDA – SPECIAL MEETING ADVISORY BOARD OF DIRECTORS

Thursday, March 1, 2007 - 6:00 PM

**Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

Directors: Berns, Dover, Safford, Tateishi, and Younger

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULE ON THE AGENDA

PRESENTATION ITEMS:

1. **10 YEAR DISTRICT WIDE MASTER PLAN (Harrison)**
Report on Park Site Assessment
Proposed: Review and discuss

ACTION ITEMS:

1. **PALM AVENUE PARK SITE (Harrison)**
Proposal to enter into contract with Beals Alliance for park planning and design services.
Proposed: Approve contract
2. **EQUIPMENT PURCHASE (Maddison)**
Proposal to award contract to Cal-Line Equipment Inc. for trade-in of the District's Olathe Brush Chipper and purchase of a new Bandit Industries, Inc chipper Model 250XP.
Proposed: Approve staff recommendation
3. **FY 2007-08 PRELIMINARY BUDGET (Penney/Harrison)**
Proposed Preliminary Budget for FY 2007-08 which includes FY 2006-07 year end projections and FY 2007-08 operations budget and CIP re-budgets.
Proposed: Approve staff recommendation

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

Proposed: Discuss future agenda items and announce upcoming events of relevance or interest.

1. Master Plan Update
2. Palm Ave. Site Update

TIME AND PLACE OF NEXT MEETING:

1. **REGULAR MEETING**
Proposed: Meet Thursday, March 15, 2007 PM in Community Clubhouse #2 at Carmichael Park.

ADJOURNMENT

Posted on February 23, 2007 by:

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