

Carmichael



AGENDA – SPECIAL MEETING ADVISORY BOARD OF DIRECTORS

Wednesday, April 4, 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**
 - A. **Status of Community Public Survey and Facility Assessment (Harrison)**
Report on community public survey results.
Proposed: Review and discuss
 - B. **Master Plan Workshops (Kerth)**
Workshop plans and public notification/promotion.
Proposed: Review and discuss
2. **NEW PERSONNEL (Harrison)**
Introduction of new Administrative Secretary-Confidential
Proposed: Receive presentation.

ACTION ITEMS:

1. **PALM AVENUE PARK SITE (Maddison)**
Proposal by the Citrus Heights Water District lease/purchase land on the Palm Ave. Site to construct a well.
Proposed: Refer to staff to evaluate and prepare a recommendation
2. **LA SIERRA COMMUNITY CENTER: T-MOBILE LEASE (Penney)**
Proposal to recommend to the Sacramento County Board of Supervisors a lease of a portion of the La Sierra Community Center by T-Mobile to construct a wireless telecommunications equipment facility (cellular tower).
Proposed: Approve staff recommendation
3. **RESOLUTION 040407-1: NEW PURCHASING LIMITS (Penney)**
Proposed resolution to approve and amend the District's purchasing limits over supplies, services, and contracts.
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
3. LSCC - Kids HangOut: Agreement for Design Services
4. Nexus Study - Approve Study findings and recommendation
5. 2007 Objectives - Work Plan: Staff Quarterly Report

TIME AND PLACE OF NEXT MEETING:

1. REGULAR MEETING

Proposed: Meet Thursday, April 19, 2007 at 6 PM in Community Clubhouse #2 at Carmichael Park.

2. SPECIAL MEETING

Proposed: Meet Thursday, May 3, 2007 at 6 PM in Community Clubhouse #2 at Carmichael Park.

ADJOURNMENT

Posted on March 30, 2007 by:

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