



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, August 20, 2026, 6PM
Carmichael Park Clubhouse #2
5750 Grant Avenue
Carmichael, CA 95608

Via Teleconferencing, To Join:

<https://us02web.zoom.us/j/85949235040?pwd=2Xn0ex4QhnTiEELV8RcSvbexSX74F2.1>

Meeting ID: 859 4923 5040 **Passcode:** 159812

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.*

CONSENT MATTERS:

- 1. MINUTES**
 - a. July 16, 2026 – Regular Meeting
 - b. July 31, 2026 – Special Meeting
- 2. FINANCIAL STATEMENT**
 - a. June 2026
- 3. ACCOUNTS PAYABLE**
 - a. July 2026
- 4. ACCOUNTS RECEIVABLE**
 - a. August 2026
- 5. 2026-2027 DISTRICT WORKPLAN**
 - a. Division based workplan for FY 2026-2027
- 6. REQUEST FOR RELIEF OF ACCOUNTABILITY**
 - a. Authorization to surplus an electric cart
- 7. RENTAL FEE SCHEDULE**
 - a. Updates to Sports Field rental rates

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.

REPORTS:

1. *ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)

Report on activities of interest to the District

Proposed: Receive Presentation

1. *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*

TIME AND PLACE OF NEXT MEETING:

1. *Regular Meeting –

Proposed: The next regular meeting of the Advisory Board of Directors is scheduled for Thursday, September 17, 2026, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

ADJOURNMENT

Posted on August 17, 2026 by:

Matt Lemcke, Administrative Services Manager for:

Clerk of the Advisory Board of Directors