



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, September 17, 2026, 6PM
Carmichael Park Clubhouse #2
5750 Grant Avenue
Carmichael, CA 95608

Via Teleconferencing, To Join:

<https://us02web.zoom.us/j/88469508968?pwd=I0bKCZG408aspZfzLaLm8cNYDvgvmp.1>

Meeting ID: 884 6950 8968 **Passcode:** 160454

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.*

SPECIAL PRESENTATION:

1. 2022 GO BOND PROJECT MANAGEMENT OPERATIONAL EXPENSES UPDATES (Yankee, Jorge Rojas)

Presentation on the current status of expenses for project management and oversight of the 2022 GO Bond, including current paid expenses for Series 2023 & 2025, as well as estimated future costs to complete Series 2023, Series 2025, and future Series.

Proposed: Receive presentation.

ACTION ITEM:

1. WALL OF HONOR NOMINEE (Lofthus)

Recommendation to approve Warrant Officer Daniel E. Bishop for induction to the Wall of Honor at Patriots' Park.

Proposed: Approve staff recommendation.

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.

CONSENT MATTERS:

1. **MINUTES**
 - a. August 20, 2026 – Regular Meeting
2. **FINANCIAL STATEMENT**
 - a. July 2026
3. **ACCOUNTS PAYABLE**
 - a. August 2026
4. **ACCOUNTS RECEIVABLE**
 - a. September 2026
5. **RECORDS AND RETENTION POLICY**
 - a. Retention management policy for Districtwide records

REPORTS:

1. ***ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on activities of interest to the District
Proposed: Receive Reports
1. ***STAFF REPORT (Yankee, Lemcke, Lofthus, and Perry)**
Report on current District operations, projects, and events
Proposed: Receive Reports

PRESENTATION ITEM:

1. ***BOND FUND DISCUSSION (Yankee)**
Discussion on the 2022 GO Bond activities.
Proposed: Receive and file.
2. **FACILITY USAGE BY ELECTION CANDIDATES (Lemcke)**
Discussion on how CRPD facilities may be used by candidates who are running for office and Political Action Committees.
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, October 15, 2026, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

ADJOURNMENT

Posted on September 11, 2026 by:
Matt Lemcke, Administrative Services Manager for:
Clerk of the Advisory Board of Directors