



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, March 17, 2022, 6PM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Via Teleconferencing, To Join:
<https://us02web.zoom.us/j/86316025005?pwd=Z1R3aFZKQ0M2aXl1QW9xL0trcWxBZz09>

Meeting ID: 863 1602 5005
Password: 121691

Directors: Carroll, Ives, Judd, Levine and Rockenstein

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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 take action on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to three (3) minutes.*

CORRESPONDENCE:

1. Letter dated March 7, 2022 from Helen Freitas, President of the Carmichael Senior Citizens Club.
Proposed: Receive and file

CONSENT MATTERS:

1. **MINUTES**
February 5, 2022 – Special Meeting
February 17, 2022 – Regular Meeting
2. **FINANCIAL STATEMENT**
January 2022
3. **ACCOUNTS PAYABLE**
February 2022
4. **ACCOUNTS RECEIVABLE**
March 2022
5. **POP STAT REPORT**
February 2022
6. **RESOLUTION CP-03172022-01**
Subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board of Directors; for new period April 1, 2022 to April 30, 2022, based on the County Health Order and provisions of AB361.

REPORTS:

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

Report on activities of interest to the District.

Proposed: Receive Presentation

2.* **STAFF REPORT (Blondino, Lofthus, Penney, and Perry)**

Report on current District operations, projects, and events.

Proposed: Receive Presentation

PRESENTATION ITEM:

1.* **WATER USE REPORT (Blondino)**

Presentation of CRPD system wide water use over the last four years, 2018 through 2021, and goals for conserving water during years of drought.

Proposed: Receive and file

ACTION ITEM:

1. **FY2022-23 RECOMMENDED BUDGET PROPOSALS (Blondino/Penney)**

Recommendation to approve the FY2022-23 Recommended Budget proposals for the Carmichael RPD General Fund 337A totaling \$5,986,252 and Assessment Fund 337B totaling \$241,577 for final approval and adoption by the County Board of Supervisors.

Proposed: Approve Budget Committee and Staff Recommendation

UPCOMING PROGRAM AND EVENTS:

For Updates and Latest News on Program and Events, please visit the District Website:

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, April 21, 2022, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and/or Via Zoom.

ADJOURNMENT

Posted on March 11, 2022 by:

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

*Denotes that there is no written report (applies to Reports, Action, and Presentation Items)

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 (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.