



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, July 16, 2026, 6PM
Carmichael Park Clubhouse #2
5750 Grant Avenue
Carmichael, CA 95608**

Via Teleconferencing, To Join:

<https://us02web.zoom.us/j/85173427075?pwd=yannblmH108mbzmj9w91Ec2yrV8mmaC.1>

Meeting ID: 851 7342 7075 **Passcode:** 894543

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 PRESENTATIONS:

- 1. POOL FEASIBILITY STUDY (Yankee, George Deines, Lance Timmons)**
Presentation by George Deines and Lance Timmons of Counsilman-Hunsaker of the process and results of the previously approved Pool Feasibility Study.
Proposed: Receive presentation.
- 2. LA SIERRA COMMUNITY CENTER PHASE 2 PRESENTATION (Yankee, Peter Larimer)**
Presentation by Peter Larimer, Project Manager with MTWGroup, regarding updated concepts for Phase Two of the La Sierra Community Center Improvement Project funded through the 2022 GO Bond – Series 2025.
Proposed: Receive presentation and approve design.

ACTION ITEMS:

- 1. ELECTION OF OFFICERS AND COMMITTEE ASSIGNMENTS (Yankee, Ives)**
Recommendation for the Advisory Board Members to nominate and elect officers – Chair, Vice Chair, and Secretary; as well as discuss new committee assignments for Fiscal Year 2026-2027, including Ad Hoc Committees.
Proposed: Elect Advisory Board Officers and Committee Assignments

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.

2. EMERGENCY ADJUSTMENT TO CARDINAL OAKS BUDGET (Yankee, Perry)

Request to increase the Cardinal Oaks Improvement Project budget to \$1,527,300 due to unforeseen removal of excavated dirt in parking lot area.

Proposed: Approve Updated Budget and Allocation of Funds

3. CONFLICT OF INTEREST POLICY UPDATE (Yankee, Lemcke)

Conflict of Interest Policy updated for job roles which are required to abide by the Policy and updated Schedules to the current Form 700.

Proposed: Approve Staff Recommendation

CONSENT MATTERS:

1. MINUTES

- a. May 21, 2026 – Regular Meeting

2. FINANCIAL STATEMENT

- a. April 2026
- b. May 2026

3. ACCOUNTS PAYABLE

- a. May 2026
- b. June 2026

4. ACCOUNTS RECEIVABLE

- a. June 2026
- b. July 2026

5. CAPITAL VALLEY FUTBOL CLUB FUA

- a. 2026 soccer season

6. REQUEST FOR RELIEF OF ACCOUNTABILITY

- a. Authorization to sell one District Van

7. BOND OVERSIGHT COMMITTEE ELECTIONS

- a. FY 26-27 Chair and Vice-Chair Results

REPORTS:

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

Report on activities of interest to the District.

Proposed: Receive Presentation

2. *2024-2025 WORK PLAN – Fourth Quarter Update (Yankee, Lemcke, Lofthus, Perry)

Discussion and presentation of status of the 2024-2025 Work Plan; with attention drawn to final updates for the fiscal year.

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, August 20, 2026, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

2. *Finance Committee Meeting –

Proposed: The Finance Committee of the Advisory Board to meet in-person on Wednesday, July 29, 2026 at 8:00 am to review the proposed final budget for FY 2026 – 2027.

3. *Special Meeting –

Proposed: The Finalized Budget meeting to be held in-person on Friday, July 31, 2026 at 8:00 am, in Community Clubhouse #2 at Carmichael Park.

ADJOURNMENT

Posted on July 13, 2026 by:

Matt Lemcke, Administrative Services Manager for:

Clerk of the Advisory Board of Directors