



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, March 19, 2026, 6PM
Carmichael Park Clubhouse #2
5750 Grant Avenue
Carmichael, CA 95608

Via Teleconferencing, To Join:

<https://us02web.zoom.us/j/86190134265?pwd=dHNk1RCVVYDV00bGy7tL7bwbJIGobD.1>

Meeting ID: 861 9013 4265 **Passcode:** 438816

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.*

ACTION ITEMS:

1. **AUDIT REPORT OF DISTRICT FINANCIAL STATEMENTS (Lemcke/Scott German)**
Presentation of the Independent Financial Audit Report of District financial statement for year ending June 30, 2025. Audit performed by Fechter and Company, CPAs.
Proposed: Acceptance and approval of the Final Audit Report – FY 2024 – 2025
2. **2022 GENERAL OBLIGATION BOND SERIES 2023 – Cardinal Oaks Improvement Project (Yankee, Perry)**
Recommendation to accept the bid from the lowest responsible bidder.
Proposed: Approve Staff Recommendation
3. **2022 GENERAL OBLIGATION BOND SERIES 2025 – Jan Park Improvement Project (Yankee, Perry)**
Recommendation to accept the bid from the lowest responsible bidder.
Proposed: Approve Staff Recommendation
4. **2022 GENERAL OBLIGATION BOND SERIES 2025 – O’Donnell Heritage Park Improvement Project (Yankee, Perry)**
Recommendation to accept the bid from the lowest responsible bidder.
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.

- 5. FISCAL YEAR 2026-2027 RECOMMENDED BUDGETS PROPOSAL (Yankee, Lemcke)**
Presentation and discussion of the following operating budgets for FY 26-27, for approval by the Advisory Board; final approval and adoption through the County Board of Supervisors:
- 337A – General operating fund for CRPD
 - 337L – Operating fund for 2022 GO Bond Series 2023
 - 337M & 337N – Debt Service Funds for 2022 GO Bond Series 2023
 - 337O - Operating fund for 2022 GO Bond Series 2025
 - 337P – Debt Service Funds for 2022 GO Bond Series 2025
- Proposed: Approve Budget Committee and Staff Recommendation**

CONSENT MATTERS:

- 1. MINUTES**
 - a. February 19, 2026 – Regular Meeting
- 2. FINANCIAL STATEMENT**
 - a. January 2026
- 3. ACCOUNTS PAYABLE**
 - a. February 2026
- 4. ACCOUNTS RECEIVABLE**
 - a. March 2026
- 5. PART-TIME SALARY SCHEDULE**
 - a. Addition to External Instructors

REPORTS:

- 1. *ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on activities of interest to the District.
Proposed: Receive Presentation
- 2. *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, April 16, 2026, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

ADJOURNMENT

Posted on March 16, 2026 by:
Matt Lemcke, 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)