



**AGENDA  
ADVISORY BOARD OF DIRECTORS  
REGULAR MEETING–HYBRID  
Thursday, June 18, 2026, 6PM  
Carmichael Park Clubhouse #2  
5750 Grant Avenue  
Carmichael, CA 95608**

**Via Teleconferencing, To Join:**

<https://us02web.zoom.us/j/87414778314?pwd=39tWwWdzhcV3lQOp77kpb3G16XsUEf.1>

**Meeting ID:** 874 1477 8314      **Passcode:** 904144

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 Councilman-Hunsaker of the process and results of the previously approved Pool Feasibility Study at Carmichael Park.  
**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 and 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. 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

**3. ACCOUNTS PAYABLE**

a. May 2026

**4. ACCOUNTS RECEIVABLE**

a. June 2026

**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](http://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, July 16, 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 8am 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 June 15, 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)