



Directors: Berns, Dover, Safford, Tateishi, and Younger

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION

CONSENT ITEMS:

1. **MINUTES**
April 19, 2007 – Regular Meeting
2. **FINANCIAL STATEMENT**
March 31, 2007
3. **ACCOUNTS PAYABLE**
April 30, 2007
4. **ACCOUNTS RECEIVABLE**
May 2007
5. **QUARTERLY STAFF ACTIVITY REPORTS**
Summary of recreation and rental activity
Proposed: Approve consent items.

CORRESPONDENCE: Nothing to report.

ACTION ITEMS:

1. **Personnel Policy (Penney)**
Policy changes and new policies
Proposed: Approve recommendations
2. **Facility Fees Policy (Harrison)**
New Rates for District Facilities
Proposed: Approve new rate schedule

PRESENTATION ITEMS:

- 1.* **PALM AVE. (Harrison)**
Park site project update
Proposed: Receive presentation.
- 2.* **MASTER PLAN (Harrison)**
Project update:
Proposed: Receive presentation.
3. **QUARTERLY STAFF REPORTS (Harrison, Kerth, Maddison, Murray, and Penney)**
Summary of District operation, projects, and events.
Proposed: Receive and discuss report/presentation.
- 4.* **ADVISORY BOARD MEMBER REPORTS**
Report on attendance of conferences, workshops, and meetings of interest to the District.
Proposed: Receive presentation.

*Denotes that no written report is provided.

NEW BUSINESS

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

1. **Palm Avenue Park Site Update -Proposed Final Master Plan**
2. **Master Plan - Draft Plans for Carmichael Park and District-wide MasterPlan**
3. **Proposed CIP for FY 2007-08; Proposed Final Budget for FY 2007-08**

Proposed: Discuss future agenda items and announce upcoming events of relevance or interest.

TIME AND PLACE OF NEXT MEETING:

1. **SPECIAL MEETING**
Proposed: Meet Wednesday June 6, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park.
2. **REGULAR MEETING**
Proposed: Meet Thursday, June 21, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park.

RECESS TO CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

La Sierra Community Center

Negotiators: Jack Harrison and Rich Murray working with County Staff

Negotiating Parties: Keystone

Under Negotiation: Price and Terms of payment

Pursuant to California Government Code §54956.8

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Jack Harrison and Ingrid Penney

Represented Employees: AFSCME

Unrepresented Employees

Pursuant to California Government Code §54957.6.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Significant exposure to litigation - one case.

Pursuant to California Government Code §54956.9 (a)

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on May 11, 2007, by:

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