



**AGENDA - REGULAR MEETING
ADVISORY BOARD OF DIRECTORS
Thursday, March 23, 2006 - 6:00 pm**

**Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

Directors: Berns, Dover, Safford, and Tateishi

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION

CONSENT ITEMS

1. **MINUTES**
February 16, 2006, Regular Meeting
March 1, 2006, Special Meeting
2. **FINANCIAL STATEMENT**
January 31, 2006
3. **ACCOUNTS PAYABLE**
February 28, 2006
4. **ACCOUNTS RECEIVABLE**
March 2006
5. **ACTIVITY REPORT**
February 2006
6. **TENANT LEASE SCHEDULE**
March 2006

Proposed: Motion to approve consent items.

CORRESPONDENCE

Letter from Fulton-El Camino Recreation and Park District advising that they may be increasing their liability insurance for the Park Ranger Program and the possibility of renegotiating our contract or having us assume liability.

ACTION ITEMS

1. **FINGERPRINTING AND CRIMINAL BACKGROUND CHECK (Penney)**
Change of custodian of records to Jack Harrison, Interim District Administrator, and Ingrid Penney, Financial Administrative Assistant (the Department of Justice recommended co-custodians).
Proposed: Approve staff recommendation.

2. **CARMICHAEL GALA FIREWORKS COMMITTEE (Kerth)**

The Carmichael Chamber of Commerce requests that we co-sponsor the 2006 program. The co-sponsorship includes a commitment of staff time and funding up to \$5000.

Proposed: Approve staff recommendation.

3. **TREE REMOVAL SERVICE AT SCHWEITZER GROVE NATURE AREA**

The Western Chapter of the International Society of Arboriculture (WCISA) requests the district sponsor an event to create a fire break and remove standing dead trees during the month of May 2006.

Proposed: Approve staff recommendation.

PRESENTATION ITEMS

1. **BOY SCOUT PROGRAM (Sky Pohle)**

Presentation by the Scout Master for Carmichael Boy Scout Troop 55 which meets at district sites.

Proposed: Receive presentation.

2. **STAFF REPORTS (Harrison, Kerth, Maddison, Murray, and Penney)**

Proposed: Receive and discuss presentation.

3. **ADVISORY BOARD REPORTS**

Proposed: Receive presentation.

NEW BUSINESS

Proposed: Items may be discussed; however, under the Brown Act, no action may be taken.

TIME AND PLACE OF NEXT MEETING

1. **SPECIAL MEETING**

Proposed: Meet Thursday, April 6, 2006, 6:00 pm in Community Clubhouse #2 at Carmichael Park (tentative).

2. **REGULAR MEETING**

Proposed: Meet Thursday, April 20, 2006, 6:00 pm in Community Clubhouse #2 at Carmichael Park.

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

LIABILITY CLAIMS

Pursuant to California Government Code §54956.95

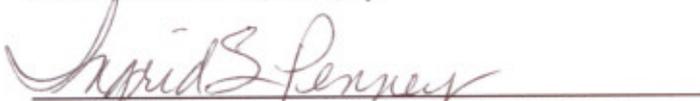
Penny Kelley v. Carmichael Recreation & Park District

Sean Tariel v. Carmichael Recreation & Park District

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on March 17, 2006, by:



Ingrid S. Penney, Financial Administrative Assistant
Clerk of the Advisory Board of Directors