



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

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**  
January 17, 2007 – Regular Meeting
2. **FINANCIAL STATEMENT**  
December 31, 2007
3. **ACCOUNTS PAYABLE**  
January 31, 2008
4. **ACCOUNTS RECEIVABLE**  
February 2008
5. **RANGER MONTHLY REPORT**  
January 2008
6. **QUARTERLY RECREATION ACTIVITY REPORT**  
November, December, January

**Proposed: Approve consent items.**

**CORRESPONDENCE:** Memo from Jennifer Enos

## **ACTION ITEMS:**

- 1.\* **FRIENDS OF CARMICHAEL PARKS (Ad Hoc Committee)**  
Appointment to Carmichael Park Aquatic Advisory Committee  
**Proposed: Approve Staff Recommendation**
2. **REQUEST FOR DISTRICT CO-SPONSORED TENNIS CLUB (Harrison/Kerth)**  
Agreement between CRPD and Carmichael Area Tennis Club  
**Proposed: Approve Staff Recommendation**
3. **FULTON-EL CAMINO & ARDEN MANOR RPD (Harrison)**  
Request for letter of support re: reorganization to merge the two districts.  
**Proposed: Receive and consider whether to send a letter of support.**

## **PRESENTATION ITEMS:**

1. **FRIENDS OF JENSEN BOTANICAL GARDENS (Kerth)**  
Patricia Rhine, President to give status report  
**Proposed: Receive Presentation**
- 2.\* **ADVISORY BOARD MEMBER REPORTS**  
Report on attendance of conferences, workshops, and meetings of interest to the District  
**Proposed: Receive Presentation**
3. **STAFF QUARTERLY ACTIVITY REPORT (Harrison, Kerth, Maddison, Murray, and Penney)**  
Report on current district operations, projects, and events  
**Proposed: Receive Presentation**

- 4.\* **PATRIOTS PARK (Harrison)**  
Status report  
**Proposed: Receive Presentation**
5. **CARMICHAEL PARK POOL (Yarber)**  
Update on pool assessment  
**Proposed: Receive Presentation**
6. **MID YEAR BUDGET UPDATE (Penney)**  
Status Report  
**Proposed: Receive Presentation**
- 7.\* **DRAFT MASTER PLAN (Harrison)**  
Status report  
**Proposed: Receive Presentation**

#### **NEW BUSINESS**

#### **FUTURE AGENDA ITEMS/UPCOMING EVENTS:**

1. Annual Egg Hunt and Pancake Breakfast - Saturday, March 22, 2008
2. Mandatory Ethics Training for Officials– February 15 and March 28, 2008

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

#### **TIME AND PLACE OF NEXT MEETING:**

1. **Regular Meeting**  
**Proposed:** Thursday, March 30, 2008, 6:00 pm in Community Clubhouse #2 at Carmichael Park

#### **RECESS TO CLOSED SESSION**

1. **Conference with Legal Counsel - Existing Litigation**  
Litigation - one case.  
Pursuant to California Government Code §54956.9 (a)
2. **Public Employee Discipline/Dismissal/Release**  
Pursuant to California Government Code §54957
3. **Public Employee Performance Evaluation**  
District Administrator  
Pursuant to California Government Code §54957

#### **RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT**

#### **ADJOURNMENT**

Posted on February 15, 2008 by:



Celeste Van Alstyne, Administrative Secretary  
Clerk of the Advisory Board of Directors