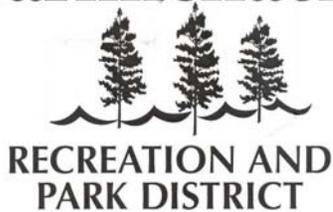


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**Thursday, March 27, 2008 - 6:00 pm**

**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**  
February 21, 2008 – Regular Meeting
2. **FINANCIAL STATEMENT**  
January 2008
3. **ACCOUNTS PAYABLE**  
February, 2008
4. **ACCOUNTS RECEIVABLE**  
March, 2008
5. **RANGER MONTHLY REPORT**  
February, 2008

**Proposed: Approve consent items.**

**CORRESPONDENCE:** Colleen Butler letter to staff and Advisory Board and response from District.

### **ACTION ITEMS:**

1. **FY 2008-09 Proposed Preliminary Budget (Penney)**  
FY 2007-08 Year End Projections, FY 2008-09 Operations and Capital Project Budgets  
**Proposed: Approve Staff Recommendation**

### **PRESENTATION ITEMS:**

- 1.\* **PATRIOTS PARK (Harrison)**  
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.\* **AQUATIC COMMITTEE (Safford)**  
Status report  
**Proposed: Receive Presentation**
- 4.\* **STAFF REPORT (Harrison, Kerth, Maddison, Murray, and Penney)**  
Report on current district operations, projects, and events  
**Proposed: Receive Presentation**

\*Denotes that no written report is provided.

## **NEW BUSINESS**

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

1. 2008-09 Work Plan – April Agenda
2. Site Plans – April Agenda Action Item
3. Patriots' Park Ground Breaking Ceremony – April 26, 2008, 11:00 a.m.
4. Organic Garden Club Flower Show and Sale – April 12, 2008 Carmichael Community Clubhouse
5. Creek Week - Clean Up Sites Carmichael Park and Del Campo – April 26, 2008, 9 to 11 a.m.
6. Carmichael Geranium Society Festival and Sale – April 26, 2008 Carmichael Community Clubhouse

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

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

1. **Regular Meeting**  
**Proposed: Thursday, April 17, 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

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

### **ADJOURNMENT**

Posted on March 20, 2008 by:



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