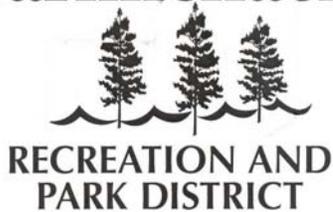


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, April 17, 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**
March 27, 2008 – Special Meeting
2. **FINANCIAL STATEMENT**
February 2008
3. **ACCOUNTS PAYABLE**
March, 2008
4. **ACCOUNTS RECEIVABLE**
April, 2008
5. **RANGER MONTHLY REPORT**
March, 2008

Proposed: Approve consent items.

CORRESPONDENCE: Felix E. Smith letter to Advisory Board.

ACTION ITEMS:

1. **REVISED PARK IMPACT FEE NEXUS STUDY AND RESOLUTION (Harrison)**
April 2008 Revised Study and Resolution # CP041708-01 for Review and Approval
Proposed: Approve and Request the County Board of Supervisors to Adopt the Proposed Park Impact Fees
2. **FY 2007-08 CAPITAL BUDGET ADJUSTMENT (Harrison)**
Skate Park and Stump Grinder Equipment Purchase
Proposed: Approve Adjustments to Budget

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.* **CARMICHAEL PARK POOL (Harrison)**
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. Fiscal Year 2008-09 Budget, CIP and Final Budget Recommendations –May Agenda
2. 2008-09 Work Plan – May Agenda
3. Site Plans – May Agenda
4. Carmichael Aquatic Committee Meeting – April 24, 2008, 6:00 p.m.
5. Patriots' Park Ground Breaking Ceremony – April 26, 2008, 11:00 a.m.

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, May 15, 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. **Conference with Labor Negotiators**
Unrepresented Employee - District Administrator
Pursuant to California Government Code §54957.6

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on April 11, 2008 by:



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