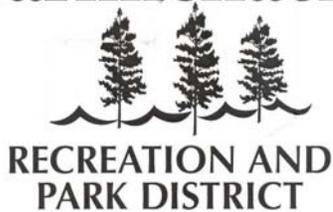


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, May 15, 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**
April 17, 2008 – Regular Meeting
2. **FINANCIAL STATEMENT**
March 2008
3. **ACCOUNTS PAYABLE**
April, 2008
4. **ACCOUNTS RECEIVABLE**
May, 2008
5. **RANGER MONTHLY REPORT**
April, 2008

Proposed: Approve consent items.

CORRESPONDENCE: Letter of Appreciation from Carmichael Senior Softball League

ACTION ITEMS:

1. **PROPOSED FINAL BUDGET FOR FY 2008-09 (Harrison/Penney)**
FY 08-09 Budget will be presented and will include the FY 2008-09 Capital Improvement Program Budget
Proposed: Approve and Recommend to Board of Supervisors
2. **CONTRACTS FOR PROPOSED PARK SITE PLANS (Harrison)**
Contracts presented for firms to do Park Site Plans for Jan Drive, O'Donnell, Capra, and Sutter. Approval will be pending the County Board of Supervisors Approval of District Master Plan tentatively scheduled for the June 11, 2008 Board of Supervisors meeting.
Proposed: Approve Contracts Pending County Board of Supervisors Approval of District Master Plan

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. **QUARTERLY STAFF REPORT (FEB, MAR, AND APR.) (Harrison, Kerth, Maddison, Murray, and**

Penney)

Report on attendance of conferences, workshops, and meeting of interest to the District

Proposed: Review Report

- 4. COMMITTEE FOR CARMICHAEL AQUATICS PROJECT (Tateishi/Harrison)**
Committee Update, Final Pool Assessment, and Staff Rendering of Options
Proposed: Receive Presentation, Assessment Report and Renderings

- 5.* PERSONNEL COMMITTEE REPORT (Tateishi)**
Report on Salary Survey Request
Proposed: Receive Presentation

***Denotes that no written report is provided.**

NEW BUSINESS

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

1. FY 2007-08 Capital Improvement Program Update –June Agenda
2. FY 2008-09 Work Plan – June Agenda
3. Quarterly Recreation Report - February, March, and April 2008
4. American Cancer Society, Relay for Life – May 17 and 18, 2008 Carmichael Park
5. The 30th Annual Cactus & Succulent Show and Sale - May 17 and 18, 2008 Community Clubhouse
6. Summer Concerts begin May 31 and June 1, 2008 – 11:00 a.m. to 7:00 p.m. Carmichael Park
7. July 4th Parade and Fireworks Show

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, June 19, 2008, 6:00 pm in Community Clubhouse 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 May 9, 2008 by:



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