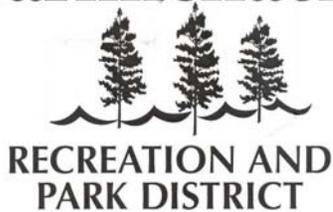


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, December 17, 2009 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Borman, Brown, Dover, Safford, and Younger

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION NOT ON THE AGENDA

CONSENT ITEMS:

1. **MINUTES**
November 19, 2009 – Regular Meeting
2. **FINANCIAL STATEMENT**
October 2009
3. **ACCOUNTS PAYABLE**
November 2009
4. **ACCOUNTS RECEIVABLE**
December 2009
5. **SIGNATURE AUTHORIZATION FORM**
Advisory Board authorization for signature authority on District fiscal documents to Sacramento County Department of Finance.

CORRESPONDENCE: None

NEWSPAPER ARTICLES: None

ACTION ITEMS:

1. **STAFF FURLOUGHS (Harrison)**
Recommendation regarding suspension of staff furloughs
Proposed: Approve Staff recommendation
2. **DISTRICT CONTRACTING AUTHORITY**
Recommendation regarding an increase in the District's contracting authority for capital projects.
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1.* **JAN DRIVE PARK PROJECT (Jan Drive Neighborhood Committee)**
Update on Jan Drive Park Neighborhood Committee Activities
Proposed: Receive Presentation
2. **ON CALL RANGER SERVICES (Harrison)**
Report on Agreement with Fulton El-Camino RPD for ranger services
Proposed: Receive Presentation
3. **CPRS MAINTENANCE MANAGEMENT SCHOOL (Maddison)**
Report on the training program attended by Jerry Eppler
Proposed: Receive Presentation
- 4.* **CAPP UPDATE (Harrison)**
Update on Carmichael Aquatic and Parks Project
Proposed: Receive Presentation

REPORTS

- 1.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on activities of interest to the District
Proposed: Receive Presentation
- 2.* **STAFF REPORT (Harrison, Kerth, Maddison, 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. **Carmichael Aquatic and Park Projects Committee Meeting** – January 27, 6:00 p.m. 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, January 21, 2010, 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on December 11, 2009 by:

Ingrid S. Penney
Administrative Services Manager
Clerk of the Advisory Board of Directors