

# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
Thursday, March 15, 2012 - 6:00 pm  
Community Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA

Directors: Borman, Brown, Rockenstein, 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**  
February 16, 2012 – Regular Meeting  
March 7, 2012 – Budget Committee Meeting  
March 7, 2012 – Special Meeting
2. **FINANCIAL STATEMENT**  
January 2012
3. **ACCOUNTS PAYABLE**  
February 2012
4. **ACCOUNTS RECEIVABLE**  
March 2012

**CORRESPONDENCE:** None

**NEWSPAPER ARTICLES:** None

**ACTION ITEMS:**

1. **FY 2012-13 PRELIMINARY BUDGET (Harrison/Penney)**  
Recommendation to approve preliminary budget for next year  
**Proposed: Approve Staff recommendation**
3. **AEROJET WATER WELL PERMIT (Harrison)**  
Recommendation to approve water well permit for Aerojet  
**Proposed: Approve Staff recommendation**

**PRESENTATION ITEMS:**

- 1.\* **SUTTER-JENSEN PHASE 1 UPDATE (Harrison)**  
Update on Sutter-Jensen plans

**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**

### **UPCOMING EVENTS:**

1. **Adopt A Park Day – Saturday, March 31 8:30-11:30 am at Jan, O’Donnell, Patriots and Carmichael Parks**
2. **Easter Egg Hunt & Pancake Breakfast – Saturday, April 7 – Breakfast 7-11 am, Hunt begins 10 am.**
3. **Creek Week Celebration – Saturday, April 14, Cleanup 9-11 am, celebration is noon to 2 pm at Carmichael Park**
4. **Community Garden Work Day – April 21, 8 am to noon**
5. **Victory Christian Work Day – April 25**

### **FUTURE AGENDA ITEMS**

1. **Fees Policy (April)**
2. **Work Plan update (April)**
3. **Montessori Pre-school lease - La Sierra Community Center (April)**
4. **Laureate Lease extension - La Sierra Community Center (April)**

**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 19, 2012 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

## **RECESS TO CLOSED SESSION**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Unrepresented Employee - District Administrator  
Pursuant to California Government Code §54957

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

## **ADJOURNMENT**

Posted on March 9, 2012 by:

Betty Phillips  
Administrative Secretary  
Clerk of the Advisory Board of Directors