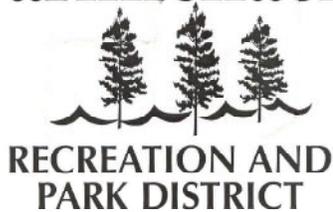


Carmichael



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, July 19, 2012 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

Directors: Borman, Dax-Conroy, 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**
June 21, 2012 – Regular Meeting
July 9, 2012 – Facilities and Budget Committees
2. **FINANCIAL STATEMENT**
May 2012
3. **ACCOUNTS PAYABLE**
June 2012 – Note: Due to year end closing, June 2012 will be included with July 2012 payables for the August Advisory Board meeting.
4. **ACCOUNTS RECEIVABLE**
July 2012
5. **QUARTERLY ACTIVITY REPORT**
April through June 2011

CORRESPONDENCE:

June 22, 2012 - Sacramento Area Creeks Council thanked the District for supporting Creek Week 2012 and thanked Elizabeth Crisante for serving on the committee and taking on additional responsibilities.

NEWSPAPER ARTICLES:

Carmichael Times: June 27, 2012 – Art in the Park at Sutter-Jensen Community Park

ACTION ITEMS:

1. **PROPOSED FINAL BUDGET FOR FISCAL YEAR 2012-13 (Harrison/Penney)**
Recommendation to approve proposed budget for submission to County for final approval
Proposed: Approve Staff recommendation
2. **FEES AND POLICIES; REGULAR USER GROUPS (Kerth)**
Recommendation to approve changes in regular user group fees and policies
Proposed: Approve Staff recommendation
3. **CRPD FOUNDATION PROJECT (Harrison)**
Recommendation to support proposed Foundation project
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

1. **FY 2011-12 WORK PLAN REPORT (Harrison)**
Final report on FY 2011-12 work plan

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. **July and August Summer Concerts** – July 22 Carmichael Kiwanis Band, July 28 “On Air”, July 29 “Z.O.O.M.”, August 5 John Skinner Band, August 11 Cat Stevens Tribute Band, August 19 Capitol Pops Concert Band, August 215, “Roni & the Flight”, August 26 River City Concert Band.
2. **Community Garden Work Day & Salsa Party** – July 21, 2012
3. **Jensen Garden Work Day** – August 4, 2012, 9 am to 1 pm.
4. **Community Garden’s Annual Potluck** – August 22, 2012
5. **Founders Day** – Saturday, September 22, 2012

FUTURE AGENDA ITEMS

1. **Capra Lease**
2. **Schweitzer Grove Trail/Management Plan**
3. **La Sierra Leases**
4. **Ratification of Proposed Final Budget Adjustments for FY 2012-13**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, August 16, 2012 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on July 13, 2012 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors