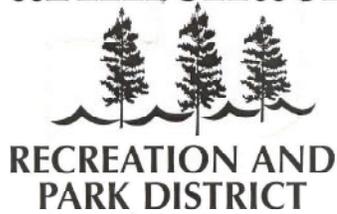


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, February 6, 2014 - 6:00 pm
Room 800
La Sierra Community Center
5325 Engle Road
Carmichael, CA

Directors: Arredondo-Carroll, Borman, Dax-Conroy, Rockenstein, and Younger

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON THE AGENDA ONLY

ACTION ITEMS:

- 1. RESOLUTION CP02062014-01 (Smith)**
Recommendation to approve resolution declaring intention to levy assessments, preliminarily approving the engineer's report, providing notice of public hearing and the mailing of assessment ballots.
Proposed: Approve Staff recommendation
- 2. BENEFIT ASSESSMENT ESCALATOR AND ASSESSMENT TERM (Smith)**
Recommendation to discuss Benefit Assessment Escalator Clause and Term, recommending final position to be included in the Engineer's Report.

TIME AND PLACE OF NEXT MEETING:

- 1. Regular Meeting**
Proposed: Thursday, February 20, 2014 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on January 31, 2014 by:



Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors