

CONSENT ITEM # 1

**CARMICHAEL RECREATION & PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS – SPECIAL MEETING
MARCH 1, 2006**

CALL TO ORDER

Call to order: The special meeting of the Carmichael Recreation & Park District was called to order at 6:00 PM by Chairman Safford.

Directors Present: Berns, Dover, Safford, and Tateishi
Staff Present: Penney

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA.

ACTION ITEM:

BUDGET WORKSHOP: PROPOSED PRELIMINARY BUDGET FOR FY 2006-07 (Penney) – Presentation of the proposed preliminary budget for FY 2006-07, involving a review of FY 2005-06 year end projections and estimated revenues and expenditures for FY 2006-07, with a focus on operations and re-budgets of unfinished projects.

Motion #1

M: Tateishi; S: Dover – The Advisory Board unanimously approved the proposed preliminary budget for FY 2006-07, as presented; Revenues of \$3,424,000 with a fund balance carry-over of \$438,150 for a total of \$3,862,150; Expenditures of \$3,862,150, Salaries & EE Benefits: \$1,902,655, Services & Supplies: \$1,051,056; Capital Budget: \$280,000, Contingency: \$618,439. UNANIMOUS VOTE.

RECESS TO CLOSED SESSION

1. Liability Claims

Pursuant to California Government Code § 54956.95:
Penny Kelley v Carmichael Recreation & Park District

RETURN TO OPEN SESSION : Closed Session Report - No action was taken on the closed session item.

ADJOURNMENT: The Advisory Board adjourned the meeting at 8:00 PM.

Sincerely,

Ingrid S. Penney, FAA

APPROVED BY:

ATTESTED BY:

BARBARA SAFFORD
CHAIRMAN TO THE BOARD

INGRID S. PENNEY
CLERK OF THE BOARD