



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, July 16, 2020, 6:00 p.m.**  
**Via Teleconferencing, To Join:**

**Meeting ID: 815 6125 3592**  
**Password: 991549**

Directors: Borman, Carroll, Dax-Conroy, Judd and Rockenstein

**CALL TO ORDER AND ROLL**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION NOT ON THE AGENDA** - *Members of the public may address the Board on District topics for items not listed on this Agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to three (3) minutes.*

**CONSENT MATTERS:**

**1. MINUTES**

- A. February 20, 2020 – Regular Meeting
- B. February 29, 2020 – Special Meeting
- C. March 26, 2020 – Special Meeting
- D. April 16, 2020 – Regular Meeting
- E. May 21, 2020 – Regular Meeting
- F. June 18, 2020 – Regular Meeting

**REPORTS:**

**1.\* ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**

Report on activities of interest to the District

**Proposed: Receive Presentation**

**2.\* STAFF REPORT (Blondino, Lofthus, Penney, and Perry)**

Report on current District operations, projects, and events

**Proposed: Receive Presentation**

**SPECIAL PRESENTATION**

**1.\* CARMICHAEL IMPROVEMENT DISTRICT (CID) (Rachel Taylor)**

Presentation of services, projects, and activities by the CID.

**Proposed: Receive Presentation.**

**ACTION ITEM:**

**1. LA SIERRA COMMUNITY CENTER SOCCER FIELD (Lofthus)**

Recommendation to approve a Facility Use Agreement (FUA) with the Capital Valley Futbol Club for use of the La Sierra Community Center Soccer Field to provide youth sports programs, in compliance with all local, state, and federal laws, regulations, and guidelines, including public health rules; rental fee based on a player fee; Term: August 1, 2020 to March 31, 2023; authorize the District Administrator to sign the FUA.

**Proposed: Approve Staff recommendations.**

## **PRESENTATION ITEMS:**

### **1. FY2019-20 BUDGET – CIP AND EQUIPMENT UPDATE (Penney)**

Presentation of activities related to capital improvement project and equipment expenditures – Final Update for FY2019-20.

**Proposed: Receive and file**

### **2. WORK PLAN FY2019-20 (Blondino)**

Presentation of the Work Plan FY2019-20 Final Update.

**Proposed: Receive and file**

## **UPCOMING PROGRAM AND EVENTS:**

*For Updates and Latest News on Program and Events, please visit the District Website:*

[www.carmichaelpark.com](http://www.carmichaelpark.com).

## **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**

## **TIME AND PLACE OF NEXT MEETING:**

### **1.\* Special Meeting**

Proposed: The next Special Meeting of the Advisory Board of Directors is scheduled for Thursday, August 6, 2020 at 6:00 pm, Community Clubhouse #2 at Carmichael Park.

## **ADJOURNMENT**

Posted on July 10, 2020 by:

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

\*Denotes that there is no written report (applies to Reports, Action, and Presentation Items)

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.