



**AGENDA  
ADVISORY BOARD OF DIRECTORS  
SPECIAL MEETING – HYBRID**

**Thursday, June 22, 2023, 6PM**

**Carmichael Park Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA**

**Via Teleconferencing, To Join:**

<https://us02web.zoom.us/j/84316699659?pwd=WIU5eDIZOXRBVlhwcjJ2OHlhdkU2QT09>

**Meeting ID: 843 1669 9659  
Passcode: 173139**

Directors: Carroll, Ives, Leavitt, Levine, and Ross

**CALL TO ORDER AND ROLL CALL**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT**

**JURISDICTION ON THIS AGENDA ONLY-** *Members of the public may address the Board on District topics for items listed on this Agenda only. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.*

**ACTION ITEMS:**

**1. BOND OVERSIGHT COMMITTEE BYLAWS (Blondino)**

Recommendation to approve changes to the Bylaws.

**Proposed: Approve Staff Recommendation**

**2. LSCC ROOFING IMPROVEMENT PROJECT (Blondino/Perry)**

Recommendation to award the bid and enter into Contract #23-0004 with Madsen Roofing & Waterproofing, Inc., in the amount of \$338,797 for the Roof Coating Improvement Project at the La Sierra Community Center; delegate authority to the District Administrator or designee to execute the Contract.

**Proposed: Approve Staff Recommendation**

**TIME AND PLACE OF NEXT MEETING:**

**1. Regular Meeting**

Proposed: Thursday, July 20, 2023 at 6:00 pm, Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608.

**ADJOURNMENT**

Posted on June 20, 2023 by:

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

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 by emailing: [info@carmichaelpark.com](mailto:info@carmichaelpark.com) at least 72 hours before the meeting if you require such modification or accommodation.