



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
Thursday, February 18, 2021, 6PM  
Via Teleconferencing, To Join:  
<https://us02web.zoom.us/j/83664339684?pwd=U3pqVG1sRk9Lb2tYMGZsdGFUSWw3Zz09>

**Meeting ID: 836 6433 9684**  
**Password: 551259**

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**  
January 21, 2021 – Regular Meeting
2. **FINANCIAL STATEMENT**  
December 2020
3. **ACCOUNTS PAYABLE**  
January 2021
4. **ACCOUNTS RECEIVABLE**  
February 2021
5. **POP STAT REPORT**  
January 2021
6. **RECREATION DIVISION INCOME STATEMENT**  
December 2020
7. **MID-YEAR AND YEAR-END BUDGET STATUS COMPARISON SUMMARY AND DETAIL**  
Comparison of Revenues and Expenditures for FY2018-19, FY2019-20, AND FY2020-21

**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**

**ACTION ITEMS:**

1. **CARMICHAEL IMPROVEMENT DISTRICT (Blondino)**  
CID Update and recommendation regarding Renewal Petition  
**Proposed: Approve Staff Recommendation.**

**2. WORKERS' COMPENSATION COVERAGE – RESOLUTION CP # 02182021-01(Penney)**

Recommendation to adopt Resolution CP # 02182021-01 declaring that Government Body Members and Volunteers shall be deemed employees of the District for the purpose of providing Workers' Compensation coverage while providing services to the Carmichael Recreation and Park District.

**Proposed: Approve Staff Recommendation.**

**PRESENTATION ITEM:**

**1. LSCC UTILITIES AND SERVICE RATE STUDY (Penney)**

Presentation on utilities and service costs over the last ten years at the La Sierra Community Center.

**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).

**TIME AND PLACE OF NEXT MEETING:**

**1.\* Regular Meeting**

Proposed: The next Regular Meeting of the Advisory Board of Directors is scheduled for Thursday, March 18, 2021 at 6:00 pm, Community Clubhouse #2 at Carmichael Park or Via Zoom.

**ADJOURNMENT**

Posted on February 11, 2021 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.