



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, March 26, 2020, 6:00 p.m.
Held by Teleconference, To Join:
<https://zoom.us/j/287905671>
Meeting ID: 287 905 671

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

CALL TO ORDER AND ROLL CALL

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 listed on this Agenda. 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. DISTRICT MASTER PLAN UPDATE (Blondino)

Recommendation to award a contract for a District Master Plan to David L. Gates and Associates, Inc. in the amount of \$91,950 (includes \$4,800 for reimbursable expenses); approve delegation authority to the Mike Blondino, District Administrator to execute the contract, as presented.

Proposed: Approve Staff recommendation

2. FY2020-21 RECOMMENDED BUDGET PROPOSALS (Blondino/Penney)

Recommendation to approve the FY2020-21 Recommended Budget proposals for the Carmichael RPD General Fund 337A totaling \$6,351,342 and Assessment Fund 337B totaling \$697,450 for final approval and adoption by the County Board of Supervisors.

Proposed: Approve Budget Committee and Staff recommendation

TIME AND PLACE OF NEXT MEETING:

1.* Regular Meeting

Proposed: Thursday, April 16, 2020 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on March 20, 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 by emailing: info@carmichaelpark.com at least 72 hours before the meeting if you require such modification or accommodation.