



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, February 16, 2023, 6PM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Via Teleconferencing, To Join:
<https://us02web.zoom.us/j/87528988876?pwd=N3hhWXZRc3I4SGtybXljljNWw5R2Q4QT09>

Meeting ID: 875 2898 8876
Passcode: 874050

Directors: Carroll, Ives, Judd, Levine and Ross

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – Newly appointed Advisory Board Member, Martin Ross

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 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.*

SPECIAL PRESENTATION: Acknowledgement and appreciation to Michael (Mike) Rockenstein for his service on the Advisory Board of Directors, from August 25, 2010 to February 4, 2023.

CONSENT MATTERS:

1. **MINUTES**
January 19, 2023 – Regular Meeting
2. **FINANCIAL STATEMENT**
December 2022
3. **ACCOUNTS PAYABLE**
January 2023
4. **ACCOUNTS RECEIVABLE**
February 2023

ACTION ITEM:

1. **GENERAL OBLIGATION BONDS, RESOLUTION NO. CP-02162023-01 (Blondino/Jon Isom)**
Recommendation to adopt Resolution No.CP-02162023-01 authorizing the issuance and sale of Election of 2022 General Obligation Bonds, Series 2023, and approving related documents and actions with respect thereto.
Proposed: Approve Staff Recommendation
2. **BOND OVERSIGHT COMMITTEE (Blondino)**
Recommendation to establish a Bond Oversight Committee and approval of the Bylaws.
Proposed: Approve Staff Recommendation

PRESENTATION ITEMS:

1. FY2022-23 MID YEAR BUDGET STATUS UPDATE (Penney)

Presentation of the mid-year status of the FY2022-23 Budget, includes budget to actual revenues and expenditures and comparison to past year.

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.

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 16, 2023, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

ADJOURNMENT

Posted on February 10, 2023 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.