



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, June 16, 2022, 6PM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Via Teleconferencing, To Join:
<https://us02web.zoom.us/j/82666956970?pwd=K2xtOEF1SWVOTXdnMEI4eCt1RTA5dz09>

Meeting ID: 826 6695 6970
Password: 694875

Directors: Carroll, Ives, Judd, Levine and Rockenstein

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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.*

CONSENT MATTERS:

1. **MINUTES**
May 19, 2022 – Regular Meeting
2. **FINANCIAL STATEMENT**
April 2022
3. **ACCOUNTS PAYABLE**
May 2022
4. **ACCOUNTS RECEIVABLE**
June 2022
5. **POP STAT REPORT**
May 2022
6. **RESOLUTION CP-06162022-01**
Subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board of Directors; for new period July 1, 2022 to July 31, 2022, based on the County Health Order and provisions of AB361.

SPECIAL PRESENTATION ITEM (Julie DePrada-Schott)

Julie DePrada-Schott, Executive Director with the Carmichael Chamber of Commerce will address the Advisory Board about the Chamber activities and upcoming events.

ACTION ITEMS:

1. **RESOLUTION FOR GOVERNING BODY ADOPTION TO CALL AN ELECTION TO AUTHORIZE ISSUANCE OF GENERAL OBLIGATION BONDS (Blondino/Jon Isom)**

Request to approve support and a recommendation for the adoption of a resolution by the Sacramento County Board Supervisors; a Resolution for making determinations and calling an election to authorize the issuance of general obligation bonds for the Carmichael Recreation and Park District, delegating authority to the District Administrator, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 8, 2022..

Proposed: Approve Ad-hoc Committee and Staff Recommendation

2. LANDSCAPE SERVICES CONTRACT AWARD CP#22-06002 (Blondino/Perry)

Recommendation to award bid and enter into contract with New Image Landscape Company to provide landscape services, July 1, 2022 to June 30, 2023 at a cost of \$105,600, with (3) separate one-year options to extend the term; delegate authority to the District Administrator to execute the Agreement.

Proposed: Approve Staff Recommendation

3. PROPOSED PARKS DIVISION REORGANIZATION AND JOB DESCRIPTION UPDATE (Blondino/Perry)

Presentation and recommendation to approve a re-organization of the Parks Division, which eliminates the Park Maintenance Supervisor and reinstates the Lead Worker Classification with revisions to the job description.

Proposed: Approve Personnel Committee and Staff recommendation

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

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, July 21, 2022, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and/or Via Zoom.

ADJOURNMENT

Posted on June 10, 2022 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.