

CARMICHAEL IMPROVEMENT DISTRICT, INC.

Location: Carmichael Veterans Hall, 5750 Grant Avenue, Carmichael

Stated Board of Directors Meeting
Thursday, March 24, 2022 – 1:00 PM

AGENDA

Notice to the Public

You are welcomed and encouraged to participate in this meeting. Public comment taken (3-minute maximum per person) on items on the Agenda when they are called. Agenda provides a general description and, as available, staff recommendations; however, the Board of Directors may take any action whether or not it is recommended.

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|--|--------|-------------------|
| 1. Welcome | 2 min | Andrews |
| 2. Call to Order, Quorum & Privilege | 2 min | Lorestany |
| 3. Introductions and Public Comment | 5 min | Andrews |
| 4. Executive Directors' Report | 10 min | Evans |
| 5. Consent Agenda Action Items | 5 min | Andrews |
| a. Approve February 24, 2022, board meeting minutes | | |
| b. Approve Committee minutes: Executive, Outreach, S&P, DAC, Cleaning & Maint. | | |
| c. Receive & file February 2022 financial statements | | |
| 6. Hearing Action Items | 50 min | |
| a. Levy rates available to be adjusted up by four (4) percent for the FY 2022/2023 levy to a total annual assessment of \$541,046.38, per rate schedule. | | Andrews |
| b. Bright Star Awards- State of the PBID event | | Bloise |
| c. ARPA Grant: Discussion and approval for use of funds | | Evans |
| d. Policies- Whistleblower, Conflict of Interest, Out of town | | Evans |
| e. Strategic Planning Retreat- April 28, 9:00 am-3:00 pm | | Evans |
| 7. Board Committee Report | 30 min | |
| a. Update: Supervisor Rich Desmond's office | | McCarthy-Olmstead |
| b. Executive Committee | | Andrews |
| c. Safety & Property Committee | | Andrews |
| d. Development & Advancement Committee Update | | Bloise |
| e. Outreach & Communications Committee | | Buck |
| f. Cleaning & Maintenance Committee | | Pearson |
| 8. Comments/Announcements | 3 min | |
| 9. Adjournment | | Andrews |

Brown Act Notice: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

ADA Notice: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify info@discovercarmichael.com at least 48 hours prior to the meeting.



CARMICHAEL

| | Name | Company/Organization | PBID Title |
|----|------------------------------|---|-------------------|
| 1 | TODD ANDREWS | Andrews Construction, Inc. | Chair |
| 2 | NICK BLOISE | Victorious Sales | Vice-Chair |
| 3 | ESMAEIL LORESTANY | AlfaRealty | Secretary |
| 4 | JOE COVINGTON | Architect/Milagro Properties | Treasurer |
| 5 | MIKE BLONDINO | Carmichael Recreation & Parks District | Board Member |
| 6 | GREGG JONES | Carmichael Village, LLC | Board Member |
| 7 | CURT PEARSON | Crossroads Church | Board Member |
| 8 | ROSIE BUCK | Buck Family Automotive | Board Member |
| 9 | JULIE DEPRADA-SCHOTT | Carmichael Chamber of Commerce | Board Member |
| 10 | VANESSA MCCARTHY-OLMSTEAD | County Supervisor Rich Desmond's Office | Board Member |
| 11 | MARK RUIZ | Law Office of Mark Ruiz | Board Member |
| 12 | RON GREENWOOD | Lyon Real Estate | Board Member |
| 13 | JAMES EOWAN | The Continental & Arlo Apts. | Board Member |

EXECUTIVE DIRECTOR: REBEKAH EVANS