



CARMICHAEL IMPROVEMENT DISTRICT

Executive Committee Meeting Minutes

Wednesday, May 13, 2026, 9am

Location: CID District Office, 6825 Fair Oaks Blvd. Ste. 100, Carmichael

Members Present:

Chair Rosie Buck, Vice Chair Adam Marszal, Secretary Nick Bloise, Treasurer Matt Potratz

1. Call to Order Buck
 - a. The meeting was called to order at 9:06am.
 - b. Security & Maintenance Updates
 - i. Sacramento Protective Services
 - ii. Accurate Cleaning
 1. Executive Director Beck provided an update on security and maintenance efforts discussed during the monthly district task force meeting.
 - c. Finance Report
 - i. The Executive Committee reviewed the April 2026 finance report and agreed to move it forward to the full Board for approval.
 - d. Executive Committee Composition
 - i. The Executive Committee discussed the replacement of former committee member Vanessa McCarthy-Olmstead and unanimously agreed to appoint Board Member Fukushima as her replacement.
 - e. Executive Director Report Beck
 - i. 2026 State of the PBID Recap
 1. Executive Director Beck gave a recap of the State of the PBID event held earlier in the month including the budget vs. actual spending report.
 - ii. District Monument Sculpture Update
 1. Chair Buck and Executive Director Beck provided an update on the district's monument sculpture project, including the proposed budget and timeline. The Board agreed to move the item forward for full Board review and approval.
 - f. General Discussion
 - g. Closed Session*
 - i. California Code, Government Code - GOV § 54957 - Employee Performance Evaluation, Executive Director
 1. The meeting was adjourned for closed session at 9:56am.
 - h. Adjourn
 - i. The meeting was adjourned at 10:14am.

Next Meeting: Wednesday, June 10, 2026

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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 least 48 hours prior to the meeting.

Action*