



CARMICHAEL IMPROVEMENT DISTRICT

Executive Committee Meeting Minutes

Wednesday, April 8, 2026, 9am

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

Members Present:

Chair Rosie Buck, Treasurer Matt Potratz, Secretary Nick Bloise

1. Call to Order Buck
 - a. The meeting was called to order at 9:08am.
Discussion/Action Items
 - b. Security & Maintenance Updates
 - i. Sacramento Protective Services
 - ii. Accurate Cleaning
 1. Executive Director Beck provided an update on district maintenance and security efforts.
 - c. Finance Report
 - i. The Executive Committee discussed the district's current and future financial and investing practices.
 - ii. Executive Director Debit Card
 1. The Executive Committee discussed staff's ability to use a debit card for district expenses. The matter was tabled until it is ready to be presented to the full Board for consideration.
 - d. Executive Director Report Beck
 - i. Review and Approval of 2025 Annual Report*
 1. The Executive Committee reviewed the draft 2025 Annual Report and determined it is ready to be presented to the full Board for a vote.
 - ii. Approval to procure a dedicated commercial waste container for district maintenance operations*
 1. The Executive Committee reviewed the proposal from Waste Management and recommended moving forward with the company as the district's commercial waste provider.
 - iii. 2027 Tax Levy Increase*
 1. The Executive Committee reviewed the proposed 3% levy increase and determined it should be presented to the full Board for a final vote.
 - iv. 2026 State of the PBID Update
 1. Executive Director Beck provided an update on the upcoming State of the PBID event.
 - v. District Monument Sculpture Update



1. Executive Director Beck provided a progress update on the monument placemaking sculpture planned for the district.
 - vi. “Illuminate the Boulevard” Holiday Project Update
 1. Executive Director Beck and Chair Buck presented a potential holiday district activation project for committee consideration.
 - e. General Discussion
 2. Adjourn
 - a. The meeting adjourned at 9:53am.
- Next Meeting: Wednesday, May 13, 2026

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*

Notes - tire dumping - paying recycling fees to Midas for our tire pickups