



## **CARMICHAEL IMPROVEMENT DISTRICT**

Executive Committee Meeting Minutes

Wednesday, November 12, 2025, 9am

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

### Members Present

Chair James Eowan, Vice Chair Rosie Buck, Treasurer Nick Bloise, Secretary Matt Potratz

1. Call to Order Eowan
  - a. Meeting was called to order at 9:08am.
2. Discussion/Action Items
  - a. Security & Maintenance Updates
    - i. Sacramento Protective Services
    - ii. Gould Maintenance
      1. Executive Director Beck reviewed the October security and maintenance reports with the committee and provided an overview of current concerns and the measures being taken to address them.
  - b. Finance Report
    - i. The committee reviewed the October Financial Report.
  - c. 2026 CID Board Officers
    - i. The 2026 Board Officer slate was discussed and the committee recommended the board slate to present would hold:
      1. Rosie Buck, Chair
      2. Adam Marszal, Vice Chair
      3. Matt Potratz, Treasurer
      4. Nick Bloise, Secretary
      5. Vanessa McCarthy-Olmstead, Executive Committee Member
  - d. CID Executive Director Update
    - i. 2026 Budget Review\*
      1. Executive Director Beck presented the draft 2026 budget to the committee. After review and discussion, the committee directed the Budget Task Force to make final edits and



present the updated draft to the full Board for consideration and a vote at the November 20, 2025 meeting.

ii. 2026 Planning

1. Executive Director Beck provided a brief update on updates to come to the district and Board in 2026.

iii. 2026 Sponsorship Opportunities\*

1. The committee reviewed Executive Director Beck's 2026 sponsorship recommendations and agreed to forward them to the full Board for a vote at the November 20, 2025 meeting.

iv. Vendor Updates

1. Executive Director Beck provided an update on the bookkeeping vendor transition.

e. General Discussion

f. Closed Session

i. Executive Director Salary and Benefits Review\*

1. The Executive Committee unanimously supported the compensation adjustment proposed by Executive Director Beck and will present it to the full Board for a vote on November 20, 2025.

3. Adjourn

- a. Meeting adjourned at 10:04am.

Next Meeting: Wednesday, December 10, 2025

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](mailto:info@discovercarmichael.com) least 48 hours prior to the meeting.

Action\*

**CARMICHAEL IMPROVEMENT DISTRICT** | PO Box 528, Carmichael, CA 95609 | 916-481-3015 |

[info@discovercarmichael.com](mailto:info@discovercarmichael.com)

**DISCOVERCARMICHAEL.COM**