

CARMICHAEL IMPROVEMENT DISTRICT, INC.

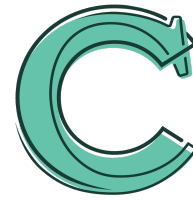
Location: Crossroads Church,
7100 Fair Oaks Blvd., Carmichael, CA 95608
Board of Directors Meeting

Thursday, March 26, 2026 – 1:00–2:30 PM

MEETING MINUTES

Members Present:

Chair Rosie Buck, Treasurer Matt Potratz, Secretary Nick Bloise, Joe Covington, Linzie Fukushima, Gregg Jones, Kurt Swanson



CARMICHAEL

- 1. Call to Order, Quorum & Privilege** Buck
 - a. The meeting was called to order at 1:02pm.

- 2. Public Comment** Buck
 - a. There was no public comment.

- 3. Security and Maintenance Updates**
 - a. Sacramento Protective Services
 - i. Security Officer Hardcastle provided an update on district security measures.
 - b. Rich's District Maintenance
 - i. Rich Esmiol gave an update on the month's district maintenance efforts.

- 4. Consent Agenda Action Items** Buck
 - a. Receive & file February 2026 Financials*
 - b. Board Minutes – 02/26/2026 Board Meeting*
 - c. Executive Committee Minutes – 03/11/2026*
 - i. The consent agenda passed unanimously with all members present.

- 5. Board Task Force Reports** Beck
 - a. Security & Maintenance Task Force
 - i. Executive Director Beck provided an update on the last
 - ii. Security & Maintenance task force meeting.

- 6. Executive Director Updates & Actions** Beck
 - a. Maintenance Vendor Change Update
 - i. Executive Director Beck provided an update on the timeline for the rollout of the incoming maintenance provider, Accurate Cleaning.
 - b. Business Walk Update

- i. Executive Director Beck provided a recap of the district’s business walk held earlier in the month, including highlights and feedback from business and property owners.
- c. 2026 State of the PBID Update
 - i. Executive Director Beck gave an update on the upcoming State of the PBID event.
- d. CID Property Updates
 - i. Executive Director Beck gave general updates on district properties and related issues.
- e. Property Assistance Fund Update
 - i. The Board was informed that the Executive Committee tabled this matter pending further discussion of the district need.

7. General Discussion

8. Adjourn Board Meeting

Buck

- a. The meeting adjourned at 2:03pm.

Next Meeting: Thursday, April 23, 2026 1:00p – 2:30p

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 execdirector@discovercarmichael.com at least 48 hours prior to the meeting.