



CARMICHAEL IMPROVEMENT DISTRICT

Executive Committee Minutes

Wednesday, December 10, 2025, 9am

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

Attendees:

Chair James Eowan, Vice Chair Rosie Buck, Treasurer Nick Bloise, Secretary Matt Potratz, Executive Committee Member Vanessa McCarthy-Olmstead

1. Call to Order Eowan
 - a. The meeting was called to order at 9:05am.
2. Discussion/Action Items
 - a. Security & Maintenance Updates
 - i. Sacramento Protective Services
 - ii. Gould Maintenance
 1. Executive Director Beck reviewed the maintenance and security reports with the committee.
 - b. Finance Report
 - i. The November finance report was reviewed by the committee.
 - c. 2026 CID Board Officers*
 - i. The Committee reviewed the proposed 2026 Board officers and agreed to present the roster to the full Board for a vote at the December 2025 meeting.
 - d. 2026 Vendor Contracts*
 - i. The Committee reviewed the draft 2026 security and maintenance contracts and agreed to move forward with the current vendors with no further adjustments.
 - e. 2026 Partnership Contracts*
 - i. The Committee reviewed and discussed the 2026 SMUD Partnership document and agreed to move forward with minor adjustments approved by the signing partner.
 - f. Executive Director Report Beck
 - i. Executive Director Beck provided a brief update on other district matters.



- g. General Discussion
- 3. Adjourn
 - a. The meeting adjourned at 10:40am.

Next Meeting: Wednesday, January 14, 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*