



Executive Committee Meeting Minutes

Wednesday, November 1, 2023

10am – 10:30am

Randy Peters Catering, 105 Vernon Street
Roseville, CA 95678

Call to Order – Dave Piches @10:04am

In attendance: Dave Piches, Lisa Peters, Dave Herrick (on the phone), and Mike Esparza

Action Items

- Recommend contracting with Accurate Cleaning to power wash the District sidewalks at a cost not to exceed \$7,190 - Dave Piches
Discussion- Mike asked Dave Herrick if it fits within the budget. Dave Herrick said yes, because the shuttle service was less than expected.
Dave Piches noticed that the cost is more this year compared to last year, so we will need to renegotiate the pricing next year.
Motion by Mike Esparza to accept the cost for power washing at \$7,190. 2nd by Lisa Peters
Mike will notify Kat and Jamie to see if this needs to be posted and also find out how we plan on notifying all of the merchants.

Motion to Adjourn @ 10:16 by Lisa, 2nd by Mike

BROWN ACT: 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. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Carole Dittmer at (916) 783-0760 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a

general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.