



Agenda

Kensington Police Protection and Community Services District

Board of Directors
Regular Meeting Agenda
Thursday, June 12, 2025
7:00 p.m.
Kensington Community Center
59 Arlington Avenue, Kensington, CA 94707

(In Person and Hybrid)

www.kppcsd.org/2025-06-12-kppcsd-board-meeting

Hybrid Access via Zoom:

<https://us02web.zoom.us/j/86269828452?pwd=EZbsG3gGupb56x74D4VwIi1vjWwNPh.1>

Webinar ID: 862 6982 8452 Passcode: 712518

The Board may hold hybrid meetings, where most or all of the Directors attend in person but the District offers the public the option of attending by Zoom or other teleconferencing methods. Please be advised that those participating in such meetings remotely do so at their own risk. The Board meeting will not be cancelled if any technical problems occur during the meeting.

Regular Meeting - 7:00 p.m.

1. **Call to Order.**

2. **Roll Call.**

3. **President's Comments.**

4. **Public Comment.**

*Individuals wishing to address the Board of Directors concerning any items not on the agenda may make oral comments of up to three minutes. **For Zoom attendees:** Please raise your hand via Zoom. When you are called on by the Board President, you will be unmuted and you can address the Board of Directors. Please state your name clearly for the audio recording. You are requested to address your comments to the President and Board of Directors and not to staff and/or the audience. By state law, the Board is not permitted to undertake any action or discussion on any item not appearing on the posted agenda. If you have any documentation that you would like distributed to the Board, please mail or email it to the Clerk of the Board at 10940 San Pablo Ave., El Cerrito, CA 94530 or llewis@kppcsd.org. For other concerns or needs contact David Aranda at (510) 960-0716.*

Public Hearing.

5. Conduct a Public Hearing to receive comments on the Fiscal Year Budget 2025-2026 (July 1, 2025-June 30, 2026).
6. Conduct a Public Hearing to receive comments for the Annual Report of the Kensington Park Assessment District Levy for Fiscal Year 2026 (July 1, 2025-June 30, 2026).

Consent Calendar

7. Approve the Special and Regular meeting minutes for May 8, 2025.
8. Receive and file the May 2025 financial statement.
9. Receive and file the bills paid, deposits, and monthly financials for May 2025.

Comments & Reports

10. Police Chief's Report.
11. General Manager's Report.
12. Director Comments.

Discussion and Action

13. Approve and adopt Resolution No. 2025-11 of the Board of Directors of the Kensington Police Protection and Community Services District Authorizing the Adoption of the Budget for Fiscal Year 2026.
14. Approve and adopt Resolution No. 2025-12 of the Board of Directors of the Kensington Police Protection and Community Services District Authorizing the Assessment and Ordering the Levy for the Kensington Park Assessment District (the "District") for Fiscal Year 2025-26 Pursuant to the Landscaping and Lighting Act of 1972.
15. Approve and adopt Resolution No. 2025-13 of the Board of Directors of the Kensington Police Protection and Community Services District Affirming the Establishment of the Appropriations Limit for Fiscal Year 2025-26.
16. Approve Resolution No. 2025-14, A Resolution of the Board of Directors of the Kensington Police Protection and Community Services District Establishing the Annual Supplemental Special Tax for Police Protection and Direct That a Signed Copy of the Resolution Be Sent to NBS for the Placement of the Supplemental Special Tax to Be Placed on the Tax Rolls.

17. Approve and adopt Resolution No. 2025-15, A Resolution of the Board of Directors of the Kensington Police Protection and Community Services District Accepting Real Property (known as the "Kensington Paths).
18. Discussion and approval of the Memorandum of Understanding (MOU) between the Kensington Police Officers Association (KPOA) and the Kensington Police Protection District (KPPCSD) effective July 1, 2025 through June 30, 2029.
19. Approve the following two actions to join the ancillary programs through Special District Risk Management Authority (SDRMA) for those employees who receive such benefits:
 - (a) Approve Resolution No. 2025-16, A Resolution of the Board of Directors of the Kensington Police Protection and Community Services District Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Association; and
 - (b) Approve the Memorandum Entered Into By and Between the Special District Risk Management Authority (Hereafter "SDRMA") and the Participating Public Entity (Hereafter "Entity") Who Is Signatory to This Memorandum.
20. Approve the auditing agreement with Nigro & Nigro at a cost not to exceed \$25,000.
21. Accept the resignation of Cassandra Duggan as Director of the Kensington Police Protection and Community Services District effective upon consolidation with the Kensington Fire Protection District.
22. A brief discussion of the Alquist-Priolo Earthquake Fault Zoning Act and how it impacts building in Kensington.
23. Approve the concept of having food trucks at Kensington Park in September and October and give the authority to the IGM to sign an agreement with Taste of the World Market in providing those food trucks.
24. Approve expending an additional \$13,000 for improvements to the Community Center and the internet connection and audio-visual improvements.

Adjournment

The next regular meeting is scheduled for July 10, 2025.

General Information

- All proceedings of the Open Session will be audio and video recorded if possible.
- Upon request, the Kensington Police Protection and Community Services District will provide written agenda materials in appropriate alternative formats or disability-related modification of disabilities to participate in public meeting. Please send written request, including your name, mailing address, phone number, and a brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two days before the meeting. Requests should be sent to Kensington Police Protection & Community Service District at *10940 San Pablo Ave., El Cerrito, CA 94530*.
- To be added to the Board Agenda Mailing List, complete and submit the form at <https://www.kppcsd.org/agenda-mailing-list> or by notifying the Clerk of the Board at llewis@kppcsd.org.
- **Posted Agenda**
Kensington Police Department – Colusa Food Market – Arlington Kiosk and at www.kppcsd.org. Complete agenda packets are available at the Public Safety Building at *10940 San Pablo Ave., El Cerrito, CA 94530*.

All public records that relate to an open session item of a meeting of the Kensington Police Protection & Community Service District that are distributed to a majority of the Board less than 72 hours before the meeting, excluding records that are exempt from disclosure pursuant to the California Public Records Act, will be available for inspection at the District offices at *10940 San Pablo Ave., El Cerrito, CA 94530* at the same time that those records are distributed or made available to a majority of the Board.