



Kensington Police Protection and Community Services District

**Finance Committee
Meeting Agenda
Tuesday, May 5, 2020
Via Zoom Teleconference**

The page at the URL above will have instructions on how to join the online meeting.

In response to the County and State "shelter in place" orders, the Governor issued an order expanding his prior waiver of normal Brown Act requirements. Executive Order N-29-20, issued March 17, 2020, authorizes all-electronic meetings without a physical location for agency officials or members of the public. The published agenda must advise the public of the means by which it may participate in the meeting and of a procedure by which disabled persons may submit requests for accommodation or modification. The order does not suspend notice requirements.

Executive Order N-29-20 is effective while state and/or local public health officials have imposed or recommended social distancing measure. The District must prioritize public health and containing the spread of the Covid-19 virus, which precludes holding physical public meetings. The District will comply with the usually Brown Act requirements to the extent compatible with the directives and recommendations of state and local health officials. We appreciate your understanding.

1:00 p.m.

Initial Zoom training/orientation

1. Call to Order/Roll Call
2. General Public Comments: Members of the public may address the Board for up to three minutes on items not listed on the agenda but that are within the jurisdiction of the District.
3. Approve meeting Minutes of January 21, 2020.
4. Receive a presentation by Kosmont Transactions Services regarding use of Pension Obligation Bonds to fund the current PERS unfunded liability and determine a recommendation to the Board of Directors.
5. Receive an update on CalPERS analysis and provide direction to staff as appropriate:
 - a. Classic PERS June 30, 2017 for fiscal year 2019-2020
 - b. Classic PERS June 30, 2018 for fiscal year 2020-2021
 - c. PEPRA PERS June 30, 2017 for fiscal year 2019-2020
 - d. PEPRA PERS June 30, 2018 for fiscal year 2020-2020

6. Receive a presentation by Mike Logan concerning possible issuance of Request for Proposals to establish a Section 115 Trust and determine a recommendation to the Board of Directors.
7. Receive mid-year financial status report and provide direction to staff, and recommendations to the Board of Directors, as appropriate:
 - a. Revenue/Expense Report for the period ending March 2020
 - b. Cash flow analysis
 - c. Balance Sheet as of March 31, 2020
 - d. 2020-2021 Salaries Budget Review for all employees (Administration, Parks and Police)
 - e. 2020-2021 Parks Budget Review (NBS)
 - f. 2020 Police Salary Resolution
8. Receive an update on the Community Center Renovation Project and provide direction to staff as appropriate.
9. Discuss and determine date and time for the next Finance Committee meeting.

ADJOURNMENT

Rules of Decorum at Meetings

- Please observe our three-minute per person limit (once per item) and twenty-minute total limit, per Board Policy 4120.4.1.
- If there are several speakers, please be concise to give others the opportunity to speak.

General Information

- All proceedings of the Committee will be audio 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 Services District, 217 Arlington Ave, Kensington, CA 94707

POSTED: Public Safety Building – Colusa Food – Arlington Kiosk and at www.kppcsd.org
Complete agenda packets are available at the Public Safety Building.

All public records that relate to an open session item of a meeting of the Kensington Police Protection & Community Services 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, 217 Arlington Ave, Kensington, CA 94707** at the same time that those records are distributed or made available to a majority of the Board.