



Board of Directors
Kensington Police Protection and
Community Services District

Regular Meeting Agenda
Thursday, July 9, 2020
Via Teleconference

<https://www.kppcsd.org/2020-07-09-kppcsd-board-meeting>

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 usual Brown Act requirements to the extent compatible with the directives and recommendations of state and local health officials. We appreciate your understanding.

Regular Meeting (7:30 p.m.)

CALL TO ORDER

GENERAL PUBLIC COMMENT (Members of the public may address the Board for up to three minutes on items not listed on the agenda that are within the jurisdiction of the District.)

BOARD/STAFF COMMUNICATION

- General Manager's Report
- Board of Directors Communication

CONSENT CALENDAR

1. Consider Approval of Minutes for the Regular Board Meeting of June 25, 2020.
2. Consider Approval of an Agreement with First Serve Productions, Inc. for Resurfacing of the Kensington Park Tennis Courts in the Amount of \$15,200.

3. Consider Authorizing the Purchase of Equipment and Related Installation and Maintenance Services to Upgrade Police Vehicle Communication System in an Amount not to Exceed \$13,000, Allowing for Migration of Communication Services to Verizon.
4. Approval of an Agreement with All City Management Services, Inc. to Provide Crossing Guard Services in an Amount Not to Exceed \$17,098.00.

BOARD DISCUSSION AND DETERMINATION

5. Discuss and Consider Request by the Kensington Improvement Club for KPPCSD to Provide a \$2,000 Contribution to a Project to Construct a Kiosk at the Colusa Circle.
(Discussion/Action)
6. Discuss and Consider the Kensington Police Protection and Community Services District Proposed Fiscal Year 2020-21 Budget and Approve the Following Actions:
 - a. Adopt Resolution 2020-14 of the Board of Directors of the Kensington Police Protection and Community Services District Adopting the Budget for Fiscal Year 2020-21.
(Resolution)
 - b. Adopt Resolution 2020-10 of the Board of Directors of the Kensington Police Protection and Community Services District Adopting Affirming the Establishment of the Appropriations Limit for Fiscal Year 2020-21. (Resolution)
7. Discuss and Consider Adopting Resolution 2020-15 of the Board of Directors of the Kensington Police Protection and Community Services District Affirming the Establishment of the Annual Supplemental Special Tax for Police Protection. (Resolution)
8. Discuss and Consider Approval to Execute a Five-Year Lease/Purchase Agreement for the Procurement and Equipping of Five (5) Ford Hybrid Police Vehicles for an Annual Cost of \$65,340 and a Total Five-Year Cost of \$326,725. (Discussion/Action)
9. Discuss and Consider Approval of the Extra Service Request (ESR 001) from RossDrulisCusenbery for Undertaking Architectural Work to Determine Accessibility and Seismic Requirements for the Public Safety Building. (Discussion/Action)
10. Discuss and Consider Approving the Comprehensive Salary Schedule as required by a CalPERS. (Resolution)
11. Discuss the Process to Recruit and Retain a General Manager and Provide Direction to Staff.
(Discussion/Action)
12. Review the Independent Financial Audit for the Fiscal Year Ending June 30, 2019.
(Discussion)

ADJOURNMENT

The next regular meeting will be held on August 13, 2020.

Rules of Decorum at Meetings

- Please observe the three-minute per person limit (once per item) and twenty-minute total limit, per Board Policy 4120.4.1.
- Members of the public may address the Board on items not listed on the agenda but that are within the jurisdiction of the District during the General Public Comments section.
- Members of the Public may address the Board on items agendaized for discussion and/or action after any report has been presented by appropriate staff or director and the Board has raised its questions regarding that report.
- If there are several speakers, please be concise to give others the opportunity to speak.
- If any meeting is willfully interrupted so as to render the orderly conduct of the meeting infeasible, the Board President may order the person or group of persons causing the disruption removed. If removal of the person or group of persons causing the disruption of the meeting does not restore order, the Board President may order the meeting cleared of all members of the public except members of the media and proceed to address the remaining items on the agenda.

General Information

- All proceedings of the Open Session will be audio and video recorded if possible.
- The District has devices for hearing assistance. Please contact Interim General Manager Bill Lindsay for information about the equipment.
- 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.
- 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: 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.