



## Measure C Oversight Committee Meeting Minutes

4:00 PM – May 25, 2021

### 1. OPENING

The May 25, 2021 meeting of the Measure V Citizen Oversight Committee was called to order by Chair Buzzard at 4:02 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

**BOARD MEMBERS PRESENT:** Lee Brown, Linda Dye, Dan Hansen, Nicki Jones, George Morris, Jr., Chris Rehmann, Dee Riley, Sharon Simonton and Chris Buzzard, Chair.

**BOARD MEMBERS ABSENT:** None

**ALTERNATE PRESENT:** Ronald Baker

**STAFF PRESENT:** Administrative Services Director/Town Treasurer Ross Gilb, Town Manager Kevin Phillips, Town Clerk Dina Volenski, Chief Eric Reinbold, Public Works Director/Town Engineer Marc Mattox, Deputy Town Clerk Melanie Norris, and Administrative Assistant Sheris Alvies.

### 2. CONSIDERATION ITEMS

2a. **MOTION by Hansen, seconded by Simonton**, approved the minutes of the April 27, 2021 Measure V Citizen Oversight Committee meeting. Roll call vote was unanimous.

2b. Administrative Services Director Ross Gilb provided an overview of Measure V as a continuation of Measure C. Staff and the Committee discussed goals for the Fiscal Year 2021/22 Measure V Budget. Town Manager Kevin Phillips shared that Measure V is a temporary Transaction and Use Tax and explained the difference between a General Tax and a Special Tax. Administrative Services Director Ross Gilb shared potentials for other funding sources.

Chief Reinbold provided an update on the request for police radios, vehicles, and K-9s.

Public Works Director/Town Engineer Marc Mattox spoke about road projects and the necessity for new Public Works equipment such as a new Bucket Truck and provided an update on trailway lights and insurance.

Administrative Services Director Ross Gilb provided an update on projected costs for the Fire Departments staffing levels, radios and window replacement.

**MOTION by Dye, seconded by Morris**, approved the proposed Measure V expenditures for the 2021/2022 fiscal year to be forwarded to the Town Council for approval. (Measure V Citizen Oversight Committee recommended budget attached)  
AYES: Dye, Hansen, Jones, Morris, Rehmann, Riley, Simonton, Chair Buzzard; NOES: None; ABSTAIN: Brown; ABSENT: None

### 3. PUBLIC COMMENT - None

#### **4. ADJOURNMENT**

Chair Buzzard adjourned the meeting at 4:49 p.m.

Date approved: July 27, 2021

By: \_\_\_\_\_/s/\_\_\_\_\_  
Chris Buzzard, Chair

\_\_\_\_\_/s/\_\_\_\_\_  
Dina Volenski, CMC, Town Clerk



## Measure V Citizen Oversight Committee 2021/22 Transaction and Use Tax Budget

---

In compliance with Ordinance No. 569, the Committee hereby agrees with the following recommendations regarding how the proceeds from Measure V shall be used to provide for local public services as proposed by the Town Departments and in alignment with Town Council priorities:

### Animal Control

Support for Animal Control and shelter services operations (non-salary expenses)	\$58,248	<b>Totals</b> \$58,248
---	----------	---------------------------

### Fire Department

Maintain current staffing levels for CAL FIRE contract	\$250,000	
Purchase of 10 radios	35,000	
Fire Station 81 window replacement	10,000	295,000

### Police Department

Purchase of portable and mobile police radios (net of insurance proceeds)	\$388,440	
Mandatory and Essential POST Training	49,849	
Sponsor one police cadet through the academy	48,301	
K-9 program training, food and veterinary costs	15,800	
Payments on 12 police cars purchased	15,194	
Operational supplies support	5,500	523,084

### Public Works

Purchase of New Bucket Truck	\$140,000	140,000
------------------------------	-----------	---------

### Grand Total

\$1,016,332

Approved By: \_\_\_\_\_

Chris Buzzard, Chairperson  
May 25, 2021

