



## Measure V Oversight Committee Meeting Minutes

4:00 PM – July 27, 2021

### 1. OPENING

The July 27, 2021 meeting of the Measure V Citizen Oversight Committee was called to order by Chair Buzzard at 4:00 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

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

**BOARD MEMBERS ABSENT:** Nicki Jones

**ALTERNATE PRESENT:** Ron Baker

**STAFF PRESENT:** Finance Director/Town Treasurer Ross Gilb, Town Manager Kevin Phillips, Town Clerk Dina Volenski, and Public Works Director/Town Engineer Marc Mattox.

### 2. CONSIDERATION ITEMS

- 2a. **MOTION by Dye, seconded by Morris**, approved the minutes of the May 25, 2021 Measure V Citizen Oversight Committee meeting with the addition of the Measure V Oversight Committee Recommendation for the Budget attached to the minutes. Roll call vote was unanimous with Nicki Jones absent and not voting.
- 2b. Town Manager Phillips and Finance Director/Town Treasurer Gilb discussed Town Council adoption of 2021/2022 Budget and provided an overview of Town Council's recommendation and adoption of the Town Budget as it affects the Measure V Budget. Public Works Director/Town Engineer Marc Mattox provided a history of Measure C and the original intent of the ordinance adopted by a majority of the registered voters in the Town of Paradise.
- 2c. **MOTION by Morris, seconded by Dye**, Approved the final quarterly report from the Measure C Citizen Oversight Committee to the residents of Paradise for the complete 3rd quarter of the 2020/2021 fiscal year. Roll call vote was unanimous with Nicki Jones absent and not voting.

2d. **MOTION by Dye, seconded by Rehmann**, Approved the first preliminary report from the Measure V Citizens Oversight Committee to the residents of Paradise for the 4th quarter of the 2020/2021 fiscal year. Roll call vote was unanimous with Nicki Jones absent and not voting.

**3. PUBLIC COMMENT - None**

**4. ADJOURNMENT**

Chair Buzzard adjourned the meeting at 4:47 p.m.

Date approved: October 26, 2021

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

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