

Measure V Oversight Committee Meeting Agenda

4:00 PM - October 28, 2025

Measure V Committee Members

Ronald Baker George Morris, Jr.
Patricia Elkerton Chris Rehmann
Autum Field Dee Riley

Gail Larsen Sharon Simonton

The Citizen Oversight Committee holds its meetings in the Town Council Chambers at Town Hall, located at 5555 Skyway, Paradise, California, 95969. In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Department at 872-6291 Extension 101 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk. Members of the public may address the Citizen Oversight Committee on any agenda item. If you wish to address the Committee on any matter on the agenda, it is requested that you complete a request card and give it to the Committee Secretary prior to the beginning of the Oversight Board Meeting. All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Oversight Committee will be available for public inspection at the Town Hall in the Town Clerk Department at 5555 Skyway, at the same time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m.

1. OPENING

- 1a. Call to Order
- 1b. Pledge of Allegiance to the Flag of the United States of America
- 1c. Roll Call

2. ITEMS

- 2a. Approve minutes of the July 22, 2025 Measure V Citizen Oversight Committee Meeting. (ROLL CALL VOTE) (Melanie Elvis/Town Clerk)
- 2b. Review the year-to-date quarterly report from the Measure V Citizen Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2025/2026. (Finance Director/Aimee Beleu)
- 2c. Review the proposed updates to the Measure V Citizen Oversight Committee Bylaws and approve the recommended changes for Council consideration. (ROLL CALL VOTE) (Melanie Elvis/Town Clerk)

3. PUBLIC COMMENT

4. ADJOURNMENT

STATE OF CALIFORNIA) COUNTY OF BUTTE)	SS.
	t I am employed by the Town of Paradise in tt I posted this Agenda on the bulletin Board on the following date:
TOWN/ASSISTANT TOWN CLERK S	SIGNATURE



Measure V Oversight Committee Meeting Minutes

4:00 PM - July 22, 2025

1. OPENING

The July 22, 2025, meeting of the Measure V Citizen Oversight Committee was called to order by Chair Sharon Simonton. at 4:00 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

BOARD MEMBERS PRESENT: Ronald Baker, Autumn Field, Gail Larson, Chris Rehmann, Dee Riley and Chair, Sharon Simonton

BOARD MEMBERS ABSENT: Linda Dye, Patricia Elkerton and George Morris, Jr.

2. ITEMS

- 2a. **MOTION by Rehmann, seconded by Riley,** approved minutes from the April 22, 2025, Measure V Citizen Oversight Committee meeting. Roll call vote was unanimous with Dye, Elkerton, and Morris absent and not voting. Motion Passes.
- 2b. Appointment of Measure V Oversight Committee Chair and Vice Chair for the 2024/2025 Fiscal Year.

Secretary Melanie Elvis opened nominations for a board member to serve as committee chair for a one-year term ending June 30, 2026.

Sharon Simonton nominated Ronald Baker for Chair.

Motion by Riley seconded by Larson closed the nominations. All concurred.

Roll call vote to elect Ronald Baker to serve as Chair of the Measure V Citizen Oversight Committee for the 2025/2026 Fiscal Year was unanimous with Dye, Elkerton, and Morris absent and not voting. Motion Passes.

Secretary Melanie Elvis opened nominations for a board member to serve as committee Vice-Chair for the 2025/2026 Fiscal Year.

Sharon Simonton nominated Chris Rehmann for Vice-Chair.

Motion by Riley seconded by Rehmann closed the nominations. All concurred.

Roll call vote to elect Chris Rehmann to service as Vice-Chair for the 2025/2026 Fiscal Year was unanimous with Dye, Elkerton, and Morris absent and not voting. Motion Passes.

- 2c. Finance Director/Town Treasurer Aimee Beleu presented the year-to-date report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2024/2025.
- 2d. Town Clerk Melanie Elvis presented recommended changes to the Measure V Citizen Oversight Committee Bylaws.

The Committee provided direction to bring back language that would:

- 1. Outline how a Member may be removed due to excessive absences defined as missing two (2) meetings in a fiscal year; and,
- 2. Designate the Town Clerk to serve as the Secretary to the Committee.

The Committee did not want to recommend implementing terms on the current Committee but suggested they be considered if the Measure is readopted after its expiration in 2031.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Baker adjourned the meeting at 4	:45 p.m.
Date approved:	
By: Ronald Baker, Chair	Melanie Elvis, Town Clerk

Measure V Citizens Oversight Committee Town of Paradise 5555 Skyway Paradise, CA 95969 Telephone (530) 872-6291 www.townofparadise.com

October 28, 2025

Paradise Residents Elected Officials Citizen Stakeholders

Paradise residents voted in Measure C, a half percent (0.50%) transaction and use tax, effective April 1, 2015, which automatically expired March 31, 2021. During the November 6, 2018 election, Paradise residents voted in Measure V, a ten year continuation of Measure C, effective April 1, 2021. The ballot measure requires a nine-person citizen oversight committee to ensure the funds are spent in accordance with the voter approved measure. The language states, in part, the funds will be used to preserve public services such as police protection, fire suppression, street maintenance, animal control, and other services for residents of the Town of Paradise.

Attached is the preliminary quarterly report from the Citizen's Oversight Committee to the residents of Paradise for the 1st quarter of the 2025/26 fiscal year. The Committee meets quarterly, and all meetings are open to the public. The Committee will report every quarter on revenues and expenditures. All reports will be available at Town Hall or on the Town of Paradise website at www.townofparadise.com.

Sincerely,

Chairperson Vice

Vice-Chairperson

Measure V Citizens Oversight Committee Measure V Citizens Oversight Committee

Measure V 1st Quarter Revenue/Expenditure Summary

	Budget	Year to Date
Beginning Fund Measure V Balance	300,972	300,972
2025/2026 Revenue Totals	1,330,000	-
Total Expenditure Allocations	1,024,078	285,628
Net Change in Fund Balance	305,922	(285,628)
Measure V Ending Fund Balance:	606,894	15,344

Measure V 1st Quarter Allocated Expenditures

2025/2026					
Department	Year	Measure V Expenditures	Budget	Year to Date	Balance
301 - Police Operations	2026	Police cadet sponsorship or new hire incentive	20,000	-	20,000
301 - Police Operations	2026	Operational Supplies & Support	1,000	-	1,000
301 - Police Operations	2026	K9 Program training, food and vet costs	32,000	6,027	25,973
301 - Police Operations	2026	Mandatory and Essential POST Training	45,000	15,336	29,664
301 - Police Operations	2026	SO Transport 96,527		-	96,527
301 - Police Operations	2026	Truck Conversion	31,000	-	31,000
301 - Police Operations	2026	6 K-9 Chevrolet Tahoe 4x4 and related equipment 113,487 -		113,487	
303 - Animal Control	2026	Fund Animal Control and Shelter Operations - Operating Costs		-	55,000
326 - Fire Suppression	2026	CAL FIRE Personnel Services	250,000	-	250,000
345 - Public Works Fleet	2026	Fleet Modernization - Public Works Utility Truck	80,027	-	80,027
		2024/2025 Totals	724,041	21,362	702,679

2024/2025					
Department	Year	Measure V Expenditures	Budget	Year to Date	Balance
301 - Police Operations	2025	Two Chevrolet Tahoes and related equipment	36,062	14,312	21,750
325 - Fire Administration	2025	Fire Station 82 Facilities Improvements 16,894 2,873 14,02		14,021	
345 - Public Works Fleet	eet 2025 Fleet Modernization - Cost Increase 99,954 99,954 -				
		2024/2025 Totals	152,910	117,139	35,771

2023/2024					
Department	Year	Measure V Expenditures	Budget		Balance
345 - Public Works Fleet	2024	Fleet Modernization	147,127	147,127	-
		2023/2024 Tota	ls 147,127	147,127	-

Agenda Item: 2(c)

Town of Paradise



Measure V Citizen Oversight Committee Agenda Summary

Date: October 28, 2025

ORIGINATED BY: Melanie Elvis, Town Clerk

REVIEWED BY: Mike O'Brien, Interim Town Manager

SUBJECT: Measure V Oversight Committee Bylaw Update

Recommendations

LONG TERM No RECOVERY PLAN:

ACTION REQUESTED:

 Review the proposed updates to the Measure V Citizen Oversight Committee Bylaws and approve the recommended changes for Council consideration. (ROLL CALL VOTE)

Background:

On November 6, 2018, the citizens of Paradise approved the Town Council ballot Measure V to extend the 0.05 percent sales tax increase for 10 years beginning April 1, 2021 and ending March 31, 2031. The formation of a Citizen Oversight Committee was a requirement of the Ordinance. On March 9, 2021, Council adopted bylaws for the governance of the Committee.

In January 2025, the regular quarterly Measure V Citizen Oversight Committee meeting was cancelled due to a lack of a quorum. In response, Chair Simonson requested staff make a recommendation to Council to appoint alternate members. However, upon review of the bylaws, substitutes are prohibited under Section 4: Members and Officers.

After reviewing the bylaws at the July 22, 2025 Measure V Citizen Oversight Committee meeting, the Committee asked staff to draft language for the following changes:

- 1. Outline how a Member may be removed due to excessive absences defined as missing two (2) meetings in a fiscal year; and,
- 2. Designate the Town Clerk to serve as the Secretary to the Committee. the Committee shall designate a member to serve as Secretary.

Analysis:

Attached to this agenda summary is the proposed language for the requested updates. Upon approval, staff will bring the recommended changes to Council for adoption.

Financial Impact:

None.

TOWN OF PARADISE RESOLUTION NO. 2025-

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARADISE RECINDING RESOLUTION NO. 21-12 AND ADOPTING AMENDED BY-LAWS FOR THE GOVERNANCE OF THE MEASURE V CITIZEN OVERSIGHT COMMITTEE

WHEREAS, the Town Council of the Town of Paradise desires to set forth certain procedures relating to the conduct of the Town Council appointed Citizen Oversight Committee required by voter approval of Measure V on November 6, 2018.

NOW, **THEREFORE**, **BE IT RESOLVED** by the Town Council of the Town of Paradise as follows:

<u>Section 1.</u> The formation of the Citizen Oversight Committee is a requirement of Ordinance No. 545 adopted by voter approval of the Town Council ballot measure on November 4, 2014 that established a temporary 0.50 percent transaction and use tax that was extended by Ordinance No. 569 on November 6, 2018 and will automatically expire March 31, 2031.

<u>Section 2.</u> That the Measure V Citizen Oversight Committee shall be established for the same ten-year term as provided for the 0.50 percent transaction and use tax established by Ordinance No. 569.

Section 3. That the Measure V Citizen Oversight Committee by-laws shall be adopted as attached to this resolution as "Exhibit A"; and,

<u>Section 4.</u> The resolution shall become effective on the date of adoption by the Town Council.

PASSED AND ADOPTED by the 7	Γown of Paradise Town Council on this day of
AYES: NOES: ABSENT: ABSTAIN:	
	By:
	Steve Crowder, Mayor
ATTEST:	APPROVED AS TO FORM:
Melanie Elvis, Town Clerk	Scott E. Huber, Town Attorney

"EXHIBIT A"

BYLAWS OF THE MEASURE V CITIZEN OVERSIGHT COMMITTEE

Section 1. Name of Committee.

The official name shall be the "Measure V Citizen Oversight Committee".

Section 2. Place of Meeting.

The regular place of meetings of the Measure V Citizen Oversight Committee shall be at least quarterly at the Paradise Town Hall located at 5555 Skyway, Paradise, California, on the fourth Tuesday, at 4:00 p.m., unless otherwise cancelled or adjourned to another day or place pursuant to the Ralph M. Brown Act.

Section 3. Purpose & Powers.

The Measure V Citizen Oversight Committee shall have the duties established by Town Council Ordinance No. 545 and codified in Section 3.22.075 of the Paradise Municipal Code. Its meetings shall be held in accordance with the Ralph M. Brown Act. The committee is required to meet at least quarterly with the Town Manager and the Town Finance Director during the preparation of each fiscal year budget to make recommendations to the Town Council regarding how the proceeds from the implementation of Ordinance No. 569 will be allocated for the ensuing budget year.

Section 4. Members and Officers.

The Measure V Citizen Oversight Committee shall be a nine-member committee appointed by the Town Council. Members shall be residents and registered voters of Paradise. Substitutes are not allowed.

Section 5. Absence

A Committee member shall be absent no more than two (2) meetings in a fiscal year. If a member is absent more than two (2) times in a fiscal year, the Committee's Secretary shall notify the Town Council immediately. By a majority vote, the Council may remove the offending member and issue a notice of vacancy to initiate the replacement process.

Section 6. Chairperson.

The Measure V Citizen Oversight Committee shall annually select one of its members to serve as Chairperson of the committee and shall preside at all meetings.

Section 7. Vice-Chairperson.

The Measure V Citizen Oversight Committee shall select one of its members to serve as Vice Chairperson who shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson.

Section 8. Secretary.

The Measure V Citizen Oversight Committee shall designate a member the Town Clerk to serve as the Secretary to the committee. The Secretary shall keep the records, shall act as secretary at meetings of the committee, shall record all votes, and shall keep a record of the proceedings of the Measure V Citizen Oversight Committee in a journal of proceedings to be kept for such purpose and shall perform all duties incident to the office. The Secretary shall maintain a record of all official proceedings of the Measure V Citizen Oversight Committee and its programs.

Section 9. Vacancies.

When a seat of the Measure V Citizen Oversight Committee becomes vacant, Town staff will inform the Town Council and schedule appointment to the vacancy at a regular or special meeting. Such appointments are to take place within 60 days of the creation of the vacancy.

Section 10. Compensation.

Measure V Citizen Oversight Committee members shall serve without compensation or reimbursement for expenses.

Section 11. Rosenberg's Rules.

Except as may be provided in the California Brown Act and these bylaws, the meeting procedures of the Measure V Citizen Oversight Committee shall be governed by the latest revised edition of Rosenberg's Rules of Order.

Section 12. Amendments.

The Bylaws may be amended by a majority vote of the Town Council.