



Measure V Oversight Committee Meeting Agenda 4:00 PM - July 26, 2022

Measure V Committee Members

Ronald Baker
Lee Brown
Chris Buzzard
Linda Dye
Patricia Elkerton

George Morris, Jr.
Chris Rehmann
Dee Riley
Sharon Simonton

Alternates

Gail Larsen
Ronald Lassonde

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 102 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 from the May 24, 2022 Regular Measure V Citizen Oversight Committee. (ROLL CALL VOTE)
- 2b. Approve the final quarterly report from the Measure V Citizens Oversight Committee to the residents of Paradise for the third quarter of the 2021/2022 fiscal year. (January, February and March, 2022) - Town Finance Director Ross Gilb. (ROLL CALL VOTE)
- 2c. Financial update and approve the preliminary quarterly report from the Measure V Citizens Oversight Committee to the residents of Paradise for the fourth quarter of the 2021/2022 fiscal year. (April, May and June, 2022) - Town Finance Director Ross Gilb. (ROLL CALL VOTE)

3. PUBLIC COMMENT

4. ADJOURNMENT

STATE OF CALIFORNIA) COUNTY OF BUTTE)	SS.
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date:	
<hr/>	
TOWN/ASSISTANT TOWN CLERK SIGNATURE	



Measure V Oversight Committee Meeting Minutes

4:00 PM – May 24, 2022

1. OPENING

The May 24, 2022 meeting of the Measure V Citizen Oversight was called to order by Chair Buzzard at 4:01 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

BOARD MEMBERS PRESENT: Ronald Baker, Linda Dye, Patricia Elkerton, Alternate Ron Lassonde, Chris Rehmann Dee Riley, Sharon Simonton and Chris Buzzard, Chair

BOARD MEMBERS ABSENT: Lee Brown and George Morris, Jr.

2. ITEMS

2a. **MOTION by Elkerton, seconded by Simonton**, approved the minutes of the April 26, 2022 Measure V Citizen Oversight Committee meeting. Roll call vote was unanimous with Brown and Morris absent and not voting.

2b. Finance Director Ross Gilb provided an overview of the proposed Measure V expenditures for the 2022/2023 fiscal year. Chief Mason presented on the cost and need for a new fire engine and the County reimbursements. Town Manager Phillips and Finance Director Ross Gilb shared that the reimbursements for County or State use of the Town's fire equipment would be used to reimburse the Measure V fund up to \$350,000. Chief Reinbold provided an update on the patrol and body cameras provided by Measure V funds and explained the ask for a new Animal Control Vehicle.

The committee did not provide any recommendations for adjustments.

MOTION by Dye, seconded by Riley, approved the proposed Measure V expenditures for the 2022/2023 fiscal year. Roll call vote was unanimous with Brown and Morris absent and not voting.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Buzzard adjourned the meeting at 4:39 p.m.

Date approved:

By: _____
Chris Buzzard, Chair

Melanie Elvis, Deputy Town Clerk

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

July 26, 2022

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 final quarterly report from the Citizen's Oversight Committee to the residents of Paradise for the 3rd quarter of the 2021/22 fiscal year (January, February and March 2022). 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,

Chris Buzzard, Chairperson
Measure V Citizens Oversight Committee

Sharon Simonton, Vice-Chairperson
Measure V Citizens Oversight Committee

3rd Quarter FY 2021/22 Report to Town of Paradise Residents
From the Measure V Citizens Oversight Committee

July 26, 2022

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Totals	2021/22 Amended Budget
Measure V 2021/22 Beginning Fund Reserve Balance:					\$ 1,672,024	\$ 1,672,024
Measure V 2021/22 Revenues:	\$ 334,318	\$ 308,926	\$ 316,804	\$ -	\$ 960,048	\$ 1,031,737
Measure V 2021/22 Expenditures:						
* Sponsor One Police Cadet through Police Academy	664	1,747	15,665	-	18,076	48,301
* 3 Police Cars (Ford Interceptors) per year for a total of 12 new police vehicles to replace very old cars	9,463	1,911	1,911	-	13,284	15,194
* Police K9 program (assists with missing persons, fugitive tracking and narcotics investigation)	5,135	2,261	3,586	-	10,983	15,800
* Police Mandatory & Essential POST Training	-	2,748	4,419	-	7,167	49,849
* Police Operational Supplies Support	-	-	1,158	-	1,158	5,500
* Purchase of portable and mobile police radios (net of insurance proceeds)	-	-	-	-	-	388,440
* Purchase of three 2022 Ford Expeditions (SSV 4x4) and related equipment	-	-	-	-	-	170,877
* Convert patrol vehicle to marked K9 patrol vehicle	-	-	-	-	-	8,623
* Final cost of Animal Control and Police Vehicles budgeted in FY 20-21	-	-	-	-	-	20,100
* Support to maintain operations for animal control	14,562	14,562	14,562	-	43,686	58,248
* Support to maintain staffing for animal control	58,850	58,850	58,850	-	176,549	235,399
* Public Works Replacement Backhoe & Loader (net of insurance proceeds)	-	-	-	-	-	113,963
* Maintain CAL FIRE personnel contract	-	57,461	133,324	-	190,785	250,000
* Fire Dept. Purchase of 10 radios	14,993	-	-	-	14,993	35,000
* Fire Station 81 window replacement	-	-	-	-	-	10,000
Total Measure V 2021/22 Approved Expenditures:	\$ 103,666	\$ 139,539	\$ 233,474	\$ -	\$ 476,679	\$ 1,425,294
Net Change in Fund Reserve Balance FY 2021/22	\$ 230,652	\$ 169,387	\$ 83,330	\$ -	\$ 483,369	\$ (393,557)

Measure V 2020/21 Unexpended Encumbrances: <i>(these line items represent budgeted costs that were approved in the previous fiscal year, however the expenses were not actually incurred before the previous fiscal year-end due to delays in procurement. These items are included here to improve transparency and tracking of cash flow and actual reserve fund balance.)</i>							
		1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Totals	2021/22 Amended Budget
*	Public Works Equipment	-	-	-	-	-	110,273
*	Police Evidence Room Refrigeration and Building Upgrades	-	20	3,638	-	3,658	14,420
*	Animal Control and Police Vehicles	-	-	-	-	-	240,000
Total Measure V 2020/21 Approved Expenditures:		\$ -	\$ 20	\$ 3,638	\$ -	\$ 3,658	\$ 364,694
Net Change in Fund Reserve Balance		\$ 230,652	\$ 169,367	\$ 79,692	\$ -	\$ 479,711	\$ (758,251)
Measure V 2021/22 Ending Fund Reserve Balance:						\$ 2,151,735	\$ 913,773

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Attached is the preliminary quarterly report from the Citizen's Oversight Committee to the residents of Paradise for the 4th quarter of the 2021/22 fiscal year (April, May and June 2022). 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,

Chris Buzzard, Chairperson
Measure V Citizens Oversight Committee

Sharon Simonton, Vice-Chairperson
Measure V Citizens Oversight Committee

4th Quarter FY 2021/22 Report to Town of Paradise Residents
From the Measure V Citizens Oversight Committee

July 26, 2022

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter (to date)	Totals	2021/22 Amended Budget
Measure V 2021/22 Beginning Fund Reserve Balance:					\$ 1,672,024	\$ 1,672,024
Measure V 2021/22 Revenues:	\$ 334,318	\$ 308,926	\$ 316,804	\$ -	\$ 960,048	\$ 1,031,737
Measure V 2021/22 Expenditures:						
* Sponsor One Police Cadet through Police Academy	664	1,747	15,665	19,528	37,603	48,301
* 3 Police Cars (Ford Interceptors) per year for a total of 12 new police vehicles to replace very old cars	9,463	1,911	1,910.51	1,911	15,194	15,194
* Police K9 program (assists with missing persons, fugitive tracking and narcotics investigation)	5,135	2,261	3,586	4,737	15,720	15,800
* Police Mandatory & Essential POST Training	-	2,748	4,419	3,341	10,508	49,849
* Police Operational Supplies Support	-	-	1,158	3,242	4,400	5,500
* Purchase of portable and mobile police radios (net of insurance proceeds)	-	-	-	-	-	70,565
* Body-worn & in-vehicle camera program				249,872	249,872	245,875
* Project management of Two-way radio system restoration				7,920	7,920	72,000
* Purchase of three 2022 Ford Expeditions (SSV 4x4) and related equipment	-	-	-	-	-	170,877
* Convert patrol vehicle to marked K9 patrol vehicle	-	-	-	-	-	8,623
* Final cost of Animal Control and Police Vehicles budgeted in FY 20-21	-	-	-	-	-	20,100
* Support to maintain operations for animal control	14,562	14,562	14,562	14,562	58,248	58,248
* Support to maintain staffing for animal control	58,850	58,850	58,850	58,850	235,399	235,399
* Public Works Replacement Backhoe & Loader (net of insurance proceeds)	-	-	-	-	-	113,963
* Maintain CAL FIRE personnel contract	-	57,461	133,324	59,215	250,000	250,000
* Fire Dept. Purchase of 10 radios	14,993	-	-	15,548	30,540	35,000
* Fire Station 81 window replacement	-	-	-	12,714	12,714	10,000
Total Measure V 2021/22 Approved Expenditures:	\$ 103,666	\$ 139,539	\$ 233,474	\$ 451,440	\$ 928,119	\$ 1,425,294
Net Change in Fund Reserve Balance FY 2021/22	\$ 230,652	\$ 169,387	\$ 83,330	\$ (451,440)	\$ 31,929	\$ (393,557)

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*	Animal Control and Police Vehicles	-	-	-	-	-	240,000
Total Measure V 2020/21 Approved Expenditures:		\$ -	\$ 20	\$ 3,638	\$ 2,739	\$ 6,397	\$ 364,694
Net Change in Fund Reserve Balance							
		\$ 230,652	\$ 169,367	\$ 79,692	\$ (454,178)	\$ 25,532	\$ (758,251)
Measure V 2021/22 Ending Fund Reserve Balance:						\$ 1,697,556	\$ 913,773