



Measure V Oversight Committee Meeting Agenda

4:00 PM - April 04, 2023

Measure V Committee Members

Alternates

Ronald Baker	Patricia Elkerton	Chris Rehmann	Vacant
Chris Buzzard	Gail Larsen	Dee Riley	
Linda Dye	George Morris, Jr.	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 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 January 24, 2023 Measure V Citizens Oversight Committee. (ROLL CALL VOTE)
- 2b. Accept the resignation of Measure V Citizen Oversight Committee Member Lee Brown.
- 2c. Consider discussion regarding the Fiscal Year 2023/24 Measure V Budget and provide recommendations to staff. (Documents will be distributed at the meeting.)

3. PUBLIC COMMENT

4. ADJOURNMENT

STATE OF CALIFORNIA)	SS.
COUNTY OF BUTTE)	
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:	

TOWN/ASSISTANT TOWN CLERK SIGNATURE	



Measure V Oversight Committee Meeting Minutes

4:00 PM – January 24, 2023

1. OPENING

The January 24, 2023 meeting of the Measure V Citizen Oversight 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: Ronald Baker, Lee Brown, Linda Dye, Patricia Elkerton, George Morris, Jr., Chris Rehmann, Dee Riley, Sharon Simonton and Chris Buzzard, Chair

BOARD MEMBERS ABSENT: Gail Larsen (Alternate)

2. ITEMS

2a. **MOTION by Riley, seconded by Simonton**, approved the minutes from the October 25, 2022 Regular Measure V Citizen Oversight Committee. AYES: Baker, Brown, Dye, Elkerton, Rehmann, Riley, Simonton and Buzzard; NOES: None; ABSTAIN: Morris; ABSENT: None; Motion Passes

2b. Finance Director Ross Gilb presented on the proposed amended Measure V expenditures for the 2022/02023 fiscal year.

MOTION by Simonton, seconded by Dye, approved the proposed Amended Measure V expenditures for the 2022/2023 fiscal year. Roll call vote was unanimous.

2c. Finance Director Ross Gilb presented on the 1st quarter report for the fiscal year ending 2022/2023.

MOTION by Riley, seconded by Morris, approved the final 1st quarter report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2022/2023. Roll call vote was unanimous.

2d. Finance Director Ross Gilb presented on the 2nd quarter report for the fiscal year ending 2022/2023.

MOTION by Elkerton, seconded by Dye, approved the preliminary report from the Measure V Citizens Oversight Committee to the residents of Paradise for the 2nd Quarter 2020/2021 Unexpected Encumbrances line item: Animal Control and Police Vehicles to equal \$128,511, and the 2022/2023 Expenditures line item: Purchase of three 2022 Chevrolet Tahoe 4x4 and related equipment to equal \$143,779.

AYES: Baker, Dye, Elkerton, Morris, Rehmann, Riley, Simonton and Buzzard;
NOES: None; ABSTAIN: Brown; ABSENT: None; Motion Passes

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Buzzard adjourned the meeting at 4:38 p.m.

Date approved:

By: _____
Chris Buzzard, Chair

Melanie Elvis, Deputy Town Clerk