



Measure V Oversight Committee Meeting Agenda

4:00 PM - July 23, 2024

Measure V Committee Members

Ronald Baker
Chris Buzzard
Linda Dye
Patricia Elkerton
Gail Larsen

George Morris, Jr.
Chris Rehmann
Dee Riley
Sharon Simonton

Alternates

None

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 of the May 28, 2024 Measure V Citizen Oversight Committee Meeting. (ROLL CALL VOTE)
- 2b. Appointment of Measure V Oversight Committee Chair and Vice Chair for the 2024/2025 Fiscal Year.
 - Appointment of Chair (Secretary Presiding)
 - Appointment of Vice Chair (Appointed Chair Presiding)
- 2c. Approve the preliminary 4th quarter report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2023/2024 - Town Finance Director Aimee Beleu. (ROLL CALL VOTE)

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 – May 28, 2024

1. OPENING

The May 28, 2024, meeting of the Measure V Citizen Oversight was called to order by Vice Chair George Morris Jr. 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, Patricia Elkerton, Gail Larsen, Chris Rehmann, Sharon Simonton, and Vice Chair George Morris, Jr.

BOARD MEMBERS ABSENT: Chris Buzzard, Linda Dye, and Dee Riley

Vice Chair George Morris Jr. chaired the meeting.

2. ITEMS

- 2a. **MOTION by Larson, seconded by Rehmann,** approved minutes from the April 23, 2024, Measure V Citizen Oversight Committee meeting. Roll call vote was unanimous with Buzzard, Dye and Riley absent and not voting.
- 2b. Finance Director/Town Treasurer Aimee Belevu provided an overview of the proposed Measure V expenditure amendment recommendation to Town Council to include \$100,000 for a new Animal Control Supervisor vehicle.

MOTION by Larson, seconded by Simonton, approved the proposed Measure V expenditure amendment recommendation to Town Council to include \$100,000 for a new Animal Control Supervisor vehicle. Roll call vote was unanimous with Buzzard, Dye and Riley absent and not voting.

3. PUBLIC COMMENT

Fire Chief Garrett Needles appreciates the support the Committee has shown the Fire Department. Lieutenant Cameron Kovas provided an update on Police Department staffing. Town Manager Jim Goodwin provided an update on weed abatement and the Category 4 Tree Removal Program. Finance Director/Town Treasurer Aimee Belevu shared that two limited-term, grant funded Fire Inspectors started in early May, as well as an additional limited-term office assistant for the weed abatement program.

4. ADJOURNMENT

Vice Chair Morris adjourned the meeting at 4:19 p.m.

Date approved:

By: _____
George Morris, Jr., Vice 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 23, 2024

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 4th quarter of the 2023/24 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
Measure V Citizens Oversight Committee

Vice-Chairperson
Measure V Citizens Oversight Committee

Measure V
 4th Quarter
 Revenue/Expenditure
 Summary

	Budget	Year to Date
Beginning Fund Measure V Balance	1,183,158	1,183,158
2023/2024 Revenue Totals	1,300,000	1,030,718
Total Expenditure Allocations	1,594,467	985,482
<i>Net Change in Fund Balance</i>	<i>(294,467)</i>	<i>45,236</i>
Measure V Ending Fund Balance:	888,691	1,228,394

Measure V
4th Quarter
Allocated Expenditures

2023/2024					
Department	Year	Measure V Expenditures	Budget	Year to Date	Balance
301 - Police Operations	2024	Police cadet sponsorship or new hire incentive	40,000	11,232	28,768
301 - Police Operations	2024	Operational Supplies & Support	6,000	759	5,241
301 - Police Operations	2024	K9 Program training, food and vet costs	18,000	18,585	(585)
301 - Police Operations	2024	Mandatory and Essential POST Training	40,000	27,849	12,151
301 - Police Operations	2024	Two Chevrolet Tahoes and related equipment, and one VIPS vehicle	230,000	135,680	94,320
303 - Animal Control	2024	Fund Animal Control and Shelter Operations - Operating Costs	55,000	55,000	-
303 - Animal Control	2024	Fund Animal Control and Shelter Operations - Personnel Costs	100,000	100,000	-
303 - Animal Control	2024	SP.AC Shelter Expansion FY24	200,000	59,817	140,183
325 - Fire Administration	2024	Fire Station 82 Roof Replacement	45,000	35,331	9,669
326 - Fire Suppression	2024	CAL FIRE Personnel Services	250,000	250,000	-
345 - Public Works Fleet	2024	Fleet Modernization - Orig. Shop Roof Repairs, Lighting, Cooling	60,000	3,000	57,000
345 - Public Works Fleet	2024	Fleet Modernization - Engine Exhaust Evacuation System	93,000	-	93,000
345 - Public Works Fleet	2024	Fleet Modernization - Heavy Equipment Lift System	80,000	71,341	8,659
345 - Public Works Fleet	2024	Fleet Modernization - Tire Changing Equipment	20,000	-	20,000
345 - Public Works Fleet	2024	Fleet Modernization - Mechanic Utility Truck	63,000	-	63,000
2023/2024 Totals			1,300,000	768,594	531,406

2022/2023					
Department	Year	Measure V Prior Year Approved Active Expenditures	Budget	Year to Date	Balance
301 - Police Operations	2023	3 - 2022 Tahoes & related equipment (Balance)	20,674	-	20,674
350 - Public Works Streets	2023	Fleet Modernization - Street Sweeper	69,000	69,000	-
350 - Public Works Streets	2023	Fleet Modernization - Bucket Truck	142,000	147,732	(5,732)
2022/2023 Totals			231,674	216,732	14,942

2021/2022					
Department	Year	Measure V Prior Year Approved Active Expenditures	Budget	Year to Date	Balance
326 - Fire Suppression	2022	Project management of Two-way radio system restoration	59,760	-	59,760
2021/2022 Totals			59,760	-	59,760

2020/2021					
Department	Year	Measure V Prior Year Approved Active Expenditures	Budget	Year to Date	Balance
301 - Police Operations	2021	Police Evidence Room Refrigeration and Building Upgrades	3,033	157	2,876
2020/2021 Totals			3,033	157	2,876