



# Agenda

## Kensington Police Protection and Community Services District

**Board of Directors**  
**Special Meeting (6:00 p.m.)**  
**Regular Meeting (7:00 p.m.)**

**Thursday, March 13, 2025**

**(In Person)**

**Kensington Community Center**  
**59 Arlington Avenue, Kensington, CA**

**(Hybrid Meeting Option)**

[www.kppcsd.org/2025-03-13-kppcsd-board-meeting](http://www.kppcsd.org/2025-03-13-kppcsd-board-meeting)

**The page at the URL above will have instructions on how to join the online meetings.**

**Virtual Access:**

<https://us02web.zoom.us/j/83215043372?pwd=aRrbZb9YwW09lalkXQvNEDqbqQcG51.1>

**Webinar ID: 832 1504 3372      Passcode: 292915**

*The Board may hold hybrid meetings, where most or all of the Directors attend in person but the District offers the public the option of attending by Zoom or other teleconferencing methods. Please be advised that those participating in such meetings remotely do so at their own risk. The Board meeting will not be cancelled if any technical problems occur during the meeting.*

**Special Meeting – 6:00 p.m.**

1. Call to Order

2. Roll Call

3. Special Meeting Agenda Item Public Comments

*Individuals wishing to address the Board of Directors concerning the Special Meeting agenda are invited to make oral comments of up to 3 minutes. **For Zoom attendees:** Please raise your hand via Zoom. When you are called on by the Board President, you will be unmuted and you can address the Board of Directors. Please state your name clearly for the audio recording. You are requested to address your comments to the Board of Directors and not to staff and/or the audience. By state law, the Board is not permitted to undertake any action or discussion on any item not appearing on the posted agenda. If you have any documentation that you would like distributed to the Board, please mail or email it to the Clerk of the Board at 10940 San Pablo Ave., Bldg. B, El Cerrito, CA 94530 or [llewis@kppcsd.org](mailto:llewis@kppcsd.org). For other concerns or needs contact David Aranda at (510) 960-0716.*

4. Public Hearing Regarding Latent Power Changes For KPPCSD

- Board President opens the Public Hearing for public discussion.
- Board of Directors note any written comments from the public.
- Board of Directors note any verbal comments from the public.
- Obtain comments from the Board of Directors.
- Board President Closes the Public Hearing.

Convene to Closed Session

5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to GC SEC. 54956.9(b)(2): one case

Announcement from Closed Session

**Regular Meeting - 7:00 p.m.**

1. Call to Order

2. Roll Call

3. Public Comment

*Individuals wishing to address the Board of Directors concerning any items not on the agenda may make oral comments of up to three minutes. **For Zoom attendees:** Please raise your hand via Zoom. When you are called on by the Board President, you will be unmuted and you can address the Board of Directors. Please state your name clearly for the audio recording. You are requested to address your comments to the President and Board of Directors and not to staff and/or the audience. By state law, the Board is not permitted to undertake any action or discussion on any item not appearing on the posted agenda. If you have any documentation that you would like distributed to the Board, please mail or email it to the Clerk of the Board at 10940 San Pablo Ave., El Cerrito, CA 94530 or [llewis@kppcsd.org](mailto:llewis@kppcsd.org). For other concerns or needs contact David Aranda at (510) 960-0716.*

4. President's Comments

Consent Calendar

5. Approve meeting regular meeting minutes of February 13, 2025.

6. Receive and file the Quarterly Treasurer's Report for October-December 2024.

7. Receive and file the bills paid, deposits, monthly financials for the period July 1, 2024 through February 28, 2025.

**Discussion and Action**

8. Presentation of a plan for the KPPCSD to accept three designated paths from the County of Contra Costa.

**Comments & Reports**

9. Director's Comments.
10. Receive Police Chief's Monthly Report, February 2025.
11. Receive General Manager's Report for February 9, 2025 through March 7, 2025.

**Discussion and Action**

12. Adopt Resolution No. 2025-04, Resolution By The Board Of Directors Of The Kensington Police Protection And Community Services District Changing The District's Name To "Kensington Community Services District".
13. Approve the latent power application as presented.
14. Adopt Resolution No. 2025-05, Resolution Of Application By The Board Of Directors Of The Kensington Police Protection & Community Services District Requesting The Contra Costa Local Agency Formation Commission To Initiate Proceedings For The Dissolution Of The Kensington Fire Protection District And To Authorize The Kensington Police Protection & Community Services District To Exercise Fire Protection, Rescue, Hazardous Materials Emergency Response And Emergency Medical Response Services.
15. Approve submitting all required paperwork and the required fee to the Contra Costa Local Agency Commission with a cover letter requesting that the Kensington Community Services District begin providing fire and related services with the dissolution of the Kensington Fire Protection District. This is subject to the Kensington Fire Protection District moving forward with dissolution at their March 19, 2025 Board of Directors meeting.
16. Approve a 2.5% cost of living increase for non-sworn personnel, employees of the district effective with the April 1, 2025 payroll.
17. Approve entering into a contract with Arbor Vision to remove trees as noted for a cost not to exceed of \$14,000.
18. Discussion and direction in replacing the roofing on the Recreation Building at a cost not to exceed \$80,000.

19. Approve entering into a ten-year agreement for solid waste services with Bayview Refuse.
20. Adopt Resolution No. 2025-06, Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District Acknowledging Support Of And Continued Compliance With California's State Sanctuary Law.

### **Adjournment**

Adjourn the meeting. The next regular meeting is scheduled for Thursday, April 10<sup>th</sup>.

### **General Information**

- All proceedings of the Open Session will be audio and video recorded if possible.
- Upon request, the Kensington Police Protection and Community Services District will provide written agenda materials in appropriate alternative formats or disability-related modification of disabilities to participate in public meeting. Please send written request, including your name, mailing address, phone number, and a brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two days before the meeting. Requests should be sent to Kensington Police Protection & Community Service District at *10940 San Pablo Ave., Building B, El Cerrito, CA 94530*).
- To be added to the Board Agenda Mailing List, complete and submit the form at <https://www.kppcsd.org/agenda-mailing-list> or by notifying the Clerk of the Board at [llewis@kppcsd.org](mailto:llewis@kppcsd.org).

### **Posted Agenda**

Kensington Police Department – Colusa Circle Kiosk – Arlington Kiosk – Kensington Community Center and at [www.kppcsd.org](http://www.kppcsd.org). Complete agenda packets are available at the Public Safety Building at 10940 San Pablo Ave., El Cerrito, CA 94530.

All public records that relate to an open session item of a meeting of the Kensington Police Protection & Community Service District that are distributed to a majority of the Board less than 72 hours before the meeting, excluding records that are exempt from disclosure pursuant to the California Public Records Act, will be available for inspection at the District offices at *10940 San Pablo Ave., El Cerrito, CA 94530* at the same time that those records are distributed or made available to a majority of the Board.