



Kensington Police Protection and Community Services District

BOARD OF DIRECTORS

A G E N D A

Thursday, April 12, 2018
59 Arlington Avenue, Kensington, California

Special Meeting – Closed Session 6:30 P.M.

Regular Meeting 7:30 P.M.

1. **Call to Order/Roll Call 6:30 P.M.**
2. **Special Meeting: Closed Session – Public Comments**
3. **Adjourn to Closed Session**
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to California Government Code § 54956(d)(4).
 - b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: District General Manager
4. **Regular Meeting – Call to Order/Roll Call 7:30 P.M.**
5. **Introduction of New Police Officer:** Interim Chief of Police Rickey Hull will introduce Amit Nath to the community and publicly swear him in as Kensington's newest police officer.
6. **Public Comments:** Members of the public may address the Board on items not listed on the agenda but that are within the jurisdiction of the District. Comments on matters that are listed on the agenda and requiring Board action may be made at the time the Board is considering each item. Please observe our five-minute limit, per Board Policy 5030.41.

Note: Items that are informational only and that used to appear as part of the Consent Calendar have been moved to the agenda packet's addendum. Public comments about such items made be made at this time.

To comment on agenda items, please complete speaker cards and submit them to staff.
7. **Board/Staff Comments**
8. **Manager's Report**
 - a. Manager's report on 2009 initiative petitions. See separate attachment titled "Letter to Rachele Sherris-Watt.pdf"
9. **Consent Calendar**
Note: These are routine items usually adopted by the Board by a single motion, unless a Director removes an item.
 - a. Minutes from March 8, 2018 See separate attachment titled "2018-03-08 Draft Minutes.pdf"
10. **Old Business**

- a. Update on survey for waste composting
- b. Update on the Matrix study

11. New Business

- a. The Board will review the “Financial Statements and Independent Auditor’s Report for the Fiscal Year ending June 30, 2017” prepared by Lamorena and Chang. Action Item. See separate attachment titled “KPPCSD 2017 Audit Report Final Draft 4-6-18.pdf”

ADJOURNMENT

The next regular Board meeting will be held on Thursday, April 26, 2018.

General Information

- All proceedings of the Open Session will be audio and video taped.
- The Community Center has devices for hearing assistance. Please contact GM Anthony Constantouros for information about the equipment.
- The Community Center is Wi-Fi accessible. The password is KensingtonCC.
- 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: Lynn Wolter, District Administrator, Kensington Police Protection & Community Services District, 217 Arlington Ave, Kensington, CA 94707

POSTED: Public Safety Building-Colusa Food-Library-Arlington Kiosk- and at www.kensingtoncalifornia.org
Complete agenda packets are available at the Public Safety Building and the Library.

All public records that relate to an open session item of a meeting of the Kensington Police Protection & Community Services 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, 217 Arlington Ave, Kensington, CA 94707** at the same time that those records are distributed or made available to a majority of the Board

Items formerly included under the Board Packet Addendum are now posted separately on the District’s website, under the title “Monthly Reports.”

Communications and information submitted by community members and others will be included in the Correspondence section of this report and available to the public.