



Date: June 29, 2021
To: Board of Directors
From: Marti Brown, General Manager
Subject: Board of Director Vacancy and Application

Recommendation:

Staff recommends proceeding with the consideration of the application of Michael Logan to fill the recent Board of Directors vacancy position.

Rationale for Recommendation:

During the open application period of June 1 to June 21, 2021, the District received one application from Michael Logan for the Board Director vacancy (Attachment 1). Should the Board elect to not appoint the applicant, the Board of Directors has until July 12, 2021 to call an election or the Contra Costa County Board of Supervisors could elect to make a KPPCSD Board of Director appointment as early as July 13, 2021.

Background:

Effective May 13, 2021, former Board Director Cyrus Modavi resigned from the KPPCSD Board of Directors. On May 26, 2021, the Board of Directors held a special meeting to consider the following options:

- A Board vacancy appointment process,
- To hold an election, or
- To allow the Contra Costa County Board of Supervisors make an appointment.

The Board of Directors elected to undertake an appointment process and, at the May 26 meeting, approved a Board Vacancy application. As a result, staff prepared and circulated an application from June 1 to June 21, 2021 to fill the Board Director vacancy. During the application acceptance period, the District received one application from Mr. Michael Logan (Attachment 1).

Discussion and Analysis:

At the May 26, 2021 Special Board meeting and depending how many applications were received, the Board of Directors also agreed to consider a Board Director vacancy appointment process at the Board's June 29 Special Meeting and then make the final appointment at the Board's regularly

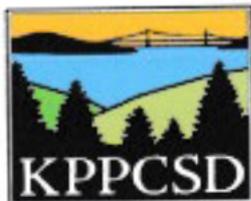
scheduled July 8, 2021 meeting. However, since there is only one applicant, it is recommended that the Board move forward with a direct appointment of Mr. Logan at the June 29 Special Board meeting.

Fiscal Impact:

There is no fiscal impact as a result of the proposed recommendation and action.

Attachment:

1. Attachment 1: Redacted Board Vacancy Application, Mr. Michael Logan



Date and Time Received:

June 8, 2021

3:33 p.m.

NOTE: THIS COMPLETED AND SIGNED APPLICATION MUST BE FILED WITH THE KPPCSD CLERK OF THE BOARD EITHER BY EMAIL (LLEWIS@KPPCSD.ORG) OR SUBMIT A HARD COPY AT THE PUBLIC SAFETY BUILDING, 217 ARLINGTON AVENUE BY 4:00 PM ON MONDAY, JUNE 21, 2020.

—APPLICATION FOR APPOINTMENT TO THE KPPCSD BOARD OF DIRECTORS—

This application is to fill a vacancy on the KPPCSD Board of Directors. The KPPCSD Board of Directors will review all submitted applications provided the applicants satisfy the stated qualifications. The Board may hold a public interview process for each candidate. This application is a public document, although your personal information will be redacted. Your application will be compiled with other applications and considered by the KPPCSD Board of Directors as a part of the Board's regularly scheduled July 8, 2021 Board Meeting. Only Kensington residents who are registered voters in Kensington will be eligible for appointment.

Name: Michael Logan

Residence Address: 25 KINGSTON RD Kensington, CA 94707

Mailing Address (if different): _____

E-mail: ~~mplogan87@att.net~~ mplogan87@att.net

Phone Number: [REDACTED]

Are you currently a registered voter and a resident of Kensington, or will you be at the time of an appointment? YES (yes or no)

Please include **your resume** and provide clear and concise answers to the following questions on a separate sheet(s) of paper. **Please sign each answer sheet certifying that the answers are from you.**

1. Why do you want to be appointed to the KPPCSD Board of Directors?
2. Over the last two years, what issues have been interesting to you that have resulted in your participation at Board meetings?
3. What are your top three priorities for the KPPCSD?

4. What relevant skills, experience and expertise do you bring to serving on the KPPCSD Board of Directors?
5. What do you think are the greatest short- and long-term challenges facing the District?
6. What do you see as the role of the KPPCSD Board of Directors and of the District Staff?

You may also provide any additional information or comments you feel would assist the KPPCSD Board of Directors in considering your application.

Please note: At the time you would be named to the KPPCSD Board of Directors, you must be:

- At least 18 years of age and a resident and registered voter in Kensington.
- You must maintain Kensington residency and registered voter status throughout your term of office.
- Also, at the time of appointment (and annually as well as at the completion of your service), you will be required to complete and file a public Form 700 with the California Fair Political Practices Commission. Form 700 filings allow the public to know of any potential conflicts of interest related to your public service. These conflicts can relate to employment, property ownership, loans and gifts, stock ownership, and more. You are also required to disclose certain financial interests of your spouse (if applicable).
- During your term on the Board of Directors, you will be required to identify any potential conflicts (often with the assistance of the District Counsel) and to recuse yourself from voting on or otherwise influencing any action that might cause a financial or other conflict.

Please sign and return this **Application with two (2) proofs of residency (e.g., Driver's License, utility bill), the answers to the above questions, and your resume** via email to Lynelle Lewis, Clerk of the Board, at llewis@kppcsd.org by **4:00 PM on Monday, June 21, 2020**. You may also drop off the Application, two proofs of residency, answers and resume in an envelope at the Public Safety Building, 217 Arlington Avenue, Kensington. On the envelope, please write "Attention Lynelle Lewis, Clerk of the Board." Please do not mail the form, as it may not arrive at District offices by the deadline. If you have any questions about this application, please contact Ms. Lewis at llewis@kppcsd.org or 510-526-4141.

I, Michael Logan (print name) swear/affirm that the foregoing information is true and correct.

Michael P. Logan
Applicant's Signature

6/8/2021
Date



EAST BAY MUNICIPAL UTILITY DISTRICT

1-866-40-EBMUD

YOUR ACCOUNT NUMBER: [REDACTED]

Next Read Date is 06/02/2021

Your Payment is Due by 04/26/2021

Researchers nationwide are turning to wastewater to search for COVID-19 clues. Read how EBMUD is helping support groundbreaking work to monitor the presence of the coronavirus in wastewater at ebmud.com/covid-clues.

[EBMUD Home Page](#)

[View Newsletter](#)

[Bill FAQs](#)

[Rates & Charges](#)

[Contact Info](#)



Michael P Logan
25 KINGSTON RD
KENSINGTON, CA 94707-1321

Bill Date: 04/09/21

Billing Period (62 Days)

From To
2/3/21 4/6/21

For: 25 Kingston Rd
Private Residence

PREVIOUS CHARGES AND CREDITS

PREVIOUS AMOUNT DUE	253.45	
FULL PAYMENT - 03/01/21	-253.45	0.00

EBMUD - WATER CHARGES

WATER SERVICE CHARGE	55.74	
WATER FLOW CHARGE 15 UNITS @4.25	63.75	
11 UNITS @5.85	64.35	
WATER ELEVATION CHARGE 26 UNITS @0.86	22.36	206.20

EBMUD - WASTEWATER CHARGES

WASTEWATER TREATMENT CHARGE	53.56	
SF BAY POLLUTION PREVENTION FEE	0.40	53.96

AMOUNT TOTAL

260.16

METER SIZE	ELEV. Band	METER READINGS			UNITS	CONSUMPTION INFORMATION		
		Current	Previous			Gallons	Days	Gal/Day
5/8 inch	2	891	865	26	19,448	62	314	
		LAST	YEAR	45	33,660	63	534	

PLEASE DETACH AND RETURN THIS PAYMENT STUB WITH CHECK OR MONEY ORDER PAYABLE TO EBMUD

25 Kingston Rd, Kensington, CA 947071321 2/3/21 4/6/21 ACCOUNT NO. [REDACTED]

Pay by credit/ATM/e-check for a fee.
Call 1-888-963-0909

Mail payment to:

TOTAL PREVIOUS	0.00
TOTAL CURRENT	260.16

EBMUD PAYMENT CENTER
PO BOX 1000
OAKLAND CA 94649-0001

260.16



ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: [REDACTED]
Statement Date: 05/12/2021
Due Date: 06/02/2021

Service For:

MICHAEL LOGAN
25 KINGSTON RD
KENSINGTON, CA 94707

Questions about your bill?

Monday-Friday 7 a.m.-9 p.m.
Saturday 8 a.m.-6 p.m.
Phone: 1-800-743-5000
www.pge.com/MyEnergy

Ways To Pay

www.pge.com/waystopay

Your Enrolled Programs

CARE Discount

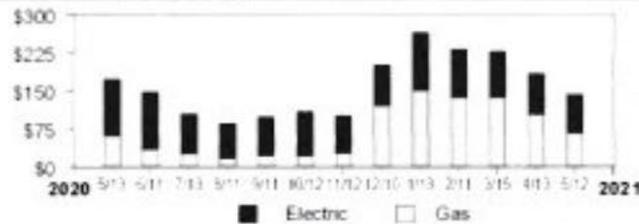
Your Account Summary

Amount Due on Previous Statement	\$142.36
Payment(s) Received Since Last Statement	-142.36
Previous Unpaid Balance	\$0.00
Current PG&E Electric Delivery Charges	\$43.21
MCE Electric Generation Charges	32.05
Current Gas Charges	67.46

Total Amount Due by 06/02/2021 \$142.72

\$ Current charges include a discount of \$52.78 for CARE.

Monthly Billing History



Daily Usage Comparison

1 Year Ago	Last Period	Current Period
N/A	N/A	12.91
Electric kWh / Day		
1.29	2.81	1.60
Gas Therms / Day		

Visit www.pge.com/MyEnergy for a detailed bill comparison

Important Messages

Your charges on this page are separated into delivery charges from PG&E and generation or procurement charges from an energy provider other than PG&E. These two charges are for different services and are not duplicate charges

Please return this portion with your payment. No staples or paper clips. Do not fold. Thank you.



Account Number: [REDACTED]	Due Date: 06/02/2021	Total Amount Due: \$142.72	Amount Enclosed: \$
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MICHAEL LOGAN
25 KINGSTON RD
KENSINGTON, CA 94707-1321

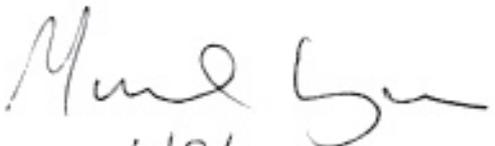
PG&E
BOX 997300
SACRAMENTO, CA 95899-7300

1. Why do you want to be appointed to the KPPCSD Board of Directors?

Our District is in the middle of some very important changes that will direct the course of our KPD for years to come and I would like to help in the decision making. I believe that I have a very objective point of view in terms of looking at the many directions that the district may go and listening to all sides in order to make rational decisions. I have no personal interest beyond that of every other Kensington resident which is to keep Kensington a safe community for years to come.

2. Over the last two years, what issues have been interesting to you that have resulted in your participation at Board meetings?

During the last 2 years I served on the financial committee which had several issues before it that the committee voted on for the board to take action. One issue was the possibility of using a Pension Obligation Bond to “refinance” the large unfunded pension liability of the district. My financial experience has shown me that effectively managing one’s money will make a large difference in the long run, usually in keeping debts under control and even paying them off earlier than planned. When this came before the board I was feeling that a decision could go either way and expressed my opinion on this. I feel that this was an opportunity (present low borrowing rates) of which we should take advantage. I was happy that it ended up passing. Another issue that came up in the Finance Committee was whether the district should establish a 115 Trust to make better use of our general fund in order to better protect the district from financial pitfalls coming from underperformance of our CalPERS contributions. This issue had not made it to a vote prior to the disbanding of the Finance Committee but I would like to revisit this when some of our other issues (KPD relocation) are addressed.

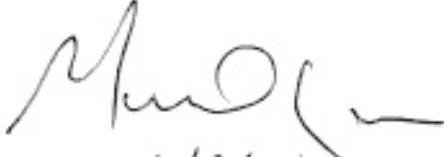

6/8/2021

3. What are your top three priorities for the KPPCSD?

First, to attain/maintain a cooperative relationship with the Fire District Board so as to assure the community that they are being best served by both boards. Second, I want the KPPCSD to continue to put together a plan that provides proper space for our KPD that allows them to properly execute their jobs. More than likely that will mean a temporary space followed by a permanent situation. Third, I want the KPPCSD to be able to fill its open positions in order to not burn out the existing staff with OT hours.

4. What relevant skills, experience and expertise do you bring to serving on the KPPCSD Board of Directors?

My professional skillset is based on 35+ years in the communications field followed by 3 years as a professional in the financial industry. I believe my financial background is my most applicable expertise that I would bring as a board member. My skills were focused on portfolio management and personal financial planning and though they differ from municipal finance and budgeting I have the experience to recognize what information we might need to seek out and also how to interpret it. My years in the communications field have given me great experience as to what is required to successfully complete multi-million dollar projects such as feature films and national advertising campaigns.


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5. What do you think are the greatest short- and long-term challenges facing the District?

The greatest challenge facing the KPPCSD is both short-term and a long term. The question of how both the Police District and Fire District shall coexist shall be decided on within the next couple of years and that course will shape Kensington for the foreseeable future. Another challenge is to continue the good work that the board has accomplished in reconstructing the KPD. I'm referring to the finally getting a permanent Chief of Police and fully staffing the department (UPDATE: I guess we need to hire a couple more officers). We are already seeing the rewards of a new chief through various modern improvements including vehicle upgrades and body cameras. Also, with the uncertainty over the physical location of the KPD and associated costs (temporary buildouts), I am concerned about the district's finances.

6. What do you see as the role of the KPPCSD Board of Directors and of the District Staff?

I see the role of the Board of Directors being to shape district policy to reflect the wishes of the Kensington residents. The Board has the responsibility to hire professional staff that can implement those policies. The General Manager and associated staff members shall be hired by the board based on their qualifying skills needed for each job.


6/8/2021

Mike Logan

25 Kingston Road
Kensington, CA 94707

Email: mlogan57@att.net

CERTIFICATIONS AND LICENSES

Series 7

Series 66

Life-only and Accident & Health Agent

CFP professional - Passed the March, 2016 CFP Examination.

WORK EXPERIENCE

Financial Advisor

2017 - 2019

Merrill Lynch, Walnut Creek, CA

Providing comprehensive financial planning advice for retirement, estate, investments and risk management. Possess in-depth knowledge of industry products, services, and best practices. Adept at evaluating data and delivering sound advice based on risk tolerance, financial goals, and individual circumstances.

Freelance Flame/Inferno Artist

2003 - 2021

Industrial Light + Magic, San Francisco, CA

Composited shots and sequences on Discreet Flame as part of the Sabre group for feature films. Features included "Hulk", "Pirates of the Caribbean: Curse of the Black Pearl", "Master and Commander: The Far Side of the World", "Harry Potter and the Prisoner of Azkaban", "Star Trek", "Terminator: Salvation", "Transformers: Revenge of the Fallen", "Ironman 2", and "The Last Airbender".

Hydraulx, Santa Monica, CA

Compositing for feature film projects including The Avengers, Looper, Breaking Dawn Part 2, and Jack Reacher.

Rough House Editorial/Orphanage, San Francisco, CA

Compositing and Finishing for commercial projects including PG&E, Comcast, Texas Instruments, Orbit Gum and Benadryl.

Radium, San Francisco, CA

Compositing and finishing for feature films, commercials and music videos. Projects included Electronic Arts, Missy Elliot, and the feature film "Hellboy"

Senior Effects Editor, Varitel/SF, San Francisco, CA

1994 -2003

As lead compositor, my responsibilities included bidding, pre-production meetings, supervising production and final compositing of effects shots. I would also direct and supervise other staff and freelance artists when more than one artist was required. Clients included ILM, Apple Computer and National Geographic.

Editor/Compositor, Optimus, Chicago, IL

1985-1994

I was the lead effects compositor operating a Quantel Henry working on commercial projects. Clients included Bud Light, Sears, and Oldsmobile.

EDUCATION

Bachelor of Arts, Southern Illinois University - Carbondale, Illinois. (1982)

Major - Radio and Television Production Minor - Cinema and Photography