

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

LOCATION: Arlington Community Church, 52 Arlington Avenue, Kensington

DATE: November 14, 2019

DRAFT

Special Meeting – Closed Session

President Nottoli opened the meeting at 6:32 P.M. Directors Deppe, Hacaj, Modavi, Nottoli, and Sherris-Watt were present. President Nottoli asked for public comment and there were no public comments. The Board went into closed session at 6:34 P.M..

Regular Meeting

President Nottoli opened the meeting at 7:36 P.M. Directors Deppe, Hacaj, Modavi, Nottoli, and Sherris-Watt were present. President Nottoli reported that the Board gave direction to its labor negotiators and asked for public comment.

Motion to Approve October 15 Minutes. President Nottoli moved to approve the October 15 minutes and Director Sherris-Watt seconded the motion. Directors Deppe, Hacaj, Nottoli, and Sherris-Watt voted in favor and Director Modavi voted against the motion which passed 4-1.

Motion to Approve CSDA Annual Dues. General Manager noted that the approved budget had a budget item of \$6,400 for the annual CSDA and the invoice was \$7,077, leaving \$577 over the approved amount. President Nottoli moved to approve the additional amount and Director Sherris-Watt seconded the motion. Directors Deppe, Hacaj, Modavi, Nottoli, and Sherris-Watt voted in favor of the motion which passed 5-0.

The meeting adjourned at 9:25 P.M.

Prepared by: Eileen Nottoli

Date approved by the Board:

Tony Constantouros, General Manager

Eileen Nottoli, Board President