



**KENSINGTON POLICE PROTECTION
AND COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

A G E N D A

Thursday, August 9, 2018
59 Arlington Avenue, Kensington, California

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 § 54956.9(b)(3)(A) (two cases)
- 4. Regular Meeting – Call to Order/roll Call 7:30 P.M.**
- 5. 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 and 20 minute per subject matter limit, per Board Policy 5030.41.
- 6. Board/Staff Comments**
- 7. Old Business**
 - a. **Administrative Study.** Administrative study approval and implementation.

Staff Report
Public Management Group Phase 2 Report
Attachment 1
Exhibits
- 8. New Business**
 - a. **Financial Services Contract.** Consider approval of an agreement with Vavrinek, Trine, Day and Company for accounting and advisory financial services.

Staff Report
Vavrinek, Trine, Day and Company contract
 - b. **California Special District Annual Conference.** September 24-27, 2018, Indian Wells, California.
Vote on approval of Board member attendance.
 - c. **Interim Chief of Police’s Salary Increase to reflect MOU Increases.**
 - d. **Review KPPCSD calendar of meetings. Board will vote on cancellation of August 23rd Regular Meeting.**

ADJOURNMENT

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.
- 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 Services District, 217 Arlington Ave, Kensington, CA 94707

Agenda posted at:

Public Safety Building
Colusa Food
Arlington Kiosk
www.kppcsd.org

Complete agenda packets are available at the Public Safety Building.

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 regular meetings and less than 24 hours before a special 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."