



Date: February 23, 2023
To: Board of Directors
From: David Aranda, Interim General Manager
Subject: KCC Contract

Recommendation

Approval to extend the existing contract between KPPCSD and KCC until May 31, 2023.

Background

At the December 8, 2022 board meeting, the KCC contract was extended to February 28, 2023. Director Hacaj, Committee Member for KPPSCD, is working with KCC. Director Hacaj has written a report on why this contract between KPPCSD and KCC needs to be continued until a new contract can be drafted and approved by both parties.

Fiscal Impact

None

Exhibit (s)

Memo from Director Hacaj

Date: February 20, 2023

To: KPPCSD Board of Directors

From: Sylvia Hacaj, KPPCSD Board Member

Subject: Extension of contract with Kensington Community Council (KCC) until May 31, 2023

Recommendation:

Extend current agreement with Kensington Community Council to May 31, 2023.

Rationale for Recommendation:

The KPPCSD and Kensington Community Council have been negotiating a new agreement since July 2022, meeting several times for at least 90 minutes in July, November, and December 2022 and continues to work cooperatively toward a draft to present to both boards. The current extension was authorized on December 8, 2022 and expires February 28, 2023.

Background:

The KPPCSD and KCC are operating off an agreement that was signed in 2017. The current agreement lacks clarity in several areas, and is vague on specific responsibilities of each party. Therefore, both parties agreed a review and renegotiation of the agreement was warranted.

The terms of this agreement required a formal termination of the agreement in order to renegotiate a new one. Per the terms of that contract, on April 14, 2022, the KPPCSD Board voted to terminate the agreement as of July 1, 2022. On June 9, 2022 the KPPCSD Board voted to extend the current agreement, and has done so several times.

Fiscal Impact:

None.

Exhibits:

None.