



Date: February 8, 2024
To: Board of Directors
From: David Aranda, Interim General Manager
Subject: Discussion and Direction Regarding the Reorganization Process and the
Dissolution of the Reorganization Committee

Recommendation

The Board President will dissolve the Reorganization Committee and any further direction from the Board to the General Manager would be appreciated.

Background

At the Kensington Fire Protection District (KFPD) board meeting of January 17, 2024 that Board approved the Ridgeline proposal to perform a financial study on KFPD and KPPCSD standing alone as two independent special districts as compared to the two districts reorganizing into one independent special district.

The KPPCSD Board had already approved the Ridgeline proposal. A meeting was held with both Board Presidents and both General Managers on Tuesday, January 30th to assist in coordinating future board meetings in conjunction with the Ridgeline proposal.

The KPPCSD will be the entity that signs the contract with Ridgeline and pays the monthly bills as outlined in the Ridgeline proposal and an agreement with KPPCSD and KFPD to have KFPD pay the 50% share of that cost each month by an invoice and appropriate documentation being submitted each month from KPPCSD to KFPD.

The two General Managers will begin submitting administrative information to Ridgeline (please note that the principal of Ridgeline will be out of the Country for the remainder of February) and future director meetings will be determined as we move into late February.

A phone conversation between the two General Managers and Ridgeline on Friday February 2, 2024, provided some directions that will be of assistance as we move forward on this project. The goal would be to have Ridgelines work completed and a presentation in July 2024.