



# Agenda

## Kensington Police Protection and Community Services District

### Board of Directors Regular Meeting

Thursday, November 14, 2024

7:00 p.m.

Kensington Community Center  
59 Arlington Avenue, Kensington, CA  
(In Person)

(Hybrid Meeting Option)

[www.kppcsd.org/2024-11-14-kppcsd-board-meeting](http://www.kppcsd.org/2024-11-14-kppcsd-board-meeting)

The page at the URL above will have instructions on how to join the online meetings.

Virtual Access:

[https://zoom.us/webinar/85943038954/edit?amp\\_device\\_id=8a15b700-757d-4502-8625-eb814885b7a2](https://zoom.us/webinar/85943038954/edit?amp_device_id=8a15b700-757d-4502-8625-eb814885b7a2)

Webinar ID: 859 4303 8954      Passcode: 465696

*The Board may hold hybrid meetings, where most or all of the Directors attend in person but the District offers the public the option of attending by Zoom or other teleconferencing methods. Please be advised that those participating in such meetings remotely do so at their own risk. The Board meeting will not be cancelled if any technical problems occur during the meeting.*

#### Regular Meeting - 7:00 p.m.

1. Call to Order
2. Roll Call
3. President's Comments
4. Public Comment

*Individuals wishing to address the Board of Directors concerning any items not on the agenda may make oral comments of up to three minutes. **For Zoom attendees:** Please raise your hand via Zoom. When you are called on by the Board President, you will be unmuted and you can address the Board of Directors. Please state your name clearly for the audio recording. You are requested to address your comments to the President and Board of Directors and not to staff and/or the audience. By state law, the Board is not permitted to undertake any action or discussion on any item not appearing on the posted agenda. If you have any documentation that you would like distributed to the Board, please mail or email it to the Clerk of the Board at 10940 San Pablo Ave., El Cerrito, CA 94530 or [llewis@kppcsd.org](mailto:llewis@kppcsd.org). For other concerns or needs contact David Aranda at (510) 960-0716.*

### **Consent Calendar**

5. Meeting Minutes for the regular meeting of October 10, 2024.
6. Ratify the Transaction List and Deposit Summary dated October 23, 2024 and Financial Reports for September and October 2024.
7. Receive and file the Treasurer's Quarterly Report for the Kensington Police Protection and Community Services District (July 1, 2024 Through September 30, 2024).

### **Comments & Reports**

8. Police Chief's Monthly Report October 2024.
9. General Manager's Report
  - Monthly Report
10. Director Comments.

### **Discussion and Action**

11. Approve an amended Memorandum of Understanding (MOU) between the Kensington Police Protection and Community Services District and the County of Contra Costa for meeting the requirements of the California Integrated Waste Management Act of 1989.
12. Discussion and final approval of the questions that will be part of the District survey for the community of Kensington.
13. Motion to receive and file the SB-165 Annual Report for the Kensington Police Protection and Community Services District Supplemental Police Tax which shows compliance for fiscal year 2024.
14. Discussion and possible direction regarding a non-profit to benefit the District in taking tax deductible donations for District operations.
15. Elect a President and Vice-President for calendar year 2025 (this is being presented at the November Board meeting because there are no plans for a regular December Board meeting).

### **Adjournment**

The next regular meeting is scheduled for Thursday, January 9, 2025.

### **General Information**

- All proceedings of the Open Session will be audio and video recorded if possible.
- 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 Service District at *10940 San Pablo Ave., Building B, El Cerrito, CA 94530*).

- To be added to the Board Agenda Mailing List, complete and submit the form at <https://www.kppcsd.org/agenda-mailing-list> or by notifying the Clerk of the Board at [llewis@kppcsd.org](mailto:llewis@kppcsd.org).

### **Posted Agenda**

Kensington Police Department – Colusa Food Market – Arlington Kiosk and at [www.kppcsd.org](http://www.kppcsd.org)  
Complete agenda packets are available at the Public Safety Building at *10940 San Pablo Ave., El Cerrito, CA 94530*.

All public records that relate to an open session item of a meeting of the Kensington Police Protection & Community Service District that are distributed to a majority of the Board less than 72 hours before the meeting, excluding records that are exempt from disclosure pursuant to the California Public Records Act, will be available for inspection at the District offices at *10940 San Pablo Ave., El Cerrito, CA 94530* at the same time that those records are distributed or made available to a majority of the Board.