

**MEASURE H OVERSIGHT COMMITTEE
REGULAR MEETING AGENDA**

**CITY OF CERES, CALIFORNIA
City Council Chambers, 2701 Fourth Street**

Wednesday, November 14, 2018 at 6:00 p.m.

Mailing Address: Ceres City Hall, 2720 Second Street, Ceres, CA 95307-3292
Phone: (209) 538-5700 Fax: (209) 538-5780

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (209) 538-5731. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the City Council Chambers.

CALL TO ORDER

Chairperson Redfern

ROLL CALL

Committee Members Brandt, Condit, Cool, Valencia and Chairperson Redfern

CITIZEN COMMUNICATIONS to Committee on matters not included on the Agenda.

While the Committee welcomes and encourages participation at Committee meetings by the public, matters under the jurisdiction of the Committee, and not on the posted Agenda may be addressed by the general public; however California law prohibits the Committee from taking action on any matter not on the posted Agenda unless it is determined to be an emergency by the Committee.

CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine in nature and will be enacted by a single motion unless otherwise requested by an individual member or public for special consideration. Otherwise the recommendation of staff will be accepted and acted upon by voice vote.

1. Clerks Report of Posting. The agenda of the November 14, 2018 Measure H Oversight Committee was posted on November 8, 2018.
2. Approval of Minutes of the meeting of August 15, 2018.

NEW BUSINESS

3. Fiscal Year 2017/18 Preliminary Year End Update and Review of 1st Quarter Fiscal Year 2018/19. (Wells)

REPORTS

4. Verbal Report from Chief Smith.
5. Verbal Report from the Fire Department.

ADJOURNMENT The next regularly scheduled Measure H Committee Meeting is scheduled to be held on Wednesday, February 20, 2019 at 6:00 p.m. in the City Council Chambers, located at 2701 Fourth Street.

AFFIDAVIT OF POSTING

I, Diane N. Perez, City Clerk, for the City of Ceres, declare under penalty of perjury that the foregoing agenda for the November 14, 2018, Measure H Oversight Committee Meeting was posted on November 8, 2018 at 4:30 p.m. at the following location in Ceres:

- Front Office of City Hall, 2720 Second Street



Diane N. Perez
City Clerk

**MEASURE H OVERSIGHT COMMITTEE
MINUTES**

CITY OF CERES, CALIFORNIA
City Council Chambers, 2701 Fourth Street

Wednesday, August 15, 2018 at 6:00 p.m.

Mailing Address: Ceres City Hall, 2720 Second Street, Ceres, CA 95307-3292
Phone: (209) 538-5700 Fax: (209) 538-5780

CALL TO ORDER

Chairperson Redfern called the August 15, 2018 Measure H Oversight Committee meeting to order.

ROLL CALL - Present

Committee Members: Cool, Valencia and Chairperson Redfern

Absent: Committee Members Brandt and Condit

CITIZEN COMMUNICATIONS to Committee on matters not included on the Agenda.

None.

CONSENT CALENDAR

1. Clerks Report of Posting. The agenda of the August 15, 2018 Measure H Oversight Committee was posted on August 10, 2018.
2. Approval of Minutes of the meeting of June 6, 2018.
3. Acceptance of the Measure H Fiscal Year 2017-2018 Preliminary Year-End Review. (Dean)

ACTION: Motion by Member Valencia, seconded by Member Cool, approving the consent item as presented. **Motion passes 3/0/2** by the following roll call vote:

YES:	3	Members:	Cool, Valencia and Chairperson Redfern
NOES:	0	Members:	None
ABSENT:	2	Members:	Brandt and Condit

NEW BUSINESS

4. Committee approval of 2019 Meeting Dates. (Wells)

City Manager Wells presented the list of proposed meeting dates for 2019:

- February 20, 2019 (Mandatory)
- May 22, 2019

- August 14, 2019 (Mandatory)
- November 13, 2019

ACTION: Motion by **Member Valencia**, seconded by **Member Cool**, approving the 2019 meeting dates as presented. **Motion passes 3/0/2** by the following roll call vote:

YES:	3	Members:	Cool, Valencia and Chairperson Redfern
NOES:	0	Members:	None
ABSENT:	2	Members:	Brandt and Condit

REPORTS

5. Verbal Report from Chief Smith.

Chief Smith reported on staffing levels in the Police Department. He also reported on the plan for adding additional staff. Vice Chair Valencia inquired about the Street Crimes Unit. Chief Smith discussed his plans to bring a Street Crimes/Proactive Unit back to the City. There was a lengthy discussion about issues with the homeless.

6. Verbal Report from the Fire Department.

Battalion Chief Serpa discussed the 2018/2019 budget that Council recently adopted. He also discussed the 3/0 staffing levels with the reorganization of staff. He further reported on the strike teams' assistance with wild fires.

ADJOURNMENT The next regularly scheduled Measure H Committee Meeting is scheduled to be held on Wednesday, November 14, 2018 at 6:00 p.m. in the City Council Chambers, located at 2701 Fourth Street.

There being no further business, presiding Chairperson Redfern adjourned the meeting at 6:45 p.m.

Paula Redfern, Chairperson

ATTEST:

Diane Nayares-Perez, City Clerk



MEASURE H OVERSIGHT COMMITTEE REPORT

Measure H Oversight Committee

Paula Redfern
Don Cool Burl Condit
Lee Brandt Rafeal Valencia

MEETING DATE: November 14, 2018

TO: Measure H Oversight Committee

FROM: Toby Wells, P.E., City Manager

CONTACT: Toby Wells, P.E., toby.wells@ci.ceres.ca.us, (209) 538-5751

SUBJECT: Fiscal Year 2017/18 Preliminary Year End Update and Review of 1st Quarter Fiscal Year 2018/19

With the completion of Fiscal Year 2017/18 on June 30, 2018, the Finance Department has been diligently working on the year end process to complete the audit of the annual finances. Final numbers will be available after the completion of the audit, but preliminary numbers indicate the year end numbers are slightly better than projected with the approval of the budget on June 25, 2018. Preliminary Measure H revenues finished slightly more than projected and expenditures were slightly below the July projection.

Preliminary Year End FY 2017/18		
	July 2018 Projection	Pre-Audit Oct 2018
Beginning Balance	\$443,000	\$443,000
Revenues	\$3,180,000	\$3,114,000
Expenditures	\$3,540,000	\$3,232,000
Ending Balance	\$83,000	\$325,000

The first quarter of fiscal year 2018/19 ended on September 30. Due to the lag in sales tax receipts, we have only received approximately \$232,500 or 7.3% of the budgeted revenues, consistent with last budget year. Our expenditures to date are approximately 2% under budget with actual expenditures approximately \$722,000 or 23% of the \$3.3M approved Measure H budget.

Staff will make a brief presentation and seek any direction that Oversight Committee wishes to provide.

Approved by: _____
Toby Wells, P.E., City Manager

