Minutes of Meeting on December 13, 2018

Committee Members in Attendance: Mark Young, Lee Mlejnek, Rick Kopf, Linda Schultz, Bob Besse, Jan Afridi, Mark Cordone

Committee Members Absent: Ally Fattore, Jason Dudum, Nate Ball

Guests in Attendance: Deputy Jennifer Yen, Lt. Jason Haynes, Jennifer Quallick

The P-5 Advisory Committee met at the Round Hill Country Club. Mark Young called the meeting to order at 7:02 PM. Minutes of the November 14, 2018 meeting were approved by motion made, seconded and passed unanimously.

Public Comment: Two guests attended the meeting. Ken Hirsch, a 45 year resident of Round Hill, is a retired Air Force physician with TDY duty experience in many of the World’s conflict zones. He is a RHCC member and golfer and is interested in becoming a member of the P-5 Committee. Also attending was Sgt. Mark Rodriguez who is the current Swing Shift Supervisor at the Contra Costa Sheriff’s Valley Station. He has been with the Department for 12 years and offered his assistance with any policing issues in the P-5 district.

Financial Report: Bob Besse reported that the expenses for the month of October were $45,550.00 offset by a projected revenue of $43,700.00. The monthly deficit for October was $1,860.00. In the first three months of the current fiscal year the deficit is $9,111.00. Using this figure to project the total fiscal year’s deficit it would be approximately $30,000.00. Although there could be other unpredictable increases this amount is less than originally projected. Bob’s estimate of the current Reserve Account balance is $156,000.00 which would leave a balance of approximately $126,000.00 at the end of this fiscal year.
P-5 Activity Report: Deputy Yen presented the Activity Report. This was a quiet month with mostly suspicious circumstances calls and service to citizen issues. Patrols enforcing speed and stop sign offenses were increased to remind both visitors and residents to obey these motor vehicle regulations. The Patrol vehicle was in the County repair facility for a “B” service maintenance. The radar trailer was made inoperable due to contact with a vehicle and due to its age will not be repaired. Lt. Haynes reported that the County will be providing a new radar trailer that will be available for use in the Round Hill area.

In November Sheriff’s Volunteers patrolled 117 (1,189 Y TD) Round Hill Streets and issued 39 (339 YTD) warning notices to assist Residents in aiding in the prevention of their becoming victims of crimes of opportunity.

Old Business: Again most of the time at this meeting was spent in discussion about how to proceed with the financial issues that face the P-5 District. A plan was proposed to have a mail ballot vote in early spring 2019 with a moderate increase in the Special Assessment Tax in order to keep police services at the current level for the next five years. Questions were raised about the timing of the mail ballot and the need to proceed so that any approved increase would appear on the 2019-2020 fiscal year property tax statement. A motion was made by Lee Mlejnek to put before the P-5 District voters by mail ballot an increase in the P-5 District Special Tax Assessment of $140.00 per year raising the total to $470.00 to maintain police services at the current level. This was seconded by Linda Schultz and carried unanimously by the Committee.

New Business: Mark Young will be stepping down as the Chairperson of the P-5 Committee effective immediately. We thank Mark for his dedication and hard work as Chairperson and his continued service. Rick Kopf was nominated and unanimously approved to become the new Chairperson. Mark Young will continue as the new Financial Secretary of the Committee relieving Bob Besse of the responsibilities of that position. Bob will remain on the Committee and gets high praise from the Committee for his years of filling this challenging and important position.

The Committee Members in attendance tonight again discussed the importance of all the Members of the Committee being in attendance for the majority of these meetings; Those Members who feel that they are unable to make that commitment should resign.

The meeting was adjourned at 8:08 PM.
Respectfully submitted by Lee Mlejnek.