



CITY OF ATWATER

CITIZENS' OVERSIGHT COMMITTEE FOR PUBLIC SAFETY TRANSACTIONS AND USE TAX

ACTION MINUTES

April 18, 2016

CALL TO ORDER:

The City of Atwater Citizens' Oversight Committee for Public Safety Transactions and Use Tax met in regular session this date at 5:35 PM in the City Council Chambers, 750 Bellevue Road, Atwater, California; Chairperson Lee presiding.

PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance was led by Chairperson Lee.

ROLL CALL:

Present: Committee Members Barkman, Maurer, Olzack, Raymond, Vice Chairperson Bowling, Chairperson Lee

Absent: Committee Member Winningham

Staff Present: Police Lieutenant Joseph, CAL FIRE Battalion Chief Pimentel, Finance Director Deol, Recording Secretary Saavedra

Staff Absent: Police Chief/City Manager Pietro, City Attorney Terpstra

Committee Member Olzack arrived at 5:45 PM.

COMMENTS FROM THE PUBLIC:

Notice to the public was read.

Chairperson Lee invited public comments.

No one came forward to speak.

MINUTES:

Regular meeting, October 5, 2015

MOTION: *Committee Member Raymond moved to approve the minutes as listed. The motion was seconded by Committee Member Barkman and the vote was: Ayes: Barkman, Maurer, Raymond, Bowling, Lee; Noes: None; Absent: Olzack and Winningham. The motion carried.*

REPORTS:

Finance Director Deol

Finance Director Deol presented a verbal report regarding the financial status of the Citizens' Oversight Committee for Public Safety Transactions and Use Tax.

Linda Dash, Atwater requested clarification form Finance Director Deol regarding the how much more revenue was anticipated for the next quarter. She questioned what the average amount per quarter was received and if the revenue from March through the end of June in the anticipated amount of \$300,000 would be added to the Measure H revenue. She questioned why three Public Safety Dispatchers were added to Measure H budget and if there was enough money to pay them through the General Fund instead.

Police Chief Pietro

Police Chief Pietro was not present. Police Lieutenant Joseph presented a verbal report regarding the use of Citizens' Oversight Committee for Public Safety Transactions and Use Tax funds.

City Attorney

City Attorney Terpstra was not present.

CAL FIRE Battalion Chief Pimentel

CAL FIRE Battalion Chief Pimentel presented a verbal update/report regarding use of Citizens' Oversight Committee for Public Safety Transactions and Use Tax funds.

COMMITTEE MEMBER COMMENTS:

Committee Member Bowling congratulated Fire Captain Ayuso for being selected as Firefighter of the Year 2015.

ADJOURNMENT:

Chairperson Lee adjourned the meeting at 6:27 PM.



ERIC LEE, Chairman

By: Margarita Saavedra
Recording Secretary