



OROVILLE CITIZENS OVERSIGHT COMMITTEE

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**November 30, 2021
REGULAR MEETING
OPEN SESSION 6:00 PM
AGENDA**

PUBLIC ACCESS AND PARTICIPATION

To view the meeting or provide comment, please see the options below.

To View the Meeting:

1. Watch our live feed <https://www.youtube.com/channel/UCAoRW34swYl85UBfYqT7IbQ/>
2. Watch via Zoom
<https://zoom.us/j/95824583731?pwd=Z0d0QzZSRlpZVGZHUUdhaXBFZUxjUT09>
Meeting ID: 958 2458 3731
Passcode: **830047**
3. Listen by telephone (audio only):
Telephone: 1-669-900-6833
Meeting ID: 958 2458 3731
Passcode: **830047**

To Provide Comment to the Committee:

1. Email before the meeting by 12:00 PM your comments to publiccomment@cityoforoville.org
2. Attend in Person

If you would like to address the Committee at this meeting, you are requested to complete the blue speaker request form (located on the wall by the agendas) and hand it to the City Clerk, who is seated on the right of the Council Chamber. The form assists the Clerk with minute taking and assists the Mayor or presiding chair in conducting an orderly meeting. Providing personal information on the form is voluntary. For scheduled agenda items, **please submit the form prior to the conclusion of the staff presentation for that item.** Council has established time limitations of three (3) minutes per speaker on all items and an overall time limit of thirty minutes for non-agenda items. If more than 10 speaker cards are submitted for non-agenda items, the time limitation would be reduced to one and a half minutes per speaker. **(California Government Code §54954.3(b))**. Pursuant to Government Code Section 54954.2, the Committee is prohibited from taking action except for a brief response from the Committee or staff to statements or questions relating to a non-agenda item.

CALL TO ORDER / ROLL CALL

Committee Members: Janet Goodson, Eric Smith, Mark Grover, Bryan Flicker, Ken Malone, Kay Castro, Kae Saechao, Stephen Terry, David Quintel

OPEN SESSION

1. Pledge of Allegiance

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

This is the time to address the Committee about any item not listed on the agenda. If you wish to address the Committee on an item listed or not listed on the on the agenda, please follow the directions listed above.

REGULAR BUSINESS

1. APPROVAL OF THE MINUTES

The Committee may approve the minutes of August 24, 2021.

RECOMMENDATION

Approve the minutes of August 24, 2021

2. UPDATE ON REVENUE AND EXPENSE FOR MEASURE U DISTRICT TAX

The Citizens Oversight Committee may receive an update on revenue and expenses for Fiscal Year end of 2020/2021 and beginning of the new fiscal 2021/2022 through September 30, 2021 for the Measure U District Tax.

RECOMMENDATION

Receive information

ADJOURN THE MEETING

The meeting will be adjourned.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.



Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

**August 24, 2021
MINUTES**

This agenda was posted on August 13, 2021, at 2:05pm. This meeting was recorded and may be viewed at Cityoforoville.org

CALL TO ORDER / ROLL CALL

PRESENT: Committee Members: Janet Goodson, Eric Smith, Bryan Flicker, Ken Malone, Kay Castro, Kae Saechao, David Quintel

ABSENT: Stephen Terry and Mark Grover

STAFF: Assistant City Administrator Ruth Wright, Program Specialist Jordan Daley, Senior Administrative Assistant Cecilia Carmona.

OPEN SESSION

1. Pledge of Allegiance – Led by Acting Chair Smith

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

There were 0 public comments on this item.

REGULAR BUSINESS

1. APPROVAL OF THE MINUTES

The Citizens Oversight Committee approved the minutes of June 3, 2021.

Motion by Committee Member Goodson and second by Committee Member Malone to approve the minutes of June 3, 2021. Motion passed unanimously.

2. SELECTION OF A CHAIR AND VICE CHAIR FOR THE 2021-2022 FISCAL YEAR

The Committee selected a Chair and Vice Chair for the 2021-2022 Fiscal Year.

Motion by Committee Member Flicker and second Committee Member Malone to select Committee Member Eric Smith as Chair for the 2021/2022 Fiscal Year. Ayes: 6; Noes: 1 (Castro)

Motion by Committee Member Goodson and second by Committee Member Brian Flicker to select Steve Terry as Vice Chair for the 2021/2022 Fiscal Year. Motion passed unanimously.

3. REVENUE AND EXPENSE FOR MEASURE U DISTRICT TAX

Item 1.

The Citizens Oversight Committee receive an update on revenue and expenses for the Measure U District Tax.

ADJOURN THE MEETING

Chairperson Smith Adjourned the meeting at 6:17pm.

APPROVED:

ATTESTED:

Chairperson Eric Smith

Assistant City Clerk Jackie Glover

Handouts at Meeting 11.30.21



**CITY OF OROVILLE
DISTRICT SALES TAX FUND
FISCAL YEAR 2021-22
THRU SEPTEMBER 30, 2021**

SALES TAX REVENUE	Budget	Actual 2020-21	Prior Year 2019-20
Jul	Included in Prior Year		
Aug	Included in Prior Year		
Sep		735,822	636,106
Oct		-	680,810
Nov		-	521,059
Dec		-	612,476
Jan		-	513,038
Feb		-	639,940
Mar		-	669,811
Apr		-	627,134
May		-	440,710
Jun		-	754,888
Jul		-	877,928
Aug		-	381,218
Total	\$ 7,498,035	\$ 735,822	\$ 7,355,118

EXPENDITURES by Department	Budget	Actual	25% of the year
Administration	80,331	17,093	21%
Janitorial-City Hall	67,810	8,171	12%
Planning	88,122	2,231	3%
Code Enforcement	280,128	30,557	11%
Police	1,102,168	156,040	14%
Fire	408,596	51,361	13%
Public Works	35,751	16,093	45%
Streets and Storm Drains	1,827,868	43,154	2%
Parks and Trees	566,448	59,181	10%
Capital Assets Replacement Fund	1,500,000	-	0%
Capital Improvement Fund	1,500,000	-	0%
Reserves	1,500,000	-	0%
	\$ 8,957,222	\$ 383,881	

Surplus (Deficit)	\$ 351,941
Fund Balance Beginning	\$ 4,867,130
Fund Balance Ending	\$ 5,219,071



**CITY OF OROVILLE
DISTRICT SALES TAX FUND
FISCAL YEAR 2020-21**

SALES TAX REVENUE	Budget	Actual 2020-21	Prior Year 2019-20	
Jul	Included in Prior Year			
Aug	Included in Prior Year			
Sep		636,106	499,124	
Oct		680,810	420,974	
Nov		521,059	679,659	
Dec		612,476	477,811	
Jan		513,038	372,628	
Feb		639,940	874,281	
Mar		669,811	484,039	
Apr		627,134	405,331	
May		440,710	546,080	
Jun		754,888	519,767	
Jul		877,928	583,873	
Aug		381,218	616,274	
Total	\$ 4,882,207	\$ 7,355,118	\$ 6,479,840	151% of total budget

EXPENDITURES by Department	Budget	Actual	
Administration	73,679	29,860	
Janitorial-City Hall	30,000	19,564	
Code Enforcement	183,698	29,751	
Police	1,233,856	876,665	
Fire	492,439	380,478	
Public Works	81,429	82,802	
Streets and Storm Drains	784,677	663,373	
Parks and Trees	507,703	389,154	
Capital Assets Replacement Fund	1,500,000	1,500,000	
Capital Improvement Fund	1,500,000	1,500,000	
Reserves	1,500,000	1,500,000	
	\$ 7,887,481	\$ 6,971,647	88% of total budget

Surplus (Deficit)	\$ 383,471
Fund Balance Beginning	\$ 4,483,659
Fund Balance Ending	\$ 4,867,130