



CITY OF CRESCENT CITY

MINUTES
SPECIAL MEASURE S OVERSIGHT COMMITTEE MEETING
WASTEWATER TREATMENT FACILITY
210 BATTERY STREET
CRESCENT CITY, CA 95531

WEDNESDAY APRIL 3, 2024 5:30 P.M.

OPEN SESSION

Call to order Committee Member Perry called the meeting to order at 5:34 p.m.

Roll call Committee Member present: Committee Member Ernie Perry, Committee Member Dana Reno, and Committee Member Steve Shamblin
Committee Member absent at roll call: Committee Member Candace Tinkler
Staff members present: City Manager Eric Wier, City Attorney Martha Rice, City Clerk/Administrative Analyst Robin Altman, Public Works Director Dave Yeager, Economic Development and Recreation Director Ashley Taylor, Fire Chief Kevin Carey and Police Chief Richard Griffin

Pledge of Allegiance led by Committee Member Perry

PUBLIC COMMENT PERIOD

There were no comments from the public.

CONSENT CALENDAR

1. Meeting Minutes

- *Recommendation: Consider and approve the March 29, 2023 and November 14, 2023 Measure S Oversight Committee meeting minutes.*

On a motion by Committee Member Reno, seconded by Committee Member Shamblin, and carried unanimously on a 4-0 polled vote, the Measure S Oversight Committee adopted the March 29, 2023 and November 14, 2023 Measure S Oversight Committee meeting minutes.

NEW BUSINESS

2. Selection of Chair and Vice-Chair for 2024

- *Recommendation: Hear staff report*
- *Technical questions from the Committee*
- *Receive public comment*
- *Further Committee discussion*
- *Select a Chair and Vice Chair to serve for the next year*

City Manager Wier reported to the Council how the positions operate on the Committee.

Committee Member Reno nominated Committee Member Perry for Chair and Committee Member Shamblin as Vice-Chair; both accepted said nomination.

On a motion by Committee Member Shamblin, seconded by Committee Member Reno, and carried on a 3-0 polled vote with Committee Member Tinkler being absent, the Measure S Oversight Committee selected Committee Member Perry as Chairman and Committee Member Shamblin as Vice-Chair

3. Measure S Oversight Committee Annual Report for Fiscal Year 2022-2023

- *Recommendation: Hear staff report*
- *Technical questions from the Committee*
- *Receive public comment*
- *Further Committee discussion*
- *Approve and adopt Resolution MS 2024-01, A RESOLUTION OF THE CRESCENT CITY MEASURE S OVERSIGHT COMMITTEE APPROVING A REPORT ON MEASURE S FUNDS FOR FISCAL YEAR 2022-2023*

City Manager Wier gave an overview of FY 22-23 budget recommendations. For Crescent City Fire and Rescue there was a large departure from budget-to-actual. For Crescent City Police, the numbers were closest to the budget-to-actual. Three vehicles were purchased, as well as radios, lockers, capital improvement projects, and a forensic cellphone analyzer. The analyzer has been invaluable for CCPD; Chief Griffin stated that they are going down south to where a suspect is and use the analyzer down there. They have assisted several agencies with this piece of equipment. He further reported that because of the crimes being investigated by CCPD, he has created a Cyber Crimes Unit. Vice-Chair Shamblin asked if the analyzer was software; Chief Griffin said it is both software and hardware. Chairman Perry said by having this equipment is making this community safer; Chief Griffin stated that this analyzer has recently identified a suspect on a crime against children. They were able to purchase the analyzer because the part-time Records Clerk was removed from the budget. Regarding Streets, City Manager Wier went over all of the work done to the roads with Measure S Funds. For Fred Endert Municipal Pool, the flooring is in the budget but hasn't been done yet. Vice-Chair Shamblin asked if the funds in Measure S budget had been expended; Finance Director Leaver stated it had. Director Yeager stated that the air system will be bid on the 23rd and the floor's bidding will be May 7th. Also in the budget was chemical storage tanks, chlorine and PH sensors, ADA door, heating sensor, online reservation system (which has been very useful to the community), the slide was also repaired. The difference in this budget is due to timing of hiring staff, actual costs of benefits, and costs of purchases there was a difference in the budget-to-actual versus what was budgeted. Finance Director Leaver went over the budget-to-actual explaining that there was a slight difference in wages and costs. The fire department is budgeted at a full expense, but the District ends up paying the City, so the money goes back. For the fire department, the initial budget was to have Fire Captains for a full year, but it was pushed back to the end of the year and ended up being one pay period. The money that was budgeted was rolled over for other priorities. The equipment has a zero net expenditure because they were not received before the end of the fiscal year. All money that does not get spent in Measure S, stays in that budget and then staff comes back before the Committee. CCPD's difference in budget-to-actual is that the radios were a zero-expense due to them being received the next fiscal year. Streets showed potholes and sidewalk repair line items ended up not being done in that fiscal year as staff was focused on Front Street and Harding Avenue, the funds were rolled over. The other expenses were close to what was budgeted. The Pool's expenses had very little change from what was budgeted. For the independent audit, HDL audited the State records to make sure businesses are paying the Measure S funds to the City and gives the City sales tax projections. For FY 22-23 the reimbursement is \$81,967 and the balance of the budget is \$1,141,510. The audit was performed by Badawi & Associates, and they found no concerns over the Measure S budget. For the Committee to review tonight is the FY22/23 Annual Report. Director Leaver went over what the Annual Report contained for

FY22/23. It was estimated for \$2.2 million with the actual being \$2.4; the final expense budget was \$2.6 of which we spent \$1.4. Chairman Perry asked about the \$941k; Director Leaver explained that it is the difference between what was spent and what was budgeted. The City Council adopted the budget with the recommendations from the Measure S Oversight Committee. Finance Director Leaver stated that the City Council chose, however, to fund the part-time Records Clerk for CCPD through the General Fund (GF). Committee Member Reno asked if the part-time position for CCPD was going to be continued to be funded by the GF; Director Leaver stated it will. She stated that when there is a project that will cross over multiple years, the money goes into a CIP fund so from a Measure S perspective, when the Committee recommends and the Council approves, the money gets transferred into the CIP which makes it the Measure S expense and sits there until the project happens. The Committee has been provided with a list of all of those transfers. Chairman Perry stated that the key is transferred into the CIP to make it easier to transfer to the contractor but that any leftover money is back into Measure S budget. Vice-Chair Shamblin asked why the funds just can't be left in Measure S; Director Leaver said when it's left in the fund, it has to be budgeted every year; the actual expenses are not known. By putting it in the CIP, the project can be funded over the year. The leftover money can then be rebudgeted. Director Yeager said it is a CIP for each project separately to make the expenses trackable. The Fire Vehicle Replacement Fund, funds are put in annually – as of \$136k as of June 30th and the intention is to replace Engine 10, but it will take a long time because engines are very expensive. For CCPD, we currently have only spent \$21k for patrol cars but there is still one vehicle needing to be purchased; Chief Griffin confirmed it was one vehicle, it has been purchased, but due to a hurricane on the east coast, it has not been received. For the Pool, \$513k from Measure S, there is still \$438k last FY and more this year. For the pool flooring project – the \$130k is sitting in the fund and will be this FY. Funds were budgeted for fire hall improvements, next year's budget will have this discussed as there is a project chosen now. For CCPD, the design project has been done and will be out to bid late Summer.

Committee Member Tinkler joined the meeting at 6:24 p.m.

Chairman Perry stated that the first line on page 2 of the FY 22/23 Annual Report reads "Measure S funds are intended to fund public safety, streets, and financial oversight of Measure S Funds". Chairman Perry stated it is necessary to clarify that Measure S Funds are not replacing funds, it augments funds. Would like to change the language so it is clearer to the public. City Attorney Rice stated that the suggestion is good and that technically the funds can be used for any GF expense legally. It is important that it is clear that it is not being used in that fashion. City Manager Wier asked if it the first line should read "intended to fund public safety, streets, swimming pool oversight" and the second statement to read "the recommendations are intended to augment"; the Committee was in consensus to accept that change in the language. Vice-Chair Shamblin asked for the number to be corrected under Fire \$628,865.

On a motion by Committee Member Reno, seconded by Committee Member Shamblin, and carried unanimously on a 4-0 polled vote, the Measure S Oversight Committee approved and adopted Resolution No. MS 2024-01, A RESOLUTION OF THE CRESCENT CITY MEASURE S OVERSIGHT COMMITTEE APPROVING A REPORT ON MEASURE S FUNDS FOR FISCAL YEAR 2022-2023; with the wording and dollar amount changes.

4. Measure S FY 24-25 Budget Discussion

- *Recommendation: Hear staff report*
- *Technical questions from the Committee*
- *Receive public comment*
- *Further Committee discussion*
- *Direct staff to prepare a resolution for the Committee's recommendations for the FY 24-25 Measure S budget; take action as necessary and appropriate*

City Manager Wier stated that if there are any recommendations for Pebble Beach Drive, it will come back before the Committee as it was not on the agenda. He went over the Measure S Balance for FY 23/24. \$544,957 was budgeted, as the year goes on the actual numbers will be known better; \$738k is what is projected for the Measure S Budget. City Manager Wier then went over the five-year plan. For Fire, there are a few changes – the SCBA budget – there is \$100k budgeted that we are looking to have rolled over. Chief Carey gave the Committee accolades for their transparency and making sure the funds were being used properly. For the SCBAs, there is more purchase power to get quotes by rolling over this fund. The realistic rollout to firefighters safer. Chairman Perry asked how long it would be rolled over; Chief Carey stated they will be incorporating waiting on the grant and only \$100k of Measure S funds will be used. The grant has 46 SCBAs with a total cost of \$200k in savings. If we pick up the grant, it will make the money go a long way. Without the grant, we can purchase 30-40. Committee Member Reno said by rolling it over we can get them by Fall; Chief Carey agreed. Vice-Chair Shamblin asked where the \$200k is now; City Manager Wier stated it is \$100k this year and \$100k next year. He also stated that if there is a year we would get the grant, it would be this year. Chief Carey said the Grant Specialist was working directly with Crescent City Fire and Rescue (CCFR). Director Leaver said there are two tracks for the SCBA purchase; in addition, we are budgeting \$32,500 is set aside per year for a mutual-fund so when this set cycles out, there is funding already there to buy replacements. Chairman Perry asked if the SCBAs get damaged; Chief Carey said they do from training, crawling around, etc. The SCBAs we will purchase are more lightweight and are technologically better. HDL says revenues will stay the same at \$2.3million. City Manager Wier stated that by budgeting conservatively, it will result in a net positive in five years. For FY 24/25 for the fire department – for staffing, it is lower than what was expected. It will be budgeted to \$30k instead of \$50k; there will be budget for \$20k for tools with the available funding. Chief Carey stated there are tools desperately needed such as nozzles. There are many items in the Department that are out of compliance. Fittings, nozzles, rescue equipment. Director Leaver stated there is a list of what the \$20k will fund to include traffic cones and safety vests. Committee Tinkler asked why the staffing is reduced, are people not hireable; Chief Carey stated this is on the volunteer side, getting volunteers is not easy as they have to stay at the station and with jobs, that's not possible. Chief Carey said our volunteers are doing a great job and keep the department running. He doesn't feel budgeting for this line is the best use of Measure S funds. Vice-Chair Shamblin asked how many volunteers there are; Chief Carey stated there are a total of 45, however about 20 that answer several calls. \$417k for Captains, \$15k for training – which alot are status quo budget; volunteer recruitment and retention; a rescue rope is a new ask – Chief Carey said it has to be logged and maintained – it's actual lives on the rope line and the current one is more than 10 years old; the new one will have a truck lift. The most recent need is training - this will help our firefighters to be better equipped to fight fires and respond to incidents. Every member of the department will get continuing education. City Manager Wier stated that there is not as much in the budget as originally budgeted for the training. \$10k of the \$20 goes to the rope rescue and \$10k goes to radio. Chief Carey said radios are the biggest need. For the Command rig, there are often 4 radios on different channels, however, there are not enough radios to have that many now. This funding will get us a start to get more for the rigs. City Manager Wier stated that turnouts are needed \$50k budgeted every year to get us into and keep us in compliance; \$25k is in CIP for the turnout fund. Chief Carey stated that a grant was received, and we were able to double the turnout purchase. Chair Perry asked if the training is via software; Chief Carey stated that the modules are online and the initial cost is \$15k, then \$7-8k per year. Director Leaver stated that the projection for the next 4 years is \$8k per year for ongoing needs. Vice-Chair Shamblin asked why inflation is not included in the numbers; Director Leaver stated that neither is revenue, these are all current time expenses. Vice-Chair Shamblin asked if salary increases are included in the Measure S funds or GF; Director Leaver stated that only the Fire Captains are fully funded by Measure S. The reason the 5-year plan comes back to the Committee annually is due to inflation. Vice-Chair Shamblin stated that the current 5-year Plan shows that the budget will have to be cut, wouldn't have voted for this unless it was reviewed on an annual basis. City Manager Wier stated \$98k for an apparatus is budgeted. Staff wanted to budget for a new apparatus aggressively as the engines are in desperate need of replacement. Engine 10 and

Truck 81 are the main focus for replacement. \$90k will be combined to last year's \$98k for a multi-purpose vehicle. Finance Director Leaver stated there \$324k set aside in the Fire Vehicle Replacement Fund. City Manager Wier stated that the Chief's Command Vehicle is in need of replacement and a USDA grant has been applied for \$50k. If we receive the grant, the City Station has some improvement needs such as an exhaust system in the garage. Take some from the CIP combined with that funding, there may be enough to fund the system, but it is all contingent on the grant. Chairman Perry asked if the ventilation system through the roof; Chief Carey said yes, there are certain requirements of height over the roof. Chair Perry warned to make sure the roof can handle it. City Manager Wier said that of the budget, some of these are partially funded by the District. Director Leaver stated that some of these things might change as staff is still working through the City budget, but this should be reasonably close. City Manager Wier stated that the Fire Chief salary and the Administrative Assistant are not funded by Measure S, that is jointly funded by the City's GF and the District.

City Manager Wier reported the five-year plan for CCPD. The budget will include a 3rd officer reallocation for other priorities for this year. There are still the same amount of officers on patrol. Portion of the Celebrite analyzer is \$3,500 for two years. He would like the trailer to cover it, but to also allow it to be used as a mobile transport. Chief Griffin reported that an enclosed trailer for the UTV is needed for \$10k. The trailer would also have radios so it can be a mobile command center and it will be a regular pull-behind trailer. Chief Griffin stated that the UTV was covered by the Office of Emergency services; Chair Perry asked what a UTV is; Chief Griffin stated it has seats on the front and none in the back; it is also outfitted with lights, siren and Department identifying decals. The cost of the trailer will not be a full \$10k, it just allows him some flexibility to equip it for a command unit. City Manager Wier stated that with facility improvements, there was a bit of a snag in the Geotechnical inspection. Director Yeager said the bid set will occur mid-August. Early November for the bid to go out. For the design piece, USDA loan is being sought. Director Leaver is also in discussions with Urban Futures. USDA loan is a 4% interest rate. Currently, we have 6 new police vehicles and the newest one, the K9 Supervisor rig arrived today. It is planned to have a new vehicle every year, and since we have 6 new ones now, we can skip a year if we need to; the School Resource Officer is funded by the ABC Grant at 70%. There is no funding this year for a new officer, funding is put in the out-years; body cameras, tasers, and dash cameras are in the budget. Eight have been installed in vehicles currently. Chief Griffin stated that the camera turns on for speed, if the officer pulls their gun, activates their taser, a crash, or if lights and sirens are turned on. There is a camera that faces the suspect and one facing the officer. He reported he can log in to any of the camera to monitor the activity. It was currently put in use when an officer got into a fight and didn't know where he was, couldn't radio for help because of the fight – Chief Griffin was able to log in, find his location and send assistance. The DA's office has full access to the camera footage. Vice Chair Shamblin asked about the \$40k annually; Chief Griffin stated it is for the evidence storage contract for the dash cameras, body cameras and the technical support and updates. Vice-Chair Shamblin stated that he felt it was very expensive; Chief Griffin agreed but said that these are the best in the business and well worth the expense. The evidence collection is invaluable. There was a \$25million lawsuit that due to the use of cameras, it saved the lawsuit. Committee Member Tinkler said that once we have the third officer, there won't be more funding needed; Chief Griffin said no, we are budgeted for 15 and have 14 currently. The body camera footage has allowed CCPD to be completely transparent. Chief Griffin gave an example of a time when he had forgotten to turn on his body camera, and this one turned on automatically. Witnesses of a crime can upload their personal videos to this cloud-based evidence storage. The \$110k is going to the utility trailer, cellphone analyzer, and non-contact substance analyzer. The second K9 as well as a third K9, is an ongoing cost of \$8k a year. The third K9 arrived last week and are currently in training now. K9 Murtaugh is with handler Officer Sperling. For debt service, \$90k is budgeted, but may be closer to \$120-130k. There will be no debt service in this year, however it will be in next year. Slightly negative given the budget-to-actual, but it is close. Director Leaver stated that she would feel more comfortable with the \$90k in the budget until staff hears from USDA. It is up to the Committee to decide if they want to put it in. City Manager Wier stated it could be used as set aside. Committee

Member Reno asked if the GF has anything in it for PD building funds, or is Measure S expected to fully pay for the debt service. City Manager Wier stated that it hasn't been done in the past but can be reviewed. Vice-Chair Shamblin asked about the budget for \$80k vehicle replacement, why is it this amount, especially since we just purchased 6. Chief Griffin stated that the most recent quote for a new rig fully outfitted is \$79k. Vice-Chair Shamblin stated that since 6 has already been purchased do we need to buy one every year and the budget should be \$40k; City Manager Wier explained what the ChP recommends for patrol cars. Chairman Perry agrees with the debt service and thinks leaving it in is a better choice. Committee Member Tinkler asked about the \$80k and if it included the full package; Chief Griffin stated that everything except for the decals. The plan to replace them every 10 years is because 10k miles are put on the vehicles annually. It doesn't need to be \$80k every year. Chief Griffin stated that the "new" vehicles are used vehicles and he got a good deal on them all. Vice-Chair Shamblin stated that he just wanted it to be clear to the public of what is moving forward. \$513k is the PD budget.

The Pool is identical to this year's budget. It has an additional supervisor and more lifeguards. There will be a VFD pump, so there is a little hold on it until we get the bids. There will be a remote monitor for the chemicals for the pool. Pool operation costs are going up, but the budget is not. This budget is being kept status quo, and Measure S has given invaluable funding. Chairman Perry asked about the projects; City Manager Wier stated they are the HVAC, flooring and the pool deck which is in the CIP. Vice-Chair Shamblin asked about the Operations Budget for \$325k for this year and what it will come to; Director Leaver stated it will be close as it covers staffing, electricity and propane, and the online reservation system, which will probably take the full budget as it is projected to be spent. If we go over budget, the City's GF picks up the overage. City Manager Wier stated that the key components of the \$50k will come back.

City Manager Wier reported to the Committee the budget for streets. Some money was able to be rolled over - \$175k potholes, \$180k sidewalks, \$68,345 for striping. There has been striping done all over town, A Street, Cooper, Northcrest and around the schools. There have been small patchwork and paving done on K Street and Cooper in the Fall; Director Yeager 29 locations throughout - 20 square feet of patching. 5th and G will be done tomorrow. There is \$87k in potholes remaining. For sidewalks, there has been work done at Joe Hamilton School and some trip hazards fixed. Director Yeager stated that last Fall, 150 spots were done and this year there will be another 150 spots budgeted for. There is \$600k left in the budget and there are several projects that can be considered.

Regarding the Pebble Beach project, which cannot be discussed tonight, do we hold these funds until we know about funding? It is still unknown if it can be funded by Office of Emergency Services (OES) funds. Do we have another meeting to discuss this funding. City Manager Wier stated that since Committee Member Tinkler lives right by the slide there potentially could be a conflict of interest; City Attorney Rice said that since this is street maintenance and repair and not a new street, it does not apply to conflict to interest and Committee Member Tinkler's decision to vote on it or not. City Manager Wier stated that we may hear soon about the funding and we can agendaize this and have a more in depth discussion about it. Our options are limited for cash flow in regards to Pebble Beach. There is some funding from local funds - to get the road back, there would be a lot of sacrifices that would need to be made. This will cost several million dollars - it's a large stretch and by only fixing a portion, there is the risk of the rest of the road continuing to fall. Chair Perry asked the status of the project; City Manager Wier stated \$32million has been approved at a State level for the project. The design aspect of it is done. It is 97% funded - 88 ½% funded by State Roads, CalTrans 75% of the 12%; the City would be responsible for \$1million of the project if everything goes smoothly. There are no Coastal Development permits - they have been applied for, but there have been additional requests from the Coastal Commission for more information. They are concerned about the permanent fix. The funding is not ready for us - it is called advanced construction. You finish the project, then they go to Congress to get reimbursed. The City will need to come up with \$32million to then wait 2-3 years to be reimbursed. OES funds are in the same boat - it is 100% reimbursable, but the same process as the other

funding. There is a bridge loan, however, since it is unknown about getting the money, no bank would loan that. Committee Member asked why funding was approved if we don't know if we can get the money; Director Leaver stated the project is approved, not the funding. Chair Perry asked what the total cost of the project; Director Yeager \$2.5-3million is the cost of the whole project. Who is doing the design; Director Yeager said the same company that is doing the Geotechnical testing. Director Leaver asked if the Committee wants to have this on the next agenda for full discussion? Committee Member Reno wants to see this agendized as working with the Coastal Commission takes years. Chairman Perry said that Pebble Beach Drive is critical to the community. Asked if the Coastal Commission is pushing back on the repair; City Manager Wier stated that the current micro-pile wall is approved, but the whole protection for the bottom of the wall is something they are not in favor of. Committee Member Tinkler said that the transparency for the use of Measure S funds is necessary for the public. Does not want any rash decisions made on this project wants to make sure the funding is being used for what it was said it would be used for such as road repair, potholes, etc. Does not approve Measure S funds being used for Pebble Beach repair. City Manager Wier stated that it depends on the funding available and appreciates where Committee Member Tinkler come from. Committee Member Tinkler said social media and the paper should have an article explaining to the public what the status of Pebble Beach Drive is. Chairman Perry asked what would be given up on pothole repair; City Manager Wier stated that can be brought back. Director Yeager said there are decisions on what roads to fix if you were to have \$32million. Chairman Perry said he was looking for a high visibility project such as the end of A Street. Director Yeager said that large patch paving can be done on two half sections of A Street, 7th and 8th. The second "s" curve can also be done. Chairman Perry asked what the \$200k was used for; Director Yeager said some safety projects have been done. Chairman Perry asked if potholes or paving take more time? Director Yeager stated it is more efficient to do a larger project. Vice-Chair Shamblin asked about showcasing projects; Director Yeager stated that improving streets before they get worse. City Manager Wier stated that projects can be put together with costs associated. Chairman Perry asked about residential streets with low activity, would a slurry work? Director Yeager said you are lengthening the life, not repairing the road. A large enough project is what needs to be done. City Manager Wier stated that this summer, CalTrans is doing a micro-seal project. Director Yeager said doing the travel area works well. Vice-Chair Shamblin stated that the streets in LA and San Bernadino are just as bad as up here. City Manager Wier stated before Measure S, there was no budget for streets and why they are so bad.

City Manager Wier stated that bringing back the approval of budget recommendations. Bringing back a resolution with the costs in the PD and Fire budget to get clear direction from the Committee. Vice-Chair Shamblin wanted to stress the importance of including inflation in the costs.

Chair Perry asked about the fronting of \$75 for Front Street; City Manager Wier said Front Street has 9 funding sources. One of the funds is CRRSAA – which was allocated to Front Street. Senator Huffman \$750k for the next block. G to I Street was funded by multiple funding sources. The next block I to Play – CalTrans said you can't use the funds on an already bid project. Now \$500k has to be set out and bid it out separate and have two projects go out at the same time. CalTrans broke precedent with another community and called the City and said they can get on board. Director Yeager said this will happen in May. City Manager Wier said the project is funded to the dollar, with no contingency. The Council directed staff to come before the Committee to get the \$75k fund approved. Committee Member Reno asked if this money can go back in if it's not used; City Manager Wier stated yes. Chairman Perry asked if the City needs the Committee to approve the \$75k or don't they have the authority to just approve it? City Manager Wier stated the Council values the Measure S Oversight Committee and wants to have a recommendation from them. City Manager Wier stated there is another grant for \$3million which will do pedestrian improvements from Play Street to the highway. We have conditionally been awarded the \$3million, so we have the \$6million to do the blocks. It will also include a full rebuild on 2nd and K Street. This funding will finish Front Street.

City Manager Wier proposed the following dates – April 25th – Vice-Chair Shamblin stated he will be out of town that whole week. April 29th – Committee Member Tinkler cannot make that day as she has Symphony; April 30th – Chairman Perry will check his schedule; this date works for most of the committee.

MEASURE S OVERSIGHT COMMITTEE ITEMS

➤ **City Manager Report**

ADJOURNMENT

On a motion by Committee Member Tinkler, seconded by Committee Member Reno, and carried unanimously, the Measure S Oversight Committee adjourned the meeting at 8:41 p.m. to the next meeting of the Measure S Oversight Committee on Monday, April 30, 2024 at 5:30 p.m. at the Wastewater Treatment Facility conference room, 210 Battery Street, Crescent City, CA.

ATTEST:



Robin Altman
City Clerk/Administrative Analyst