RESOLUTION 24/25-29

A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY SERVICES DISTRICT ESTABLISHING AN AD HOC COMMITTEE TO ASSESS AND PROVIDE RECOMMENDATIONS TO THE BOARD OF DIRECTORS REGARDING THE PER PARCEL TAX FOR POLICE SERVICES

WHEREAS, the Bear Valley Community Services District has levied a per parcel tax since 1997 to support the operations of its Police Department; and

WHEREAS, the cost of providing essential law enforcement services have increased significantly since the tax was established rendering the currently level of funding inadequate to maintain the same level of service provided when the tax was initially established; and

WHEREAS, The Board of Directors recognizes the need for a comprehensive evaluation of the existing per parcel tax to determine what level of funding is needed to provide an acceptable level of service for the provision of police services in the District; and

WHEREAS, the Board of Directors desires to establish an ad hoc committee tasked with conducting a thorough analysis of the necessary level of funding required to provide an acceptable level of service for the provision of police services in the District; and

WHEREAS, the Board of Directors desires that at the conclusion of the tasks assigned, that the ad hoc committee provide recommendations to the Board in compliance with the Brown Act, any applicable election laws, and the California Constitution; and

WHEREAS, any recommendations made by the committee must be made timely so as to allow for any desired adjustment to the parcel tax for police services to be placed on a future election ballot within the required timeframe to allow for voter consideration.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Bear Valley Community Services District as follows:

Section 1. Establishment of the Ad Hoc Committee

An Ad Hoc Committee for the evaluation of the Per Parcel Tax for Police Services ("Committee") is hereby established. The Committee shall be comprised of seven members, including two members of the Board of Directors which shall be assigned by the president of the Board and who shall service as chair and vice chair of the Committee.

Section 2. Purpose and Responsibilities

The Committee shall be responsible for:

- A. Conducting a financial analysis of the current per parcel tax and determining the amount of funding necessary to maintain an acceptable level of police services as defined by the Board of Directors within the District
- B. Evaluating the legal framework and procedural requirements to place a tax measure on a future election ballot.
- C. Providing recommendations to the Board of Directors for consideration and possible action. The Committee is prohibited from engaging in advocacy, public outreach, or campaign-related activities regarding the per parcel police tax or any tax measure associated therewith.
- D. Recommending a transparent oversight and accountability framework to ensure responsible allocation of the funds that are generated by the tax. Such framework is subject to approval of the Board of Directors.

Section 3. Timeline and Duration

The Committee shall convene upon the passage of this resolution. Selection of Committee members and completion of the tasks assigned shall be complete no later than first regular board meeting in December2025, which shall ensure sufficient time for the Board of Directors to consider its recommendations in accordance with any applicable election deadlines.

Section 4. Reporting Requirements

The Committee shall submit a final report, including its recommendations to the Board, by December 1, 2025, and shall present its findings to the Board in open session for discussion and potential action at the first regular board meeting in December 2025.

Section 5. <u>Dissolution</u>

The Committee shall automatically dissolve upon presentation of the findings to the Board and determination by the Board of Directors that its objectives have been fulfilled.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT does adopt Resolution 24/25-XX establishing an Ad Hoc Committee to Assess and Provide Recommendations to the Board of Directors Regarding the Per Parcel Tax for Police Services.

Page 2 of 3 Resolution 24/25-29

PASSED, APPROVED AND ADOPTED on March 27, 2025 by the following vote:

AYES:

Lewis, Tabor, Hernandez, Paparella

NOES:

ABSENT:

Frevert None None

ABSTAIN:

Geva Frevert, Board President

Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-29 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on March 27, 2025.

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Denise Jelleschitz,

Secretary of the Board of Directors