



RESIDENT OVERSIGHT COMMISSION

Minutes

City of Barstow Council Chambers
220 East Mountain View Street, Barstow, CA 92311
(Public comments conducted via teleconference due to the COVID1-19 crisis)

August 5, 2021
5:00 p.m.

1. Call to Order

Commissioner Johnson called the meeting of the Resident Oversight Commission (ROC) to order at 5:00 p.m.

2. Pledge of Allegiance

Commissioner Johnson led the pledge of allegiance.

3. Roll Call

Attendee Name	Title	Status	Arrived
Kimberly Johnson	Chairperson	Present	
Peggi Fries	Vice-Chairperson	Present	
Bonnie Eason	Commissioner	Present	
Mark Barnes	Commissioner	Present	
At-Large	Commissioner	Vacant	

4. Introductions

Introductions were made by all attendees present.

5. Approval of Agenda

RESULT: APPROVED [4-0-1-0]
MOVER: Bonnie Eason, Commissioner
SECONDER: Peggi Fries, Vice-Chairperson
AYES: Barnes, Eason, Fries, Johnson
ABSENT/VACANT: One

6. Approval of Minutes

a. Regular Meeting – April 22, 2021

RESULT: APPROVED [4-0-1-0]
MOVER: Bonnie Eason, Commissioner
SECONDER: Peggi Fries, Vice-Chairperson
AYES: Barnes, Eason, Fries, Johnson
ABSENT/VACANT: One

7. Ongoing Business

a. None

8. New Business

a. Financial Report – Fiscal Year 2020-2021 – 3rd Quarter

Interim Finance Director Marc Puckett presented the Financial Report for the 3rd Quarter of Fiscal Year 2020-2021.

Commissioner Eason asked for a breakdown of the Senior/Youth Funds expenditure of \$21,876.94.

Parks and Recreation Superintendent Kyle Wooley discussed the breakdown of expenditures which included the award of funds to the youth sports groups for equipment, field and light usage.

Chairperson Johnson requested that a breakdown of expenditures for Senior and Youth Programs be provided to the Commission and the public.

Interim Finance Director Marc Puckett stated that the breakdown can be provided as a reading item in the agenda packet.

Vice-Chairperson Fries asked what fees the City pays to the State for the collection and administration of sales tax.

Interim Finance Director Marc Puckett stated that staff will provide that information.

Vice-Chairperson Fries asked who allocates and approves the budget allocations.

Interim Finance Director Marc Puckett explained the City's budget process and role of the ROC.

Vice-Chairperson Fries asked about the \$500,000 cost allocation item.

Interim Finance Director Marc Puckett explained the City's allocation plan and also mentioned that the plan is currently being updated.

Vice-Chairperson Fries asked about the \$60,000 reclassification from Measure Q to the General Fund.

Administrative Services Manager Heidi Riley stated that only \$60,000 is allocated from Measure Q and the reclassification includes anything above that amount.

Administrative Services Manager Heidi Riley explained the \$500,000 that is allocated from Measure Q towards overtime for the Police Uniform Division.

Vice-Chairperson Fries asked about vehicle purchase and how many were replacement versus new purchases and discussed concerns about the City not having a ladder fire truck. Requested that item be considered during the next budget process. Also suggested the City consider what can be done to retain firefighter personnel.

Chairperson Johnson asked for clarification on public safety overtime allocations from the Measure Q fund.

Administrative Services Manager Heidi Riley explained how overtime is initially paid from the General Fund and then charged to the Measure Q fund for the purpose of tracking what the actual cost would be to the General Fund if the City did not have Measure Q.

Chairperson Johnson asked if the same overtime funds would be allocated in the next fiscal year.

Interim Finance Director Marc Puckett explained that the allocation would be determined during the budget process for the 2022-2023 fiscal year.

Chairperson Johnson requested that the ROC attend the 2022-2023 fiscal year budget workshop.

Staff concurred and stated the ROC can attend in the budget workshop and provide input as a Commission or as individual citizens.

RESULT: APPROVED [4-0-1-0]
MOVER: Peggi Fries, Vice-Chairperson
SECONDER: Bonnie Eason, Commissioner
AYES: Barnes, Eason, Fries, Johnson
ABSENT/VACANT: One

9. Commissioner Comments

Chairperson Johnson encouraged the ROC to ask questions of staff about any items that they need clarification on. Also encouraged the ROC to distinguish if they are speaking at public meetings as a Commissioner or a citizen.

Vice-Chairperson Fries asked if the detailed expenditure reports can be sent to the ROC.

Commissioner Eason had no comments.

Commissioner Barnes encouraged the ROC to meet with staff regarding questions. Thanked Interim Finance Director Marc Puckett for the explanation of the financial report.

10. Staff Comments

Interim Finance Director Marc Puckett encouraged the ROC to reach out to staff for any questions and stated that staff will send the detailed expenditure reports.

Parks and Recreation Superintendent Kyle Wooley discussed upcoming recreation programs.

11. Public Comment

Mike Hernandez requested a pie chart of how Measure Q expenditures are being allocated and encouraged the ROC to ask questions about how Measure Q funds are spent. Also requested that the meeting notification process to the citizens be improved.

12. Suggested Items for the Next Agenda

- a. Financial Report – Fiscal Year 2020-2021 – 4th Quarter

11. Next Meeting Date

Wednesday, October 6, 2021, 5 pm

12. Adjourn

By consensus of the ROC, the meeting adjourned at 6:32 p.m.

Respectfully Submitted:



Christina Rudsell
City Clerk Services Manager

Oct. 7, 2021
Date

Approved:



Kimberly Johnson
Chairperson

Oct 7, 2021
Date