

**BROADMOOR POLICE PROTECTION DISTRICT
MINUTES OF REGULAR MEETING HELD APRIL 14, 2026**

388 Eighty-Eighth Street
Broadmoor Village, California 94015

The meeting was called to order at 7:00 p.m.

1. PLEDGE OF ALLEGIANCE

Chair Aguerre led the Pledge of Allegiance.

2. ROLL CALL

Chairman John Aguerre	Present
Secretary Andrea Hall	Present
Treasurer Ralph Hutchens	Present

Also present were Chief Michael Connolly and District General Counsel Paul M. Davis.
All votes were by Roll Call.

3. SPECIAL ADMINISTRATIVE BUSINESS

- (a) Action to approve and sign a written contract with Stephanie D. Smith to serve as Special District Clerk and directing Chairman Aguerre to sign the contract on behalf of the District.

Chair Aguerre introduced the item. There was no public comment. There was no comment from Commission.

ACTION: It was moved by Commissioner Hutchens, seconded by Commissioner Hall, to approve and sign the written contract with Stephanie D. Smith to serve as Special District Clerk and direct Chairman Aguerre to sign the contract on behalf of the district.

AYES: Commissioners Aguerre, Hall, and Hutchens

NAYS: None

ABSENT: None

ABSTAIN: None

- (b) Appointment /swearing-in of Stephanie D. Smith as Special District Clerk effective April 14, 2026.

ACTION: Chair Aguerre administered the Oath of Office to Special District Clerk Stephanie D. Smith.

4. PUBLIC COMMENTS

There was no Public Comment.

5. CHIEF OF POLICE REPORT

Chief Connolly delivered his report including an update on investigations into fraudulent roofing scans targeting the elderly. He noted The Department will issue a public notice making the community aware of the potential risks. Chief Connolly reported negotiations with the Police Officer's Association were ongoing and expressed his hope that draft proposals would be available for potential Closed Session discussion at the next regular meeting. Lastly, Chief Connolly reported that the District's second scheduled allocation of property taxes, which was due on April 10, had not arrived.

Raising concern over the delayed tax payment, Commissioner Hall suggested moving forward with a Reserve Policy.

There were no Public Comments.

6. CONSENT AGENDA

The following Consent Calendar items were routine and non-controversial. Items were acted upon by the Council at one time without discussion, unless removed from the Consent Calendar for separate action.

(a) Approval of Minutes of March 10, 2026, regular meeting.

(b) Approval of April 2026 Warrants and Deposits.

This item was removed from the Consent Calendar by Commissioner Hall.

There was no Public Comment on the Consent Calendar.

ACTION: It was moved by Commissioner Hutchens, seconded by Commissioner Hall, to approve Item 6a of the Consent Calendar.

AYES: Commissioners Aguerre, Hall, and Hutchens

NAYS: None

ABSENT: None

ABSTAIN: None

PULLED CONSENT CALENDAR ITEM

(b) Approval of April 2026 Warrants and Deposits

Commissioner Hall noted the Warrants and Deposits were not included in her agenda packet. She inquired about a series of checks that were identified as property tax adjustments. Chief Connolly explained the checks represented refunds to property owners that no longer qualified as Board and Care homes and noted that District's assessment accounting firm has been notified so the assessments will not be charged in the future.

Commission discussion ensued.

ACTION: It was moved by Commissioner Hutchens, seconded by Commissioner Hall, to approve Item 6b of the Consent Calendar.

AYES: Commissioners Aguerre, Hall, and Hutchens

NAYS: None

ABSENT: None

ABSTAIN: None

7. CLOSED SESSION

- (a) Commission recessed to Closed Session at 7:26 p.m. for the purposes of discussion Potential litigation pursuant to Government Code §54954.5(c). The Commission reconvened at 7:35 p.m.

8. REGULAR BUSINESS

- (a) General Counsel Davis stated there was no reportable action from Closed Session.
- (b) Discuss and approve contract with County for School Crossing Guards.

Chair Aguerre introduced the item.

Kal Courtney, District Resident, spoke regarding the District's obligation to pay for crossing guard services.

Chief Connolly reported that the contract had been in place for some time, and that the County reimburses the District for the cost of the contract. General Counsel Davis stated the revisions to the contract were substantial, including full indemnification of the District and that following the termination of the contract in June, 2026, the County will assume all responsibility for crossing guard services.

Commission discussion ensued. Commissioner Hall noted that the reduced liability was a good outcome for the contract negotiations.

ACTION: It was moved by Commissioner Hutchens, seconded by Commissioner Hall, to approve the amended contract and authorize Chair Aguerre to execute the contract on the District's behalf

AYES: Commissioners Aguerre, Hall, and Hutchens
NAYS: None
ABSENT: None
ABSTAIN: None

- (c) Further discussion and possible action to adopt proposed Resolution 2026-2 authorizing the Chief of Police/ District Manager to settle and compromise claims against the District up to \$5,000, and to report such action in writing to the Police Commission.

Chair Aguerre introduced the item.

There was no Public Comment.

Commissioner Hall expressed concern the District was attempting to avoid disclosure of claims and potentially lower claim amounts by "splitting" claims. Chair Aguerre expressed concern that claims would be settled and only reported after the fact.

General Counsel Davis reported the authority to delegate claims settlement is explicit in the Government Code and that all claims would be reported.

Commission discussion ensued.

Consensus was reached to table the item to the May meeting to allow for revised language addressing both Commissioner Hall's concerns regarding insurance disclosure and Chair Aguerre's request to review a sample release form.

9. ADJOURNMENT

It was moved by Commissioner Hall, seconded by Commissioner Hutchens, to adjourn the meeting to the next regular meeting date of May 12, 2026.

AYES: Commissioners Aguerre, Hall, and Hutchens
NAYS: None
ABSENT: None
ABSTAIN: None

The meeting adjourned at 9:00 p.m.



Commissioner Andrea Hall, Secretary