NOTICE OF REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE BROADMOOR POLICE PROTECTION DISTRICT

The regular August 2026 meeting of the Board of Police Commissioners, having been continued from August 11, 2026, will be held on

Tuesday, August 18, 2026, at 7:00 p.m.

at the District offices of the Broadmoor Police Protection District at 388 Eighty-Eighth Street Broadmoor Village, California 94015

You may remotely attend the meeting by following the instructions on the District's website at https://www.broadmoorpolice.com

NO FOOD OR BEVERAGES WILL BE PERMITTED IN THE MEETING ROOM WITH THE EXCEPTION OF DRINKING WATER

NO ANIMALS EXCEPT REGISTERED SERVICE ANIMALS WILL PERMITTED IN THE MEETING ROOM

RULES OF ORDER AND DECORUM SET FORTH IN RESOLUTION 2022/23-07 WILL BE ENFORCED

COPIES OF THE PUBLIC AGENDA PACKET MAY BE INSPECTED AT THE DISTRICT OFFICE DURING NORMAL BUSINESS HOURS

YOU MAY ATTEND THIS MEETING IN PERSON OR BY ZOOM AT

https://us06web.zoom.us/j/87178516168?pwd=8J9bIak30r0PFGaDOOSfMrwXp4DF7F.1

BROADMOOR POLICE COMMISSION

Hon. Ralph Hutchens
Commissioner/Treasurer
Hon. John V. Aguerre
Commissioner/Chairman
Hon. Andrea M. Hall
Commissioner/Secretary

A G E N D A

REGULAR MEETING

Meeting to be held:

Tuesday - August 18, 2026 - 7:00 p.m.

Broadmoor Police Department
388-88th Street
Broadmoor, Vlg., California 94015-1717

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting should contact Lisa Hernandez [Administrative Assistant of the Police Department] at least 2 working days before the meeting at (650) 755-3840 and/or lhernandez@pd.broadmoor.ca.us. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical-based products.

NO FOOD OR BEVERAGES WILL
BE PERMITTED IN THE MEETING ROOM

NO ANIMALS EXCEPT REGISTERED SERVICE ANIMALS
WILL PERMITTED IN THE MEETING ROOM

RULES OF ORDER AND DECORUM SET FORTH
IN RESOLUTION 2022/23-07 WILL BE ENFORCED

COPIES OF THE PUBLIC AGENDA PACKET
MAY BE INSPECTED AT THE DISTRICT OFFICE
DURING NORMAL BUSINESS HOURS

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENTS

*This is the time that is provided for interested persons to address the Commission or submit written communications on matters that **are not** on this Agenda. Anyone present in the meeting room who wishes to present oral comments on matters that **are not** on this agenda must approach the podium, state his or her name. Anyone appearing remotely by Zoom must press the RAISE HAND button on their screen and wait to be called. When called, please state your name. Persons offering public comment in person or by Zoom will have up to three minutes to present his or her oral comments. At the conclusion of all public comments on matters that **are not** on this Agenda, the Commission may, but is not required to, respond to the public comments. Any request during public comment that requires Commission action will be set by the Commission for consideration on a future Agenda or referred to staff.*

4. CHIEF OF POLICE REPORT

Chief Connolly will deliver his report.

5. CLOSED SESSION

(a) Public employee action. (1 case) [Government Code §54957(b)]

6. CONSENT AGENDA

PREVIOUS MINUTES

(a) Approval of the Minutes of the Regular Meeting on July 14, 2026.

TREASURER'S REPORT

(b) Approval of August 2026 Warrants and Deposits.

7. REGULAR BUSINESS

(a) Report all reportable action taken in Closed Session.

(b) Further discussion and possible action to adopt proposed Resolution 2026-5, which would authorize the Chief of Police / District Manager to settle and compromise monetary claims against the District up to $5,000, and to report such action in writing to the Police Commission. Proposed Resolution 2026-5 would repeal Resolution 1998/99-04. [From Item 7(b) on the March 10, 2026, Agenda, Item 8(c) on the April 14, 2026, Agenda, and Item 6(c) on the May 12, 2026, Agenda.]

(c) Discussion and action to approve a written Service Agreement with the County for the County to conduct the District's Election that will be combined with the General Election on November 3, 2026, and direct the Chairman to execute the Contract on behalf of the District.

8. ADJOURNMENT

Motion to adjourn this meeting and set the next regular meeting of the Police Commission on September 8, 2026, at 7:00 p.m. at 388 Eighty-Eighth Street, Broadmoor Village, California.

POSTED AT: WWW.BROADMOORPOLICE.COM
BROADMOOR POLICE DEPARTMENT
COLMA FIRE DEPARTMENT
BROADMOOR COMMUNITY CENTER

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

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

388 Eighty-Eighth Street
Broadmoor Village, California 94015

The meeting was called to order at 7:02 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. PUBLIC COMMENTS

There was no Public Comment.

4. CLOSED SESSION

(a) Conference with Legal Counsel on Pending Litigation. (Parenti, et al. vs. Broadmoor Police Protection District, etc., et al.)

The Commission recessed to Closed Session at 7:05 p.m. pursuant to Government Code §§54954.5(c)and 54956.9.

The Commission reconvened the Open Session at 7:32 p.m.

5. CHIEF OF POLICE REPORT

Chief Connolly delivered his report, stating that there had been several facility maintenance issues this past month and there had been significant spending on those, including updating a piece of sensitive security apparatus. He reported a fire on Midway Street the previous evening, with no reported injuries, although the rear of the house was destroyed. He reported the arrest of a subject with a “ghost gun” and announced an upcoming major water line construction project which will impact traffic. Lastly, he announced that Commander Gamboa

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represented the District at the oath of office ceremony for the newly appointed Honolulu, HI Police Chief, David Lazar.

There was no public comment.

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 June 9, 2026 Regular Meeting.

(b) Approval of June 2026 Warrants and Deposits.

There was no Public Comment on the Consent Calendar.

ACTION: It was moved by Commissioner Hutchens, seconded by Commissioner Hall, to approve the Consent Calendar.
AYES: Commissioners Aguerre, Hall, and Hutchens
NAYS: None
ABSENT: None
ABSTAIN: None

7. REGULAR BUSINESS

(a) Closed Session Report.

District Clerk Smith stated there was no reportable action taken in Closed Session.

(b) Discussion and action to approve and adopt the District's Final Budget for Fiscal Year 2026/2027 [Broadmoor Police Policy No. 3020.3]

Chair Aguerre announced the Notice of Hearing on the Final Budget was properly given and published in a newspaper of general circulation at least two weeks before the Hearing in compliance with Government Code §61110(d)

There was no Public Comment on Agenda Item 7(b).

Chief Connolly presented the staff report, noting that the budget was revised slightly from the preliminary version presented in June. He stated the salary figures were still a placeholder, given the ongoing labor negotiations with the union. He pointed out that there are no new positions allocated in the proposed budget, although there remain several vacancies that he anticipates filling.

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Commission discussion ensued. Commissioner Hall inquired about the revenue columns, noting that current actual revenue was $980K under budget while the proposed revenue columns increased. Finance Officer Robin Rose clarified that at the end of the County's fiscal year there will be a "true up" and the District fully expects to receive those outstanding revenue funds. She noted that the increase in revenue proposed was a result of increased property valuations and it was based on data received from the County.

Commission discussion continued.

ACTION: It was moved by Commissioner Hutchens, seconded by Commissioner Aguerre, to approve and adopt the District's Final Budget for Fiscal Year 2026/2027 as presented.

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

(c) Discussion and action to approve and adopt proposed Resolution No. 2026-4 that would, among other things, call for a District election to be held on November 3, 2026 for two Commissioners, each to serve four year terms of office on the Police Commission, and to consolidate the District election with the General Election on that date.

There was no Public Comment on Agenda Item 7(c).

The Commission made brief remarks.

ACTION: It was moved by Commissioner Hutchens, seconded by Commissioner Hall, to approve and adopt proposed Resolution No. 2026-4.

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

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8. ADJOURNMENT

It was moved by Commissioner Hutchens, seconded by Commissioner Hall, to adjourn the meeting to the next regular meeting date of August 11, 2026.

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

The meeting adjourned at 7:56 p.m.

_____
Commissioner Andrea Hall, Secretary

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SERVICE AGREEMENT FOR THE PROVISION OF ELECTION SERVICES BETWEEN THE BROADMOOR POLICE PROTECTION DISTRICT AND SAN MATEO COUNTY CHIEF ELECTIONS OFFICER & ASSESSOR-COUNTY CLERK-RECORDER

This Service Agreement for the Provision of Election Services ("Agreement"), is entered into on the date last written, by and between the Broadmoor Police Protection District (the "District") and San Mateo County Chief Elections Officer & Assessor – County Clerk – Recorder (the "Chief Elections Officer").

WHEREAS, it is necessary and desirable that the Chief Elections Officer be retained for the purpose of conducting an election, described in more detail below, for the District; and

WHEREAS, the Chief Elections Officer has been asked by the District to conduct an election on November 3, 2026, ("Election").

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES HERETO AS FOLLOWS:

I. SERVICES TO BE PERFORMED BY THE DISTRICT:

1) Within the time frame set by statute, the District will request the Board of Supervisors, through the Chief Elections Officer, to conduct an election relating to the District on November 3, 2026, and will request the services of the Chief Elections Officer in relation to the Election.

2) The District will submit to the Chief Elections Officer the ballot pamphlet information containing, as applicable, the ballot measure(s) and tax rate statement(s) by no later than 88 days prior to the Election and/or the offices to be voted on by no later than 125 days prior to the Election.

3) The District will, if applicable, timely review and sign off on the official ballot wording for ballot measures.

4) The District will timely complete any other non-delegable tasks in relation to the Election that the District is required to complete by law.

5) The District shall maintain records/maps regarding the boundaries of the District and will notify the Chief Elections Officer of any changes/additions to those boundaries by 125 days prior to the Election.

6) If a candidate for a District office alleges to be indigent and unable to pay in advance the requisite fee for submitting a candidate statement, the District, as the applicable local agency, shall be solely responsible for determining whether the candidate is indigent pursuant to Elections Code section 13309. The District shall notify the candidate, and inform the Chief Elections Officer, of the District's indigency determination, in writing, by no later than 64 days prior to the Election. If the District determines that a candidate is indigent such that the candidate is eligible for an advanced candidate statement fee waiver under Elections Code section 13309, or if the District fails to advise the Chief Elections Officer of its indigency determination by the specified deadline, then the District shall be responsible for paying the candidate's pro rata share of the cost of the candidate statement, which will be invoiced in accordance with the "Costs for Services" section of this agreement. District's payment of a candidate's pro rata share of the cost of the candidate statement is without prejudice to the District's ability to recover such costs directly from the candidate after the election, as authorized by Elections Code section 13309(f).

II. SERVICES TO BE PERFORMED BY CHIEF ELECTIONS OFFICER:

1) The Chief Elections Officer will publish the Notice of Election and, if applicable, the Notice to File Arguments For or Against any measure.

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2) The Chief Elections Officer will select the sample and official ballot printer(s) and translators.

3) The Chief Elections Officer will prepare and deliver all election information to the printers and translators.

4) The Chief Elections Officer will determine and execute the appropriate translation and transliteration of all Election documents for which translation or transliteration is required.

5) The Chief Elections Officer will issue, receive and process vote by mail ballots.

6) The Chief Elections Officer will set up ADA compliant Vote Centers, publish any required notices and conduct the Election.

7) The Chief Elections Officer will provide services for any official recount or election contest, if applicable.

8) The Chief Elections Officer will conduct all aspects of the Canvass of Votes Cast. Pursuant to Section 10262 of the Elections Code, the Chief Elections Officer will submit a Certificate of Chief Elections Officer to the District's governing body certifying the results of the Election via email and U.S. mail by the fifth Friday after the Election.

9) The Chief Elections Officer will conduct other various and miscellaneous election-related activities directly required to conduct the Election itself, and not assigned to the District above. To the extent that the District has obligations under law to perform various duties that relate to the Election beyond those directly involved with conducting the Election, those duties remain the responsibility of the District. If the District wishes to have any such duties performed by the Chief Elections Officer, the parties must mutually agree in advance in writing to have the Chief Elections Officer perform such duties. By way of example only, if the District is required to send certain notices or adopt resolutions relating to the Election, those duties remain duties of the District.

III. REAL PARTY IN INTEREST; INTERVENTION

In any action or proceeding (a) challenging the legality, validity, or enforceability of any District ballot measure, tax measure, or proposition, or (b) challenging the qualification, nomination, eligibility, or election of any candidate for District office, arising out of or in connection with the Election or the services provided by the Chief Elections Officer pursuant to this Agreement, and in which the Chief Elections Officer, the County of San Mateo, or any of their respective officers, employees, or agents (collectively, the "County Parties") is named as a respondent or defendant, the District acknowledges that it is the real party in interest. The District agrees, upon request of the County, to promptly appear, intervene, or otherwise participate in such action as the real party in interest, and to assume primary responsibility for the defense of the County Parties, including selection of counsel reasonably acceptable to the County.

If the District fails to intervene or assume defense within a reasonable time after request, or if a court of competent jurisdiction does not permit the District to intervene or assume primary defense responsibility, the District shall reimburse the County Parties for all reasonable attorneys' fees, costs, and expenses incurred in defending such action, except to the extent the action is finally determined by a court of competent jurisdiction to have been caused by the sole active negligence or willful misconduct of the Chief Elections Officer.

The provisions of this section shall survive termination or expiration of this Agreement and the completion of the Election.

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IV. TERM:

This Agreement shall be in effect for the performance of all services incident to the preparation and conduct of the Election to be held on November 3, 2026, including before and after said Election date.

In the event the Chief Elections Officer is unable to perform services required under this Agreement as a result of employer/employee relation conditions, vendor conditions, the unavailability of Federal, State, or County funds, and/or other conditions beyond the control of the Chief Elections Officer, the Chief Elections Officer will be relieved of all obligations under this Agreement. Under the foregoing circumstances, the Chief Elections Officer may terminate this Agreement after giving 72 hours written notice, at which time the Chief Elections Officer will be relieved of all obligations under this Agreement.

This Agreement can be terminated without cause by either party upon 30 days written notice.

V. COST FOR SERVICES

In consideration of the performance of services and supplies provided by the Chief Elections Officer to conduct the District's Election, including 1) any and all costs incurred during a recount or election contest that are not reimbursed by the voter requesting the recount or filing the contest as specified in the Elections Code and 2) District's actual costs reasonably incurred associated with the Election, such as return postage costs and costs for ensuring voter accessibility, the District shall pay to the Chief Elections Officer a sum equal to the full cost of the District's Election as described above, including all such services, supplies, and other costs.

The Chief Elections Officer shall send an itemized invoice to the District for all services provided pursuant to this Agreement after the Election is conducted and all related costs are determined. Payment on the full amount of the invoice shall be due and the District shall submit payment to the County of San Mateo within forty-five (45) days of the date of the invoice (the "Due Date"). If the amount is not paid in full within this time, interest shall accrue monthly at a rate of 0.25% per month (equivalent to 3% annually) on the unpaid balance starting at the Due Date. Thereafter, invoices will be sent and shall be payable within thirty (30) days of the date of the invoice, with interest being added each month for any unpaid balance. The provisions of this section shall survive termination or expiration of this Agreement and the completion of the Election.

DISTRICT

Signature: _____ Date:_____

Print Name: JOHN V. AGUERRE

Title: Chairman, Board of Police Commissioners

COUNTY

Signature: _____ Date: _____

Print Name: _____

Title: _____

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BROADMOOR POLICE PROTECTION DISTRICT

OFFICE OF DISTRICT COUNSEL

STAFF REPORT

TO : Hon. Ralph Hutchens, Hon. John Aguerre, Hon. Andrea Hall

FROM: Paul M. Davis, District Counsel

DATE: August 18, 2026

RE : Proposal to Revise District Resolution

BACKGROUND AND PROCEDURAL HISTORY

This issue is now before the Police Commission for consideration for the third time.

On March 10, 2026, this matter was before you for consideration. The action taken was to continue the matter to April 14, 2026. On April 14, 2026, the matter was continued to May 12, 2026, at which time Chairman Aguerre tabled the issue until the August 2026 meeting. The matter is now before you having been tabled from the May 12, 2026, meeting to this meeting.

On August 11, 1998, the original Resolution covering the essence of the subject of proposed Resolution 2026-5 was unanimously passed by the Police Commission. (Resolution 1998/99-04) I have attached to this Staff Report a copy of that Resolution for your reference and convenience.

Proposed Resolution 2026-5 would repeal Resolution 1998/99-04 and reenact the essence of that Resolution with greater clarity and to include language as discussed by Commissioner Hall at meetings of the Commission on March 10, 2026, April 14, 2026, and May 12, 2026.

DISCUSSION

Parties who assert that they have suffered damages caused by District personnel may, within six months of the date of the incident giving rise to the alleged injury, file a written claim for damages with the District. (Government Code §900)

The District has forty-five days from the date the claim was presented within which to allow the claim, reject the claim, or allow it in part. (Government Code §912.4(a))

By law, only the Commission may take action on a claim unless the Commission delegates that authority to a District employee. (Government Code §935.4)

PROPOSAL

In an effort to the reduce risk of loss and expense stemming from small claims, I propose that small claims (claims not exceeding $5,000), be acted on by the Chief of Police who shall have the power and authority to compromise and settle such small claims, subject to the approval of District Counsel, as provided by Government Code §935.4. This limited delegation of authority would obviate the need to tender the claims to the District's insurance carrier thereby avoiding an insurance claim that could increase the rate of the premium the District pays for insurance. Proposed Resolution 2026-5 would accomplish this goal.

Proposed Resolution 2026-5, if implemented, would also require the Chief of Police/District Manager to report to the Commission in writing and in open session any claims he or she has compromised and settled. Proposed Resolution 2026-5 contains the essence of Resolution 1998/99-04 but adds certain provisions such as making reports of such claims to the District's insurance company only to the extent required by the terms of the contract of insurance to make such reports. Proposed Resolution 2026-5, if implemented, would increase the maximum claim from $500 to $5,000. Proposed Resolution 2026-5 would repeal and replace the entirety of Resolution 1998/99-04.

CONCLUSION

I recommend that the Commission approve and adopt proposed Resolution 2026-5, a copy of which is attached to this Memorandum.

Respectfully submitted,

Paul M. Davis (digitally signed)

Paul M. Davis
District Counsel

Attachments: Resolution 1998/99-04
Proposed Resolution 2026-5

RESOLUTION NO. 98/99 -03

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BOARD OF POLICE COMMISSIONERS OF THE BROADMOOR POLICE PROTECTION DISTRICT OF SAN MATEO COUNTY

A RESOLUTION AUTHORIZING THE DISTRICT DIRECTOR TO APPROVE OR COMPROMISE AND PAY TORT CLAIMS

WHEREAS, it is in the interest of efficiency and in the public interest as well to permit the District Director to adjust, approve and speedily pay small claims against the district by persons who have proper claims for damages and who have presented timely and proper claims therefor in accordance with the provisions of Government Code §900, et seq.

NOW, THEREFORE, BE IT RESOLVED that the District Director, ~~with the advice and consent of District Counsel~~, is authorized and empowered to reject, in whole or in part, or approve, or compromise, claims against the District, not in excess of $500.00, and pay or direct the payment of such claim conditioned upon the claimant's execution of full and unconditional release in a form approved by District Counsel.

BE IT FURTHER RESOLVED that the District Director shall report to the Commission, at the regularly scheduled meeting immediately following the payment of claim that such claim has been approved and/or compromised and paid, as provided above, and

that the claimant executed a full and unconditional release.

ADOPTED AND PASSED this Eleventh Day of August 1998.

Ayes

Noes none

Absent none

ATTEST:

Hon. Glynis Carreira
Secretary

Hon. J. Wayne Johnson,
Chairman

BROADMOOR POLICE PROTECTION DISTRICT

POLICE COMMISSION

A RESOLUTION

RESOLUTION NO. 2026-5

A RESOLUTION REPEALING RESOLUTION 1998/99-04 AND RE-AUTHORIZING THE CHIEF OF POLICE / DISTRICT MANAGER TO COMPROMISE AND SETTLE SMALL CLAIMS, WITH THE CONSENT OF DISTRICT COUNSEL, PURSUANT TO GOVERNMENT CODE §§935.4 and 949

PROPOSED

WHEREAS, pursuant to Government Code §900, *et seq*., claims for money damages are, from time to time, presented to the District; and,

WHEREAS, an efficient and cost-effective means of resolving valid claims that are relatively small in value should be in place where such claims can be compromised and settled without the expense of litigation or resorting to indemnity coverage from the District's liability insurance carrier, subject to and consistent with all the terms and conditions of the District's policy[ies] of insurance in effect at the time a claim is presented where such claim would be covered by such policy of insurance but the District is willing to assume the loss without making a claim against its insurance; and,

WHEREAS, by delegating to the Chief of Police / District Manager the authority to compromise and settle valid small claims with the approval of District Counsel would be a cost-effective and efficient means of preserving District resources; and,

WHEREAS, on August 11, 1998, Resolution 1998/99-04 was passed and adopted that covers the general subject matter of this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

SECTION 1. Resolution 1998/99-04 is hereby repealed and replaced by this Resolution.

SECTION 2. Pursuant to Government Code §§935.4 and 949 the power and authority to compromise and settle valid small claims not exceeding $5,000.00 per claim against the District, subject to the approval of District Counsel, is delegated to the Chief of Police / District Manager.

SECTION 3. The authority granted to the Chief of Police / District Manager pursuant to Section 2 shall not exceed $5,000.00 per claim stemming from a single transaction or event. No claim in excess of $5,000.00 per transaction or event shall be split into individual claims of $5,000.00 or less in order to aggregate a claim in excess of $5,000.00 or circumvent the $5,000.00 limitation provided herein.

SECTION 4. As a condition of compromising and settling a valid claim the claimant shall be required to execute a full and unconditional form of Release of All Claims to the satisfaction of District Counsel.

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PROPOSED

SECTION 5. Upon compromising and settling a claim by the Chief of Police / District Manager, pursuant to the authority granted in Section 1, he or she shall report in writing to the Commission, by a written report, each claim he or she has compromised and settled, which shall be included on the Agenda at the regular meeting of the Commission immediately following the date a claim was compromised and settled. The report shall include a summary of the details of the claim and the amount paid or to be paid to the claimant.

PASSED and **ADOPTED** in Open Session this 18th Day of August 2026.

Ayes:

_____

_____

_____

Noes:

_____

_____

Abstain / Absent:

_____

Attest:

_____
Michael P. Connolly
Chief of Police / District Manager

_____
Hon. Andrea M. Hall, Secretary

PROPOSED

BROADMOOR POLICE PROTECTION DISTRICT

OFFICE OF THE CHIEF OF POLICE / DISTRICT MANAGER

STAFF REPORT

TO : Hons. John V. Aguerre, Ralph Hutchens and Andrea Hall

FROM: Michael P. Connolly, Chief of Police / District Manager

DATE : August 18, 2026

RE : State-of-the-District Fiscal Report

INTRODUCTION

This report will provide you with an update and current snapshot on the fiscal condition of the District with an overview of how it has improved since Fiscal Year 2022/2023 when the District was on the brink of bankruptcy and the Police Commission authorized a petition under Chapter 9 of the United States Bankruptcy Code.

DISCUSSION

The County's June 30, 2026, trial balance of the District materially strengthens the prior assessment of the District's fiscal condition and demonstrates continued improvement from the District's FY 2022/2023 low point.

For FY 2025/2026, the County ledger reflects cash of $4,596,732.83 in recognized revenue across the listed property-tax, ERAF, special-charge, and related revenue accounts. During that fiscal year the county distributed $4,605,800.33. The resulting $9,067.50 timing difference is fully traceable to a $6,664.37 Claim on Cash balance and a $2,403.13 Accounts Payable-Control balance. This indicates a reconciled County remittance process rather than a material unexplained discrepancy.

Compared with the same County revenue categories for FY 2024/2025, revenue increased from approximately $3,689,736.84 to $4,596,732.83, an improvement of $906,995.99, or 24.6%. Core property tax, supplemental tax, homeowner relief, and ERAF revenue increased approximately $119,286, or 4.9%. The principal driver of the increase was Other Special Charges, which increased from approximately $1.115 million to $2.026 million, a gain of $911,074, or 81.7%. The special charge increase is favorable but should be reconciled before it is treated as fully recurring. It might include a combination of the current levy, prior year corrections, escaped assessments, or collection timing. Until that composition is confirmed, the additional revenue should strengthen reserves and cash flow but should not automatically be committed to permanent recurring expenditures.

The County report also shows $1,217,223.33 in Cash Not in Treasury, an equal amount of $1,217,223.33 as Fund Balance Available, and only $2,403.13 remaining in the County's AP Control account. The trial balance is mechanically balanced at $15,219,728.55 in debits and credits; that grand total represents cumulative ledger activity rather than available cash or revenue.

Viewed over time, the District's trajectory is clear. FY 2022/2023 represented the low point of the historical deficit period. FY 2023/2024 produced a significant actual surplus and materially rebuilt fund balance. FY 2024/2025 established a structurally balanced posture. FY 2025/2026 now reflects substantially stronger County-side revenue, clean remittance reconciliation, and minimal County-side payable exposure.

Operational capacity has also improved. BPPD currently maintains 27 sworn officers, consisting of 10 full-time sworn officers and 17 reserve officers. This provides materially greater operational depth and surge capacity while controlling the permanent personnel cost structure.
My current overall fiscal assessment is B+, trending toward A-. The District is liquid, operationally stable, and materially improved from FY 2022/2023. Final movement to an A-range assessment depends on completing the year-end reconciliation of special-charge revenue, District operating expenditures, external cash accounts, encumbrances, and unrestricted reserves.

CONCLUSION

My analysis of the facts demonstrates that the District is in excellent fiscal condition, which continues to improve. All indications are that the District's fiscal viability should continue to incrementally improve.

I would like to see some grant funds to fund special projects, particularly in the area of technology and personnel training. Staff and I will be exploring such resources.

Respectfully submitted,

Michael P. Connolly (digitally signed)

MICHAEL P. CONNOLLY
Chief of Police / District Manager

Broadmoor Police Department							
AUGUST 2026 COMMISSION MEETING							
July 8-August 10, 2026							
	DATE	TYPE	NUM	NAME	MEMO	ACCOUNTS	AMOUNT
Petty Cash	07/08/2026	Check	5019	Royal Auto Body & Repair Center, Inc.	INV 25407 '20 FORD PAINT MATERIALS	5455-VEHICLE MAINTENANCE EXPENSE	-500.00
	07/20/2026	Check	5020	Bay Contract Maintenance, Inc.	INVS 34766 AND 34802	5156-CLEANING & JANITORIAL SUPPLIES	-876.46
	07/20/2026	Check	5021	Peninsula Uniforms	223214/223367/223590/223623	5121-UNIFORMS AND SAFETY EQUIP	-1,255.53
	07/20/2026	Check	5022	CAL AUTO BODY	RO 2145 2016 FORD	5455-VEHICLE MAINTENANCE EXPENSE	-494.00
	07/20/2026	Check	5023	AAA Smart Home	INV 9980461	5478-GENERAL CONTRACT MAINTENANCE	-34.20
	07/20/2026	Check	5024	Daly City Auto Repair	INV 108755 2015 FORD	5455-VEHICLE MAINTENANCE EXPENSE	-1,178.53
	07/20/2026	Check	5025	Wave	INV 103745901-0012313	5638-UTILITIES	-353.91
	07/20/2026	Check	5026	Ninnescah Valley Bank	PYMTS 38-44	7311-VEHICLES & EQUIPMENT	-6,485.85
	07/22/2026	Check	5027	Roger Rouse	CANOPY; AND STAR CLEANUP	REIMBURSEMENT & TRAINING	-1,820.71
	07/22/2026	Check	5028	NORTH COUNTY UPFITTERS	SIREN/VEH#4 KENWOOD RADIO	5455-VEHICLE MAINTENANCE EXPENSE	-800.00
Total Petty Cash							**-$13,799.19**
General Fund	07/08/2026	Check	9998	BPOA	Q2 2026 REIMB OF DUES	5331-PROFESSIONAL MEMBERSHIPS	-4,200.00
	07/08/2026	Check	9999	LIFELOC TECHNOLOGIES	FC10PLUS, CASE/ITEMS, MOUTHPIECES	5722-ONGOING PERSONNEL EXPENSES	-987.58
	07/20/2026	Check	10000	Public Safety Communications	FY25/26 Q3 MESSAGE SWITCH	5858-PROFESSIONAL CONTRACT SERV	-1,163.00
	07/20/2026	Check	10001	Dunnigan Psychological	INVS 2930 AND 2931	5876-PROFESSIONAL SPECIALIZED SERVICES	-1,300.00
	07/20/2026	Check	10002	VERDANT	9311/9330 ID'S 8003/8004	5638-UTILITIES	-373.85
	07/20/2026	Check	10003	Turbo Data Systems	INVS 49149/48500	5858-PROFESSIONAL CONTRACT SERV	-781.26
	07/20/2026	Check	10004	COMPENSATION INSURANCE FUND	INV 1003836965	6731-INSURANCE NON MEDICAL AND EDD	-1,596.84
	07/20/2026	Check	10005	AT&T-Calnet	INV 25447941	5638-UTILITIES	-353.80
	07/20/2026	Check	10006	Davis Law Firm	JUNE 2026	5341-LEGAL SERVICES	-7,367.50
	07/20/2026	Check	10007	City of Daly City	WATER	5638-UTILITIES	-131.70
	07/20/2026	Check	10008	COUNTY FORENSIC LAB	INV 105132	5876-PROFESSIONAL SPECIALIZED SERVICES	-667.50
	07/20/2026	Check	10009	LexisNexis	JUNE 2026	5876-PROFESSIONAL SPECIALIZED SERVICES	-200.00
	07/20/2026	Check	10010	HIGHSMITH, WHATLEY PC	INV 71331	5341-LEGAL SERVICES	-90.00
	07/20/2026	Check	10011	Cintas	INV 8408410396	5876-PROFESSIONAL SPECIALIZED SERVICES	-246.81
	07/20/2026	Check	10012	County of San Mateo-LAFCO	FY26/27 DISTRICT SHARE	5331-PROFESSIONAL MEMBERSHIPS	-2,312.00
	07/20/2026	Check	10013	VERDANT	INV 906170701 CONTRACT ID 8001	5638-UTILITIES	-166.75
	07/20/2026	Check	10014	Flyers Energy, LLC	INVS 4638445/4648644	5416-FUEL AND LUBRICATION	-2,190.35
	07/22/2026	Check	10015	ANNA & JULIAN COBO-MIER	REIMB PROP TAX FY21-FY26 APN 006-151-020	4001 Property Tax Adjustment Refund	-2,561.16

	07/22/2026	Check	10016	CAL AUTO BODY	INV 19159 2011 FORD	5455-VEHICLE MAINTENANCE EXPENSE	-1,553.97
	07/22/2026	Check	10017	CAL AUTO BODY	INV 19002 2016 FORD MINUS RO 2145	5455-VEHICLE MAINTENANCE EXPENSE	-678.96
	07/22/2026	Check	10018	DBA FINANCIAL, INC	ACCT #*****3085 DUE 8/1/2026	6731-INSURANCE NON MEDICAL AND EDD	-11,381.60
	07/22/2026	Check	10019	Kaiser Foundation Health Plan	AUGUST MEDICAL	4413 HEALTH PLAN	-15,656.72
	07/22/2026	Check	10020	BERKSHIRE HATHAWAY	ACCT 334062 DUE 08/01/2026	6731-INSURANCE NON MEDICAL AND EDD	-14,688.96
	07/22/2026	Check	10021	AXON ENTERPRISE	UNLIMITED; TASERS; XFER BLNC GOODS	REIMBURSEMENT & TRAINING	-59,458.46
	07/22/2026	Check	10022	Public Storage	RENT AUG COM R02	5638-UTILITIES	-480.45
	07/22/2026	Check	10023	Public Storage	RENT AUG #2182	5638-UTILITIES	-809.00
	07/22/2026	Check	10024	PG&E	DUE 07/27/2026	5638-UTILITIES	-1,314.47
	07/22/2026	Check	10025	Experian	INV 6000312704	5876-PROFESSIONAL SPECIALIZED SERVICES	-225.00
	07/22/2026	Check	10026	GREAT AMERICA FINANCIAL SVS	INV 42452673 COPIER LEASE	5478-GENERAL CONTRACT MAINTENANCE	-258.35
	07/22/2026	Check	10027	TEA	INV 49953	MAINTENANCE & REPLACEMENT	-185.00
	07/22/2026	Check	10028	COUNTY OF SAN MATEO, TSD	JUNE 2026	5858-PROFESSIONAL CONTRACT SERV	-82.25
	07/22/2026	Check	10029	San Diego Police Equipment Co.	INV 668937	5121-UNIFORMS AND SAFETY EQUIP	-1,260.65
	07/22/2026	Check	10030	NBS	INV 202607-2471	5876-PROFESSIONAL SPECIALIZED SERVICES	-500.00
	07/22/2026	Check	10031	DIAL GLASS	GLASS AND INSTALLATION	5638-UTILITIES	-2,310.00
	07/23/2026	Check	10032	NevTec	INV 47053 DUE 08/01/2026	5858-PROFESSIONAL CONTRACT SERV	-5,467.45
	07/30/2026	Check	10033	BOB NISHIYAMA INVESTIGATIONS	BACKGROUND INVESTIGATIONS	5455-VEHICLE MAINTENANCE EXPENSE	-4,767.75
	07/30/2026	Check	10034	INSURANCE GROUP	BDF M454199 FY26/27	6731-INSURANCE NON MEDICAL AND EDD	-3,010.00
	07/30/2026	Check	10035	COMPENSATION INSURANCE FUND	INV 1003822668 AUGUST	6731-INSURANCE NON MEDICAL AND EDD	-2,709.75
	07/30/2026	Check	10036	George Petersen Insurance Agency	ACCT: BROADPOL-01 GEN LIAB PREMIUM	6731-INSURANCE NON MEDICAL AND EDD	-110,823.77
	07/30/2026	Check	10037	VERDANT	906302322/906302323 ID#S 9778002/#9778000	5638-UTILITIES	-487.39
	08/05/2026	Check	10038	Public Storage	CAM BACK RENT/RATE INCREASE 2026	5638-UTILITIES	-143.75
	08/05/2026	Check	10039	Porter Scott	INV 211945	5341-LEGAL SERVICES	-75.00
	08/05/2026	Check	10040	SDSU GLOBAL CAMPUS	WRITING TRNG OFFICER RAMIREZ	REIMBURSEMENT & TRAINING	-990.00
	08/05/2026	Check	10041	Flyers Energy, LLC	INV 4677585/4665512	5416-FUEL AND LUBRICATION	-2,301.28
	08/05/2026	Check	10042	RESERVE OFF DEREK SHAFFER	PAC 4TH OF JULY DETAIL	REIMBURSEMENT & TRAINING	-475.00
	08/05/2026	Check	10043	RESERVE OFF ALLEN CHEUK	PAC 4TH OF JULY DETAIL	REIMBURSEMENT & TRAINING	-475.00
	08/06/2026	Check	10044	Lexipol, LLC	CONTRACT FY26/27	5858-PROFESSIONAL CONTRACT SERV	-14,368.80
	08/06/2026	Check	10045	CHAMBER OF COMMERCE	MEMBERSHIP DUES	5331-PROFESSIONAL MEMBERSHIPS	-115.00
	08/06/2026	Check	10046	NBS	INV 202606-2146 CFD/SPECIAL TAX	5876-PROFESSIONAL SPECIALIZED SERVICES	-911.36
	08/06/2026	Check	10047	Chase Card Services	DUE AUG 19	5199a-General	-3,521.88
	08/06/2026	Check	10048	Davis Law Firm	JULY 2026	5341-LEGAL SERVICES	-3,911.25

	08/06/2026	Check	10049	Sun Ridge Systems, Inc.	INV 9297 FY26/27	5858-PROFESSIONAL CONTRACT SERV	-6,817.00
	08/06/2026	Check	10050	Serramonte Ford	INV 870892 BATTERY	5455-VEHICLE MAINTENANCE EXPENSE	-362.32
	08/06/2026	Check	10051	Royal Auto Body & Repair Center, Inc.	AND RO 025556 2017 FORD	5455-VEHICLE MAINTENANCE EXPENSE	-1,917.52
Total Gen Fund							**-$301,185.21**

COUNTY OF SAN MATEO
DEPOSIT PERMIT

Permit Number

(1) TITLE OF DEPOSITING ORGANIZATION	(2) No. of Depositing Org.	(3) Prepration Date	(4) Reference Date
Broadmoor Police Department	**02500**	**8/11/2026**	

(5) ACCOUNT DESCRIPTION	(6) CODES							(7) AMOUNT		✓
	Pay	Schedule	References	GL ORG.	GL Object	JL ORG.	JL Object	Dollars	Cents	
DMV LOCAL AGY COLLECTIONS JUNE 2026			90-1342	2500	2658			773.00		
SMCO COURT - FINE COLLECTIONS JUNE 2026			64-1278	2500	2658			504.14		
CITY OF PACIFICA, REIMB. FOURTH OF JULY DETAIL			917	2500	2658			1,850.25		
								$3,127.39		

(8) Remarl

AUGUST GENERAL FUND DEPOSIT

TOTAL

DISTRIBUTION OF TOTAL

Cards	$3,127.39	
Checks		
Coins		
Crrency		
Wires		
Other		

(9) I hererby certify that the total amount listed above represents collections received by me for the above named fund and during the period of

07/08/2026-08/11/2026

MICHAEL P. CONNOLLY, CHIEF OF POLICE

DEPARTMENT HEAD

(10) The monies listed above have been received in the County Treasury.

County Treasury

By_____

DEPUTY

(11) I approved deposit of the above monies in the County Treasury.

County Controller

By_____ DEPUTY