

BROADMOOR POLICE PROTECTION DISTRICT

MINUTES OF REGULAR MEETING HELD AUGUST 18, 2026

388 Eighty-Eighth Street
Broadmoor Village, California 94015

The meeting was called to order at 7:06 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. **CHIEF OF POLICE REPORT**

Chief Connolly delivered his report, stating he had attended multiple meetings over the past month. He stated the County had reported the State has elected not to pay the Vehicle License Fees this fiscal year; however it does not affect the District as it does not receive VLF fees. He attended Broadmoor Property Owners Association Meeting, noting there was a lot of discussion about parking enforcement and stated the District had increased traffic enforcement as a result. He further reported attending the Reserve Police Officers Conference in Lake Tahoe, stating that Commander Gamboa serves as the President of the California Reserve Police Officers Association (CRPOA). He congratulated the Board Members-elect and confirmed that recognition of outgoing Board Member Hutchens will take place at a later meeting. Lastly, he reported a large expenditure appearing on the warrant register for much needed upgrades to security and technology at Police headquarters.

There was no public comment.

5. CLOSED SESSION

- (a) Public employee action. (1 case)

The Commission recessed to Closed Session at 7:17 p.m. pursuant to Government Code §54957(b).

The Commission reconvened the Open Session at 7:25 p.m.

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 July 14, 2026, Regular Meeting.
- (b) Approval of August 2026 Warrants and Deposits.

There was no Public Comment on the Consent Calendar.

ACTION: It was moved by Chair Aguerre, seconded by Commissioner Hutchens, 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) 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.]

There was no Public Comment.

Chair Aguerre expressed his support for the Resolution, noting that it provided the Chief with support to handle some claims administratively. Commissioner Hall stated her appreciation to General Counsel Davis for finding the original policy resolution, noting it was important to know what the institutional history was.

Board discussion ensued.

ACTION: It was moved by Chair Aguerre, seconded by Commissioner Hutchens, to approve and adopt Resolution No. 2026-5, as amended, to delete the word "indemnity" from the second Whereas in the recitals, and to change Section 5 to refer to the authority granted in Section 2, rather than Section 1 as presented.

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

- (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.

There was no Public Comment.

Commission discussion ensued regarding the need to enter into the agreement considering the election itself would be cancelled. As there were not more candidates than the number of seats available, the election would be cancelled, and the Board Members would be appointed in lieu of conducting the election.

ACTION: It was moved by Chair Hutchens, seconded by Commissioner Hutchens to table this agenda item until staff is able to contact the County Registrar of Voters to determine if the Agreement was necessary.

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

8. ADJOURNMENT

It was moved by Commissioner Hutchens, seconded by Commissioner Hall, to adjourn the meeting to the next regular meeting date of September 8, 2026.

AYES: Commissioners Aguerre, Hall, and Hutchens

NAYS: None

ABSENT: None

ABSTAIN: None

The meeting adjourned at 7:58 p.m.

Commissioner Andrea Hall, Secretary