

# YOLO EMERGENCY COMMUNICATIONS AGENCY

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**AGENDA  
GOVERNING BOARD  
YOLO EMERGENCY COMMUNICATIONS AGENCY  
35 N. Cottonwood Street  
Woodland, CA 95695**

**May 6, 2009**

**Regularly Scheduled Board Meeting Agenda; 1:00 PM**

**1. Call to Order.**

**2. Closed Session Announcements.**

Report on action taken in Closed Session on April 7, 2009 at 2:34 PM. A report shall be given, if required, pursuant to CA Govt. Code §54957.1, including vote on abstention of each member present.

**3. Public Comment.**

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Members of the public audience are invited to address the Board on any subject not on today's agenda. Speakers must state their name and city of residence for the Clerk's record, and limit their remarks to three minutes. As an unagendized item, no response is required from staff or the Board and no action can be taken; however, the Board may instruct the Executive Director to agendize the item for a future meeting.

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**4. Announcements.**

**5. Approval of Agenda.**

**6. Consent Agenda.**

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Consent Agenda items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a member of the Board, member of the audience, or staff requests the Board to remove an item from or be added to the Consent Agenda. Any person desiring to speak on any item on the Consent Agenda should ask to have that item removed from the Consent agenda. If removed, this item will be discussed in the order in which it appears on the Agenda.

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- a. Approval of Minutes; from the April 1, 2009 regular board meeting.
- b. Approval of Minutes; from the April 7, 2009 special board meeting.
- c. Resolution 05-2009; Application for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities; needs JPA Board Chair Sullivan's signature.

**7. Agency Budget Status Report.**

- a. April 2009

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**8. Bids and Contracts.**

- a. Canyon Creek Radio Site: Enclosed in the Board's packet are a staff report and a Site License Agreement for JPA Board Chair Sullivan's signature.
- b. PG&E License on Bald Mtn.: Enclosed in the Board's packet are a staff report and a Site License Agreement for JPA Board Chair Sullivan's signature.

**9. Discussion Item: CAD, Mobile/AVL Project Timeline.**

Enclosed in the Board's packet is a staff report (standing item, bi-monthly).

**10. FY 2009/2010 Proposed Budget.**

Enclosed in the Board's packet are supplemental documents for the proposed budget.

**11. Director's Report.**

- a. Phase I Radio Project Update

**12. Adjourn to Closed Session.**

- a. Personnel Matters – Executive Director

**13. Closed Session Announcements.**

**14. Items for Next JPA Board Agenda.**

**15. Adjournment.**

I declare under penalty of perjury that the foregoing agenda was posted on/or before May 1, 2009 by 5:00 PM on the bulletin board outside the Board of Supervisors' Chambers, Erwin Meier Administration Center, 625 Court Street, Woodland, California.

\*\*The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability related modifications or accommodations to participate in the meeting, please contact Marci Neilson at (530) 666-8900 or (530) 666-8909 (fax). Requests for such modifications must be made at least two full business days before the start of the meeting. \*\*

Patricia Williams  
Secretary to the YECA Governing Board

By: 