

# YOLO EMERGENCY COMMUNICATIONS AGENCY

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**AGENDA**  
**GOVERNING BOARD**  
**YOLO EMERGENCY COMMUNICATIONS AGENCY**  
**35 N. Cottonwood Street**  
**Woodland, CA 95695**  
**February 11, 2009**

**Regularly Scheduled Board Meeting Agenda, 2:00 PM**

**1. Call to Order.**

**2. Closed Session Announcements.**

Report on action taken in Closed Session January 7, 2009, 3:00 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 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 January 7, 2009 Regular Board Meeting.

**b. Acceptance of Donated Equipment.**

The California State Automobile Association/AAA for Northern California, Nevada and Utah donated four radio transmitters to the Yolo Emergency Communications Agency.

Enclosed in the Board's packet is a staff report, a letter from Peter Fuerst of the California State Automobile Association authorizing the donation of the radio equipment and a letter of acceptance for JPA Board Chair Sullivan's signature.

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**c. Thank you to Interim Director, Bill Weisgerber**

Bill served as Interim Director from Sept. 2008 until mid-Jan. 2009.

Enclosed in the Board's packet is a letter to Bill for JPA Board Chair Sullivan's signature.

**7. Agency Budget Status Report.**

**a. January 2009 Report**

**b. Discussion (current fiscal year, next fiscal year)**

**8. Bids and Contracts.**

Authorize Executive Director to execute an agreement with CSI Telecommunications, Inc. to perform engineering consulting services in support of a new digital microwave network project and approve a budget appropriation not-to-exceed \$21,750.

Enclosed in the Board's packet is a staff report, and a Professional Services Agreement for JPA Board Chair Sullivan's signature.

**9. Director's Report.**

**a. Long-term Financial Plan: 1<sup>st</sup> Borrowing**

**10. Adjourn to Closed Session.**

**a. Exec. Director's 30-60-90 Day Plan**

**11. Closed Session Announcements.**

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

**a. 2009 YCDA Contract Negotiations**

**b. Community Discussions for Tower Build-outs**

**13. Adjournment to Welcome Reception for Executive Director, Patricia Williams.**

I declare under penalty of perjury that the foregoing agenda was posted on/or before February 6, 2009 by 5:00 P.M. 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: 