

YOLO EMERGENCY COMMUNICATIONS AGENCY

AGENDA
GOVERNING BOARD
YOLO EMERGENCY COMMUNICATIONS AGENCY
35 N. Cottonwood Street
Woodland, CA 95695
April 1, 2009

Regularly Scheduled Board Meeting Agenda; 2:00 PM

1. Call to Order.

2. Closed Session Announcements.

Report on action taken in Closed Session on March 4, 2009 at 3:59 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.

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.

4. Announcements.

5. Approval of Agenda.

6. Consent Agenda.

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.

a. Approval of Minutes.

From the March 4, 2009, regular board meeting.

b. Proclamation – National Public Safety Telecommunications Week,

April 12th – 18th, 2009.

Enclosed in the Board's packet is a proclamation in support of National Public Safety Telecommunications Week. This week is celebrated annually and officially acknowledges the work of Public Safety Dispatchers throughout the United States. The proclamation requires JPA Board Chair Sullivan's signature.

YOLO EMERGENCY COMMUNICATIONS AGENCY

7. Agency Budget Status Report.

- a. March 2009

8. Long-term Financial Plan: 1st Borrowing.

Next steps; follow-up discussion on pursuing self-funding.

9. Bids and Contracts.

The Cosumnes Community Services District has offered to transfer (2) surplus radio communications towers to YECA. The towers could be used as part of YECA's system build-out.

Enclosed in the Board's packet are a staff report and a Personal Property Transfer Agreement and Memorandum of Understanding for JPA Board Chair Sullivan's signature.

10. Discussion Item: Radio Back-up Channels.

Board member Muramoto requested this discussion item be placed on the agenda for discussion on availability, improved utility and related costs.

11. Discussion Item: Assistance to Firefighters Grant (AFG) Projects Timeline.

Enclosed in the Board's packet is a project timeline and information related to the costs.

12. Dept. of Water Resources (DWR) Grant Guideline Proposal.

Enclosed in the Board's packet is a staff report.

13. Director's Report.

- a. Developing Community Support for Tower Build-Outs (Clarksburg, Knights Landing and Winters).

- b. FY 09/10 Budget

14. Adjourn to Closed Session.

- a. 2009 YCDA Contract Negotiations Follow-up.

15. Closed Session Announcements.

16. Items for Next JPA Board Agenda.

17. Adjournment.

I declare under penalty of perjury that the foregoing agenda was posted on/or before March 27, 2009 by 5:00 PM on the bulletin board outside the Board of Supervisors' Chambers, Erwin Meier Administration Center, 625 Court Street, Woodland, California.

YOLO EMERGENCY COMMUNICATIONS AGENCY

**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: Patricia Williams