

YOLO EMERGENCY COMMUNICATIONS AGENCY

REGULAR MEETING YECA GOVERNING BOARD BRIEF OF MINUTES May 5, 2010

The Governing Board met at 2:03 p.m. on Wednesday, May 5, 2010, at the Bauer Building, 137 N. Cottonwood St., Woodland.

PRESENT: Primary Board Members: Bruce Muramoto, City of Winters; Carey Sullivan, City of Woodland; Ray Groom, Yolo County; Executive Director (ED) Patricia Williams

ABSENT: Carol Richardson, City of West Sacramento

2. **Public Comment:** none.

3. **Announcements:** none.

4. **Approval of the Agenda: Minute Order No. 2010-12.**

MOTION: Sullivan. SECOND: Groom. AYES: Sullivan, Groom, Muramoto.

5. **Consent Agenda: Minute Order No. 2010-13.**

The consent agenda was approved as presented.

MOTION: Sullivan. SECOND: Groom. AYES: Sullivan, Groom, Muramoto.

6. **FY 2011 Budget Strategy/Development:** the supporting documents were noted. The ED was directed to develop a budget that reflects a 10% reduction (from FY 09/10) in revenue from the member agencies. The Board authorized engaging in formal discussions with YCDA.

7. **Interoperable Communications:** the current and extensive radio system upgrades, as well as regional committee work has the agency in-line with state and federal programs.

8. **CAD Replacement Project:** no activity due to radio project related priorities.

9. **JPA Membership Expansion:** Yocha Dehe Wintun Nation (YDH) is continuing to pursue legislative options. The elected officials of all the member agencies have endorsed the YDH's membership resolution. Pending legislative and Board approval, section 3 and section 23 of the JPA Agreement would need revision. A discussion regarding suggested language as it relates to voting rights in the bylaws was requested for the next board meeting.

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10. Agency Budget Status Report: the report for April was noted.

11. Phase I Radio System Upgrade: Minute Order No. 2010-14.

The staff report was noted. The Board approved the *Agreement between YECA and YDH for the Installation and Maintenance of Telecommunications Equipment on Tribal Property*. Additionally, the Board authorized staff to apply for an additional \$693,929 in PSIC Grant funds.

MOTION: Sullivan. SECOND: Groom. AYES: Sullivan, Groom, Muramoto.

13. Items for Future Agendas of the Governing Board

a. Closed Session: personnel matters

14. Closed Session: the public meeting adjourned to closed session at 3:29 p.m. Closed session adjourned at 4:00 p.m.

15. Closed Session Announcements: none.

16. Adjournment: the meeting was adjourned at 4:01 p.m.

MOTION: Sullivan. SECOND: Groom. AYES: Sullivan, Groom, Muramoto.

*The next regularly scheduled Board meeting is planned for June 2, 2010 at 2 PM; YECA Conference Room, 35 N. Cottonwood St. Woodland, CA.