

YOLO EMERGENCY COMMUNICATIONS AGENCY

REGULAR MEETING YECA GOVERNING BOARD BRIEF OF MINUTES June 2, 2010

The Governing Board met at 2 p.m. on Wednesday, June 2, 2010, at the Yolo Emergency Communications Agency.

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

ABSENT: ///

2. **Public Comment:** none.

3. **Announcements:** Carey Sullivan announced he had accepted the position of Police Chief in Hillsboro, Oregon. His actual departure date is unknown.

4. **Approval of the Agenda: Minute Order No. 2010-15.**

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

5. **Consent Agenda: Minute Order No. 2010-16.**

The consent agenda was approved as presented.

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

6. **CAD Replacement Project:** no activity due to radio project related priorities; the Board wants staff to continue to move forward on the project.

7. **JPA Membership Expansion:** County Counsel Robyn Drivon is drafting a membership agreement that will be effective in lieu of legislation. The Board requested an outline of the agreement at the next meeting.

8. **JPA Bylaws:** Board member Sullivan suggested language as it relates to the bylaws and indicated he would email an electronic version of his suggestions to the Board and ED.

9. **Agency Budget Status Report:** the report for May was noted.

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10. FY 2011 Budget: Minute Order No. 2010-17.

A budget reflecting a 10% reduction in member agency contributions was presented. No eligible staff expressed an interest in a “golden handshake”, and very few expressed an interest in an early separation incentive. The Board proposed reducing (4) full-time staff members to part-time (30 hours per week) instead of lay-offs. The Board approved the budget with a reduction in hours for (4) full-time staff members; subject to the ratification of proposed concessions by the YCDA.

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

11. Phase I Radio System Upgrade: The staff report was noted.

12. Items for Future Agendas of the Governing Board

13. Closed Session: the public meeting adjourned to closed session at 2:55 p.m. Closed session adjourned at 3:20 p.m.

14. Closed Session Announcements: none.

15. Adjournment: the meeting was adjourned at 3:23 p.m.

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

*The next regularly scheduled Board meeting is planned for July 7, 2010 at 2 PM; YECA Conference Room, 35 N. Cottonwood St. Woodland, CA.