

YOLO EMERGENCY COMMUNICATIONS AGENCY

REGULAR MEETING YECA GOVERNING BOARD BRIEF OF MINUTES July 15, 2010

The Governing Board met at 2:33 p.m. on Thursday, July 15, 2010, at the Yolo Emergency Communications Agency.

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

ABSENT: Tod Reddish, City of Woodland

2. **Public Comment:** none.

3. **Announcements:** The City of Woodland has designated a new primary Board member, Tod Reddish; and a new alternate Board member, Dan Bellini. Board member Groom announced that Yolo County would be testing a new PG& E system at the jail on July 27th at 9 a.m.

4. **Approval of the Agenda: Minute Order No. 2010-18.**

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

5. **Consent Agenda: Minute Order No. 2010-19.**

The consent agenda was approved as presented.

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

6. **Governing Board Elections: Minute Order No. 2010-20.**

For fiscal year 2010/2011, member Richardson was elected Chair; member Groom was elected Vice-chair.

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

7. **JPA Membership Expansion:** A draft membership agreement was reviewed. The Board provided staff direction which included sending a copy to Yocha Dehe.

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8. **JPA Bylaws:** The Board reviewed a draft that included suggestions made by member Sullivan. Staff was provided with direction which included sending a copy to Yocha Dehe.
9. **Agency Budget Status Report:** the report for June was noted. The Board thanked staff for keeping the costs down during FY 09/10.
10. **Approved FY 2011 Budget:** The final documents were noted. The Board offered thanks to the entire agency staff for the sacrifices made.
11. **Phase I Radio System Upgrade: Minute Order No. 2010-21.**

The staff report was noted. Board member Richardson advised she would work with staff regarding the Port License Agreement. Rich Malone from Government Financial Strategies Inc. (GFSI) presented an overview of pursuing lease-purchase financing through GFSI. The Board approved the *Site Lease Agreement Amendment No. 1* between YECA and MetroPCS for the construction of a new radio tower at YECA. Additionally, the Board authorized staff to proceed with the original radio tower construction plan in Knights Landing; and to proceed with RZEDB lease-purchase financing using GFSI financial advisory/management services.

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

12. **Items for Future Agendas of the Governing Board**
 - a. Schedule a workshop to review Agency program goals and user agency costs related to new equipment.
13. **Closed Session:** no adjournment.
14. **Closed Session Announcements:** ///.
15. **Adjournment:** the meeting was adjourned at 3:37 p.m.

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

*The next regularly scheduled Board meeting is planned for August 4, 2010 at 2 PM; YECA Conference Room, 35 N. Cottonwood St. Woodland, CA.