

YOLO EMERGENCY COMMUNICATIONS AGENCY

BRIEF OF MINUTES REGULAR MEETING YECA GOVERNING BOARD August 4, 2010

The Governing Board met at 2:02 p.m. on Wednesday, August 4, 2010, at the Yolo Emergency Communications Agency.

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

ABSENT: ///

2. **Public Comment:** none.

3. **Announcements:** none.

4. **Approval of the Agenda: Minute Order No. 2010-22.**

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

5. **Consent Agenda: Minute Order No. 2010-23.**

The consent agenda was approved as presented.

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

6. **Recovery Zone Economic Development Bond Funding: Minute Order No. 2010-24.**

Jonathan Edwards from Government Financial Strategies Inc. (GFSI) provided an update on the bond financing and next steps. Board members from the City of West Sacramento and the City of Woodland were reluctant to commit to any additional debt until West Sacramento officially decides on its future membership status.

A *motion* was presented and approved as follows: tentatively move forward with the lease-purchase financing pending Chair Richardson's membership update scheduled for next week.

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

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7. **JPA Membership Expansion:** The ED advised that feedback had been solicited from Yocha Dehe Chief Chandler yet none has been forthcoming.
8. **Agency Budget Status Report:** the report for July was noted. A revised copy of the FY 10/11 Budget was distributed to the Board with remarks that the only changes were reallocations of amounts to specific budget accounts in the Support Services cost center; the total expenditures for each budget unit were unchanged.
9. **Phase I Radio System Upgrade:** The staff report was noted. Board member Reddish expressed concern over the pending AFG amendment request but acknowledged the significantly large scope of work and the efforts of staff to accomplish it.
10. **Items for Future Agendas of the Governing Board: ///**
11. **Closed Session:** no adjournment.
12. **Closed Session Announcements: ///**
13. **Adjournment:** the meeting was adjourned at 2:59 p.m.

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

*The next regularly scheduled Board meeting is planned for September 1, 2010 at 2 PM; YECA Conference Room, 35 N. Cottonwood St. Woodland, CA.