



BOARD OF DIRECTORS REGULAR MEETING AGENDA

May 28, 2015
Thursday
1:30 p.m.

SCR911 Conference Room
495 Upper Park Road
Santa Cruz, CA

- 1.0 ROLL CALL
- 2.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA
- 3.0 ORAL COMMUNICATIONS

Any person may address the Board during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Consent or Regular Agenda, and must be within the jurisdiction of the Board. Board members will not take action or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Board of Director's Agenda.

Page #

- 4.0 CONSENT AGENDA
 - 1-3 4.1 Approve Action Summary Minutes of March 26, 2015 Regular Meeting.
 - 4-6 4.2 Accept and File Claims Report for March 1 through April 30, 2015
 - 7 4.3 Accept and File Reimbursement Claims from the General Manager for the Period Ending April 30, 2015
 - 8-9 4.4 Accept and File Status Report Regarding Dispatcher Staffing
 - 10-19 4.5 Adopt the Resolution authorizing participation in the PARS Post-Retirement Health Care Plan (GASB 45 Funding Program) to be administered by Public Agency Retirement Services (PARS) and US Bank, appointing the General Manager as The Authority's Plan Administrator to execute the documents to implement the Program.
 - 20 4.6 Approve the Board of Directors Amended Meeting Schedule for FY 15/16.
 - 21-22 4.7 Authorize the General Manager to Purchase with Computer Discount Warehouse in the Amount of \$31,031.52 for a Computer Backup System.
 - 23-24 4.8 Authorize the General Manager to Purchase with Infotech Corporation in the amount of \$55,114.86 to supply a Nimble Storage CS300.



Santa Cruz Regional 9-1-1
Board of Directors Agenda
May 28, 2015 – Page 2

Page #

25
Budget Under
Separate Cover

- 5.0 REGULAR AGENDA
 - 5.1 Adopt Operating, Capital, Debt Service, and SCMRS Operating Budgets for Fiscal Year 2015/16.
- 6.0 REPORT FROM GENERAL MANAGER
- 7.0 REPORT OF CONTROLLER FOR AUTHORITY
 - 7.1 Accept and File Revenue and Expense Reports from the Controller as of April 30, 2015 as printed in the meeting packet.
- 8.0 REPORT BY USERS COMMITTEE
- 9.0 CORRESPONDENCE
- 10.0 ADJOURN

26-30

Information regarding agenda items: Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the business office of Santa Cruz Regional 9-1-1 and are available for public information. Any person who has a question concerning any of the agenda items may call the Clerk for the Board at 831-471-1000 Monday through Friday, 9:00 a.m. to 4:00 p.m.

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk for the Board at 831-471-1000. Notification 48 hours prior to the meeting will enable SCR9-1-1 to make reasonable arrangements to ensure accessibility to this meeting.



SANTA CRUZ REGIONAL 9-1-1
495 Upper Park Road, Santa Cruz, California 95065
831.471.1000 Fax 831.471.1010
Dennis Kidd, General Manager

BOARD OF DIRECTORS MEETING
March 26, 2015
Action Summary Minutes

VOTING KEY: G = Goldstein, M = McDougall, K = Koch, B = Bernal

First initial indicates “maker” of motion, second initial indicates the “second”, uppercase letter = “yes” vote by director, lowercase letter = “no” vote by director, () = abstain, / / = absent.

1.0 ROLL CALL

The meeting was called to order at 1:30 p.m. by Acting Chair Michael McDougall.

DIRECTOR PRESENT:

Jamie Goldstein, representing the City of Capitola
Martin Bernal, representing the City of Santa Cruz

ALTERNATES PRESENT:

Michael McDougall, representing the County of Santa Cruz
David Koch, representing the City of Watsonville

ALSO PRESENT:

SCR911: General Manager Dennis Kidd; Systems Manager Amethyst Uchida; Operations Division Manager Stephanie Zube; Operations Supervisors Melody MacDonald and Anita Miller; Senior Administrative Assistant Maria Wallen; and Beth Wann (Clerk)

OTHERS: Attorney for the Authority Dana McRae; Auditor Robert Smiley, Armanino LLP; Auditor Edith Driscoll, Santa Cruz County

2.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

3.0 ORAL COMMUNICATIONS

There were no oral communications.



**SANTA CRUZ REGIONAL 9-1-1
BOARD OF DIRECTORS MEETING
March 26, 2015 MINUTES
Page 2 of 3**

4.0 CONSENT AGENDA

- 4.1 **APPROVED** Action Summary Minutes of the February 26, 2015 Regular Meeting as printed.
- 4.2 **ACCEPTED AND FILED** Claims Report for February 1 through February 28, 2015.
- 4.3 **ACCEPTED AND FILED** Status Report Regarding Dispatcher Staffing.
- 4.4 **AUTHORIZED** the General Manager to enter into two Agreements with Coastal Evergreen:
1. Agreement to complete long-term capital portion of landscaping which includes, irrigation and hardscape for \$23,580.
 2. Agreement to complete non-long-term portion of landscaping which includes, demolition, soil preparation, planting, and mulch for \$21,395.
- 4.5 **APPROVED** the Board of Directors Meeting Schedule for FY 15/16.

Vote: G, K, B

5.0 REGULAR AGENDA

- 5.1 **CONSIDERED** a Long-Term Capital Plan as Presented by the Systems Division Manager and the Preliminary Operating, Capital, and Debt Service Budgets for FY 2015/16 as Proposed by the General Manager. **APPROVED** a Mid-year Budget Adjustment for FY 14/15.
- 5.2 **APPROVED** Resolution No. 15-001 transferring \$78,476 from Contingency Appropriations Major Budget Object Level 700600, Account No. 9695 to Operating Transfer – Out, Object 700600, Account No. 6100. Transfer \$78,476 from Operating Transfer – In, Object 700700, Account No. 2462 to Capital Equipment – In, Object 700700, Account No. 8404.

Vote: G, K, B

6.0 REPORT FROM GENERAL MANAGER

Update received regarding current status of feasibility study being conducted by CityGate as it relates to the potential dispatch operations for the Monterey County agencies.

**SANTA CRUZ REGIONAL 9-1-1
BOARD OF DIRECTORS MEETING
March 26, 2015 MINUTES
Page 3 of 3**

7.0 REPORT OF CONTROLLER FOR AUTHORITY

7.1 **ACCEPTED AND FILED** the Report of Audit for Fiscal Year Ending June 30, 2014 as Prepared by the Independent Auditor and Presented by the Controller for the Authority.

Vote: B, G, K

7.2 **ACCEPTED AND FILED** Revenue and Expense Reports from the Controller as of January 31, 2015 as printed in the meeting packet.

Vote: G, K, B

8.0 REPORT BY USERS COMMITTEE

No report.

9.0 CORRESPONDENCE

9.1 **RECEIVED** two letters from David Aranda, President of the Board of Directors Special District Risk Management Authority, regarding longevity distribution credits for Property/Liability and Workers' Compensation members totaling \$4,260.

10.0 CLOSED EXECUTIVE SESSION

Adjourned to Closed Executive Session at 2:10 p.m.

10.1 **CONDUCTED** the General Manager's Performance Review pursuant to Government Code Section 54957.

11.0 RE-ADJOURNMENT TO OPEN SESSION TO REPORT ANY REPORTABLE ACTION RESULTING FROM THE CLOSED EXECUTIVE SESSION

Re-adjourned to Open Session at 2:30 p.m. No reportable action was taken.

12.0 ADJOURNMENT

The meeting adjourned at 2:30 p.m. The next regular Board meeting is scheduled for:

Thursday, May 28, 2015
1:30 p.m.

Santa Cruz Regional 9-1-1
Conference Room

Date: _____

Approved: _____
Martin Bernal, Secretary

Action Summary Minutes by: Beth Wann, SCR9-1-1 Senior Administrative Assistant and Clerk of the Board