



BOARD OF DIRECTORS SPECIAL MEETING
AGENDA

November 19, 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.

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- 4.0 CONSENT AGENDA
1-3 4.1 Approve Action Summary Minutes of September 24, 2015 Regular Meeting.
4-7 4.2 Accept and File Claims Report for September 1 through October 31, 2015
8 4.3 Accept and File Reimbursement Claims from the General Manager for period ending October 31, 2015
9-10 4.4 Accept and File Status Report Regarding Dispatcher Staffing
11-19 4.5 Accept and File Final Year-End Budget Accounting for Fiscal Year 2014/15
20-25 4.6 Accept and File Inventory Certification of Authority Property for Fiscal Year 2014/15
5.0 CLOSED EXECUTIVE SESSION
5.1 Conference with Labor Negotiator pursuant to Government Code Section 54957.6 - Represented Employees
Agency Negotiators: Lead Negotiator, Dennis Kidd, General Manager
Represented Employees: Public Safety Dispatcher Unit

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5.2 Conference with Labor Negotiator pursuant to Government Code Section 54957.6 – Unrepresented Management and Confidential Employees

Agency Negotiator: Dennis Kidd, General Manager

Unrepresented Employees: Division Managers
Operations Supervisors
Systems Supervisor
Senior Systems Technicians
Senior Administrative Assistants
Administrative Assistant

6.0 RE-ADJOURN TO OPEN SESSION TO REPORT ANY ACTION RESULTING FROM THE CLOSED EXECUTIVE SESSION

7.0 REGULAR AGENDA

26-34 7.1 Approve Policy 1300 – Employee Benefits

8.0 REPORT FROM GENERAL MANAGER

9.0 REPORT OF CONTROLLER FOR AUTHORITY

35-40 9.1 Accept and File Revenue and Expense Reports from the Controller as of October 31, 2015 as printed in the meeting packet.

10.0 REPORT BY USERS COMMITTEE

11.0 CORRESPONDENCE

12.0 ADJOURN

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
September 24, 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 Chair Jamie Goldstein.

DIRECTOR PRESENT:

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

ALTERNATES PRESENT:

Mike 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 Tammy Spath; Systems Supervisor Wolff Bloss; and Beth Wann (Clerk)

OTHERS: Attorney for the Authority Jason Heath

2.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

3.0 ORAL COMMUNICATIONS

None.

4.0 CONSENT AGENDA

4.1 **APPROVED** Action Summary Minutes of the July 23, 2015 Regular Meeting.

4.2 **ACCEPTED AND FILED** Claims Report for July 1 through August 31, 2015.

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- 4.3 **ACCEPTED AND FILED** Reimbursement Claims from the General Manager for period ending August 31, 2015.
- 4.4 **ACCEPTED AND FILED** Status Report Regarding Dispatcher Staffing.
- 4.5 **APPROVED** Amendment to General Manager's Employment Contract.
- 4.6 **AUTHORIZED** the General Manager to Enter into an Agreement for \$201,331.05 with Watson Furniture Group to Replace Existing Console Furniture.

Vote: M, K, B, G

5.0 REGULAR AGENDA

None.

6.0 REPORT FROM GENERAL MANAGER

- Kidd informed the agency that the Alternate Sites will be activated, and the Authority's building vacated, beginning November 9, for the purpose of installing the new furniture and upgrading the telephone system. He anticipates the project to take a week. Kidd noted there will be a one-day test of the Alternate Sites next week.

7.0 REPORT OF CONTROLLER FOR AUTHORITY

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

Vote: K, M, B, G

8.0 REPORT BY USERS COMMITTEE

No report.

9.0 CORRESPONDENCE

- 9.1 **RECEIVED** a Letter from SDRMA recognizing the Authority's proactive risk management and loss prevention training and earning the President's Special Acknowledgement Award.

10.0 CLOSED EXECUTIVE SESSION

Adjourned to Closed Executive Session at 1:30 p.m.

- 10.1 **CONDUCTED** conference with Labor Negotiator pursuant to Government Code Section 54957.6 – Represented Employees.

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Re-adjourned to Open Session at 2:10 p.m. No reportable action was taken.

11.0 ADJOURNMENT

The meeting adjourned at 2:10 p.m. The next regular Board meeting is scheduled for:

Thursday, October 22, 2015
1:30 p.m.

Santa Cruz Regional 9-1-1
Conference Room

Date: _____

Approved: _____
David Koch, Acting Secretary

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