



## **BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

December 19, 2018  
Wednesday  
2:00 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 Memorandum of Understanding (MOU) between Operating Engineers Local No. 3 (OE3) and Santa Cruz Regional 9-1-1 for the period of January 1, 2019 through March 31, 2021.
- 5.0 REGULAR AGENDA
- 6.0 REPORT FROM THE GENERAL MANAGER
- 7.0 REPORT FROM THE CONTROLLER FOR THE AUTHORITY
- 8.0 REPORT BY USERS COMMITTEE
- 9.0 CORRESPONDENCE



Santa Cruz Regional 9-1-1  
Board of Directors Special Meeting Agenda  
December 19, 2018 – Page 2

10.0 CLOSED EXECUTIVE SESSION

10.1 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  
Office Supervisor  
Senior Administrative Assistants

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

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.