



BOARD OF DIRECTORS REGULAR MEETING AGENDA

September 27, 2018
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 May 17, 2018 Regular Meeting.
 - 4-7 4.2 Accept and File Claims Report for May 1 to August 31, 2018.
 - 8 4.3 Accept and File Reimbursement Claims from the General Manager for the period ending August 31, 2018.
 - 9-10 4.4 Accept and File a Listing of Current SCR9-1-1 Dispatchers.
 - 11-16 4.5 Approve Revisions to Policy 1290 – Leaves of Absence.
 - 17-24 4.6 Accept and file final year-end budget accounting for Fiscal Year 2017/2018.
 - 25-46 4.7 Approve annual update of SCR9-1-1 Safety Plan

- 5.0 REGULAR AGENDA

- 47 5.1 Presentation Proclaiming Andrew Davidson Dispatcher of the Year for Fiscal Year 2018/19.
- 48-50 5.2 Approve Policy 334 – *Revenue – Records Management System* as recommended by the General Manager and Presented by the Systems Division Manager.



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6.0 REPORT FROM THE GENERAL MANAGER

7.0 REPORT FROM THE CONTROLLER FOR THE AUTHORITY

51-55 7.1 Accept and File Revenue and Expense Reports from the Controller as of August 31, 2018 as presented in the meeting packet.

8.0 REPORT BY USERS COMMITTEE

9.0 CORRESPONDENCE

56-60 9.1 PARS OPEB Pre-Funding Trust Statement dated April 1-30, 2018; May 1-31, 2018; June 1-30, 2018; July 1-31, 2018; and August 1-31, 2018.

61-62 9.2 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

10.1 Conference with Labor Negotiator pursuant to Government Code Section 54957.6 – Represented Employees

Agency Negotiators: Dennis Kidd, SCR911 General Manager

Represented Employees: Public Safety Dispatcher Unit

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.