



BOARD OF DIRECTORS REGULAR MEETING AGENDA

February 28, 2019
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
 - 1-6 4.1 Approve Action Summary Minutes of December 13 and 19, 2018 Special Meetings.
 - 7-9 4.2 Accept and File Claims Report for December 1, 2018 through January 31, 2019.
 - 10 4.3 Accept and File Reimbursement Claims from the General Manager for the period ending January 31, 2019.
 - 11-12 4.4 Accept and File a Listing of Current SCR9-1-1 Dispatchers.
 - 13-80 4.5 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.
 - 81-107 4.6 Approve revisions to Policies 1160 – *Salary Schedules*, 1300 – *Employee Benefits*, 1250 – *Sick Leave*, and 1175 – *On-Call Duty Pay* authorizing increases and modifications for Management and Confidential Employees.



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5.0 REGULAR AGENDA

108-117

5.1 Approve Modifications to Policy 332 – *Revenue* to Reflect Changes to the Cost Sharing Formula.

Under separate cover

5.2 Accept and File Santa Cruz Regional 9-1-1 2018 Annual Report as presented by the General Manager and SCR9-1-1 Staff.

6.0 REPORT FROM THE GENERAL MANAGER

6.1 Consolidated Records Management System Project Update

6.2 OPEB Pre-Funding Update

7.0 REPORT FROM THE CONTROLLER FOR THE AUTHORITY

118-123

7.1 Accept and File Revenue and Expense Reports from the Controller as of January 31, 2019 as presented in the meeting packet.

8.0 REPORT BY USERS COMMITTEE

9.0 CORRESPONDENCE

10.0 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.