



BOARD OF DIRECTORS REGULAR MEETING AGENDA

February 27, 2020
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 October 24, 2019 Regular Meeting.
 - 4-8 4.2 Accept and File Claims Report for October 1, 2019 to January 31, 2020.
 - 9 4.3 Accept and File Reimbursement Claims from the General Manager for the period ending January 31, 2020.
 - 10-11 4.4 Accept and File a Listing of Current SCR9-1-1 Dispatchers.

- 5.0 REGULAR AGENDA

Under Separate
Cover

- 5.1 Accept and File Santa Cruz Regional 9-1-1 2019 Annual Report as presented by the General Manager and SCR9-1-1 Staff.
- 5.2 Accept and File Report by Operations Division Manager on Future Radio Console Replacement.
- 5.3 Accept and File Report by Systems Division Manager on Long Term Capital Replacement.
- 5.4 1) Consider Preliminary Operating, Capital, Debt Service, and SCMRS Operating Budgets for Fiscal Year 2020/2021 as presented by the General Manager.

12-19
Budget Under
Separate Cover



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- Page #** 2) In Budget 700600, Amend sub-object 51000 - Regular Pay from
 \$4,225,419 to \$4,102,053 due to miscalculation of “Other Revenue”.
- 6.0 REPORT FROM THE GENERAL MANAGER
- 7.0 REPORT FROM THE CONTROLLER FOR THE AUTHORITY
- 20-25 7.1 Accept and File Revenue and Expense Reports from the Controller as of
 January 31, 2020 as presented in the meeting packet.
- 8.0 REPORT BY USERS COMMITTEE
- 9.0 CORRESPONDENCE.
- 26-29 9.1 PARS OPEB Pre-Funding Trust Statement dated September 1 - 30, 2019,
 October 1 – 31, 2019, November 1 – 30, 2019, and December 1 – 31,
 2019.
- 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.