



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

USERS COMMITTEE MEETING AGENDA

MONDAY, May 11, 2015
1345 hours

SCR911 Conference Room
495 Upper Park Road, Santa Cruz

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL/INTRODUCTIONS
- 3.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA
- 4.0 APPROVE MINUTES OF MARCH 9, 2015 MEETING
- 5.0 PUBLIC COMMENTS – Any person may address the User’s Committee during its Public Comments period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Public Comments. All Public Comments must be directed to an item not listed on today’s Regular Agenda. Users Committee members will not take action or respond immediately to any Public Comments presented, but may choose to follow up at a later time, either individually, or on a subsequent Users Committee Agenda.
- 6.0 REGULAR AGENDA
 - 6.1 Systems Division Update - Status Reports (Uchida)
 - 6.2 Coordination on Major Events Involving Fire and Law – Discuss (All)
 - 6.3 Proposed FY 15/16 Budget – Present (Kidd)
- 7.0 OTHER ISSUES
 - 7.1 Long Range Radio Infrastructure Management Planning Group – Update (Kidd)
 - 7.2 Text to 9-1-1 (Kidd)
 - 7.3 Monterey County Agencies (Kidd)
- 8.0 CORRESPONDENCE
- 9.0 ROUND TABLE
- 10.0 ADJOURNMENT AND NEXT MEETING

The next meeting is scheduled for Monday, **July 13, 2015** at 1345 hrs, immediately following the Law Users Subcommittee meeting.





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**USERS COMMITTEE MEETING
 MINUTES
 March 9, 2015**

1.0 CALL TO ORDER

Interim DC Hajduk called the meeting to order at 1350 hours.

2.0 ROLL CALL/INTRODUCTIONS

A sign-in sheet was circulated.

Present:
 USERS:

<u>Agency</u>	<u>Present</u>	<u>Absent</u>
Law:		
Capitola PD	Chief Rudy Escalante	
Hollister PD		Sgt. Eric Olson
Hollister PD		Lt. Dan Winn
San Benito SO		Capt. Tony Lamonica
Santa Cruz PD		DC Steve Clark
Santa Cruz SO	Lt. Jim Skillicorn	
Watsonville PD		DC David McCartney
Fire:		
Aptos/La Selva	Chief Jon Jones	
Boulder Creek	Chief Kevin McClish	
Branciforte		Chief Pat O'Connell
Central	Chief Jeff Maxwell	
Felton		Chief Ron Rickabaugh
Hollister	Bill Garringer	
Santa Cruz	Interim DC Jason Hajduk	
Scotts Valley	Chief Daniel Grebil	
Watsonville	Chief Pablo Barreto	
Zayante		Chief John Stipes
SC/SB AMR	Brenda Brenner	
SC/SB HSA	Celia Barry	
	Marcie Morrow	
CAL Fire	BC Dan Westbrook	
SCR911:	Dennis Kidd, Wolff Bloss, Tammy Spath, and Stephanie Zube	
OTHERS:	Gary Bramer, SC County Radio Shop	

3.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

4.0 APPROVE MINUTES OF FEBRUARY 9, 2015 MEETING

With a motion by Chief Barreto, the minutes of February 9, 2015 were approved as printed.

5.0 PUBLIC COMMENTS

None.

6.0 REGULAR AGENDA

6.1 Systems Division Update – Status Reports

Wolff reported the MDC server upgrade went smoothly. The Systems Division will now be concentrating on the Alliance 5 upgrade and will be moving forward on getting testing completed. They are working with Cyrun on getting data put on the test server.

6.2 Coordination on Major Events Involving Fire and Law

No report.

6.3 Preliminary FY 15/16 Budget

Kidd distributed and reviewed the Agency's Preliminary FY 15/16 budget. He noted a savings in salaries in FY 14/15 due to a successful training program and employee retention. He informed the group, due to anticipated negotiations, he is projecting an increase in salaries for FY 15/16. Because the Agency is fully staffed, less has been budgeted for overtime. Kidd reported payments will need to begin in FY 15/16 on the underfunded accrued liability with CalPERS. The Board has asked Kidd to start working towards paying on the unfunded OPEB liability. Kidd informed the group there are two Capital items for FY 15/16: 1) replace the voice recorder and 2) remodel of the Watsonville Alternate Site. Instead of using State money for a new phone system, the Agency has negotiated a contract with the phone vendor for an upgrade, and will use the money for new consoles in dispatch instead. Kidd is recommending using salary savings and operating fund balance in order to purchase, this fiscal year: disc storage, a disaster recovery system, Windows server hardware, and a new plotter for fire maps. Kidd noted the overall increase in the Preliminary FY 15/16 budget is 2.45%. Kidd distributed a historical costs handout dating back to FY 04/05.

7.0 OTHER ISSUES

7.1 Long Range Radio Infrastructure Management Planning Group

Kidd reported the group met and discussed the Watsonville tower and Verizon partnerships. He noted the County has a tower at Watsonville Fire and has been attempting to renegotiate the lease. The County decided to go after grant funding to move the tower; however, now he believes they have entered into negotiations with Watsonville to keep the tower where it is. Kidd reported the simulcast transport upgrade

was put in front of UASI and some money was approved. The County continues to work on coming up with a plan for fixing the Branciforte and Old San Jose Road radio issues. There may be a property owner interested in having a tower on his property and ATAA will be approached regarding putting some money towards it.

7.2 Text to 9-1-1

Kidd reminded the group text to 9-1-1 is a 2015 goal for the agency. The Agency is working with CHP and Monterey County. He noted UCSC and Scotts Valley do not have to participate and, if they choose not to, NetCom will accept those text messages and then call and relay the information to them. Kidd reminded the group the goal is to serve the hearing impaired community as they have never had direct access to 9-1-1. He has reached out to the Commission on Disabilities in Santa Cruz County so they can be involved in how the operational piece of text to 9-1-1 is going to work. There are discussions occurring regarding the best way to promote this new service. Escalante inquired if there is any knowledge about what the call volume increase will be. Kidd responded that the beta testing done at Cal State Long Beach and Northern California resulted in an average of two text messages per month. He does not foresee any operational changes initially.

7.3 Monterey County Agencies

Kidd reported the feasibility study is still in process by the consultant hired by Salinas and the Monterey County agencies. Currently, the consultant is in the process of determining if access would be allowed to Monterey County's radio system and, if so, the cost associated. There are questions arising from the cities in Monterey regarding how governance would work should NetCom dispatch for them. Kidd informed the group that the consultant anticipates the study being complete by June and it has not been determined yet if NetCom would have the space to house such a dispatch center. The financial piece of the study will be done internally by NetCom. He reminded the group it would be a minimum of three years out.

8.0 CORRESPONDENCE

None.

9.0 ROUNDTABLE

No report.

10.0 ADJOURNMENT / NEXT MEETING

The meeting adjourned at 1433 hours. The next regular Users meeting is scheduled for Monday, **May 11, 2015 at 1345**, immediately following the Law Subcommittee meeting.

Minutes by: Beth Wann, SCR911 Senior Administrative Assistant