



BOARD OF DIRECTORS REGULAR MEETING AGENDA

August 15, 2024
Thursday
1:30 p.m.

SCR911 Conference Room
495 Upper Park Road
Santa Cruz, CA

The Board of Directors meeting is held in-person at the SCR9-1-1 Conference Room. Members of the public can attend in-person or virtually by joining via telephone or video call.

SCR9-1-1 Location: 495 Upper Park Rd, Santa Cruz

Google Meet Link: <https://meet.google.com/qfu-dmgz-wqw>

Telephone: (US) +1 662-506-2323 PIN: 426 730 927#

*Members of the public joining via video call or teleconference will be muted by the Clerk. Video call participants may use the “Raise Hand” feature to address the board during public comment and can Unmute themselves when called upon. Teleconference participants will be verbally invited to speak during public comment. Teleconference participants can unmute themselves when called upon by pressing the * and 6 keys.*

- 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. Oral Communications allows time for members of the Public to address the Board on any “Consent Item” on today’s agenda, or on any topic within the jurisdiction of the Authority that is not on the “Regular Agenda” section of the agenda.

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.

- 4.0 CLOSED EXECUTIVE SESSION
 - 4.1 Conference with General Manager regarding Administrative and Management Staff as per Labor Negotiations Government Code Section 54957.6
 - 4.2 The General Manager’s Performance Review will be discussed pursuant to Government Code Section 54957



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	5.0	RE-ADJOURN TO OPEN SESSION
Page #	6.0	CONSENT AGENDA
1-3	6.1	Approve Action Summary Minutes of May 23, 2024 Regular Meeting.
4-7	6.2	Accept and File Claims Report for May 1 – July 31, 2024.
8-12	6.3	Accept and File Revenue and Expense Reports from the Controller as of July 31, 2024 as presented in the meeting packet.
13	6.4	Accept and File Reimbursement Claims from the General Manager for the period of May 1 – July 31, 2024.
14-15	6.5	Accept and File a Listing of Current SCR9-1-1 Dispatchers.
16-40	6.6	Accept and File a Workplace Violence Prevention Plan
41-59	6.7	Approve revisions to Policy 1180 – <i>Authorized Positions</i> and Job Descriptions for Administrative Services Supervisor, I.T. Systems Supervisor, and I.T. Analyst as part of the Authority’s ongoing classification plan changes.
60-106	6.8	Approve revisions to Policy 1030 – <i>Compensation Plan</i> , Policy 1160 – <i>Salary Schedule</i> , the Master Salary Schedule, Policy 1175 – <i>On Call Duty Pay</i> , Policy 1220 – <i>Holidays</i> , Policy 1240 – <i>Vacation Leave</i> , Policy 1280 – <i>Administrative Leave</i> , and Policy 1300 – <i>Employee Benefits</i> , authorizing pay increases and benefits modifications for unrepresented Management and Confidential Employees.
107-110	6.9	Approve revisions to Policy 1261 – <i>Job-Sharing and Part-Time Programs</i> , establishing part-time dispatcher assignments.
111-120	6.10	Approve a Side Letter Agreement with Operating Engineers Local No. 3 and approve corrections to Appendix A – Salary Schedule.
121-128	6.11	Accept and file final year end accounting for FY 2023/2024
129-135	6.12	Adopt new Policy 285.80 – <i>Procedure for Responding to Public Records Requests</i> .
136-138	6.13	Approve revisions to Policy 1360 – <i>Tuition Reimbursement</i> .
	7.0	REGULAR AGENDA
139	7.1	Presentation Proclaiming Paola Zepeda Dispatcher of the Year for Fiscal Year 2024/25.
140-212	7.2	Accept and file report of Audit for Fiscal Year ending June 30, 2023 as prepared and presented by the independent Auditor for the Authority.
213-276	7.3	Authorize the General Manager to 1) publish a Request for Proposals (RFP) in order to procure a Law Records Management System (RMS) on behalf of the SCMRS law enforcement agencies; and 2) approve a contract extension and change order for the DELTAWRX consultants to participate in the evaluation and selection of the LRMS as well as assisting with contract negotiations.
	8.0	REPORT FROM THE GENERAL MANAGER

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9.0 REPORT BY USERS COMMITTEE

10.0 CORRESPONDENCE

277-299

10.1 PARS OPEB Pre-Funding Trust Statements dated 4-1-24 to 4-30-24, 5-1-24 to 5-31-24, 6-1-24 to 6-30-24, 7-1-23 to 6-30-24, and PARS Financial Reports as of 6-30-23.

11.0 ADJOURNMENT

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.