

**AGENDA
REGULAR MEETING
YECA GOVERNING BOARD
Wednesday, May 6, 2026
2:00 P.M. Public Session**

Yolo Emergency Communications Agency, 35 N. Cottonwood St, Woodland, CA 95695

ALL ITEMS ARE FOR ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (*)

1. Call to Order (2:00 PM)

2. Approval of the Agenda

3. Announcements

4. Public Comment

Speakers must state their name and city of residence for the record and limit their remarks to three minutes. Members of the public audience may address the Governing Board on any item not on today's agenda. No response is required and no action can be taken, however, the Governing Board may add the item to the agenda of a future meeting.

5. Consent Agenda

Consent Agenda items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a member of the Governing Board, member of the audience, or staff requests that the Governing Board remove an item. If an item is removed, it will be discussed in the order in which it appears on the agenda.

- a. Approval of the Minutes from the April 1, 2026, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update

6. Agencywide Compensation Packages for periods July 1, 2026 thru June 30, 2029 – Voted Item

Approval of Labor Agreements, Non-Represented Employee Compensation, and Executive Director Employment Agreement staff summary

- a. Yolo Communications Dispatchers Association (YCDA) MOU
- b. YECA Non-Represented Employee Compensation Package
- c. Executive Director Employment Agreement
- d. FY27 - FY29 Agencywide Salary Schedule
- e. FY27 Agencywide Benefits Summary

7. YECA Final FY26/27 Budget – Voted Item

- a. FY26/27 Budget
- b. FY26/27 CIP Summary
- c. FY26/27 CIP 10-Year Forecast
- d. FY26/27 Authorized Position Table

8. YECA Radio & Microwave Upgrade Project Presentation – *Info Only

Contracted Telecommunications Engineer, Craig Trygstad, President from TRYG, Inc., will provide an overview of the YECA radio and microwave project

9. Resolution to Engage with Government Capital Corporation Application Process – Voted Item

The attached resolution provides the Executive Director authority to engage in the application process on the behalf of the agency to incur debt for a \$8.3M, 15-year term loan to fund the radio & microwave project. All final documents would be brought back to the Board for final approval.

- a. Resolution: Authorization for Engagement
- b. Government Capital Corporation “Preliminary Term Sheet”

10. Proposed Next Scheduled JPA Board Meeting Date June 16, 2026

11. Items for Future Meeting Agenda

- a. Radio & Microwave Project Funding Government Capital Corporation
- b. Radio (Tait North America, Inc) & Microwave (Aviat Networks) Procurement
- c. 9-1-1 CPE Phone System Replacement Presentation - Project Funding Provided by the State
- d. Sutter Buttes Communications Radio Maintenance Amendment

12. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before May 1, 2026 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:



Dena Humphrey, Executive Director

If you are a person with a disability and you need disability related accommodations to attend the meeting, please contact Tianna Dumas at (530) 666-8900 or (530) 666-8909 (fax). Requests for accommodations must be made at least two full business days before the start of the meeting.