

**AGENDA
REGULAR MEETING
YECA GOVERNING BOARD**

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

April 3, 2019

2:00 P.M. Public Session

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

1. Call to Order (2:00 PM)

2. 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.

3. Announcements

- a. Proclamation "National Public Safety Telecommunications Week April 14th-20th
- b. YECA 2018 Dispatcher of the Year "Krista Bryant"
- c. YECA would like to thank the Yolo County Firefighters Association for their continued support and generous donation for a corporate sponsorship to this year's Dispatcher's Banquet

4. Approval of the Agenda

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 March 7, 2019, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update
- d. CalPERS Resolution – Pay Schedules 2012-2021

6. Old Business – Information Only

- a. General discussion and current status update of YECA building
- b. General discussion on countywide Records Management System

7. FY19/20 Proposed Base Budget – *Voted Item

- a. FY19/20 Proposed Budget
- b. FY19/20 Proposed CIP
- c. FY19/20 Proposed Position Table

8. Closed Session

- a. Public Employee Performance Evaluation (GC54957)
Position Title: Executive Director

8. Next Scheduled JPA Board Meeting TBD

9. Items for Future Agenda

10. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before March 29, 2019 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:

<http://www.yolo911.org/board-meetings>



Dena Humphrey, Executive Director

**The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability related accommodations to attend the meeting, please contact Corina Macias at (530) 666-8919 or (530) 666-8909 (fax). Requests for accommodations must be made at least two full business days before the start of the meeting. **