**Agenda Item:** 5.a

**YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA)**

**GOVERNING BOARD**

August 1, 2018

**MINUTES**

The YECA Governing Board met on Wednesday, August 1, 2018 at the Yolo Emergency Communications Agency, 35, N Cottonwood Street, Woodland.

Chair Gary Fredericksen called the meeting to order at 2:04 p.m.

PRESENT: Primary Board Members: Gary Fredericksen, Yocha Dehe Wintun Nation, John Donlevy, City of Winters, Tom Lopez, Yolo County, Luis Soler, City of Woodland, Dena Humphrey, YECA Executive Director.

ABSENT: Tom McDonald, City of West Sacramento

**Entry No.2**

**Minute Order No. 2018-30: Public Comment**

**None**

**Entry No. 3**

**Announcements – None**

**Entry No. 4**

**Minute Order No. 2018-31; Approval of Agenda**

**MOTION: Lopez SECOND: Soler AYES: Fredericksen, Donlevy, Soler, Lopez**

**Entry No. 5**

**Minute Order No. 2018-32; Approval of Consent Agenda**

a. Approval of the Minutes from the June 6, 2018, Regular Meeting

b. Operations Division Report

 c. Current year Budget Status Update

The Consent Agenda approved as presented.

**MOTION: ­­­­­Lopez SECOND: Soler AYES: Fredericksen, Donlevy, Soler, Lopez**

**Entry No. 6**

**Minute Order No. 2018-33; Rumsey Canyon Radio Site Project – Voted Item-Approved as outlined in Staff report 6a.**

a. Staff summary report outlining the details and status of project in this remote area and

 seeking Board approval for multiple items needed to complete project timely.

The proposed actions are being requested for approval:

 1. To accept $170,000 Grant funding from Yocha Dehe Wintun Nation

2. Waive competitive process for an emergency situation due to extreme fires

3. Delegate signing authority to YECA Executive Director Dena Humphrey to execute all agreements needed to complete the project.

**MOTION: Lopez SECOND: Donlevy AYES: Fredericksen, Soler, Donlevy, Lopez**

**Entry No. 7 Minute Order No. 2018-33; Chair and Co-Chair Assignment – Voted Item-Approved**

a. Election for Chair & Co-Chair assignment for FY19

**Chair:** Luis Soler, City of Woodland – 1-Year Term period Sept 1, 2018 thru first meeting of new fiscal year

**MOTION:** Donlevy **SECOND:** Lopez **AYES:** Fredericksen, Soler, Donlevy, Lopez

**Co-Chair:** Tom McDonald, City of West Sacramento – 1-Year Term period Sept 1, 2018 thru first meeting of new fiscal year.

**MOTION: ­­­­­**Donlevy **SECOND:** Soler **AYES:** Fredericksen, Lopez, Soler, Donlevy

**Entry No. 8 Next Scheduled JPA Board Meeting TBD**

**Entry No. 9**

**Items for Future Agenda**

 - Update JPA Board Bylaws with County Counsel – project timeline yearend

- Send resolution template to Board members to appoint Alternate Board member

 by next board meeting

 **Entry No. 12 Adjournment**

**Meeting Adjourned 2:22pm.**

**Minutes submitted by: Eloise Austin, Recording Secretary**