

**YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA)
GOVERNING BOARD**

March 4, 2015

MINUTES

The YECA Governing Board met on Wednesday, March 4, 2015 at the Yolo Emergency Communications Agency, Woodland CA. Board Chair Sergio Gutierrez called the meeting to order at 2:01 p.m.

PRESENT: Primary Board Members: Sergio Gutierrez, City of Winters, Tom Lopez, Yolo County, Dan Bellini, City of Woodland, Gary Fredericksen, Yocha Dehe Wintun Nation, and Dena Humphrey, Executive Director.

ABSENT: Carol Richardson, City of West Sacramento

Entry No. 2

Public Comment

None

Entry No. 3

Announcements

None

Entry No. 4

Minute Order No. 2015-05: Approval of Agenda

The Agenda was approved as presented.

MOTION: Bellini SECOND: Lopez AYES: Bellini, Gutierrez, Fredericksen, Lopez.

Entry No. 5

Minute Order No. 2015-06: Approval of Consent Agenda

The Consent Agenda was approved as presented.

MOTION: Fredericksen SECOND: Bellini AYES: Gutierrez, Bellini, Fredericksen, Lopez.

Entry No. 6

Old Business – Information Only

IT Specialist Charles Keasler briefed the Board on the progress that's being made in the AMR CAD to CAD project. The additional functional testing was done today. There are some minor issues that were found when conducting the functional testing that need to be resolved, but both AMR and YECA IT are working to remedy these issues. Once resolved a "go live" date will be scheduled.

Operations Manager Karen Avara updated the Board on the recent progress towards the policy consolidation project.

No action was taken, information only.

Entry No. 7

Minute Order No. 2015-07: Government Strategies Proposal Summary

Executive Director Dena Humphrey reported on the changes to the CalPERS pension rate formula. Under the new method CalPERS is isolating the side fund and charging a higher fixed amount to pay down the liability which means additional increased annual costs to the Agency. Some agencies have elected to refinance their side fund liability to a lower interest rate to save money.

Due to the increase in CalPERS costs, Government Financial Strategies (GFS) was contacted for possible solutions in reducing those costs. The recommendation from the Executive Director was to hire GFS to do a financial analysis and bring back their findings to the Board. The initial budget for this project is approximately \$11,250 and should take approximately 6-8 weeks.

After some discussion the Board approved to move forward with the hiring of Government Financial Strategies to conduct a financial analysis on the CalPERS side fund.

MOTION: Lopez SECOND: Fredericksen AYES: Gutierrez, Bellini, Fredericksen, Lopez.

Entry No. 8

Closed Session

Board Chair Gutierrez adjourned the meeting to closed session at 2:09 p.m.

Reconvened to open session at 2:50 p.m.

No closed session announcements

The next scheduled meeting will be April 1, 2015.

Meeting was adjourned at 2:51 p.m.

Minutes submitted by: Marci Criste, Recording Secretary