

**AGENDA**  
**REGULAR MEETING YECA**  
**GOVERNING BOARD**  
**Wednesday, September 4, 2024**  
**2:00 P.M. Public Session**

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

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**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**

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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.

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**5. Consent Agenda**

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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.

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- a. Approval of the Minutes from the August 7, 2024, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update

**6. YECA Dispatch Remodel Project with Costs and Timelines – Voted Item**

- a. YECA Dispatch Room remodel summary

**7. Closed Session**

Conference with Labor Negotiator (CG54957.6)

Agency Representative: Dena Humphrey, Executive Director

Gregory Ramirez, IEDA Labor Consultant

Employee Organization: Yolo Communications Dispatchers Association (YCDA) & Non-Representative

**8. Yolo County Dispatchers Association (YCDA) Amendment Extension for One (1) Year with New Expiring Term of June 30, 2026 with Compensational Increases & Compensated Time Off (CTO) Temporary Annual Accrual Increase Side Letters & Non-Represented Dispatcher Supervisory Group – Voted Item**

- a. Staff summary explaining extension terms dates and compensation enhancements
- b. Proposed MOU Side Letter – 2024 MOU Extension & Salary Table
- c. Proposed MOU Side Letter – 2024 MOU CTO Temp Annual Accrual Increase
- d. Proposed YECA FY24/25 & FY25/26 Agency Salary Table
- e. Proposed YECA FY24/25 Authorized Position Resolution

**9. Next Scheduled JPA Board Meeting Date October 2, 2024**

**10. Items for Future Meeting Agenda**

- a. Elections for new fiscal year Chair & Co-Chair

**11. Adjournment**

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/ or before August 29, 2024 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:

  
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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.