

**YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA)
GOVERNING BOARD
July 6, 2022
2:00 P.M. Special Session
Minutes**

The YECA Governing Board met on Wednesday July 6th, 2022 at Yolo Emergency Communications Agency 35 N Cottonwood – Conference Room, Woodland. Board Member Miller called the meeting to order at 2:01 p.m.

This meeting was formatted to allow Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to the Governor’s Executive Order N-29-20 (March 17, 2020), was available at the following link:

Teleconference Options to join Zoom meeting:
By PC: <https://us02web.zoom.us/j/84256097223>
Meeting ID: 842 5609 7223
Or
By Phone: (669) 900-6833
Meeting ID: 842 5609 7223

PRESENT: Primary Board Members: Dena Humphrey, YECA Executive Director
Joined via ZOOM: Tom Lopez, Yolo County, John Miller, City of Winters, Rebecca Ramirez, Yocha Dehe Wintun Nation, Kim McKinney, City of Woodland
Absent: Steve Binns, City of West Sacramento

Entry No.2
Minute Order No. 2022-11
Approval of the Agenda - [Approved](#)

MOTION: Lopez SECOND: McKinney AYES: Lopez, Miller, McKinney, Ramirez Absent: Binns

Entry No. 3
Public Comment – None

Entry No. 4
Action Items
Minute Order No. 2022-12

- a. **To Approve Delegation Authority to Contract with Sutter Buttes Communications for Radio Maintenance Under Emergency Situation [*Voted Item- Approved](#)**

MOTION: Ramirez SECOND: McKinney AYES: Lopez, Miller, McKinney, Ramirez Absent: Binns

Minute Order No. 2022-13

- b. **To Approve Dispatch Services Agreement for Arbuttle Fire [*Voted Item- Approved](#)**

MOTION: Lopez SECOND: McKinney AYES: Lopez, Miller, McKinney, Ramirez Absent: Binns

Entry No. 5 Meeting Adjourned at 2:14 p.m.
Minutes submitted by Tianna Dumas