

YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA)
GOVERNING BOARD
September 2, 2015
MINUTES

The YECA Governing Board met on Wednesday, September 2, 2015 at the Yolo Emergency Communications Agency, Woodland CA. Board Chair Tom Lopez called the meeting to order at 2:03 p.m.

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

Entry No. 2

Public Comment

None

Entry No. 3

Announcements

Board Member Gary Fredericksen announced that Yocha Dehe Fire Department had again earned accreditation by the Commission on Fire Accreditation International (CFAI) and thanked YECA for their contributions towards attaining the accreditation.

Entry No. 4

Minute Order No. 2015-15: Approval of Agenda

The Agenda was approved as presented.

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

Entry No. 5

Minute Order No. 2015-16: Approval of Consent Agenda

Agenda Items C and E were pulled from the Consent Agenda. After some discussion both Items were approved as presented.

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

Entry No. 6

FY 13/14 External Audit Presentation

Scott Brunner, CPA, from Macias Gini & O'Connel LLP, gave an oral report on YECA's financial statements and independent audit for fiscal year ended June 30, 2014.

Information only, no action taken.

Entry No. 7

CalPERS Side Fund Analysis

In March of 2015 Government Financial Strategies was hired to conduct a financial analysis on the CalPERS side fund. Executive Director Dena Humphrey briefed the Board on the findings and recommendation of that financial analysis.

Entry No. 8

Minute Order No. 2015-17: Approval of FY16 Budget Package

Executive Director Dena Humphrey presented to the Board a proposed Capital Improvement Plan, a proposed Base Budget for FY15/16 and a Financial Policy concept for consideration. After discussion the Board approved Agenda Item 8.a 5-Year Capital Investment Plan, 8.b FY15/16 Base Budget with the exception to the originally proposed \$75k for Architectural Design Services for the current building to a \$75k Feasibility Study for the possible co-locate with the new W. Sacramento Police Department identified in the Base Budget titled "Proposed Additional Costs." Item 8.c Financial Policy Concept was discussed and the Board gave direction to staff to further research and to bring back a proposed Financial Policy addressing the implementation of a general reserve within the General Accounting Standards Board (GASB) guidelines for further consideration encompassing the points presented.

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

The next scheduled meeting will be October 7, 2015.

Meeting was adjourned at 3:11 p.m.

Minutes submitted by: Marci Criste, Recording Secretary