

**AGENDA
REGULAR MEETING
YECA GOVERNING BOARD
Wednesday, March 5, 2025
2:00 P.M. Public Session**

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

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

- a. Leah Goodwin retirement effective April 15, 2025, after serving 28 years with YECA

4. Public Comment

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.

5. Consent Agenda

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.

- a. Approval of the Minutes from the February 5, 2025, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update
- d. YCDA Side-Letter for Recruitment & Hiring Incentives

6. Closed Session

Conference with Labor Negotiator (CG54957.6)

Agency Representative: Dena Humphrey, Executive Director

Employee Organization: YECA Non-Representative Groups (General & Management)

7. FY25/26 Proposed Draft Budget & Presentation – *Info Only

- a. FY25/26 Proposed Budget
- b. FY25/26 Proposed CIP Summary
- c. FY25/26 Proposed CIP 3-Year Forecast
- d. FY25/26 Proposed Position Table

8. Next Scheduled JPA Board Meeting Date April 2, 2025

9. Items for Future Meeting Agenda

- a. FY25/26 Budget
- b. Executive Director Annual Evaluation

10. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before February 28, 2025 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:



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.