



SANTA CRUZ REGIONAL 9-1-1
495 Upper Park Rd, Santa Cruz, CA 95065
831.471.1000 Fax 831.471.1010
www.scr911.org
Amethyst Uchida, General Manager

BOARD OF DIRECTORS REGULAR MEETING AGENDA

March 23, 2023
Thursday
1:30 p.m.

SCR911 Conference Room
495 Upper Park Road
Santa Cruz, CA

The Board of Directors meeting is held in-person at the SCR9-1-1 Conference Room. Members of the public can attend in-person or virtually by joining via telephone or video call.

SCR9-1-1 Location: 495 Upper Park Rd, Santa Cruz

Google Meet Link: <https://meet.google.com/dbr-gugd-apf>

Telephone: (US) +1 502-382-4123 PIN: 786 429 625#

*Members of the public joining via video call or teleconference will be muted by the Clerk. Video call participants may use the "Raise Hand" feature to address the board during public comment and can Unmute themselves when called upon. Teleconference participants will be verbally invited to speak during public comment. Teleconference participants can unmute themselves when called upon by pressing the * and 6 keys.*

1.0 ROLL CALL

2.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA

3.0 ORAL COMMUNICATIONS

Any person may address the Board during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. Oral Communications allows time for members of the Public to address the Board on any "Consent Item" on today's agenda, or on any topic within the jurisdiction of the Authority that is not on the "Regular Agenda" section of the agenda.

Board members will not take action or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Board of Director's Agenda.

4.0 CLOSED EXECUTIVE SESSION

- 4.1 Conference with General Manager regarding Labor Negotiations for Represented Personnel per Government Code (§ 54957.6)**

5.0 RE-ADJOURN TO OPEN SESSION TO REPORT ANY ACTION RESULTING FROM THE CLOSED EXECUTIVE SESSION



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Page #	6.0	CONSENT AGENDA
1-5	6.1	Approve Action Summary Minutes of February 23, 2023 Regular Meeting.
6-7	6.2	Approve Action Summary Minutes of March 9, 2023 Special Meeting.
8-9	6.3	Accept and File Claims Report for February 1 through 28, 2023.
10	6.4	Accept and File Reimbursement Claims from the General Manager for the period of February 1 through 28, 2023.
11-12	6.5	Accept and File a Listing of Current SCR9-1-1 Dispatchers.
13	6.6	Approve Extension of Acting Senior Systems Technician Assignment
14	6.7	Approve FY 2023/2024 Board of Directors Meeting Schedule
15-16	6.8	Approve Journal Transfer into Debt Service Account 700650 from SCMRS Account 700690 to Properly Classify the RMS Lease Payment
	7.0	REGULAR AGENDA
Handout	7.1	Accept and File Santa Cruz Regional 9-1-1's Annual Report as presented by the General Manager and SCR9-1-1 Staff
	8.0	REPORT FROM THE GENERAL MANAGER
	8.1	Staffing Update
	8.2	RMS Project Update
	9.0	REPORT FROM THE CONTROLLER FOR THE AUTHORITY
17-22	9.1	Accept and File Revenue and Expense Reports from the Controller as of February 28, 2023 as presented in the meeting packet.
	10.0	REPORT BY USERS COMMITTEE
	11.0	CORRESPONDENCE
23	11.1	PARS OPEB Pre-Funding Trust Statements dated 1-1-2023 to 1-31-2023.
	12.0	ADJOURNMENT

Information regarding agenda items: Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the business office of Santa Cruz Regional 9-1-1 and are available for public information. Any person who has a question concerning any of the agenda items may call the Clerk for the Board at 831-471-1000 Monday through Friday, 9:00 a.m. to 4:00 p.m.

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk for the Board at 831-471-1000. Notification 48 hours prior to the meeting will enable SCR9-1-1 to make reasonable arrangements to ensure accessibility to this meeting.