



**BOARD OF DIRECTORS REGULAR MEETING
AGENDA**

September 28, 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/szp-xccu-cse>

Telephone: (US) +1 650-667-2757 PIN: 972 571 283#

*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.

Page #

- 4.0 CONSENT AGENDA
 - 4.1 Approve Action Summary Minutes of July 27, 2023 Regular Meeting.
 - 4.2 Accept and File Claims Report for July 1 to August 31, 2023.
 - 4.3 Accept and File Reimbursement Claims from the General Manager for the period of July 1 to August 31, 2023.
 - 4.4 Accept and File a Listing of Current SCR9-1-1 Dispatchers.

- 1-3
- 4-6
- 7
- 8-9



Santa Cruz Regional 9-1-1
Board of Directors Regular Meeting Agenda
September 28, 2023 – Page 2

Page #

- | | | |
|---------|---|--|
| 10-43 | 4.5 | Annual Review of Authority Safety Plan |
| 44-51 | 4.6 | Accept and File Final Year-End Budget Accounting for FY 22/23. |
| 52-53 | 4.7 | Approve Journal Transfer from SCMRS to Debt Service. |
| 54-56 | 4.8 | Approve Revised <i>Issuing of Policy and Procedure</i> Policy 140. |
| | | |
| 5.0 | REGULAR AGENDA | |
| | | |
| 6.0 | REPORT FROM THE GENERAL MANAGER | |
| | 6.1 | Classification Study Update |
| | | |
| 7.0 | REPORT FROM THE CONTROLLER FOR THE AUTHORITY | |
| 57-61 | 7.1 | Accept and File Revenue and Expense Reports from the Controller as of August 31, 2023 as presented in the meeting packet. |
| 62-136 | 7.2 | Accept and File Report of Audit for Fiscal Year ending June 30, 2022 as Prepared and Presented by the Independent Auditor for the Authority. |
| | | |
| 8.0 | REPORT BY USERS COMMITTEE | |
| | | |
| 9.0 | CORRESPONDENCE | |
| 137-139 | 9.1 | PARS OPEB Pre-Funding Trust Statements dated June 2023, July 2023, and July 2022 to June 2023. |
| | | |
| 10.0 | CLOSED EXECUTIVE SESSION | |
| | 10.1 | Conference with Counsel regarding Potential Litigation per Government Code (§ 54956.9) |
| | | |
| 11.0 | RE-ADJOURN TO OPEN SESSION TO REPORT ANY ACTION RESULTING FROM THE CLOSED EXECUTIVE SESSION | |
| | | |
| 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.