



## **BOARD OF DIRECTORS REGULAR MEETING AGENDA**

October 26, 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/ata-wbin-tkw>*

*Telephone: (US) +1 575-468-0562 PIN: 554 405 663#*

*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.

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- 4.0 CONSENT AGENDA
  - 1-3 4.1 Approve Action Summary Minutes of September 28, 2023 Regular Meeting.
  - 4 4.2 Accept and File Claims Report for September 1 to 30, 2023.
  - 6 4.3 Accept and File Reimbursement Claims from the General Manager for the period of September 1 to 30, 2023.



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|-------|------|---|
| 7-8   | 4.4  | Accept and File a Listing of Current SCR9-1-1 Dispatchers.  |
| 9-14  | 4.5  | Accept and File Inventory Certification of Authority Property for Fiscal Year 2022/2023.  |
| 15-19 | 4.6  | Approve Revised Policy 320 – <i>Approval of Claims</i> and Rescind Policy 360 – <i>Petty Cash Fund</i>  |
| 20-24 | 4.7  | Approve Revised Policies 330 – <i>Budget</i> and 331 – <i>Budget Changes</i>  |
| 25-29 | 4.8  | Approve Revised Policy 350 – <i>Travel</i>  |
|       | 5.0  | REGULAR AGENDA  |
|       | 5.1  | Receive a Presentation on the Staffing Deployment Study from the Operations Division Manager  |
|       | 6.0  | REPORT FROM THE GENERAL MANAGER   |
|       | 6.1  | Receive an Update on the Classification Study   |
|       | 7.0  | REPORT FROM THE CONTROLLER FOR THE AUTHORITY  |
| 30-34 | 7.1  | Accept and File Revenue and Expense Reports from the Controller as of September 30, 2023 as presented in the meeting packet.                        |
|       | 8.0  | REPORT BY USERS COMMITTEE   |
|       | 9.0  | CORRESPONDENCE  |
| 35    | 9.1  | PARS OPEB Pre-Funding Trust Statement dated August 2023.  |
| 36-37 | 9.2  | Letter from SDRMA recognizing the Authority for no “paid” claims during the prior five consecutive program years in the Property/Liability Program. |
|       | 10.0 | CLOSED EXECUTIVE SESSION  |
|       | 10.1 | Conference with Counsel regarding Potential Litigation per Government Code (§ 54956.9)  |
|       | 10.2 | The General Manager’s Performance Review will be discussed pursuant to Government Code Section 54957  |
|       | 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.