



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

March 25, 2021  
Thursday  
1:30 p.m.

SCR911 Conference Room  
495 Upper Park Road  
Santa Cruz, CA

In response to the COVID-19 Public Health Emergency and Pursuant to the provisions of the Governor's Executive Order N-29-20, issued March 17, 2020, this will be a remote board meeting. A public viewing area will be established at Santa Cruz Regional 9-1-1 in the conference room. Strict social distancing guidelines will be enforced and face coverings are mandatory. Written public comments associated with any agenda item will be accepted at the public viewing area.

- 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. All Oral Communications must be directed to an item not listed on today's Consent or Regular Agenda, and must be within the jurisdiction of the Board. 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 February 25, 2021 Regular Meeting
  - 4-5 4.2 Accept and File Claims Report for February 1-28, 2021
  - 6 4.3 Accept and File Reimbursement Claims from the General Manager for the period ending February 28, 2021
  - 7-8 4.4 Accept and File a Listing of Current SCR9-1-1 Dispatchers
  - 9-10 4.5 Approve Mid-Year Budget Adjustment and Fund Balance Transfers for FY 2020/21 SCMRS Budget
  - 11 4.6 Approve the FY 21-22 Board Schedule and Rotation of Officers



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- 5.0 REGULAR AGENDA
  - 12 5.1 Accept the Recommendation from the General Manager to Create an Ad-Hoc Committee to Determine the Process for Replacement of Retiring General Manager
- 6.0 REPORT FROM THE GENERAL MANAGER
  - 6.1 Update on COVID-19
- 7.0 REPORT FROM THE CONTROLLER FOR THE AUTHORITY
  - 13-18 7.1 Accept and File Revenue and Expense Reports from the Controller as of February 28, 2021 as presented in the meeting packet
- 8.0 REPORT BY USERS COMMITTEE
- 9.0 CORRESPONDENCE
  - 19 9.1 PARS OPEB Pre-Funding Trust Statement dated 1-1 to 1-31-2021
- 10.0 CLOSED EXECUTIVE SESSION
  - 10.1 Conference with Labor Negotiator pursuant to Government Code Section 54957.6 – Represented Employees
    - Agency Negotiators: Dennis Kidd, General Manager
    - Represented Employees: Public Safety Dispatcher Unit
- 11.0 ADJOURN

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.