



BOARD OF DIRECTORS REGULAR MEETING AGENDA

May 20, 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 March 25, 2021 Regular Meeting.
 - 4-6 4.2 Accept and File Claims Report for March 1 to April 30, 2021.
 - 7 4.3 Accept and File Reimbursement Claims from the General Manager for the period ending April 30, 2021.
 - 8-9 4.4 Accept and File a Listing of Current SCR9-1-1 Dispatchers.
 - 10 4.5 Approve Recommendation of General Manager to Appoint Systems Division Manager as Acting General Manager Until Replacement General Manager has been Appointed.
 - 11-15 4.6 Approve Job Description for the Position of General Manager.
 - 16-69 4.7 Approve Memorandum of Understanding (MOU) between Operating Engineers Local No. 3 (OE3) and Santa Cruz Regional 9-1-1 for the period of July 1, 2021 through June 30, 2024.



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- 70-71 4.8 Approve modification to approved County form AUD-74 removing \$85,000 fund balance and transfer to 700690 Revenue.
- 5.0 REGULAR AGENDA
- 72 5.1 Accept and File Proclamation in Recognition of Retiring Public Safety Dispatcher II Anna Kiff for Her Outstanding Contributions to the Authority.
- 73-75 5.2 Accept and File Presentation from Lisa Murphy, Director of Human Resources, City of Santa Cruz, regarding Recruitment Process for Replacement of the Retiring General Manager.
- 76-100 5.3 Adopt Operating, Capital, Debt Service, and SCMRS Operating Budgets for Fiscal Year 2021/22 as presented by the General Manager.
- 6.0 REPORT FROM THE GENERAL MANAGER
- 7.0 REPORT FROM THE CONTROLLER FOR THE AUTHORITY
- 101-106 7.1 Accept and File Revenue and Expense Reports from the Controller as of April 30, 2021 as presented in the meeting packet.
- 8.0 REPORT BY USERS COMMITTEE
- 9.0 CORRESPONDENCE
- 107-108 9.1 PARS OPEB Pre-Funding Trust Statements dated 2-1 to 2-28-2021 and 3-1 to 3-31-2021.
- 10.0 CLOSED EXECUTIVE SESSION
- 10.1 Conference with Labor Negotiator pursuant to Government Code Section 54957.6 – Unrepresented Management and Confidential Employees
- Agency Negotiator: Dennis Kidd, General Manager
- Unrepresented Employees: Division Managers
Operations Supervisors
Systems Supervisor
Senior Systems Technicians
GIS Technician
Office Supervisor
Senior Administrative Assistants
- 11.0 RE-ADJOURN TO OPEN SESSION TO REPORT ANY ACTION RESULTING FROM THE CLOSED EXECUTIVE SESSION

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12.0 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.