



BOARD OF DIRECTORS REGULAR MEETING AGENDA

July 15, 2021
Thursday
1:30 p.m.

SCR911 Conference Room
495 Upper Park Road
Santa Cruz, CA

- 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 May 20, 2021 Regular Meeting.
- 4-6 4.2 Accept and File Claims Report for May 1 to June 30, 2021.
- 7 4.3 Accept and File Reimbursement Claims from the General Manager for the period ending June 30, 2021.
- 8-9 4.4 Accept and File a Listing of Current SCR9-1-1 Dispatchers.
- 10-31 4.5 Approve revisions to Policies 1160 – *Salary Schedules* and 1300 – *Employee Benefits*, authorizing increases and modifications for Management and Confidential Employees.
- 32-34 4.6 Approve Revisions to Policy 1210 – *Work Week and Hours - Defined* to modernize it and establish provisions for remote work and non-standard work scheduled.

5.0 REGULAR AGENDA

- 35 5.1 Presentation Proclaiming German Flores Dispatcher of the Year for Fiscal Year 2021/22.



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 - 5.2 Accept and File Presentation from Lisa Murphy, Director of Human Resources, City of Santa Cruz, with an update of the Recruitment Process for Replacement of the Retiring General Manager.
 - 5.3 Accept and File Proclamation in Recognition of Retiring General Manager, Dennis Kidd for His Outstanding Contributions to the Authority.
- 6.0 REPORT FROM THE GENERAL MANAGER
- 7.0 REPORT FROM THE CONTROLLER FOR THE AUTHORITY
- 37-41
 - 7.1 Accept and File Revenue and Expense Reports from the Controller as of June 30, 2021 as presented in the meeting packet.
- 8.0 REPORT BY USERS COMMITTEE
- 9.0 CORRESPONDENCE
- 42-43
 - 9.1 PARS OPEB Pre-Funding Trust Statements dated 4-1 to 4-30-2021 and 5-1 to 5-31-2021.
- 10.0 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.