



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

September 23, 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.

**Page #**

- 4.0 CONSENT AGENDA
  - 1-5 4.1 Approve Action Summary Minutes of July 15, 2021 Regular Meeting and August 27, 2021 Special Meeting.
  - 6-8 4.2 Accept and File Claims Report for July 1 to August 31, 2021.
  - 9-10 4.3 Accept and File Reimbursement Claims from the General Manager for the period ending August 31, 2021.
  - 11-12 4.4 Accept and File a Listing of Current SCR9-1-1 Dispatchers.
  - 13-21 4.5 Accept and File Final Year-End Budget Accounting for Fiscal Year 2020/2021
  - 22-39 4.6 Accept and File the Inventory Certification of Authority Property for Fiscal Year 2020/2021.



Santa Cruz Regional 9-1-1  
Board of Directors Regular Meeting Agenda  
September 23, 2021– Page 2

**Page #**

5.0 REGULAR AGENDA

- 40-51            5.1    Approve revisions to Policy 1160 – Salary Schedules, updated to comply with CCR section 570.5 (Publicly Available Pay Schedule).
- 52-89            5.2    Accept a Report by Acting General Manager on PARS OPEB Investment strategy and Direct Staff to move OPEB assets to a Moderate index fund to potentially increase return investment and reduce plan fees.

6.0 REPORT FROM THE GENERAL MANAGER

- 6.1    Receive a Report on the CentralSquare RMS Project

7.0 REPORT FROM THE CONTROLLER FOR THE AUTHORITY

- 90-94            7.1    Accept and File Revenue and Expense Reports from the Controller as of August 31, 2021 as presented in the meeting packet.

8.0 REPORT BY USERS COMMITTEE

9.0 CORRESPONDENCE

- 95-164           9.1    Accept and File Report of Audit for Fiscal Year ending June 30, 2020 as Prepared and Presented by the Independent Auditor for the Authority.
- 165-168          9.2    PARS OPEB Pre-Funding Trust Statements dated 6-1 to 6-30-2021, 7-1-2020 to 6-30-2021, 7-1 to 7-31-2021, and 8-1 to 8-31-2021.

10.0 CLOSED SESSION

- 10.1    PUBLIC EMPLOYMENT – Public employment appointment process pursuant to Government Code Section 54957(b)(1) - General Manager

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.