



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

April 19, 2022
Tuesday
1:30 p.m.

SCR911 Conference Room
495 Upper Park Road
Santa Cruz, CA

*Pursuant to AB 361 and Cal. Gov. Code section 54953, due to the ongoing COVID 19 state of emergency and upon recommendation of the County Health Officer, public meetings of the Board will be conducted in hybrid format. Members of the public can attend in-person at the public viewing area (SCR9-1-1 Conference Room, 495 Upper Park Rd., Santa Cruz) or virtually by joining the video call link: meet.google.com/mit-dhbt-fke Phone Numbers (US)+1 440-490-7417 PIN: 999 892 168# 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. 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
 - 1-4 4.1 Approve Action Summary Minutes of February 24, 2022 Regular Meeting.
 - 5-7 4.2 Accept and File Claims Report for February 1 to March 31, 2022.
 - 8 4.3 Accept and File Reimbursement Claims from the General Manager for the period ending March 31, 2022.
 - 9-10 4.4 Accept and File a Listing of Current SCR9-1-1 Dispatchers.



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- 11-15 4.5 Adopt Resolution 22-002 Authorizing Continued Virtual Meetings Under AB361
- 16 4.6 Approve the FY 22-23 Board Schedule and Rotation of Officers.
- 17-20 4.7 Approve an Amendment to the Contract with CentralSquare, extending the Go Live Date to June 1, 2022, and including remedies for failure to meet future deadlines.
- 21-35 4.8 Approve a Model Agreement Between the Authority and Fire Protection Districts to Renew Communications Services for Period of Three Years and Authorize the Board Chairperson to Execute Each Agreement.
- 36-65 4.9 Approve an agreement between the Authority and American Medical Response (AMR) to renew communications services for a period of three (3) years and authorize the Board Chairperson to execute the agreement.
- 66-85 4.10 Approve Agreements with the City of Hollister and the County of San Benito and the Authority to continue to provide Public Safety Communications Services Beginning July 1, 2022 for three one-year periods through June 2025 and Authorize the Board Chairperson to Execute Each Agreement.
- 86-94 4.11 Approve a three (3) year agreement between the Authority and the Santa Cruz County Animal Services Authority (ASA) for after-hours dispatch services as recommended by the General Manager, and Authorize the Board Chairperson to Execute Each Agreement.
- 5.0 REGULAR AGENDA
- 95-96 5.1 Receive a report from the General Manager regarding Administrative and Management staffing.
- 97-124 5.2 Consider Preliminary Operating, Capital, Debt Service, and SCMRS Operating Budgets for Fiscal Year 2022/2023 as presented by the General Manager
- 6.0 REPORT FROM THE GENERAL MANAGER
- 6.1 Update on State-provided Emergency Notification System.
- 7.0 REPORT FROM THE CONTROLLER FOR THE AUTHORITY
- 125-130 7.1 Accept and File Revenue and Expense Reports from the Controller as of March 31, 2022 as presented in the meeting packet.
- 8.0 REPORT BY USERS COMMITTEE
- 9.0 CORRESPONDENCE
- 131 9.1 PARS OPEB Pre-Funding Trust Statement dated January 1-31, 2022.
- 10.0 ADJOURNMENT

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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.