



BOARD OF DIRECTORS REGULAR MEETING AGENDA

July 28, 2022
Thursday
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/jte-oxey-rcr Phone Numbers (US)+1 413-357-2179 PIN: 934 873 066# 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
 - 1-3 4.1 Approve Action Summary Minutes of May 26, 2022 Regular Meeting.
 - 4-6 4.2 Accept and File Claims Report for May 1 to June 30, 2022.
 - 7 4.3 Accept and File Reimbursement Claims from the General Manager for the period ending June 30, 2022.
 - 8-9 4.4 Accept and File a Listing of Current SCR9-1-1 Dispatchers.



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- 10-14 4.5 Adopt Resolution 22-004 Authorizing continued virtual meetings under AB361
- 5.0 REGULAR AGENDA
- 15 5.1 Presentation Proclaiming Ariana Rios Dispatcher of the Year for Fiscal Year 2022/23.
- 16-49 5.2 Approve Job Specifications and Essential/Critical Elements for the Newly Created Position of *Support Services Administrative Analyst* and updated Job Specifications and Essential/Critical Elements for the Position of *Public Safety Communications Systems Technician*.
Approve the Authority Organization Chart and Revisions to Policies No. 250 (Line of Succession), No. 1021 (Class Specifications), No. 1160 (Salary Schedule), and No. 1180 (Authorized Positions) in Support of a Management and Administrative Staff Unit Re-organization as Recommended by the General Manager.
- 6.0 REPORT FROM THE GENERAL MANAGER
- 6.1 Establishment of Policy and Finance Subcommittees.
- 7.0 REPORT FROM THE CONTROLLER FOR THE AUTHORITY
- 50-54 7.1 Accept and File Revenue and Expense Reports from the Controller as of June 30, 2022 as presented in the meeting packet.
- 55-114 7.2 Accept and File Report of Audit for Fiscal Year ending June 30, 2021 as Prepared and Presented by the Independent Auditor for the Authority.
- 8.0 REPORT BY USERS COMMITTEE
- 9.0 CORRESPONDENCE
- 115-116 9.1 PARS OPEB Pre-Funding Trust Statements dated 4-1 to 4-30-2022 and 5-1 to 5-31-2022.
- 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.