



**BOARD OF DIRECTORS REGULAR MEETING
AGENDA**

February 22, 2024
Thursday
1:30 p.m.

SCR911 Conference Room
495 Upper Park Road
Santa Cruz, CA

The Board of Directors meeting is held in-person at the SCR9-1-1 Conference Room. Members of the public can attend in-person or virtually by joining via telephone or video call.

SCR9-1-1 Location: 495 Upper Park Rd, Santa Cruz

Google Meet Link: <https://meet.google.com/ata-wbin-tkw>

Telephone: (US) +1 575-468-0562 PIN: 554 405 663#

*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. Oral Communications allows time for members of the Public to address the Board on any “Consent Item” on today’s agenda, or on any topic within the jurisdiction of the Authority that is not on the “Regular Agenda” section of the agenda.

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
 - 4.1 Approve Action Summary Minutes of October 26, 2023 Regular Meeting.
 - 4.2 Approve Action Summary Minutes of December 7, 2023 Special Meeting.
 - 4.3 Accept and File Claims Report for October 1, 2023 to January 31, 2024.



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10	4.4	Accept and File Reimbursement Claims from the General Manager for the period of October 1, 2023 to January 31, 2024.
11-12	4.5	Accept and File a Listing of Current SCR9-1-1 Dispatchers.
13-61	4.6	Approve a Professional Services Agreement Between DELTAWRX and SCR9-1-1 for Development of a Request for Proposals for the Law Records Management Project.
62-65	4.7	Approve Revised Policy 1250 – <i>Sick Leave</i>
66-71	4.8	Approve Revised Policy 1290 – <i>Leaves of Absence</i>
	5.0	REGULAR AGENDA
72-94	5.1	Accept and File the Regional Government Services Staffing Study as presented in the meeting packet and Establish an ad hoc Staffing Subcommittee to evaluate the Study’s Recommendations
95-123	5.2	Consider the Preliminary Operating, Capital, Debt Service, and SCMRS Operating Budgets for Fiscal Year 2024/2025 as presented by the General Manager
Separate cover	5.3	Accept and File Santa Cruz Regional 9-1-1’s Annual Report as presented by the General Manager and SCR9-1-1 Staff
	6.0	REPORT FROM THE GENERAL MANAGER
	7.0	REPORT FROM THE CONTROLLER FOR THE AUTHORITY
124-129	7.1	Accept and File Revenue and Expense Reports from the Controller as of January 31, 2024 as presented in the meeting packet.
	8.0	REPORT BY USERS COMMITTEE
	9.0	CORRESPONDENCE
130-133	9.1	PARS OPEB Pre-Funding Trust Statements dated 9-1-23 to 9-30-23, 10-1-23 to 10-31-23, 11-1-23 to 11-30-23, and 12-1-23 to 12-31-23.
	10.0	CLOSED EXECUTIVE SESSION
	10.1	Conference with General Manager regarding Labor Negotiations Government Code (§ 54957.6)
	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.

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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.