AGENDA SPECIAL BOARD MEETING YECA GOVERNING BOARD Wednesday, July 6, 2022 2:00 P.M Public Session

NOTICE OF TELECONFERNCING IN COMPLIANCE WITH EXECUTIVE ORDER N-29-20

This meeting will be conducted via teleconference in accordance with Executive Order N-29-20. The meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before YECA Board of Directors. The following information can be utilized by the public who wish to attend and/or address the YECA Board of Directors and public comments can be made as set forth below:

Join Zoom Meeting by Computer

By PC: https://us02web.zoom.us/j/84256097223

Meeting ID: 842 5609 7223

By Phone: (669) 900-6833 Meeting ID: 896 5024 0574

- 1. Call to Order
- 2. Approval Agenda

3. Public Comments

THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY MATTER WHETHER OR NOT IT IS ON THE AGENDA. NO ACTION MAY BE TAKEN ON NON-AGENDA ITEMS UNLESS AUTHORIZED BY LAW. MEMBERS OF THE PUBLIC WHO WISH TO PROVIDE PUBLIC COMMENT MAY DO SO DURING THIS TIME BY VERBALLY STATING THAT THEY WISH TO MAKE A COMMENT. YOUR STATEMENT WILL BE NOTED AND YOU WILL THEN BE RECOGNIZED BY THE YECA CHAIR BOARD MEMBER. COMMENTS WILL BE LIMITED TO FIVE MINUTES PER PERSON, TWENTY MINUTES IN TOTAL

4. Action Items

- a. To Approve Delegation Authority to Contract with Sutter Buttes Communications for Radio Maintenance Under Emergency Situation *Voted Item
- b. To Approve Dispatch Services Agreement for Arbuckle Fire *Voted Item

5. Adjournment

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before July 1, 2022 on the bulletin board outside of the Yolo County Board of Supervisors Chambers, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website: http://www.yolo911.org/BoardCalendar2022.html

Dena Humphrey, Executive Director