

**AGENDA  
REGULAR MEETING  
YECA GOVERNING BOARD  
May 6, 2020  
2:00 P.M. Public Session**

**Woodland Police Department, 1000 Lincoln Ave, “Community Room,” Woodland, CA 95695**

NOTE: This meeting is being agendized to allow Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to the Governor’s Executive Order N-29-20 (March 17, 2020), available at the following link:

Teleconference Options to join Zoom meeting:  
By PC: <https://us02web.zoom.us/j/82508885682>  
Meeting ID: 825 0888 56825  
Or  
By Phone: (669) 900-6833  
Meeting ID: 825 0888 5682

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**ALL ITEMS ARE FOR ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (\*)**

**1. Call to Order (2:00 PM)**

**2. Approval of the Agenda**

**3. Announcements**

a. Resolution:

- i. Craig Priester retirement effective May 6, 2020, after serving 15-years with YECA

**4. Public Comment**

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Speakers must state their name and city of residence for the record and limit their remarks to three minutes. Members of the public audience may address the Governing Board on any item not on today’s agenda. No response is required and no action can be taken, however, the Governing Board may add the item to the agenda of a future meeting.

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**5. Consent Agenda**

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Consent Agenda items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a member of the Governing Board, member of the audience, or staff requests that the Governing Board remove an item. If an item is removed, it will be discussed in the order in which it appears on the Agenda.

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- a. Approval of the Minutes from the March 4, 2020, Regular Meeting  
b. Operations Division Report  
c. Current Year Budget Status Update  
d. 1<sup>st</sup> Quarter – Dispatch to Que Report

**6. Old Business – \*Information Only**

- a. General discussion on YECA Building

**7. Central Square Assyst for YECA’s Accounting Software Project – Action Item**

- a. Staff summary detailing YECA’s accounting needs and project details

**8. FY20/21 Proposed Base Budget & Presentation – \*Information Only**

- a. FY20/21 Proposed Base Budget
- b. FY20/21 Proposed CIP
- c. FY20/21 Proposed Position Table

**9. Closed Session:**

Threat to Public Services or Facilities (§ 54957)  
Consultation with Mission Critical Partners  
Consultants: Mike Miller, Jaime Young, Dennis Matzen

**10. FY20 Proposed Funding for Potential Projects & Program – Action Item**

- a. Staff summary highlighting projects for potential FY20 funding

**11. Next Scheduled JPA Board Meeting –June 3, 2020**

**12. Items for Future Agenda**

- a. FY20/21 Budget

**13. Adjournment**

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before May 1, 2020 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:

<http://www.yolo911.org/board-meetings>



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Dena Humphrey, Executive Director

**PUBLIC PARTICIPATION INSTRUCTIONS:**

Based on guidance from the California Department of Public Health and the California Governor’s Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to observe the live stream of the meeting at <https://us02web.zoom.us/j/82508885682>, Meeting ID: 825 0888 56825 or by phone at (669) 900-6833 Meeting ID: 825 0888 5682.
2. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3:00 minutes.
3. If you choose not to observe the meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Monday prior to the meeting. Please submit your comment to the Dena Humphrey at [dhumphrey@yolo911.org](mailto:dhumphrey@yolo911.org). Your comment will be placed into the record at the Board meeting.
4. If you are watching/listening to the live stream of the meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, you may also submit your comment, limited to 250 words or less, to the Dena Humphrey at [dhumphrey@yolo911.org](mailto:dhumphrey@yolo911.org) noting in the subject line: For Public Comment. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

If you are a person with a disability and you need disability related accommodations to attend the meeting, please contact Corina Macias at (530) 666-8919 or (530) 666-8909 (fax). Requests for accommodations must be made at least two full business days before the start of the meeting.