

**AGENDA**  
**REGULAR MEETING**  
**YECA GOVERNING BOARD**  
**Wednesday, August 7, 2024**  
**10:00 A.M. Public Session**

**Yolo Emergency Communications Agency, 35 N. Cottonwood St, Woodland, CA 95695**

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

**1. Call to Order (10:00 AM)**

**2. Approval of the Agenda**

**3. Announcements**

**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 April 3, 2024, Regular Meeting
- b. Operations Division Report
- c. Current Year Budget Status Update
- d. 2024 1<sup>st</sup> & 2<sup>nd</sup> Quarterly Law & Fire Dispatch to Que Call Stats

**6. Old Business**

- a. YECA Dispatch Room Remodel Update

**7. Closed Session**

Conference with Labor Negotiator (CG54957.6)

Agency Representative: Dena Humphrey, Executive Director  
Gregory Ramirez, IEDA Labor Consultant

Employee Organization: Yolo Communications Dispatchers Association (YCDA)

**8. Operations Manager Position Reinstatement for Current Fiscal Year 24/25 – Voted Item**

- a. Board summary addressing managing duties and responsibilities for operations and request to reinstate the Operations Manager position
- b. Proposed YECA Organization Chart
- c. Proposed YECA FY24/25 Authorized Position Resolution
- d. Operations Manager Job Description

**9. Next Scheduled JPA Board Meeting Date September 4, 2024**

**10. Items for Future Meeting Agenda**

**11. Adjournment**

I declare under penalty of perjury that the foregoing agenda was available for public review and posted on/or before August 2, 2024 on the bulletin board outside of the Yolo County, Erwin Meier Administration Center, 625 Court St., Woodland, California and on the agency website:

  
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Dena Humphrey, Executive Director

If you are a person with a disability and you need disability related accommodations to attend the meeting, please contact Tianna Dumas at (530) 666-8900 or (530) 666-8909 (fax). Requests for accommodations must be made at least two full business days before the start of the meeting.