



NCDJPA

North County Dispatch – Joint Powers Authority

Special Board of Directors' Meeting AGENDA

16936 El Fuego / P.O. Box 1206
Rancho Santa Fe, CA 92067

August 1, 2018
1:00 p.m.

NOTICE TO THE PUBLIC

This agenda contains a brief general description of each item to be considered and has been posted as required by law. Except as provided by law, no action shall be taken on any items not appearing herein. In compliance with the Americans with Disabilities Act, if you have a disability and need accommodation to participate in the meeting, please contact the Administrative Office at North County Dispatch JPA (858) 756-6062 forty-eight hours (48) prior to the meeting, so the necessary arrangements can be made.

Cell Phones: As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversation outside the Board Chambers.

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings at North County Dispatch JPA located at 16936 El Fuego, Rancho Santa Fe, during normal business hours.

Agenda-related writings or documents provided to a majority of the Board of Directors after distribution of the agenda packet will be available for public inspection at the time of distribution at North County Dispatch JPA at 16936 El Fuego, Rancho Santa Fe, during normal business hours.

Public Comment: Any person may address the Board on any item of Board business or Board concern. The Board cannot take action on any matter presented during Public Comment, but can refer it to the Administrative Officer for review and possible discussion at a future meeting. As permitted by State Law, the Board may take action on matters of an urgent nature or which require immediate attention. The maximum time allotted for each presentation is THREE (3) MINUTES.

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at North County Dispatch JPA, located at 16936 El Fuego, Rancho Santa Fe, CA 92067.

NEW BUSINESS

- A. Approval of New NCDJPA Administrator Contract – (Handout)
Action Requested – Review and Approve

11. DISCUSSION AGENDA

OLD BUSINESS

There are no Old Business items for the August 1, 2018 meeting.

NEW BUSINESS

There are no New Business items for the August 1, 2018 meeting.

12. ADMINISTRATIVE REPORT

- A. Administrator
- August 22, 2018 – Regular Board of Directors Meeting

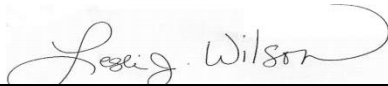
13. DIRECTORS' COMMENTS

14. ADJOURNMENT

Certificate of Posting

I certify that on July 31, 2018, I posted a copy of the foregoing agenda near the regular meeting place of the Special Board of Directors' Committee of the North County Dispatch JPA, said time being at least 24 hours in advance of the meeting of the Board of Directors' Committee (Government Code Section 54954.2)

Executed at Rancho Santa Fe, California, on July 31, 2018.



Lesli Wilson, Board Secretary