



NCDJPA

North County Dispatch – Joint Powers Authority

Regular Board of Directors' Meeting AGENDA

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

February 23, 2017
5:00 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.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION**
4. **ROLL CALL – SELF INTRODUCTIONS**
5. **PUBLIC COMMENT**

At this time, any member of the public may come forward to speak on any item within the subject matter jurisdiction of the North County Dispatch JPA Board of Directors Committee, not otherwise on the Agenda. Remarks are to be limited to not more than three minutes. (Please print your name and address on the roster).

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 of which require immediate attention.

6. **PROCLAMATIONS AND PRESENTATIONS**
7. **CONSENT CALENDAR**

All items listed on the Consent Calendar are considered to be routine and will be enacted by one motion without discussion unless Board Members, Staff or the Public requests removal of an item for separate discussion and action. The Board of Directors has the option of considering items removed from the Consent Calendar immediately or under unfinished business.

A. Board Minutes

- Regular Meeting held December 1, 2016 – (pg. 01)
Action Requested – Review and Approve

B. Reports

- Quarterly Communications Report – (pg. 07)
- List of Demands:
 - 2nd Quarter Report: October 1, 2016 – December 31, 2016 – (pg. 18)
- Budget Analysis
 - 2nd Quarter Report: October 1, 2016 – December 31, 2016 – (pg. 22)
- *Staff Report 17/01* – (pg. 23)
 - Year End Budget Analysis FY 15/16 = July 1, 2015 – June 30, 2016 – (pg. 24)
Informational – Receive and File

C. MOU with the City of San Diego Office of Homeland Security

- *Staff Report 17/02* – (pg. 25)
- Resolution No. 17-01 – (pg. 27)
- Resolution No. 17-02 – (pg. 28)
- Memorandum of Understanding FY 2016 – (Available upon Request)
Action Requested – Review and Adopt

D. Budget Authorization

- *Staff Report 17/03* – (pg. 29)
- *Staff Report 17/04* – (pg. 32)
 - Exhibit A – UAL Prepayment Plan (pg. 33)
Action Requested – Review and Approve

E. Additional Lease Space (RSFFPD)

- *Staff Report 17/05* – (pg. 34)
- Exhibit A – (pg. 35)
- Exhibit B – (pg. 49)
- Exhibit C – (pg. 51)
Action Requested – Review and Approve

F. 2017 Meeting Calendar

- Finance Committee (pg. 64)
Action Requested – Review and Approve

G. Form 700s - (pg. 65)

Informational

8. ACTION ITEMS

A. New Business:

1. Audit Report – Presentation by CPA Paul Kaymark from The Pun Group
 - Annual Financial Report – June 30, 2016– (pg. 66)
Action Requested – Accept

2. Preliminary FY 17/18 Budget A. Caccavo (Finance)
 - 2 yr Budget Adjustments (Handout)
 - CIP (Handout)
 - MDC (Handout)
 - Reserve Funds (Handout)
 - Additional Budget Items
Action Requested – Discuss and Direct

9. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to:

- A. Section 54956.9(d)(1) Conference with Legal Counsel - Existing Litigation

Name of Case: *NCDJPA Dispatchers Association v. NCDJPA*, PERB Case No. LA-CE-1121-M:

B. Section 54957.6: Conference with Labor Negotiators

Agency Designated Representatives: Chief Mike Davis and Chief Brett Van Wey
Employee Organization: NCDJPA Dispatchers Association

C. Section 54956.9(d)(2): Conference with Legal Counsel – Anticipated Litigation

Facts and circumstances (pursuant to Government Code Section 54956.9(e)(2)): A dispute has arisen in the calculation of retiree benefits for three former JPA employees based on revisions to the reporting of special compensation for these retirees.

10. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

11. DISCUSSION AGENDA

A. Strategic Plan/Building Needs Assessment (Handout) (All)
Action Requested - Discuss and Direct

12. ADMINISTRATIVE REPORT

A. May 25, 2017 – Regular Board Meeting

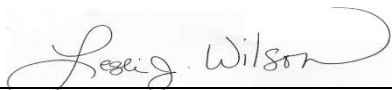
13. DIRECTORS' COMMENTS

14. ADJOURNMENT

Certificate of Posting

I certify that on February 17, 2017, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors' Committee of the North County Dispatch JPA, said time being at least 72 hours in advance of the meeting of the Board of Directors' Committee (Government Code Section 54954.2)

Executed at Rancho Santa Fe, California, on February 17, 2017.



Lesli Wilson, Board Secretary