



**San Diego County – Imperial County
Regional Communications System**

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<http://www.rcs800mhz.org>

NEXTGEN RCS BOARD OF DIRECTORS REGULAR MEETING

WEDNESDAY, February 5, 2020 1:00 PM

5500 OVERLAND AVE., ROOM 120
SAN DIEGO, CALIFORNIA 92123

PUBLIC PARKING

There is a parking garage adjacent to the meeting room.

DISABLED ACCESS TO MEETING

A request for a disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made to Oralía Huerta at 858-694-3663 at least 24 hours before the meeting.

WRITINGS DISTRIBUTED TO THE COMMITTEE

Pursuant to Government Code 54957.5, written materials distributed to the Board of Directors in connection with this agenda will be available to the public at the County Operations Center, Sheriff's Wireless Services Division Office, Suite 101, 5595 Overland Ave., San Diego, California 92123.

AGENDA

1. Call to Order (Chief Jim Lydon, Chair)
2. Roll Call and Determination of Quorum (Chair)
3. Purpose of Meeting (Chair)
4. Approval of Minutes (November 13, 2019) (Chair)
5. Public Comment (limited to three minutes per speaker) (Chair)
6. Revenue/Billing Update (November 2019 – January 2020) (Mayla Alvaro)
 - 6.1 Network Operating Cost (NOC) Billing and Revenue
 - 6.2 Trust Fund Balance
7. Network Operations Update (Don Root)
 - 7.1 Monthly Reports (November 2019 – January 2020)
8. Administrative Update
 - 8.1 Grants Update (Dave Brooks)
 - 8.2 Training Update (Elissa Dorame)

NextGen RCS Board of Directors

SAN DIEGO COUNTY - IMPERIAL COUNTY

*Chief Jim Lydon, Coronado Fire Department (Chair) – Graham Mitchell, City Manager, City of El Cajon (Vice Chair)
Commander Theresa Adams-Hydar, San Diego County Sheriff's Department – Jeff Toney, OES, County of San Diego
Chief Jose Tellez, National City Police Department - Chief Michael Calderwood, Carlsbad Fire Department
Ernesto Fermin, Caltrans – Chief Alfredo Estrada Jr., IVECA - Chief Brian Johnson, IVECA*

- 9. Major Projects Update (Brooks/Hazlett/Schmidt/Root)
 - 9.1 RCS Site Projects Status (Dave Brooks)
 - 9.2 NextGen RCS Project Status (Dave Hazlett)
 - 9.3 IVECA Projects (Mark Schmidt)
 - 9.4 800 MHz Rebanding (Don Root)
 - 9.5 First Net (Dave Brooks)

- 10. Consent Agenda (Chair)
 - No items.

- 11. Main Agenda (Chair/Brooks/Pia)
 - 11.1 2020-2021 Proposed Budget Presentation (Brooks/Pia)

 - 11.2 Request the RCS Board approve the FY 2020-2021 RCS Budget.

Staff background/ recommendation: On December 5, 2019, the RCS Budget Committee met to review and discuss the proposed FY20/21 RCS Budget. If approved, the NOC will remain at \$28.50 per radio per month. Staff recommends approval.

- 12. Roundtable (Chair)

- 13. Conclude (Chair)

**Next Meeting Date:
 Wednesday, April 8, 2020 at 1:00 PM
 5500 Overland Ave., Room 120, San Diego, CA 92123**