



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

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NEXTGEN RCS BOARD OF DIRECTORS REGULAR MEETING

WEDNESDAY, October 14, 2020 1:00 PM

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

RCS BOARD OF DIRECTORS MEETING PUBLIC PARTICIPATION

Due to the Coronavirus (COVID-19) public health emergency, the County of San Diego has made several changes to public meetings to protect the public's health and prevent the disease from spreading. Per the Governor's executive order to stay home, in person participation at Board of Directors meetings is not allowed at this time. You may participate in the meetings via teleconference instead of attending in person. Please see the link below:

[Join live event](#) +1 619-535-0693 United States, San Diego (Toll) Conference ID: 513 538 78#

Executive Order N-25-20 requires agencies holding meetings via teleconference to designate a publicly accessible location from which members of the public may observe and provide public comment. Although members of the public are encouraged to participate via teleconference, RCS has designated the following physical location for public participation:

County Operations Center - 5500 Overland Ave., Room 120, San Diego, CA 92123

Members of the public planning to participate the meeting in this location are required to wear masks and to follow social distancing protocol.

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. In addition, supporting documentation (including attachments referenced in the agenda) is available for viewing on the [RCS web site](#).

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 (July 8, 2020) (Chair)
5. Public Comment (limited to three minutes per speaker) (Chair)
6. Revenue/Billing Update (July-September 2020) (Gayda Pia)

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*

- 6.1 Network Operating Cost (NOC) Billing and Revenue
- 6.2 Trust Fund Balance
- 7. Network Operations Update (Dave Brooks)
 - 7.1 Monthly Reports (July-September 2020)
- 8. Administrative Update
 - 8.1 Grants Update (Dave Brooks)
 - 8.2 Training Update (Elissa Dorame)
- 9. Major Projects Update (Brooks/Santiesteban/Schmidt)
 - 9.1 RCS Site Projects Status (Dave Brooks)
 - 9.2 NextGen RCS Project Status (Luis Santiesteban)
 - 9.3 IVECA Projects (Mark Schmidt)
 - 9.4 First Net (Dave Brooks)

10. Consent Agenda (Chair)

- 10.1 Request the RCS Board approve a new RCS Media Customer Agreement for Station Venture Operations – KNSD-TV.

Staff background/ recommendation: Station Venture Operations – KNSD-TV is a new media customer that provides video to other media outlets in San Diego County. Media customers have a limited fleetmap and no transmit capability, and pay the NOC rate of \$28.50 per radio per month. KNSD-TV proposes to start with four (4) radios and eventually expand to 10 radios. Staff recommends approval.

- 10.2 Request the RCS Board approve a new RCS Customer Agreement for Viewpoint Ambulance.

Staff background/ recommendation: RCS Customer Service Agreements will expire on March 31, 2021. The Customer Service Agreement requires an amendment to extend the term to June 30, 2026. The Agreement includes a provision to amend the contract and extend the term upon approval of the RCS Board. Staff recommends approval.

- 10.3 Request the RCS Board approve San Diego Gas and Electric (SDG&E) to increase their radio limit from 400 radios to 1,000 radios.

Staff background/ recommendation: SDG&E is an existing customer with 400 radios under the agreement. SDG&E has reached its maximum limit and requests to add up to 600 radios to meet their current and future needs. Staff recommends approval.

- 10.4 Request the RCS Board approve U.S. Department of Interior Bureau of Land Management (BLM) to increase their radio limit from 50 radios to 90 radios.

Staff background/ recommendation: BLM is an existing customer with 50 radios under the agreement. BLM has reached its maximum limit and requests to add up to 40 radios to meet their current and future needs. Staff recommends approval.

- 10.5 Request the RCS Board approve a Delinquent Account Payment Plan Agreement with Coast Medical Transport.

Staff background/ recommendation: Coast Medical Transport is an existing RCS Customer with a delinquent account. Radios were deactivated in May 2020 due to non-payment of account since June 2019. There was a recent change of ownership and the new owner reached out to RCS to settle the company's outstanding account and requested to reactivate some radios for operational needs. A payment plan is presented to Coast Medical, whereby the balance of \$6,195.42 will be paid in 12 months starting November 1, 2020. Coast Medical acknowledges and agrees that if the payments were not made as agreed upon, including payments on current bills, the account will be immediately terminated, and radios will be deactivated. Staff recommends approval

- 10.6 Request the RCS Board approve a five-year extension to RCS Customer Service Agreement per list attached. (Attachment A).

Staff background/ recommendation: RCS Customer Service Agreements will expire on March 31, 2021. The Customer Service Agreement requires an amendment to extend the term to June 30, 2026. The Agreement includes a provision to amend the contract and extend the term upon approval of the RCS Board. Staff recommends approval.

11. Main Agenda

- 11.1 Preliminary FY 2021-2022 Budget Discussion (Brooks)
Budget Committee Members will meet with staff in December or January (depending on availability) to discuss FY 21-22 Budget and finalize budget recommendation for RCS BOD February 2021 meeting.
Current Budget Committee Members are: Chief Jim Lydon, Chief Jose Tellez, and Mr. Ernesto Fermin.

- 11.2 Proposed 2021 Meeting Schedule. Request the RCS BOD approve the 2021 Meeting dates:

- Venue for all quarterly RCS BOD meetings:
5500 Overland Ave. Rm. 120, San Diego, CA 92123
- 1st Quarter – Wednesday, February 10; 1:00 p.m.
- 2nd Quarter – Wednesday, April 14 **OR** Wednesday, May 12; 1:00 p.m.
- 3rd Quarter – Wednesday, July 14; 1:00 p.m.
- 4th Quarter – Wednesday, October 13; 1:00 p.m.

Staff background: The BOD must meet at least once per quarter. If the BOD finds that additional or more frequent meetings are required, the BOD can add or change the schedule as needed.

12. Roundtable

(Chair)

13. Conclude

(Chair)

**Next Proposed Meeting Date:
Wednesday, February 10, 2021 at 1:00 PM
5500 Overland Ave., Room 120, San Diego, CA 92123**