



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

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NEXTGEN RCS BOARD OF DIRECTORS REGULAR MEETING

WEDNESDAY, MAY 12, 2021 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 Microsoft Teams Meeting](#) 619-535-0639 Phone Conference ID: 740 509 540#

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 (February 10, 2021) (Chair)
5. Public Comment (limited to three minutes per speaker) (Chair)

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. Revenue/Billing Update (January 2021 – April 2021) (Gayda Pia)
 - 6.1 Network Operating Cost (NOC) Billing and Revenue
 - 6.2 Trust Fund Balance

- 7. Network Operations Update (David Brooks)
 - 7.1 Monthly Reports (January 2021 – April 2021)

- 8. Administrative Update
 - 8.1 Grants Update (David Brooks)
 - 8.2 Training Update (Elissa Dorame)

- 9. Major Projects Update (Brooks/Santiesteban/Schmidt)
 - 9.1 RCS Site Projects Status (David Brooks)
 - 9.2 NextGen RCS Project Status (Luis Santiesteban)
 - 9.3 IVECA Projects (Mark Schmidt)
 - 9.4 First Net (David Brooks)

- 10. Consent Agenda (Chair)
 - 10.1 Request the RCS Board approve a customer agreement with Equinox Gold Corp., Western Mesquite Mines, Inc. for up to 10 radios.

Staff background/recommendation: Equinox Gold Corp. Western Mesquite Mine Inc. is in Imperial County operating in the area of Glamis, CA. The agency is requesting to have mutual aid communication to be utilized during a mine emergency or natural disaster. The agency is requesting up to 10 portable radios to communicate with the following RCS partners/customers: REACH Air Medical, AMR, Imperial County Sheriff's office and Imperial County Fire. Staff recommends approval.

 - 10.2 Request the RCS Board approve Metropolitan Transit System (MTS) to increase their radio limit from 170 to 245 radios.

Staff background/recommendation: MTS is an existing customer with 170 radios under the agreement. MTS Transit Enforcement plans to utilize the RCS for all their field inspectors. MTS will reach its maximum limit and requests to add up to 75 radios to meet their current and future needs. Staff recommends approval.

- 11. Main Agenda
 - 11.1 Presentation on RCS system performance. (David Brooks)

- 11.2 RCS Board to discuss and approve resuming in person board meetings starting July at meeting location: 5500 Overland Ave. Rm. 120, San Diego, CA 92123.

Staff background: In anticipation of the state of California re-opening on June 15, 2021, the RCS Board to discuss approving and planning to resume in person meetings for the upcoming scheduled RCS Board of Directors' Meetings.

12. Roundtable (Chair)

13. Conclude (Chair)

**Next Meeting Date:
Wednesday, July 14, 2021 at 1:00 PM
5500 Overland Ave., Room 120, San Diego, CA 92123**