



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

5595 Overland Avenue, Suite 101, MS-O56, San Diego, California 92123
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<http://www.rcs800mhz.org>

**NEXTGEN RCS BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, July 14, 2021 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. In addition, supporting documentation (including attachments referenced in the agenda) is available for viewing on the [RCS web site](#).

AGENDA

1. Call to Order (Graham Mitchell, Vice Chair)
2. Roll Call and Determination of Quorum (Vice Chair)
3. Purpose of Meeting (Vice Chair)
4. Approval of Minutes (May 12, 2021) (Vice Chair)
5. Public Comment (limited to three minutes per speaker) (Vice Chair)
6. Revenue/Billing Update (May – June 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 (May – June 2021)
8. Administrative Update
 - 8.1 Grants Update (David Brooks)

NextGen RCS Board of Directors

SAN DIEGO COUNTY - IMPERIAL COUNTY

*Graham Mitchell, City Manager, City of El Cajon (Vice Chair), Chief Brian Boggeln, Alpine Fire Protection District
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*

- 8.2 Training Update (Elissa Dorame)

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

- 10. Consent Agenda (Vice Chair)
 - 10.1 Request the RCS Board approve a new RCS customer agreement with 760 Fire Photography for up to five (5) radios.

Staff background/recommendation: 760 Fire Photography is requesting to become a customer with a maximum limit of five (5) radios to the RCS. 760 Fire Photography is a private entity that provides public service through photo/media coverage of fire incidents in the County. Upon approval, this will bring estimated annual customer revenue of \$1,710. Staff recommends approval.

- 11. Main Agenda (Vice Chair)
 - No action items.

- 12. Roundtable (Vice Chair)
- 13. Conclude (Vice Chair)

**Next Meeting Date:
 Wednesday, October 13, 2021 at 1:00 PM
 5500 Overland Ave., Room 120, San Diego, CA 92123**