



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

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NEXTGEN RCS BOARD OF DIRECTORS REGULAR MEETING

WEDNESDAY, July 13, 2022 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 Gayda Pia 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, Chair)
2. Roll Call and Determination of Quorum (Chair)
3. Purpose of Meeting (Chair)
4. Approval of Minutes (April 13,2022) (Chair)
5. Public Comment (limited to three minutes per speaker) (Chair)
6. Revenue/Billing Update (April 2022 – June 2022) (Gayda Pia)
 - 6.1 Network Operating Cost (NOC) Billing and Revenue
 - 6.2 Trust Fund Balance
7. Network Operations Update (Luis Santiesteban)
 - 7.1 Monthly Reports (April 2022 – June 2022)
8. Administrative Update
 - 8.1 Training Update (Elissa Dorame)

NextGen RCS Board of Directors

SAN DIEGO COUNTY - IMPERIAL COUNTY

*Graham Mitchell, City Manager, City of El Cajon (Chair) - Chief Brian Boggeln, Alpine Fire Protection District (Vice Chair)
Commander Robert Smith, San Diego County Sheriff's Department - Jeff Toney, Director, San Diego County Office of Emergency Services
Chief Jose Tellez, National City Police Department - Chief Michael Calderwood, Carlsbad Fire Department - Ernesto Fermin, Caltrans
Chief Alfredo Estrada Jr., Imperial County Fire Department, IVECA – Chief Brian Johnson, El Centro Police Department, IVECA*

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

10. Consent Agenda (Chair)

- 10.1 Request the RCS Board approve the US Department of Veterans Affairs (VA) to increase their radio limit from 85 to 125 radios.

Staff background/recommendation: The US Department of Veterans Affairs (VA) is an existing customer with 85 radios under the agreement. VA is requesting to add up to 40 radios to meet their current and future needs. Staff recommends approval.

- 10.2 Request the RCS Board approve Viejas Tribal Security to become a mutual aid user for up to 10 radios.

Staff background/recommendation: The Viejas Tribal Security provides public safety and security for Viejas Indian Reservation. Viejas Tribal Security is requesting to have mutual aid communication to be utilized for emergency situations to request assistance from local enforcement and fire department agencies. Staff recommends approval.

- 10.3 Request the RCS Board approve Marine Corps Air Station (MCAS) Miramar Fire Department to increase their radio limit from 71 to 90 radios for mutual aid use.

Staff background/recommendation: Marine Corps Air Station (MCAS) Miramar Fire Department is an existing mutual aid agency with 71 radios under the agreement. MCAS provides fire and emergency services to MCAS Miramar and the San Diego operational. MCAS requests to add up to 19 radios to meet their current and future needs. Staff recommends approval.

- 10.4 Request the RCS Board approve Commander Navy Region Southwest to increase their radio limit from 45 to 100 radios for mutual aid use.

Staff background/ recommendation: Commander Navy Region Southwest is an existing mutual aid agency with 45 radios under the agreement. Commander Navy Region Southwest provides inter-agency, mutual aid communications between public safety and public service agencies in the San Diego, Imperial County and Riverside County region. Commander Navy Region Southwest requests to add up to 55 radios to meet their current and future needs. Staff recommends approval.

11. Main Agenda (Chair)

None.

12. Roundtable (Chair)

13. Conclude (Chair)

**Next Meeting Date:
Wednesday, October 12, 2022 at 1:00 PM
PLEASE NOTE NEW LOCATION FOR NEXT MEETING
5590 Overland Ave., Training Room 1st Flr, San Diego, CA 92123**