JOINT POWERS AGENCY COMMISSION MEETING
AGENDA

March 16, 2011

1:00 p.m.
City-County Administration Building
1010 Tenth Street, Board Chambers
Modesto, CA 95354

The Joint Powers Agency Commission welcomes you to its meetings, which are held by announcement, and your interest is encouraged and appreciated.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at the beginning of the meeting under the section titled "Consent Calendar." If you wish to have an item removed from the Consent Calendar, please make your request at the time the Commission Chairperson asks if any member of the public wishes to remove an item from consent.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar, all public hearing and correspondence.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Commission Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Commission will be limited to a maximum of 5 minutes unless the Chairperson of the Commission grants a longer period of time.

PUBLIC COMMENT PERIODS: Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Commission for consideration. However, California law prohibits the Commission from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Joint Powers Agency for Stanislaus Regional 9-1-1. Any member of the public wishing to address the Commission during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes.

Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Clerk's office at 3705 Oakdale Rd., Modesto, CA during normal business hours.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Joint Powers Commission meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

I. Open and Welcome

II. Pledge of Allegiance to the Flag

III. Public Comment Period

IV. Approval of minutes from January 13, 2011

V. Consent Calendar

    A-1. Acceptance of Auditor's Report for Fiscal Year Ending June 30, 2010
        (documentation to follow)

    A-2. Rotation of Commission Members

VI. Regular Calendar Agenda Items

    B-1. Communications Center Emergency Dispatch Services Director and Deputy Director PSC contracts for Lucian Thomas and Darrell Freitas (documentation to follow)

      B-2. Accept the Stanislaus Regional 9-1-1   2010-2011 Budget (documentation to follow)

      B-3. Request approval to transfer 2010/2011 budget dollars from Salary & Benefits and Services & Supplies to Fixed Assets as needed in order to purchase narrow banding radio equipment. These dollars are a transfer of anticipated savings and not an increase to our current year budget.

VII. Closed Session

      C-1. Conference with Legal Counsel – Existing Litigation: One Case: The Committee Concerning Community Improvement, et al. vs. City of Modesto, et al., United States District Court, Eastern District California, Case No. CV-F-04-6121 LJO DLB. Government Code Section 54956.9 (a).

VIII. Adjournment