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PAUL STEIN, Director

JOINT POWERS AGENCY COMMISSION MEETING AGENDA

January 31, 2008

8:30 a.m.

Modesto Police Department, Public Meeting Room #101
600 Tenth Street
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 and are identified with an asterisk (*). 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 Board Chairperson asks if any member of the public wished 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.

- I. Open and Welcome
- II. Pledge of Allegiance to the Flag
- III. Public Comment Period
- IV. Approval of minutes from July 17, 2007
- V. Consent Calendar
 - A-1. Accept recommendation to enter into an agreement with the State of California 9-1-1 Program and Nine One One, Inc. for purchase and installation of a new telephone system at Stanislaus Regional 9-1-1. ([documentation attached](#))
 - A-2. Accept recommendation to enter into a contract with Delta Wireless for radio backbone maintenance. ([contract attached](#))
 - A-3. Acceptance of the 2008-2009 Year-to-date Budget Report. ([item attached](#))
- VI. Scheduled Matters
 - B-1. Review, discuss and adopt changes in the Joint Exercise of Powers Agreement presented in final draft format. ([items attached](#))
- VII. Adjournment