



CVR-SAFE Board
Meeting Date: 9/20/2018
Agenda Item No.: 2018-September-1.

Subject: Approve Minutes of the June 21, 2018, Board Meeting (Est. time: 0 minutes)

Consent

Prepared by: Lanette Espinoza

Approved by: James Corless

Attachments: Yes

1. Issue:

Should the board approve the minutes of the June 21, 2018, meeting?

2. Recommendation:

Staff recommends approval of the June 21, 2018, board meeting minutes.

3. Background/Analysis:

The Board of Directors met on June 21, 2018.

4. Discussion/Analysis:

The board is being asked to approve the minutes from the previous board meeting.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

6. This staff report aligns with the following SACOG Work Plan Goals:

ATTACHMENTS:

Description

Attachment A - Minutes



Draft Minutes

The SAFE Board of Directors met in regular session on June 21, 2018, in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

Call to Order: Chair Schenirer called the meeting to order at 9:51 a.m.

Present: Directors Allard (for Rohan), Banks, Buckland, Clerici, Crews, Douglass, Duran, Frerichs, Frost, Joiner, Miklos, Neu, Onderko, Peters, Samayoa, Saylor, Slowey, Spokely, Stallard, Suen, Vasquez, Veerkamp, West, Winn, Young, Vice Chair Budge (for Sander), Chair Schenirer, and Ex-Officio Member Graham (for Benipal)

Absent: Cabaldon, Flores, Janda, Jankovitz, Kennedy, and Steinberg

Public Communications: There were no public communications.

Consent: It was moved, seconded (Buckland/Suen) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of the May 17, 2018, Board Meeting*
2. Capitol Valley Regional SAFE Call Box Maintenance Services Contract Award

Directors Budge and Onderko abstained from voting on Item #1.

Action:

3. Approve Final Fiscal Year 2018-2019 Budget for the Capitol Valley Regional SAFE

Barbara VaughanBechtold, SACOG staff, presented the report. It was moved, seconded (Saylor/Budge) and passed by unanimous vote that:

THE BOARD APPROVE THE FINAL FISCAL YEAR 2018-2019 CVR-SAFE BUDGET.

Auburn
Citrus Heights
Colfax
Davis
El Dorado County
Elk Grove
Folsom
Galt
Isleton
Lincoln
Live Oak
Loomis
Marysville
Placer County
Placerville
Rancho Cordova
Rocklin
Roseville
Sacramento
Sacramento County
Sutter County
West Sacramento
Wheatland
Winters
Woodland
Yolo County
Yuba City
Yuba County

Adjournment: The meeting adjourned at 9:54 a.m.

Approved by:

Approved by:

James Corless
Chief Executive Officer

Jay Schenirer
Chair