



Item 4. Approval of Budget Amendments.

Motion made by Mr. Prado to confirm that CCECD's accountants were examining and confirming the various nuances of CCECD's accounting and CCECD's financial status. Seconded by Mr. Diaz. The motion carried unanimously.

Item 5. Financial (& Banking) Report.

Motion made by Mr. Aston to acknowledge the Financial (& Banking) Report (by Ms. Barajas). Seconded by Mr. Diaz. The motion carried unanimously. The total funds, at this time, are \$8,527,602.62 (which includes certain reserves).

Item 6. Director's Report, by Silbia Barajas, including a Building Report by Joel Davila, a GIS Report by Alfonso Garrido, and a Public Education/Training Report by Joe Garcia.

Motion made by Mr. Prado to acknowledge the aforesaid report(s), which addressed a litany of emergency communication matters, including an Addressing Workshop. Seconded by Mr. Aston. The motion carried unanimously.

Item 7. AT&T Report.

Motion made by Mr. Prado to acknowledge the AT&T report, although AT&T personnel were not at this meeting. Seconded by Mr. Diaz. The motion carried unanimously.

Item 8. Board Committee Report.

Motion made by Mr. Prado to acknowledge the report, regarding funding for various services, and a litany of current emergency communication issues. Seconded by Mr. Diaz. The motion carried unanimously.

Item 9. Counsel's Report.

Motion made by Mr. Prado to acknowledge the report (by Mr. Janis) about certain legal issues in connection with the Annual Audit and Report, the Pictometry License Agreement, the FCC's efforts to oversee CCECD (etc.), the improper tax liens imposed on the CCECD Building property, "moving" CCECD "items" to the new CCECD Building, hiring more personnel, acquiring some vehicles, the matter of

"allowable expenses," the Addressing Project (which involved a letter to the County addressing the termination of the CCECD - County Project/Service Agreements, as approved by the CCECD Board), the renewal of liability insurance for the District, recent FCC rulings, the development of and the finalization of a Personnel Policies Manual, efforts by various governmental entities in the County that are attempting to have CCECD finance "their" projects (as well as other items on the Agenda), a question about CCECD having the right to assign addresses throughout the County, a reference made to a Worker's Compensation Claim against Haraway Construction (as to the CCECD Building), for both (of which) CCECD is not liable, and a possibility of ECD Special Law Districts in the near future, as well as other matters that arise from time to time (and may be on this Agenda). Seconded by Mr. Ortega. The motion carried unanimously.

Item 10. NG 9-1-1 Report.

Motion made by Mr. Aston to acknowledge the report regarding NG 9-1-1. Seconded by Mr. Prado. The motion carried unanimously.

Item 11. Consideration and Approval of the two (2) Executive Directors attending the NENA Conference in San Antonio, Texas, between June 3, 2017 to June 8, 2017.

Motion made by Mr. Prado to approve the same (above). Seconded by Mr. Aston. The motion carried unanimously.

Item 12. Adjournment.

Motion to adjourn the meeting was made by Mr. Prado at 10:47 A.M. Seconded by Mr. Aston. The motion carried unanimously.

\*

\*

\*

Approved this 17<sup>th</sup> day of May, 2017.

Approved: Mark M. Prado  
President, Board Of Managers

Attested: Rono G. O...  
Secretary, Board Of Managers