

Ms. Barajas). Seconded by Mr. Prado. The motion carried unanimously.

Item 4. Approval of Budget Amendments.

Motion made by Mr. Aston to table this item, as there was nothing for the Board to consider at this time. Seconded by Mr. Aston. 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. Rodriguez. The motion carried unanimously. The total funds, at this time, are \$8,259,936.34.

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

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

Item 7. AT&T Report, including the approval of upgrading the AT&T equipment to Virtual Servers.

Motion made by Mr. Aston to acknowledge the AT&T report, as presented by Irma Bramlett (and also Billy Blankenship). Seconded by Mr. Rodriguez. The motion carried unanimously. (After this item was addressed, the Board returned to Item 2 at 10:45 a.m.).

Item 8. Board Committee Report.

Motion made by Mr. Rodriguez to table this item, as there was nothing for the Board to consider at this time. Seconded by Mr. Prado. The motion carried unanimously.

Item 9. Counsel's Report.

Motion made by Mr. Rodriguez 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, as well as other matters that arise from time to time (and may be on this Agenda). Seconded by Mr. Diaz. The motion carried unanimously.

Item 10. NG 9-1-1 Report.

Motion made by Mr. Rodriguez to table this Item as there was nothing for the Board to consider at this time. Seconded by Mr. Diaz. The motion carried unanimously.

Item 11. Adjournment.

Motion to adjourn the meeting was made by Mr. Rodriguez at 11:11 A.M. Seconded by Mr. Prado. The motion carried unanimously.

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Approved this 15th day of March, 2017.

Approved: Mario M. Prado
President, Board Of Managers

Attested:


Secretary, Board Of Managers