



Sacramento Regional Fire/EMS Communications Center

10230 Systems Parkway, Sacramento, CA 95827-3007

(916) 228-3070 – Fax (916) 228-3079

9:00 a.m.

Tuesday, February 12, 2019

REGULAR MEETING OF THE GOVERNING BOARD OF SRPSCC

10545 Armstrong Ave – Rooms #384-385

Mather, CA 95655-4102

Call to Order

Chairperson

Roll Call Member Agencies

Secretary

Primary Board Members

Chris Costamagna, Chairperson

Mike McLaughlin, Vice Chairperson

Chad Wilson, Board Member

Tyler Wagaman, Board Member

Deputy Chief, Sacramento Fire Department

Fire Chief, Cosumnes Fire Department

Division Chief, Folsom Fire Department

Assistant Chief, Sacramento Metropolitan Fire District

AGENDA UPDATE: An opportunity for Board members to (1) reorder the agenda; and (2) remove agenda items that are not ready for presentation and/or action at the present Board meeting.

PUBLIC COMMENT: PUBLIC COMMENT: An opportunity for members of the public to address the Governing Board on items within the subject matter jurisdiction of the Board. Duration of comment is limited to three minutes.

CLOSED SESSION: Approximately 1-1/2 hours (9:00 – 10:30 a.m.)

1. CONFERENCE WITH LABOR NEGOTIATOR*

Pursuant to Government Code Section 54957.6

District Negotiator(s)

Employee Organization(s)

Counsel, Robert Kingsley
Joe Thuesen, Executive Director
Teamsters Local 856
Teamsters Local 150

2. PERSONNEL ISSUES*

Pursuant to California Governing Code Section 54957

The Board will meet in closed session:

- a. Public Employment
Title: Deputy Director (Administrative)
- b. Evaluation of Performance
Title: Executive Director

3. CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation*

a. Pursuant to California Government Code Section 54956.9(b)
The Board will meet in closed session to discuss significant exposure to litigation.
One (1) potential case

b. Pursuant to California Government Code Section 54956.9(a)
The Board will meet in closed session to discuss one (1) case of pending litigation
Sacramento Regional Public Safety Communications Center v. Tyler Technologies, Inc. Case No. 2:18-cv-01792-KJM-KJN

OPEN SESSION: Begins at 10:30 a.m.

CONSENT AGENDA: Matters of routine approval including, but not limited to Board meeting synopsis, payroll reports, referral of issues to committee, other consent matters. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

1. Board Meeting Synopsis and Special Board Meeting

ACTION ITEMS:

- 1. Adopt Resolution #1-19, Revised Conflict of Interest Policy
 Changing Title of Filers
 Chief Executive Director To:
 Executive Director
 Communications Manager To:
 Deputy Director- Operations
 Administrative Services Manager To:
 Deputy Director- Administration

DISCUSSION/POSSIBLE ACTION

- 1. Update Regarding Power Outage*

INFORMATION:

CENTER REPORTS:

CORRESPONDENCE:

BOARD MEMBER COMMENTS:

ADJOURNMENT:

The next scheduled Board Meeting is February 26, 2019.

Location: Sacramento Metropolitan Fire District, 10545 Armstrong Ave, Mather, CA
 95655-4102
 Time: 9:00 a.m.
 Distribution: Board Members, Alternates, and Chiefs
 Posted at: Administration Office

DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Chief Executive's Office at (916) 228-3070. Notification at least 48 hours prior to the meeting will enable the Center to make reasonable arrangements to ensure accessibility to this meeting.

POSTING:

This is to certify that on February 8, 2019, I posted a copy of the agenda:

- at 10230 Systems Parkway, Sacramento, CA 95827
- on the Center's website which is: www.sfecc.ca.gov
- 10545 Armstrong Ave, Mather, CA 95655-4102



REGULAR GOVERNING BOARD MEETING

January 22, 2019

GOVERNING BOARD MEMBERS

Deputy Chief Chris Costamagna	Sacramento Fire Department
Assistant Chief Tyler Wagaman	Sacramento Metropolitan Fire District
Deputy Chief Paul Zehnder	Cosumnes Community Services District
Division Chief Chad Wilson	City of Folsom Fire Department

GOVERNING BOARD MEMBERS ABSENT

COMMUNICATIONS CENTER MANAGEMENT

Joe Thuesen	Executive Director, SRFECC
Kylee Soares	Deputy Director, SRFECC

OTHERS IN ATTENDANCE

Robert Kingsley	Counsel, SRFECC
Lindsay Moore	Counsel, SRFECC
Kevin Mackey	Medical Director, SRFECC
Steve Jordan	Sacramento Metropolitan Fire District
Janice Parker	Administrative Analyst, SRFECC
TaraMarie McDonald	Executive Assistant, SRFECC
Julee Todd	Dispatch Supervisor, SRFECC
Marilyn Vinciguerra	Recruit Dispatcher, SRFECC
Jill Short	Local 856 Representative
Theresa Miller	Local 856 Representative
Tara Poirier	Local 150 Representative

1. The meeting was called to order and roll call taken at 9:13 a.m.
2. There were no agenda updates.
3. Pledge of Allegiance was recited.
4. CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATOR*

Pursuant to California Government Code Section 54957.6

<i>District Negotiator(s)</i>	<i>Counsel, Robert Kingsley</i>
<i>Employee Organization(s)</i>	<i>Joseph Thuesen, Executive Director</i>
	<i>Teamsters Local 856</i>
	<i>Teamsters Local 150</i>

2. PERSONNEL ISSUES*

Pursuant to California Government Code Section 54957

The Board will meet in closed session:

- a. Public Employment
Title: Executive Director
- b. Public Employment
Title: Deputy Director (Operations)
- c. Public Employment
Title: Deputy Director (Administrative)
- d. Evaluation of Performance
Title: Executive Director

3. CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation*

- a. Pursuant to California Government Code Section 54956.9(b)
The Board will meet in closed session to discuss significant exposure to litigation
One (1) potential case
- b. Pursuant to California Government Code Section 54956.9(a)

Closed session was convened at 9:14 a.m.

5. OPEN SESSION:

Open Session was reconvened at 10:58 a.m. The Board met in closed session and received an update regarding labor negotiations with Local(s) 150 and 856. Direction was given; no action was taken.

An update regarding employment contracts for the Executive Director and the Deputy Director(s) was received and no action was taken.

Action will be taken during Open Session: Action Items #1 Approve Employment Contract for Executive Director and #2 Approve Employment Contract for Deputy Director, Operations.

Several items were discussed during the Evaluation of the Executive Director; no action was taken.

The Board also received updates regarding Tyler/New World pending litigation and one case of potential litigation. No action was taken.

6. CONSENT AGENDA: Matters of routine approval including, but not limited to Board meeting synopsis, payroll reports, referral of issues to committee, other consent matters. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

A motion was made by Assistant Chief Wagaman and seconded by Deputy Chief Zehnder to approve the consent agenda and Board Meeting minutes, January 8, 2019.

AYES: Sacramento Fire Department, Sacramento Metro, Cosumnes Community Services District, Folsom

NOES:

ABSENT:

ABSTAIN:

Motion carried.

7. ACTION ITEMS:

1. Approval of Employment Contract for Executive Director (Thuesen).

A motion was made by Assistant Chief Wagaman and seconded by Division Chief Wilson to approve the Employment Contract for Executive Director.

AYES: Sacramento Fire Department, Sacramento Metro, Cosumnes Community Services District, Folsom

NOES:

ABSENT:

ABSTAIN:

Motion carried.

2. Approval of Employment Contract for Deputy Director - Operations (Soares)

A motion was made by Assistant Chief Wagaman and seconded by Deputy Chief Costamagna to approve the Employment Contract for Deputy Director - Operations (Soares).

AYES: Sacramento Fire Department, Sacramento Metro, Cosumnes Community Services District, Folsom

NOES:

ABSENT:

ABSTAIN:

Motion carried.

8. DISCUSSION/POSSIBLE ACTION:

1. Update Regarding Power Outage

E/D Thuesen provided an update regarding the recent power outage. Many “moving parts” were brought to light during the “after action” review and a final report will be available at the March 26th Board Meeting. Several items will require immediate action to avoid a similar incident in the future. E/D Thuesen pointed out that the existing transfer switch is original to the building and should be replaced.

Our current CAD system was also impacted as a result of the power outage. D/D Soares outlined the problem of missing CAD data from the first week of January 2019, when the system came back up. The data has since been moved over from CAD, junior and entered from the manual mode we were in so no data was lost. We had to move master as well as incident numbers forward in the system and middle numbers were used to backfill. Currently we only have one tape drive and have been searching for a backup. There was a power supply failure a couple of weeks ago and we are researching ways to stabilize our old Northrup Grumman CAD system until a new CAD can be purchased. Time is of the essence for us to find a solution and we are looking to the Board for direction.

E/D Thuesen suggested possible ways to mitigate this issue. He said we could update the Northrup Grumman hardware only, estimated at approximately \$500,000, which has not been budgeted. Hardware replacement, however, would only be a temporary solution. If we use a sole source approach we could work with Northrup Grumman to upgrade our current system at a cost of approximately \$2,000,000. However, these two options cannot be exercised concurrently and there may be some legal obstacles to overcome because of our existing litigation with Tyler/New World.

This is a preliminary report to keep the Board updated as to the status of the CAD and potential future expenditures.

E/D Thuesen and D/D Soares will continue to work with Counsel to explore a Board recommendation for either updating the Northrup Grumman hardware or sole sourcing a new CAD system. Deputy Chief Costamagna asked the Board members be open to a potential Special Board Meeting to approve any “emergency action” regarding the CAD. Assistant Chief Wagaman said he is eagerly awaiting the “after action” report and the recommendation prepared for the Board and is anxious to take action to mitigate and future CAD issues.

9. INFORMATION:

1. Communications Center Statistics – December

Statistics for the month of December were contained in the Board packet.

2. Help Desk Statistics – December

Help Desk statistics for the month of December were contained in the packet.

10. CENTER REPORTS:

Executive Director

1. Executive Director Thuesen thanked the staff for the incredible job they did during the recent power failure.

He said that as part of the “after action” report, we are looking at all aspects, not just the CAD system. One item that came to light was that our phones were transferred to Sac PD rather than to Sheriff as had been designated.

2. E/D Thuesen also welcomed Diane House, Deputy Director- Administration. We are currently working on the final details of her contract.
3. We continue to review our job descriptions with CPS Human Resources and will be meeting with them at the Center on January 25, 2019. Some of our dispatch subject matter experts will be working with CPS Human Resources on this project.
4. E/D Thuesen told the Board that the radio failure that occurred in December was not at the Center, but rather SRRCS at Brighton Heights.

Deputy Director- Operations

1. Deputy Director Soares also thanked everyone involved in with helping our Center continue to function seamlessly during the power failure – including the outside agencies. We will include some of the suggestions that were made by the outside agencies in our “after action” plan.
2. December and January have been very busy. We have been exploring with EMS division and some of the agencies for alternative deployment models.
3. We did a three month review of the EMD directives that had been implemented and to date the data indicates we are on the right track. The initial review also provided us with additional opportunities for improvement, so another review will be conducted at the six month mark.
4. On January 7th, one of our dispatchers completed her radio training and was signed off.
5. We have three new recruits beginning the dispatch academy on February 5th. We also have four candidates in background; and will be conducting interviews for seven perspective candidates from our December exam on Thursday, January 24th.
6. Our CTC hosted the quarterly Peer Support Training and as a result the group has requested that we host all of their subsequent quarterly training.
7. We are in the midst of our shift transitions.
8. We will be participating in an MCI Drill with Cosumnes.
9. D/D Soares expressed appreciation to the IT team for “flexing” their work hours to accommodate any potential issues as a result of an incoming storm and for the dispatchers who were willing to be on call should they be needed.

Deputy Director- Administration

Deputy Director House has not yet officially begun her employment with SRFECC and therefore did not present a report at this Board meeting.

Medical Director- Mackey

1. Dr. Mackey met with all the EMS division(s) leadership to determine their most important issues and to respond with valuable feedback. We continue to struggle with “people vs patients”. We will not change the policy, but we want to assist the firefighters to understand the policy. Both Metro and Folsom have agreed to explore the possibility to establishing a subject matter expert/point of contact in EMS for each firehouse.
2. All fire agencies, with the possible exception of “City”, are moving toward the use of “I-gels”.

Several of the agencies have purchased Quick-Trach, but Dr. Mackey is re-evaluating the use of Quick-Trach.
3. Coming very soon to Metro and Folsom will be the ability to receive “real-time” feedback of cardiac arrests.
4. Dr. Mackey has desired to build a cadaver lab in conjunction with the Coroner’s office for some time. He has located a group while he was attending a conference in Austin, who would be willing to assist with training and setting up the lab at no charge. Dr. Mackey will continue to explore this matter.

11. BOARD COMMENTS:

Assistant Chief Wagaman congratulated E/D Thuesen and D/D Soares on their employment contracts.

Division Chief Wilson said he felt the Center has turned a challenging experience into an opportunity to showcase their capabilities and he expressed his appreciation to everyone.

He thanked Dr. Mackey for his dedication and his Board report.

Deputy Chief Zehnder also expressed his appreciation to the Center for their response to the power failure.

Deputy Chief Costamagna thanked Center staff for their response to the power outage. He said they made the situation look very manageable. He said he takes advantage of every opportunity to publicly praise the Center to the folks in the field.

Counsel Kingsley reminded the Board that we are now conducting two Board meetings a month – the second and fourth Tuesdays.

12. The meeting of the Governing Board was adjourned at 11:27 a.m. until the next Meeting of the Governing Board scheduled for 9:00 a.m., February 12, 2019, at Metro Headquarters, 10545 Armstrong Ave – Rooms #320, Mather, CA 95655-4102.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Janice Parker". The script is fluid and cursive.

Janice Parker
Clerk of the Board

Chris Costamagna, Chairperson

Mike McLaughlin, Vice Chairperson

SPECIAL GOVERNING BOARD MEETING

February 4, 2019

GOVERNING BOARD MEMBERS

Deputy Chief Chris Costamagna	Sacramento Fire Department
Assistant Chief Tyler Wagaman	Sacramento Metropolitan Fire District
Chief Mike McLaughlin	Cosumnes Community Services District
Division Chief Chad Wilson	City of Folsom Fire Department

GOVERNING BOARD MEMBERS ABSENT

COMMUNICATIONS CENTER MANAGEMENT

Joe Thuesen	Executive Director, SRFECC
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OTHERS IN ATTENDANCE

Robert Kingsley	Counsel, SRFECC
Lindsay Moore	Counsel, SRFECC
Pat Kiernan	Counsel, SRFECC
Felipe Rodriguez	Fire Chief, City of Folsom Fire Department
Paul Zehnder	Deputy Chief, Cosumnes Community Services District
Todd Harms	Fire Chief, Sacramento Metropolitan Fire District
Eric Bridge	Deputy Chief, Sacramento Metropolitan Fire District
Troy Bair	Cosumnes Community Services District
Janice Parker	Administrative Analyst, SRFECC
TaraMarie McDonald	Executive Assistant, SRFECC
Marissa Shmatovich	Administrative Assistant
Theresa Miller	Representative Local 856
Eli Strong	Training Supervisor, SRFECC

1. The meeting was called to order and roll call taken at 7:00 a.m.
2. There were no agenda updates.
3. There was no public comment.
4. **CLOSED SESSION:**

Conference with Legal Counsel: Litigation

Pursuant to California Government Code Section 54956.9(a)

The Board will meet in closed session to discuss one (1) case of pending litigation
Sacramento Regional Public Safety Communications Center v. Tyler Technologies, Inc. Case
No. 2:18-cv-01792-KJM-KJN

Closed session was convened at 7:01 a.m.

5. **OPEN SESSION:**

Open session was re-convened at 8:21 a.m.

During closed session the Board received a report on matters associated with the Tyler/New World litigation. No action was taken.

Discussion/Possible Action

1. Resolution #2-19, Emergency Action to Stabilize, Maintain and Upgrade Computer Aided Dispatch System, to address CAD System Failures

Executive Director Thuesen has previously reported to the Board CAD related issues. In January the Center experienced a power surge which brought the CAD system down for approximately six hours. Because of the age of our current CAD system in addition to two recent failures we are addressing action to stabilize, maintain and upgrade our CAD system as an emergency situation.

Currently we are operating on a single server, as SRF2 is down. E/D Thuesen feels immediate action on the part of the JPA Board is imperative. This action can be implemented by the adoption of Resolution #2-19 at this meeting.

Counsel asked the Board to acknowledge the severity of the two most recent failures to the CAD system and to support adoption of Resolution #2-19.

Division Chief Wilson asked E/D Thuesen to provide a timeline on the deliverables for this project and that will be done at our regular Board meeting on February 12th.

A motion was made by Deputy Chief Costamagna and seconded by Chief McLaughlin to adopt Resolution #2-19 as was presented to the Board.

AYES: Sacramento Fire Department, Sacramento Metro, Cosumnes Community Services District, Folsom

NOES:

ABSENT:

ABSTAIN:

The motion to adopt Resolution #2-19, was passed unanimously.

11. The meeting of the Governing Board was adjourned at 8:26 a.m. until the next meeting of the Governing Board scheduled for 9:00 a.m., February 12, 2019, at Metro Headquarters, 10545 Armstrong Ave – Rooms #320, Mather, CA 95655-4102.

Respectfully submitted,



Janice Parker
Clerk of the Board

Chris Costamagna, Chairperson

Mike McLaughlin, Vice Chairperson

**RESOLUTION NO. 1-19
BEFORE THE GOVERNING BOARD OF THE
SACRAMENTO REGIONAL PUBLIC SAFETY COMMUNICATIONS CENTER
(Resolution Adopting Conflict of Interest Code)**

WHEREAS, the Political Reform Act of 1974 is set out as Title 9 (beginning with Section 81000) of the California Government Code; and

WHEREAS, pursuant to Section 87300 of the Political Reform Act, each state and local government agency must adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Sacramento Regional Public Safety Communications Center (“Center”) has previously adopted a Conflict of Interest Code pursuant to Government Code section 87300; and

WHEREAS, the existing Conflict of Interest Code of the Center must be updated to conform with applicable law.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SACRAMENTO REGIONAL FIRE/EMS COMMUNICATIONS CENTER:

1. The Conflict of Interest Code of the Sacramento Regional Public Safety Communications Center is amended to read, in its entirety, as set forth in **Exhibit 1**.
2. This Resolution will be effective thirty (30) days after Sacramento County, as the code reviewing body, approves the Conflict of Interest Code attached to this Resolution as **Exhibit 1**.

THIS RESOLUTION was duly passed a Regular Board meeting held on the 12th of February, 2019, by the following roll call vote:

AYES: Cosumnes Community Services District, Folsom, Sacramento City, Sacramento Metropolitan Fire District

NOES:

ABSENT:

Cosumnes Community Services District

City of Sacramento

Sacramento Metropolitan Fire District

City of Folsom

ATTEST:

Secretary to the Governing Board

**SACRAMENTO REGIONAL PUBLIC SAFETY COMMUNICATIONS CENTER
MANUAL OF POLICIES**

POLICY: **1.003**

TITLE: **Conflict of Interest Code**

ADOPTED: **8/12/1981**

REVISED: **2/12/2019**

The Political Reform Act, Government Code §81000, *et seq.*, requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (Cal. Code of Regs., tit. 2, §18730) which contains the terms of a standard conflict of interest code. The terms of that standard conflict of interest code can be adopted by reference by a State or local government agency. Once adopted, the code may be amended by the Fair Political Practices Commission (after public notice and hearings) to conform the standard conflict of interest code to amendments in the Political Reform Act.

The Governing Board of the SRPSCC adopts, and incorporates by reference, the terms of Cal. Code of Regs., tit. 2, §18730, and any amendments to it that have been duly adopted by the Fair Political Practices Commission.

In addition, the Governing Board adopts the attached **Appendix A** which designates the disclosure categories to which specified positions are assigned.

Persons in designated positions shall file a Statement of Economic Interest/Form 700 in accordance with the disclosure categories listed in the attached **Appendix B**. The Statement of Economic Interest shall be filed with the SRPSCC's code-reviewing body, the Board of Supervisors of the County of Sacramento, to the attention of the Office of the Clerk of the Board.

Together, this Policy, including the attached **Appendix A** and **Appendix B**, constitutes the conflict of interest code of the SRPSCC.

**Appendix A to
SRPSCC Board Policy 1.003 - Conflict of Interest**

SRPSCC Positions Required to File Economic Interest Statements

DESIGNATED POSITIONS	DISCLOSURE CATEGORY
Primary Member, Board of Directors (Representing Cosumnes Community Services District)	1
Alternate Member, Board of Directors (Representing Cosumnes Community Services District)	1
Primary Member, Board of Directors (Representing City of Folsom)	1
Alternate Member, Board of Directors (Representing City of Folsom)	1
Primary Member, Board of Directors (Representing City of Sacramento)	1
Alternate Member, Board of Directors (Representing City of Sacramento)	1
Primary Member, Board of Directors (Representing Sacramento Metropolitan Fire District)	1
Alternate Member, Board of Directors (Representing Sacramento Metropolitan Fire District)	1
Executive Director	1
Deputy Director- Operations	2
Deputy Director- Administration	2

Appendix B to
SRPSCC Board Policy 1.003 - Conflict of Interest

Disclosure Categories

CATEGORY 1

- (a) All interests in real property located in the jurisdiction of the SRPSCC, including leasehold, ownership interest or option to acquire such interest in real property.
- (b) Investments in business entities, and income, including gifts, loans, and travel payments, from sources that provide goods, supplies, material, machinery, equipment or services, including consulting services, of the type utilized by the SRPSCC.
- (c) His or her status as a director, officer, partner, trustee, employee or holder of a position of management in any business entity or nonprofit corporation that contracts with the SRPSCC.

CATEGORY 2

- (a) Investments in business entities, and income, including gifts, loans, and travel payments, from sources that provide goods, supplies, material, machinery, equipment or services, including consulting services, of the type utilized by the SRPSCC.
- (b) His or her status as a director, officer, partner, trustee, employee or holder of a position of management in any business entity or nonprofit corporation that contracts with the SRPSCC.

**SACRAMENTO REGIONAL PUBLIC SAFETY COMMUNICATIONS CENTER
MANUAL OF POLICIES**

POLICY: **1.003**

TITLE: **Conflict of Interest Code**

ADOPTED: **8/12/1981**

REVISED: **10/14/2016**

The Political Reform Act, Government Code §81000, *et seq.*, requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (Cal. Code of Regs., tit. 2, §18730) which contains the terms of a standard conflict of interest code. The terms of that standard conflict of interest code can be adopted by reference by a State or local government agency. Once adopted, the code may be amended by the Fair Political Practices Commission (after public notice and hearings) to conform the standard conflict of interest code to amendments in the Political Reform Act.

The Governing Board of the SRPSCC adopts, and incorporates by reference, the terms of Cal. Code of Regs., tit. 2, §18730, and any amendments to it that have been duly adopted by the Fair Political Practices Commission.

In addition, the Governing Board adopts the attached **Appendix A** which designates the disclosure categories to which specified positions are assigned.

Persons in designated positions shall file a Statement of Economic Interest/Form 700 in accordance with the disclosure categories listed in the attached **Appendix B**. The Statement of Economic Interest shall be filed with the SRPSCC's code-reviewing body, the Board of Supervisors of the County of Sacramento, to the attention of the Office of the Clerk of the Board.

Together, this Policy, including the attached **Appendix A** and **Appendix B**, constitutes the conflict of interest code of the SRPSCC.

Appendix A to
SRPSCC Board Policy 1.003 - Conflict of Interest

SRPSCC Positions Required to File Economic Interest Statements

DESIGNATED POSITIONS	DISCLOSURE CATEGORY
Primary Member, Board of Directors (Representing Cosumnes Community Services District)	1
Alternate Member, Board of Directors (Representing Cosumnes Community Services District)	1
Primary Member, Board of Directors (Representing City of Folsom)	1
Alternate Member, Board of Directors (Representing City of Folsom)	1
Primary Member, Board of Directors (Representing City of Sacramento)	1
Alternate Member, Board of Directors (Representing City of Sacramento)	1
Primary Member, Board of Directors (Representing Sacramento Metropolitan Fire District)	1
Alternate Member, Board of Directors (Representing Sacramento Metropolitan Fire District)	1
Chief Executive Director Executive Director	1
Administrative Services Manager Deputy Director- Operations	2
Communications Manager Deputy Director- Administration	2

Appendix B to
SRPSCC Board Policy 1.003 - Conflict of Interest

Disclosure Categories

CATEGORY 1

- (a) All interests in real property located in the jurisdiction of the SRPSCC, including leasehold, ownership interest or option to acquire such interest in real property.
- (b) Investments in business entities, and income, including gifts, loans, and travel payments, from sources that provide goods, supplies, material, machinery, equipment or services, including consulting services, of the type utilized by the SRPSCC.
- (c) His or her status as a director, officer, partner, trustee, employee or holder of a position of management in any business entity or nonprofit corporation that contracts with the SRPSCC.

CATEGORY 2

- (a) Investments in business entities, and income, including gifts, loans, and travel payments, from sources that provide goods, supplies, material, machinery, equipment or services, including consulting services, of the type utilized by the SRPSCC.
- (b) His or her status as a director, officer, partner, trustee, employee or holder of a position of management in any business entity or nonprofit corporation that contracts with the SRPSCC.