



**San Diego County – Imperial County  
Regional Communications System**

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<http://www.rcs800mhz.org>

**NEXTGEN RCS BOARD OF DIRECTORS REGULAR MEETING**

**WEDNESDAY, April 13, 2022 1:00 PM**

5500 OVERLAND AVE., ROOM 120  
SAN DIEGO, CALIFORNIA 92123

**PUBLIC PARKING**

There is a parking garage adjacent to the meeting room.

**DISABLED ACCESS TO MEETING**

A request for a disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made to Oralía Huerta at 858-694-3663 at least 24 hours before the meeting.

**WRITINGS DISTRIBUTED TO THE COMMITTEE**

Pursuant to Government Code 54957.5, written materials distributed to the Board of Directors in connection with this agenda will be available to the public at the County Operations Center, Sheriff's Wireless Services Division Office, Suite 101, 5595 Overland Ave., San Diego, California 92123. In addition, supporting documentation (including attachments referenced in the agenda) is available for viewing on the [RCS web site](#).

**AGENDA**

1. Call to Order (Graham Mitchell, Chair)
2. Roll Call and Determination of Quorum (Chair)
3. Purpose of Meeting (Chair)
4. Approval of Minutes (February 09, 2022) (Chair)
5. Public Comment (limited to three minutes per speaker) (Chair)
6. Revenue/Billing Update (February 2022 – March 2022) (Gayda Pia)
  - 6.1 Network Operating Cost (NOC) Billing and Revenue
  - 6.2 Trust Fund Balance
7. Network Operations Update (David Brooks)
  - 7.1 Monthly Reports (February 2022 – March 2022)
8. Administrative Update (Mayla Alvaro)
  - 8.1 Training Update

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*NextGen RCS Board of Directors*

*SAN DIEGO COUNTY - IMPERIAL COUNTY*

*Graham Mitchell, City Manager, City of El Cajon (Chair) - Commander Robert Smith, San Diego County Sheriff's Department  
Jeff Toney, Director, San Diego County Office of Emergency Services - Chief Jose Tellez, National City Police Department  
Chief Michael Calderwood, Carlsbad Fire Department - Chief Brian Boggeln, Alpine Fire Protection District - Ernesto Fermin, Caltrans  
Chief Alfredo Estrada Jr., Imperial County Fire Department, IVECA – Chief Brian Johnson, El Centro Police Department, IVECA*

- 9. Major Projects Update (Santiesteban/Schmidt)
  - 9.1 RCS Site Projects Status (Luis Santiesteban)
  - 9.2 NextGen RCS Project Status (Luis Santiesteban)
  - 9.3 IVECA Projects (Mark Schmidt)

10. Consent Agenda (Chair)

- 10.1 Request the RCS Board approve Camp Pendleton Fire and Emergency Services to increase their radio limit from 232 to 445 radios for mutual aid use.

*Staff background/recommendation: Camp Pendleton Fire and Emergency Services is an existing mutual aid agency with 232 radios under the agreement. Camp Pendleton Fire provides all hazards fire protection, prevention, haz-mat and emergency medical services to Camp Pendleton United States Marine Corp, Naval Weapons Station Fallbrook, and responds often with North Zone Agencies, San Diego City Fire Department, San Diego HIRT Team, Monte Vista Ranger Unit, and Base Hospitals. Camp Pendleton requests to add up to 213 radios to meet their current and future needs. Staff recommends approval.*

- 10.2 Request the RCS Board approve Bureau of Alcohol, Tobacco, Firearms and Explosives (BATF) to increase their radio limit from 95 to 120 radios for mutual aid use.

*Staff background/recommendation: The Bureau of Alcohol, Tobacco, Firearms and Explosives (BATF) is an existing mutual aid agency with 95 radios under the agreement. BATF has an operational need to communicate with San Diego Sheriff's Department, San Diego Police Department and San Diego Fire Department on a joint operation or in an emergency situation. BATF requests to add up to 25 radios to meet their current and future needs. Staff recommends approval.*

- 10.3 Request the RCS Board approve Federal Bureau of Investigation (FBI) to increase their radio limit from 130 to 275 radios for mutual aid use.

*Staff background/recommendation: The Federal Bureau of Investigation (FBI) is an existing mutual aid agency with 130 radios under the agreement. The FBI has an operational need to communicate with San Diego Sheriff's Department, San Diego Police Department and San Diego Fire Department during mutual aid arrests and in emergency situations. FBI requests to add up to 145 radios to meet their current and future needs. Staff recommends approval.*

- 10.4 Request the RCS Board approve Imperial County Office of Education (ICOE) to increase their radio limit from 85 to 100 radios for mutual aid use.

*Staff background/ recommendation: Imperial County Office of Education (ICOE) is an existing mutual aid agency with 85 radios under the agreement. ICOE has an operational need to communicate with police and fire departments in Imperial County during critical incidents and emergency situations. ICOE requests to add up to 15 radios to meet their current and future needs Staff recommends approval.*

- 10.5 Request the RCS Board approve Advantage Ambulance to increase their radio limit from 10 to 30 radios.

*Staff background/ recommendation: Advantage Ambulance is an existing customer with 10 radios under the agreement. Advantage Ambulance requests to add up to 20 radios to meet their current and future needs. Staff recommends approval.*

- 10.6 Request RCS Board approve an amendment to the Department of Corrections and Rehabilitation Division of Adult Parole Operations (DAPO) Customer Agreement to extend the term to June 30, 2023.

*Staff background/ recommendation: Department of Corrections and Rehabilitation Division of Adult Parole Operations (DAPO) current Customer Service Agreement will expire on June 30, 2022. The Customer Service Agreement requires an amendment to extend the term to June 30, 2023. The Agreement includes a provision to amend the contract and extend the term upon approval of the RCS Board. Staff recommends approval.*

11. Main Agenda (Chair/Brooks)

- 11.1 Election of Vice Chair (Chair)

*Staff background: Previous Vice Chairperson has been promoted and no longer available to serve on the RCS Board as Vice Chair. The Vice Chairperson of the NextGen RCS Board of Directors shall be elected by a majority vote of the NextGen RCS Directors. The Vice Chairperson shall serve at the discretion of a majority of the NextGen RCS Directors, i.e., they may be replaced at any time by a majority vote of the NextGen RCS Directors. The Vice Chairperson shall be selected from members representing NextGen RCS Parties other than IVECA and Caltrans.*

Nominations for Vice-Chair  
Vote for Vice-Chair

- 11.2 Request the RCS Board designate 40Mbps of RCS microwave backhaul network for Law Enforcement's mutual aid use. (Brooks)

*Staff background/recommendation: The RCS microwave network was designed to support the legacy RCS and the NextGen RCS. This design was based on the need to keep both systems fully operational during the transition to NextGen RCS. Now that all RCS users have transitioned to NextGen RCS and the legacy system has been removed, there is substantial bandwidth available on the RCS microwave backhaul network. In the October 13, 2021 meeting, the RCS Board approved the use of RCS microwave backhaul for the purpose of Fire regional VHF communications. This request would expand the Board's decision and set aside a portion of the RCS backhaul microwave network for Law Enforcement Mutual Aid. Agency's use of the bandwidth would be contingent upon approval of the RCS Board. Staff recommends to designate 40Mbps of RCS microwave backhaul for Law Enforcement Mutual Aid.*

12. Roundtable

(Chair)

13. Conclude

(Chair)

**Next Proposed Meeting Date:  
Wednesday, July 13, 2022 at 1:00 PM  
5500 Overland Ave., Room 120, San Diego, CA 92123**