



**San Diego County – Imperial County  
Regional Communications System**  
5595 Overland Avenue, Suite 101, MS-O56, San Diego, California 92123  
Phone (858) 694-3663 Fax (858) 694-3433  
<http://www.rcs800mhz.org>

**NEXTGEN RCS BOARD OF DIRECTORS REGULAR MEETING**  
**WEDNESDAY, May 10, 2023, 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 John Arguelles 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 8, 2023) (Chair)
5. Public Comment (limited to three minutes per speaker) (Chair)
6. Revenue/Billing Update (February – April 2023) (Gayda Pia)
  - 6.1 Network Operating Cost (NOC) Billing and Revenue
  - 6.2 Trust Fund Balance
7. Network Operations Update (Dave Brooks)
  - 7.1 Monthly Reports (February – April 2023)
8. Administrative Update (Elissa Dorame)
  - 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) - Chief Brian Boggeln, Alpine Fire Protection District (Vice Chair)  
Commander Dustin Lopez, San Diego County Sheriff's Department - Jeff Toney, Director, San Diego County Office of Emergency Services  
Chief Jose Tellez, National City Police Department - Chief Dan Barron, San Marcos Fire Department – VACANT, Caltrans  
VACANT, IVECA – Chief Robert Sawyer, El Centro Police Department, IVECA*

9. Major Projects Update (Santiesteban/Schmidt)
- 9.1 RCS Site Projects Status (Luis Santiesteban)
- Generator replacement
- 9.2 NextGen RCS Project Status (Luis Santiesteban)
- Subscriber radios reprogramming
  - Hendrix Peak
  - Phase 3 sites
    - Black Mountain
- 9.3 IVECA Projects (Mark Schmidt)
10. Consent Agenda (Chair)
- None.
11. Main Agenda (Chair)
- 11.1 These items are for informational update only.
- Primary System Use Talkgroups
- On February 8, 2023, the RCS staff informed the Board about transitioning primary system use talkgroups to P25 Phase 2. The number of agencies that will be impacted by the proposed transition is 4,256 RCS users and 1,621 mutual aid users. Policy will be drafted and presented for Board approval when RCS staff has sufficient information and conducted a thorough evaluation on customer impact.
- Mutual Aid Agreement update
- On October 13, 2021, the RCS Board approved the updated RCS Mutual Aid User Policy, Mutual Aid Radio Communications Agency Use Agreement, and list of agencies to be established with new mutual aid agreements. As of to-date, 33 agencies have signed new agreements with a total max radio limit of 3,713 in the system. Seven (7) agencies are pending for approval process; and 11 agencies are non-responsive at the time of contact.
12. Roundtable (Chair)
13. Conclude (Chair)

**Next Meeting Date:**  
**Wednesday, July 12, 2023 at 1:00 PM**  
**County Operations Center**  
**5500 Overland Avenue, Room 120, San Diego, CA 92123**