



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

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NEXTGEN RCS BOARD OF DIRECTORS REGULAR MEETING

WEDNESDAY, July 12, 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 (Brian Boggeln, Vice-Chair)
2. Roll Call and Determination of Quorum (Vice-Chair)
3. Purpose of Meeting (Vice-Chair)
4. Approval of Minutes (May 10, 2023) (Vice-Chair)
5. Public Comment (limited to three minutes per speaker) (Vice-Chair)
6. Revenue/Billing Update (May-June 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 (May-June 2023)
8. Administrative Update (Elissa Dorame)
 - 8.1 Training Update

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 - Jason Akbari, Caltrans
Chief Jimmy Duran, Brawley Police Department, IVECA - Chief Mike York, Brawley Fire Department, IVECA*

- 9. Major Projects Update (Brooks/Schmidt)
 - 9.1 RCS Site Projects Status (David Brooks)
 - Generator replacement
 - HVAC replacement
 - Facilities update
 - 9.2 NextGen RCS Project Status (David Brooks)
 - Subscriber radios reprogramming
 - Hendrix Peak
 - Phase 3 sites
 - Black Mountain
 - Solana Beach
 - 9.3 IVECA Projects (Mark Schmidt)

10. Consent Agenda (Vice-Chair)

- 10.1 Request the RCS Board approve US Department of Homeland Security Homeland Security Investigations (HSI) to increase their radio limit from 30 to 600 radios for mutual aid use.

Staff background/recommendation: US Department of Homeland Security Homeland Security Investigations (HSI) is an existing mutual aid agency with 30 radios under the agreement. HSI has an operational requirement to communicate with local agencies from San Diego County and Imperial County for joint interagency operations. HSI has decided to have all their radios programmed by RCS and requests to add up to 570 radios to meet their current and future needs. Staff recommends approval.

- 10.2 Request the RCS Board approve a new mutual aid agreement with San Miguel Fire for 60 radios.

Staff background/recommendation: San Miguel Fire has an operational requirement to communicate with public safety and public service agencies in the San Diego, Imperial County and Riverside County region that currently use the RCS network. The access to RCS will be primarily used for emergency and routine mutual aid communications. San Miguel Fire requests approval for 60 mutual aid radios. Staff recommends approval.

11. Main Agenda (Vice-Chair/Brooks)

- 11.1 Request the RCS Board to approve purchase of optional system post warranty support for the NextGen System Phase 2 sites using RCS Trust Fund in the amount of \$2,546,650.

Staff background/recommendation: The 3-year warranty support for the NextGen system will expire on August 31, 2023. The optional system post warranty support for the NextGen System Phase 2 sites will cover 10 years for Technical Support Service; 7 years for Dispatch Service Support; and 7 years of support for Network Monitoring. Staff recommends approval.

12. Roundtable (Vice-Chair)

13. Conclude (Vice-Chair)

**Next Meeting Date:
Wednesday, October 11, 2023 at 1:00 PM
County Operations Center
5500 Overland Avenue, Room 120, San Diego, CA 92123**