



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

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<http://www.rcs800mhz.org>

NEXTGEN RCS BOARD OF DIRECTORS REGULAR MEETING

WEDNESDAY, July 10, 2024, 1:00 PM

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

PUBLIC PARKING

There is a visitor parking in adjacent parking structure.

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 (May 8, 2024) (Chair)
5. Public Comment (limited to three minutes per speaker) (Chair)
6. Revenue/Billing Update (May 2024 – June 2024) (Gayda Pia)
 - 6.1 Network Operating Cost (NOC) Billing and Revenue
 - 6.2 Trust Fund Balance
7. Network Operations Update (Kevin Dalton)
 - 7.1 Monthly Reports (May 2024 – June 2024)
8. Administrative Update
 - 8.1 Training Update (Elissa Dorame)
9. Major Projects Update (Luis Santiesteban)
 - 9.1 RCS Site Projects Status

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 Ricardo Lopez, San Diego County Sheriff's Department - Jeff Toney, Director, San Diego County Office of Emergency Services
Chief Alejandro Hernandez, San Diego Police Chief's and Sheriff's Association - Chief Dan Barron, San Marcos Fire Department - Jason Akbari, Caltrans
Chief Jimmy Duran, Brawley Police Department, IVECA - Chief Mike York, Brawley Fire Department, IVECA*

- 9.2 NextGen RCS Project Status (Luis Santiesteban)
- 9.3 IVECA Projects (Mark Schmidt)
10. Consent Agenda (Chair)
- 10.1 Requests the RCS Board to approve new mutual aid agreement with Riverside Sheriff's Department for 10 Radios.
- Staff background/recommendation:*
- Riverside Sheriff's Department has an operational requirement to communicate with public safety and public services agencies in the San Diego County and Imperial County region that currently use the RCS network. The access to RCS will be primarily used for emergency and routine mutual aid communications. Riverside Sheriff's Department requests approval for 10 mutual aid radios. Staff recommends approval.*
- 10.2 Requests the RCS Board to approve new mutual aid agreement with Santa Ysabel Tribal Police for 5 Radios.
- Staff background/recommendation:*
- Santa Ysabel Tribal Police provides public safety and security for Northern San Diego County, along with other agencies. Santa Ysabel Tribal Police is requesting to have mutual aid communications to be utilized for emergency situations to request assistance from local enforcement and fire department agencies. Santa Ysabel Tribal Police requests approval for 5 mutual aid radios. Staff recommends approval.*
- 10.3 Request the RCS Board approve Naval Criminal Investigative Services, Southwest Field Office (NCIS) to increase their radio limit from 9 to 75 radios for mutual aid use.
- Staff Background/recommendation:*
- Naval Criminal Investigative Services, Southwest Field Office (NCIS) is an existing mutual aid agency with 9 radios under the agreement. NCIS has an operational requirement to communicate with local agencies from San Diego County and Imperial County for joint interagency operations. NCIS requests to add up to 66 radios to meet their current and future needs. Staff recommends approval.*
11. Main Agenda (Chair)
- None.*
12. Roundtable (Chair)
13. Conclusion (Chair)

Next Meeting Date:
Wednesday, October 9, 2024 at 1:00 PM
(Sheriff's Crime Lab) 5590 Overland Avenue, Room 101, San Diego, CA 92123