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PAUL STEIN, Director

## JOINT POWERS AGENCY COMMISSION MEETING

### AGENDA

March 28, 2007

1:30 p.m.

City-County Administration Building  
1010 Tenth Street, Board Chambers  
Modesto, CA 95354

The Joint Powers Agency Commission welcomes you to its meetings, which are held by announcement, and your interest is encouraged and appreciated.

The agenda is divided into two sections:

**CONSENT CALENDAR:** These matters include routine financial and administrative actions and are identified with an asterisk (\*). All items on the consent calendar will be voted on at the beginning of the meeting under the section titled "Consent Calendar." If you wish to have an item removed from the Consent Calendar, please make your request at the time the Board Chairperson asks if any member of the public wished to remove an item from consent.

**REGULAR CALENDAR:** These items will be individually discussed and include all items not on the consent calendar, all public hearing and correspondence.

- I. Open and Welcome
- II. Pledge of Allegiance to the Flag
- III. Public Comment Period
- IV. Approval of minutes from December 21, 2006
- V. Consent Calendar
  - A. Miscellaneous
    - \* 1. Acceptance and approval of the staff report and the department's associated cost allowing budget adjustment as it relates to the "Ventura Settlement" of Retirement Benefits for Retirees ([view item](#))
    - \* 2. Acceptance of 2005-2006 year end report ([view item](#))
    - \* 3. Authorization to accept the grant funds (\$34,831.70) from Mountain Valley EMS and expend them toward the interoperability project ([view item](#))
    4. Authorization to initiate an M.O.U. modifying facility maintenance billing
- VI. Scheduled Matters
  - A-1 Acceptance of 2006-2007 Year-to-date Budget Report ([view item](#))
  - A-2. Authorize Funding of three positions for the remainder of 2006-2007 using existing funds.
  - A-3. Proposed 2007-2008 Budget presentation/adoption
- VII. Adjournment