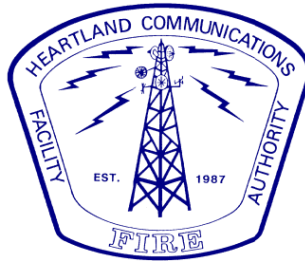


HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

JPA MEMBERS BEING SERVED:

ALPINE FIRE PROTECTION DISTRICT
BONITA FIRE PROTECTION DISTRICT
EL CAJON FIRE DEPARTMENT
LA MESA FIRE DEPARTMENT
LAKESIDE FIRE PROTECTION DISTRICT
LEMON GROVE FIRE DEPARTMENT
SAN MIGUEL FIRE PROTECTION DISTRICT
SANTÉE FIRE DEPARTMENT
VIEJAS FIRE DEPARTMENT



ALSO SERVING:

BARONA FIRE PROTECTION DISTRICT
SYCUAN FIRE DEPARTMENT

HCFA COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, OCTOBER 27, 2022

PLEASE JOIN THROUGH ZOOM

[HTTPS://US06WEB.ZOOM.US/J/4071389793](https://us06web.zoom.us/j/4071389793)

MEETING ID: 407 138 9793

PASSCODE: 123456

CALL IN 720-707-2699

TO ATTEND IN PERSON- LOCATION: 8054 ALLISON AVENUE, LA MESA, CA. 91942

AGENDA

- Call to Order\Roll Call
- Pledge of Allegiance
- Postings: The Secretary posted the Regular Meeting Agenda for the October 27, 2022 in accordance with State Law and agency policy.
- Approval of the Agenda
- Public Comment: State Law prohibits taking action or discussing any item not on the posted agenda. The HCFA Commission may briefly respond to statements or questions by persons exercising their public testimony rights. If appropriate, a matter of business may be placed on a future Agenda.

** Information Attached*

CONSENT CALENDAR:

All items listed under the Consent Calendar are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Commission action on the motion, unless members of the Commission, Staff or public request specific items are removed from the Consent Calendar.

1. Approval of the Minutes from the July 28, 2022 Regular Meeting*
2. Approval of the Minutes from the October 6, 2022 Special Meeting*

ACTION ITEMS:

3. **NONE**

INFORMATIONAL ITEMS:

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

4. **RECENT HCFA COMMISSION MEETING HYBRID POLICY REVIEW**

Governor Newsom announced that the COVID-19 State of Emergency will end on February 28, 2023 and not on January 1, 2024 as previous Executive Order N-35-20 states. This changes the HCFA Hybrid Policy and Resolution # 2022-07 language. HCFA Staff will work to bring forward at the next HCFA Commission meeting any proposed changes on this issue.je

5. **VHF BACKHAUL STUDY RFP REPORT – FY20 UASI GRANT FUNDED**

HCFA Executive Director, Jeff Logan to report on the status of the UASI FY20 UASI Radio and Microwave System VHF Backhaul Study since the award was approved for Sun Wireless at the HCFA Commission Special meeting on October 6, 2022.

6. **HCFA COMMISSION MEETING DATES FOR CALENDAR YEAR 2023***

HCFA Staff presents the HCFA Commission meeting dates for calendar year 2023

7. **REPORTS**

HCFA Commission Chair
HCFA Commission Vice Chair
HCFA BOC Chair

HCFA Treasurer
HCFA Executive Director
HCFA Admin Coord

NEXT MEETING:

The next Regular meeting of the HCFA Commission is scheduled for Thursday, January 26, 2023 at 4:00 P.M.