



East Bay Regional Communications System Authority



Participating agencies include Alameda and Contra Costa Counties and the following cities and special districts: Alameda, Albany, Antioch, Berkeley, Brentwood, Clayton, Concord, Danville, Dublin, El Cerrito, Emeryville, Fremont, Hayward, Hercules, Lafayette, Livermore, Martinez, Moraga, Newark, Oakley, Pinole, Pittsburg, Pleasant Hill, Pleasanton, Richmond, San Leandro, San Pablo, San Ramon, Union City, Walnut Creek, East Bay Regional Park District, Kensington Police Community Services District, Livermore Amador Valley Transit Authority, Moraga-Orinda Fire District, Rodeo-Hercules Fire District, San Ramon Valley Fire District, California Department of Transportation, Ohlone Community College District, Contra Costa Community College District, Dublin-San Ramon Services District and University of California, Berkeley

BOARD OF DIRECTORS MEETING

NOTICE OF REGULAR MEETING

DATE: December 2, 2016

TIME: 10:00 a.m.

**PLACE: Alameda County Sheriff's Office of Emergency Services and Homeland Security
4985 Broder Blvd.
Dublin, CA 94568**

AGENDA

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1. **Closed Session:** (None) **Time:** N/A
 2. **Call to Order/Roll Call:** (Regular Session) **Time:** 10:00 a.m.
 3. **Report on Closed Session:** None
 4. **Public Comments (Meeting Open to the Public):**
At this time, the public is permitted to address the Board on items within the Board's subject matter jurisdiction that do not appear on the agenda. Please step to the podium and clearly state your name for the record. In accordance with State Law, no action or discussion may take place on any item not appearing on the posted agenda. If the item requires action, it will be referred to staff and/or placed on the next agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of three (3) minutes. If you wish to comment on an item that is on the agenda, please wait until the item is read for consideration, and then make your way to the podium. Please limit comments to a maximum of three (3) minutes.
 5. **Presentations:** None
 6. **Approval of Minutes**
 - 6.1 Approval of Minutes from the Board Meeting of June 3, 2016
 7. **Written Communications:** None
 8. **Public Hearings:** None
 9. **Action Items:**
 - 9.1 Consider adoption of a Resolution approving a Budget Adjustment to the EBRCSA Administrative Budget for Fiscal Year 2016-17 to create a line item in the annual budget for payment of Leases for transmission sites.

- 9.2 Consider adoption of a Resolution approving East Bay Regional Communications System Authority enter into a Lease Agreement with the East Bay Municipal Utility District.
- 9.3 Consider adoption of a resolution approving EBRCSA to enter into contract with Destiny Communications Inc. to relocate EBRCSA equipment at Pearl Reservoir
- 9.4 Annual Election of a Board Chair and Vice Chair as Required by the JPA Agreement and Bylaws.
- 9.5 Provide direction to the Executive Director concerning inquires by Police Agencies in Solano county about joining EBRCSA.
- 9.6 Consider Adoption of EBRCSA Meeting dates for 2017

10. **Committee Updates:**

- 10.1 Receive Informational Report on Recent Finance Committee Activities.
- 10.2 Receive Informational Report on Recent Operations Committee Activities.

11. **Reports:**

- 11.1 Update on the City of Hayward.

12. **Board Comments:**

13. **Next Action Steps:**

14. **Adjournment**

This AGENDA is posted in accordance with Government Code Section 54954.2(a) If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the EBRCSA at (925) 803-7802 at least 72 hours in advance of the meeting.

I hereby certify that the attached agenda was posted 72 hours before the noted meeting.



Tom McCarthy
Executive Director

Dated: November 28, 2016