



## **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, Oakland, 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: October 27, 2017**

**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. Call to Order/Roll Call: (Regular Session) **Time: 10:00 a.m.****

**2. Announcement of Closed Session Topics/Adjournment to Closed Session: **Time: 10:15 a.m.****

(Only comments concerning the agenda item listed below are allowed.)

Conference with Real Property Negotiators

Property #1: Pearl Site, a portion of Lot 122, as shown on the Map of the San Pablo Rancho filed March 1, 1894 in the office the County Recorder of Contra Costa County.  
Property #2: EBMUD Carter Reservoir on Alta Mesa Drive, Moraga, Lot CC-659  
Agency negotiator(s): Tom McCarthy Executive Director  
Negotiating parties: East Bay Municipal Utilities District  
Under negotiation: Price and terms of payment.

**3. Report out of Closed Session**

**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 23, 2017

7. **Written Communications:** None

8. **Public Hearings:** None

9. **Action Items:**

9.1 Consider adoption of a Resolution approving Change Order #26 with Motorola Systems, Inc.

9.2 Consider adoption of a resolution for a budget change to the 2017–2018 EBRCSA Budget

9.3 Discussion of transition to Phase II, from Frequency Division Multiple Access (FDMA) to Time Division Multiple Access (TDMA)

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 Expansion of Alameda County East Cell to 12 Channels and Motorola Inter Sub-System Interface ISSI 8000.

11.2 Retirement of Vice Chair T. Anderson and future election at December 1, 2017, Board Meeting.

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*

Tom McCarthy  
Executive Director  
Dated: October 20, 2017  
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