



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: December 1, 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

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 October 27, 2017

7. Written Communications: None

8. Public Hearings: None

9. Action Items:

9.1 Consider adoption of a Resolution approving Change Order #27 with Motorola Systems, Inc., transition to Phase II, from Frequency Division Multiple Access (FDMA) to Time Division Multiple Access (TDMA).

9.2 Consider recommendation to increase the monthly cost of EBRCSA to ensure adequate reserve for necessary future upgrades.

9.3 Adopt 2018 EBRCSA Calendar Committee and Board Meetings

9.4 Annual Election of Board Chair and Vice Chair as required by the JPA Agreement and Bylaws.

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 Benicia.

11.2 Update on East Bay Regional Parks Department.

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: November 27, 2017