



## **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 4, 2020**

**TIME:** 10:00 a.m.

**PLACE:** Alameda County Office of Homeland Security and Emergency Services,  
Room 1013  
4985 Broder Blvd., Dublin, CA 94568

#### **Meeting Procedure During Coronavirus (COVID-19) Outbreak:**

In keeping with the guidelines provided by the State of California and Alameda County Department of Public Health regarding gatherings during the coronavirus (COVID-19) outbreak, and recommendations to follow social distancing procedures, the East Bay Regional Communications System Authority (EBRCSA) will adopt the following practices during upcoming Board of Director meeting:

- The EBRCSA Board of Directors will hold the meetings remotely via Zoom Video Communications.
- The Public will have access to the meeting via a telephonic option.
- The Public will have access to the meeting by calling:  
Dial in Number: 16699009128  
Meeting ID: 974 3622 8881  
Passcode: 759351
- The Public will have access to all materials via the EBRCSA Web Site, <http://www.ebrcsa.org/default.page>. The material will be under the header Calendar, then Finance Committee, and then September 4th date.
- The Public will be asked if there is any comment or question concerning the meeting during the Public Comment Period and as each item is discussed.
- The Speaker may provide their name for the record, if they so choose

### **(REVISED ) AGENDA**

- 
- |   |                         |
|---|-------------------------|
| <b>1. <u>Closed Session:</u> (None)</b>                     | <b>Time: N/A</b>        |
| <b>2. <u>Call to Order/Roll Call:</u> (Regular Session)</b> | <b>Time: 10:00 a.m.</b> |

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 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 comments. 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 19, 2020

7. **Written Communications:** None.

8. **Public Hearings:** None.

9. **Action Items:**

9.1 Approval of First Amendment to the Contract with the Executive Director Regarding Contract Compensation

9.2 Adoption of Budget Adjustments for FY 19/20 and FY 20/21

9.3 Adopt a Resolution Approving Change Order Number [33] Authorizing Replacement and Upgrade of the East Bay Regional Communications System Authority's Obsolete Microwave Network from T-1 Circuits to Ethernet and Adding Multi-Protocol Label Switching (MPLS) Routing Protocol and Approving a Lease Agreement #24974.

9.4 Adopt 2021 EBRCSA Calendar Committee and Board Meetings

9.5 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 Receive an Update on the City of Vallejo

11.2 Receive an Update on the City of Antioch

11.3 Receive Information on Public Safety Power Shutdowns and Impact to EBRCSA

11.4 Receive an Update on TDMA – Time Division Multiple Access

11.5 Receive Information regarding California Department of Justice Bulletin regarding Encryption

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 30, 2020