



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

## **OPERATIONS COMMITTEE MEETING**

NOTICE OF REGULAR MEETING DATE: April 19, 2024

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

**PLACE:** Alameda County Office of Homeland Security and Emergency Services,

Room 1013

4985 Broder Blvd., Dublin, CA 94568

## **AGENDA**

- 1. Call to Order/Roll Call
- 2. Public Comments (Meeting Open to the Public):

At this time, the public is permitted to address the Committee on items within the Committee's subject matter jurisdiction that do not appear on the agenda. 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.

- 3. Approval of Minutes of February 16, 2024 Operations Committee Meeting
- 4. Consideration of FY 24/25 EBRCSA Budget
- 5. EBRCSA Rate Increase Discussion
- 6. Consider a Redwood Public Law Contract
- 7. Consider a CSI Telecommunications Contract
- 8. Consider a Motorola Maintenance Agreement
- 9. Consider the Radio Interoperability EBRCSA MOU
- 10. Updates on East Bay Regional Communications System Authority Projects
  - Encryption
  - Microwave/Ethernet/MPLS Project Update
  - Cyber Security Active Eye Update
  - SUA Update
  - The City of Antioch Site on Walton Lane
  - Wiedemann Project San Ramon

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## 11. Agenda Items for Next Meeting

• Contra Costa County MOU

## 12. 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

from Mc Carthy

April 15, 2024