



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 SPECIAL MEETING

SPECIAL MEETING

DATE: June 3, 2022

TIME: 10:00 a.m.

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

MINUTES

A Special meeting of the East Bay Regional Communications System Authority was held on Friday, June 3, 2022, remotely via Zoom Video Communications.

1. Call to Order/Roll Call: 10:00 a.m.

Boardmembers Present: Bms. G. Ahern, C. Andersen, J. Calabrigo, M. Casten, J. Catalano, A. Ciaburro, J. Diaz, T. Dupuis, N. Gallo, S. Perkins, E. Reiskin, M. Salinas, M. Shorr, C. Silva, L. Smith, K. Stepper, B. Woerner

Staff Present: T. McCarthy, L. McKinney, C. Soto

2. Public Comments: None.

3. Consent Calendar:

On motion of Bm. King, seconded by Bm. Andersen and by unanimous vote, the Board of Directors adopted Consent Calendar items 3.1 – 3.3.

3.1 Adopted Resolution No. 22-05 Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 Effective June 3, 2022 through July 1, 2022

3.2 Adopted Resolution No. 22-06 Ratifying the Board's Adoption of an Administrative Budget for Fiscal Year 2022/2023

3.3 Approved the Minutes of the May 6, 2022 Board of Directors Meeting

4. **Adjournment:** With no further business coming before the Board, the meeting was adjourned at 10:05 a.m.



Caroline P. Soto
Authority Secretary