

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: August 12, 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, August 12, 2022, remotely via Zoom Video Communications.

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

Boardmembers Present: Bms. G. Ahern, J. Diaz, T. Dupuis, J. King, C. Nice, M. Rodriguez, T. Rudnick, M. Shorr, L. Smith, K. Stepper, D. Swing, B. Woerner

Staff Present: T. McCarthy, C. Soto

2. Public Comments: None.

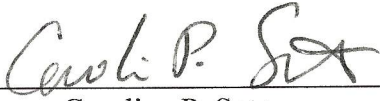
3. Consent Calendar:

On motion of Bm. Stepper, seconded by Bm. Woerner and by unanimous vote, the Board of Directors adopted Consent Calendar items 3.1 – 3.2.

3.1 Adopted Resolution No. 22-09 Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 Effective August 31, 2022 through September 29, 2022 r

3.2 Approved the Minutes of the July 22, 2022 Board of Directors Meeting

4. **Adjournment:** With no further business coming before the Board, the meeting was adjourned at 10:07 a.m.

A handwritten signature in cursive script, appearing to read "Caroline P. Soto", written over a horizontal line.

Caroline P. Soto
Authority Secretary