



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

NOTICE OF SPECIAL MEETING

DATE: October 28, 2022

TIME: 10:00 a.m.

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

Notice is hereby given that a Special Meeting of the East Bay Regional Communications System Authority will be held on Friday, October 28, 2022, at 10:00 a.m.

Meeting Procedure During Coronavirus (COVID-19) Outbreak:

Pursuant to the provisions of California Governor's March 4, 2020 State of Emergency Declaration and enactment of Assembly Bill 361 on September 16, 2021 which adopted exemptions to the Ralph Brown M. Act and the proposed findings to be adopted by the Board at this meeting, this meeting will be conducted by teleconference only in accordance with Government Code section 54953(e). No physical location will be available for this meeting. Members of the public may participate in this meeting, on Zoom at Meeting ID: 827 9581 2898 and Passcode: 078132 or by calling 1-253-215-8782. This meeting agenda is available online at <http://www.ebrcsa.org/meetings/board-of-directors.page>,

- 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

1. Call to Order/Roll Call:

Time: 10:00 a.m.

2. 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 the Ralph Brown M. Act, no action or discussion may take place on any item not appearing on the posted agenda. If the matter requires action, it will be referred to

staff and/or placed on the next Board 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.

3. **Consent Calendar:** Consent Calendar items are typically non-controversial in nature and are considered for approval by the East Bay Regional Communications System Authority Board with one single action. Members of the audience, Staff or the Board of Directors who would like an item removed from the Consent Calendar for purposes of public input may request the Board Chair to remove the item.

- 3.1 **Adoption of AB 361 Findings to Allow Teleconferenced Meetings**

- 3.2 **Approval of Minutes of the September 9, 2022 Special Board of Directors Meeting**

- 3.3 **Approve First Amendment to Services Agreement for Administrative Assistant Services**

- 3.4 **Approve Budget Adjustment FY 21/22**

4. **Committee Updates:**

- 4.1 **Receive Informational Report on Recent Finance Committee Activities**

- 4.2 **Receive Informational Report on Recent Operations Committee Activities**

5. **Reports:**

- 5.1 **Receive an Update on Walton Lane**

- 5.2 **Receive an Update on Encryption**

- 5.3 **Receive an Update on Microwave and Ethernet/MPLS Project**

- 5.4 **Receive Update on 10 Year Plan**

6. **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 24 hours in advance of the meeting.

I hereby certify that the attached agenda was posted 24 hours before the noted meeting.

Tom McCarthy

Tom McCarthy
Executive Director
Dated: 10/25/2022

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