

## **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:** 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

### **MINUTES**

A Special meeting of the East Bay Regional Communications System Authority was held on Friday, October 28, 2022, remotely via Zoom Video Communications.

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

Boardmembers Present: Bms. G. Ahern, G. Beaudin, J. Calabrigo, M. Casten, J. Catalano, T. Chalk, A. Ciaburro, J. Diaz, T. Dupuis, R. Freeman, J. King, C. Nice, S. Perkins, E. Reiskin, T. Rudnick, M. Salinas, M. Shorr, C. Silva, L. Smith, D. Swing, B. Woerner

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

**2. Public Comments: None.**

**3. Consent Calendar:**

On motion of Bm. Nice, seconded by Bm. Rudnick and by unanimous vote, the Board of Directors adopted Consent Calendar items 3.1 – 3.4.

**3.1 Adopted Resolution No. 22-11 Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 Effective October 30, 2022 through November 29, 2022**

**3.2 Approved the minutes of the September 9, 2022 Special Board of Directors Meeting**

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- 3.3 **Adopted Resolution No. 22-12 Approving an Amendment to the Standard Services Agreement with Caroline P. Soto to Provide Services as Administrative Assistant and Authorizing Its Execution**
- 3.4 **Adopted Resolution 22-13 Adopting and Implementing an Adjustment to Administrative Budget for Fiscal Year 2021/2022**

4. **Committee Updates:**

4.3 **Receive Informational Report on Recent Finance Committee Activities**

Finance Committee member S. Perkins stated they had met on the October 14, 2022 to discuss the items on today's Consent calendar, the Walton Lane site, an update on encryption, Microwave and Ethernet/MPLS projects, and the 10-Year Plan.

4.4 **Receive Informational Report on Recent Operations Committee Activities**

Operations Committee Chair Ahern stated the Operations Committee had discussed the same items and the Finance Committee above.

5. **Reports:**

5.3 **Receive an Update on Walton Lane**

Executive Director McCarthy stated both the Finance and Operations Committees had agreed to recommend to the full Board approval of the Walton Lane Site item. In discussions with the Authority's attorney, she stated the customer service agreement had some items that needed to be revised. Motorola has provided the Executive Director with a revised agreement and he will review it with the Authority's attorney. The item will come before the full Board at its next special meeting.

5.2 **Receive an Update on Encryption**

Executive Director McCarthy stated the Authority had received encryption keys to encrypt consoles of law enforcement members. They have been distributed to Alameda and Contra Costa County Radio Shops and they will reach out to all agencies to develop a fleet map to show what channels they want encrypted and which ones will not be encrypted. The Executive Director would discuss this at the next Technical Advisory Committee next week.

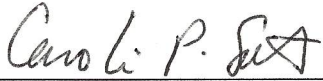
5.3 **Receive an Update on Microwave and Ethernet/MPLS Project**

Teams have been working through the microwave project. They had been working in southern and eastern Alameda County. Teams go out, make adjustments and test. They are working on the microwave portion. Once it is transferred and completed, then they move on to MPLS portion of the project.

5.4 **Receive Update on 10 Year Plan**

Teams have been inventorying, tagging and entering into a database all new equipment being put in to the microwave system.

6. **Adjournment:** With no further business coming before the Board of Directors, the meeting was adjourned at 10:12 a.m.

A handwritten signature in cursive script, reading "Caroline P. Soto", with a stylized flourish at the end.

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Caroline P. Soto  
Authority Secretary