

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 MEETING

REGULAR MEETING

DATE: March 1, 2024

TIME: 10:00 a.m.

PLACE: Alameda County Sheriff's Office of Emergency Services and Homeland Security
4985 Broder Blvd.
Dublin, CA 94568

MINUTES

1. **Call to Order/Roll Call:** 10:02 a.m.

Boardmembers Present: C. Andersen, G. Beaudin, J. Beltran*, J. Calabrigo, M. Casten, E. Christy, D. Covington, T. Dupuis, N. Gallo, D. Haubert, A. Love, P. Meyer, M. Nino, S. Perkins, B. Prebula, M. Rodriguez, M. Salinas, C. Silva, L. Smith, K. Stepper
Note: *Non-Voting Alternate

Staff Present: J. Bakker, C. Boyer, C. Soto

Chair Meyer stated there would be changes to the agenda as Items 8. through 10. would be hear at a later date.

Alternate Bm. Beltran, C. Boyer, and C. Soto left the meeting at 10:05 a.m.

2. **Closed Session/Adjournment to Closed Session:** 10:05 a.m.

Consider Appointment of New Independent Contractor to Function as an Officer Pursuant to Government Code § 54957(b)(4). Officer: Executive Director

10:34 a.m. C. Boyer and C. Soto returned to the meeting.

3. **Report Out of Closed Session:** 10:34 a.m.

Acting Authority Attorney John Bakker stated the Board of Directors appointed David Swing to serve as the Executive Director effective April 2024, by unanimous vote of those Boardmembers present.

4. **Public Comments:** None.

5. **Consent Calendar:**

On motion of Bm. Andersen, seconded by Bm. Stepper and by unanimous vote, the Board of Directors adopted Consent Calendar Items 5.1 through 5.3 and took the following actions:

- 5.1 Approved the Minutes of the Board Meeting of December 21, 2023
- 5.2 Adopted **Resolution No. 24-01 Authorizing the Chair to Execute and the Executive Director to Implement an Amendment No. 2 to the Master License Agreement with the San Francisco Bay Area Rapid Transit District and the West Walnut Creek Site License**
- 5.3 Adopted **Resolution No. 24-02 Authorizing the EBRCSA Chair to Execute, and the Executive Director to Implement, an Agreement with Aviat U.S., Inc. for Maintenance, Repair and Technical Support Services for the Microwave System.**

6. **Written Communications:** None.

7. **Public Hearings:** None.

8. **Committee Updates:** (To be heard at a future meeting.)

- 8.1 Receive Informational Report on Recent Finance Committee Activities
- 8.2 Receive Informational Report on Recent Operations Committee Activities

9. **Reports:** (To be heard at a future meeting.)

- 9.1 Receive Informational Report on Encryption
- 9.2 Receive Informational Report on Microwave/Ethernet/MPLS/ Project Update
- 9.3 Receive Informational Report on City of Antioch Walton Lane
- 9.4 Receive Informational Report on Central Cell Outage February 5, 2024

10. **Agenda Items for Next Meeting**


- MOU for interoperability with neighboring agencies

11. **Board Comments:**

Bms. thanked the subcommittee members for their work on interviews and recommendation for the Interim Executive Director.

Chair Meyer stated there will be an upcoming discussion re: Meyers Nave and future legal representation for EBRCSA.

12. **Adjournment:** With no further business coming before the Board of Directors, the meeting was adjourned at 10:42 a.m.



Caroline P. Soto
Authority Secretary