



# **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, 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**

### **NOTICE OF REGULAR MEETING**

**DATE: May 3, 2024**

**TIME: 10:00 a.m.**

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

## **AGENDA**

**1. Call to Order/Roll Call: (Regular Session) 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 step to the podium and clearly state your name for the record. In accordance with State Law, no action or discussion may take place on any item not appearing on the posted agenda. If the item requires action, it will be referred to staff and/or placed on the next 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 way to the podium. 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 public, 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 Consider adoption of a resolution approving Redwood Public Law LLP as the attorney for EBRCSA

3.2 Approval of Minutes of December 1 and 21, and March 1, 2024 Board Meetings

3.3 Consider adoption of a resolution approving Radio Interoperability MOU

3.4 Consider adoption of a resolution approving CSI Telecommunications Contract for Specialized Services

3.5 Consider adoption of a resolution approving Motorola Solutions Incorporated Maintenance Agreement

3.6 Consider adoption of a resolution approving County of Contra Costa MOU for Information Technology Services

**Alameda County Office of Homeland Security and Emergency Services  
4985 Broder Blvd, Dublin CA 94568 • (925) 803-7802 • [www.ebrcsa.org](http://www.ebrcsa.org)**

4. **Written Communications:** None
5. **Public Hearings:** None
6. **Action Items:**
  - 6.1 Consider Adoption of a Resolution Approving Agreement with David L. Swing to Serve on a Contract Basis as the Executive Director of the East Bay Regional Communications System Authority (EBRCSA)
  - 6.2 Consider Adoption of the FY 2024/25 EBRCSA Budget
  - 6.3 Consider Adoption of Subscriber Fee Increase
7. **Committee Updates:**
  - 7.1 Receive Informational Report on Recent Finance Committee Activities
  - 7.2 Receive Informational Report on Recent Operations Committee Activities
8. **Reports:**
  - 8.1 Receive Informational Report on Capital Replacement Project
  - 8.2 Receive Informational Report on MPLS Project Update
  - 8.3 Receive Informational Report on Cyber Security Active Eye Update
  - 8.4 Receive Informational Report on SUA Update
  - 8.5 Receive Informational Report on Encryption
  - 8.6 Receive Informational Report on Walton Lane Site
  - 8.7 Receive Informational Report on Wiedemann Project San Ramon
9. **Board Comments**
10. **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 72 hours in advance of the meeting.*

I hereby certify that the attached agenda was posted 72 hours before the noted meeting.



David Swing, Executive Director  
April 29, 2024