



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

NOTICE OF REGULAR MEETING

DATE: December 6, 2024

TIME: 10:00 a.m.

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

AGENDA

1. Call to Order/Roll Call: (Regular Session) **Time: 10:00 a.m.**

2. Introductions and Recognition

2.1 New Board Members

3. 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.

4. 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.

4.1 Approval of Minutes from the Board Meeting of September 13, 2024

4.2 Approval of the 2025 Board and Committees meeting calendar

4.3 Consider Adoption of a Resolution Authorizing the Board Chair to Sign and the Executive Director to Implement A MOU With Contra Costa ITD for Radio Site Maintenance

4.4 Approval of Audited Financial Statements

4.5 Approval of Purchase of Replacement Batteries for Kregor Radio Site

- 4.6 Receive Report on Accounts Receivable Aging
5. **Written Communications:** None
6. **Public Hearings:** None
7. **Action Items:**
 - 7.1 Consider Adoption of a Resolution Authorizing the Executive Director to Implement a Policy to Establish a Minimum Fund Balances for the Operating Fund and Capital Fund
 - 7.2 Consider Adoption of a Resolution Authorizing the Executive Director to Revise the Annual Bill for Services Policy to Require Board of Directors Approval for any Deviation in Pricing
 - 7.3 Consider Adoption of a Resolution Authorizing the Executive Director to Implement Proposed Subscriber Rate Increases
 - 7.4 Nomination and Annual Election of a Board Chair and Vice Chair
 - 7.5 Consider Adoption of Resolution authorizing the Board Chair to Sign a Professional Services Contract with David Swing Consulting and Investigations for Executive Director Services for a Monthly Fee of \$22,500
8. **Committee Updates:**
 - 8.1 Receive Informational Report on Recent Finance Committee Activities
 - 8.2 Receive Informational Report on Recent Operations Committee Activities
9. **Reports:**
 - 9.1 Receive Informational Report on Radio Purchase Agreement
 - 9.2 Receive Informational Report on City of Antioch Walton Lane
 - 9.2 Receive Informational Report on Pearl Radio Site Shelter
 - 9.3 Recognition of Outgoing Board Members

10. Agenda Items for Next Meeting

10.1 Spending Authority of the Executive Director Bylaws Revision

11. Board Comments:

12. 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 L. Swing
Executive Director
Dated: 12/03/2024
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