



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

OPERATIONS COMMITTEE MEETING

REGULAR MEETING

DATE: August 30, 2024

TIME: 10:00 a.m.

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

MINUTES

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- 1. Call to Order/Roll Call:** The regular meeting of the Operations Committee was called to order at 10:01 a.m. on Friday, August 30, 2024.

Committee Members Present:

A. Love, Chief, Oakland Housing Authority Police
J. Beltran, Assistant Sheriff, Contra Costa County Office of the Sheriff
R. Filice, Chief, East Bay Regional Parks Police Department
J. King, Chief, Moraga Police Department
M. Nichelini, Deputy Chief, Oakland Fire Department
Y. Sanchez, Sheriff, Alameda County Sheriff's Office

Staff:

D. Swing, Executive Director
C. Boyer, Auditor
J. Kwong, Administrative Assistant

- 2. Public Comments:** None.
- 3. Approval of Minutes of April 19, 2024, Operations Committee**

On motion of Bm. King, seconded by Bm. Filice, and by unanimous vote, the Operations Committee approved the minutes of the April 19, 2024.

- 4. California Highway Patrol Interoperability MOU for Oakland Area**

The committee members inquired about fees. Executive Director Swing stated the goal would be to have interoperability for all of Alameda County and ability for the CHP to communicate with deputies would be ideal especially for spontaneous events which is currently not feasible. There is system capacity with Motorola, but if capacity becomes a problem, this would be scaled back. He is not sure there is a fiscal impact at this time.

Bm. King inquired about encryption issues. Executive Director Swing stated CHP portable radios are compliant with EBRCSA encryption.

Bm. Love inquired if the CHP is borrowing portable radios. Executive Director Swing stated this is for the officers only at the Oakland office for spontaneous events that require additional support.

On motion of Bm. King, seconded by Bm. Nichelini, and by unanimous vote, the Operations Committee recommended approval of the MOU to the Board of Directors.

5. Review Executive Director Authority for Interoperability MOUs

Chair Love inquired about whether the MOUs would have fiscal impacts and Executive Director Swing confirmed it would only apply if they are cost-neutral.

Chair Love inquired about whether there would be an advisement to the committee if an MOU was signed. Executive Director Swing confirmed that there would be an advisement as well as information regarding system capacity.

On motion of Bm. Sanchez, seconded by Bm. King, and by unanimous vote, the Operations Committee recommended approval of the Interoperability MOUs be brought to the Board of Directors as well as authorizing the Executive Director to execute the MOUs if they are cost-neutral.

6. Review Proposed Subscriber MOU

Executive Director Swing explained that there are instances where a vendor (ambulance) does not have the same requirements as a member agency would under a typical subscriber MOU and this would provide for a service payments reduction.

He confirmed that the attorney has reviewed the existing subscriber agreement and recommended a separate agreement for private ambulance companies not provided 911/EMS/ALS services. They are considered a nominal user, but still need an agreement to remain in contract with counties they serve.

On motion of Bm. King, seconded by Bm. Filice, and by unanimous vote, the Operations Committee recommended approval of the new Subscriber MOU and fee schedule be brought to the Board of Directors.

7. Purchase of Replacement Batteries for Highland Park

Executive Director Swing explained that this is an administrative item as batteries are failing. He provided additional information that after the committee agenda was published, the Contra Costa County dollar amount requires \$3,000 in additional funds because the initial amount didn't include shipping and tax.

On motion of Bm. King, seconded by Bm. Nichelini, and by unanimous vote, the Operations Committee recommended approval of the purchase be brought to the Board of Directors.

8. East Bay Regional Communications System Authority Updates

Executive Director Swing provided a brief status update on the listed items.

- Radio Issues Related to the SUA
- Capital Improvement/Replacement Project
- Radio Purchase Agreement
- Accounts Receivable Aging
- The City of Antioch Site on Walton Lane
- Tracy Police Department Interest

9. Agenda Items for Next Meeting:

The Committee requested updates of any follow-up discussions held with the City of Tracy Police Department.

10. Adjournment: There being no further business, the meeting was adjourned at 10:52 a.m.

Jocelyn Kwong
Authority Secretary