



East Bay Regional Communications System Authority



Participating agencies include Alameda and Contra Costa Counties and the following cities and special districts: Alameda, Albany, Antioch, 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, Rodeo-Hercules Fire Protection District and San Ramon Valley Fire Protection District

BOARD OF DIRECTORS MEETING

NOTICE OF SPECIAL MEETING

DATE: March 21, 2008

TIME: 10:00 a.m.

PLACE: Walnut Creek City Hall, 3rd Flr Conference Room
1666 North Main Street
Walnut Creek, CA 94596

AGENDA

1. **Closed Session: (None)** **Time: n/a**
2. **Call to Order/Roll Call: (Regular Session)** **Time: 10:00 a.m.**
3. **Report on Closed Session: None**
4. **Presentations: None**
5. **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.
6. **Consent Calendar:**
Consent Calendar items are typically non-controversial in nature and are considered for approval by the Board of Directors within one single action. Members of the audience, staff or Board who would like an item removed from the Consent Calendar for purposes of public input may request the Chair to remove the item for consideration.
6.1 Minutes of Board meeting of February 15, 2008
7. **Written Communications: None**
8. **Public Hearings: None**

9. Action Items:

- 9.1 Consider Adopting Resolution Authorizing Executive Director to Negotiate and Execute a Contract with Jack Frost Designs to Develop a *SharePoint* Web-Based Website and Document Management System for the EBRCSA.
- 9.2 Consider Authorizing the Negotiation of a Contract with the Selected Engineering Design Consulting Firm with Contract Approval at a Future Meeting.
- 9.3 Approval of Letter of Thanks to Former Concord City Manager Lydia DuBorg for Exemplary Work and Support in the Formation of the East Bay Regional Communications System Authority. (Draft letter to be distributed at the meeting.)

10. Reports:

- 10.1 Informational Report on the Potential Use of Solar/Photovoltaic to Power EBRCSA Repeater Sites.
- 10.2 Informational Report on a recent TV News Story regarding San Mateo County's Trunked Radio System.
- 10.3 Verbal Update on System Implementation Status.

11. Board Comments:

12. Next Action Steps:

13. 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.



Fawn Holman, Secretary
Dated: March 18, 2008