



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 REGULAR MEETING

DATE: April 16, 2010

TIME: 10:00 a.m.
PLACE: Walnut Creek City Hall
Third Floor 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. **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.
5. **Presentations:** None
6. **Approval of Minutes**
6.1 Minutes of Board meeting of March 19, 2010
7. **Written Communications:** None
8. **Public Hearings:** None
9. **Action Items:**

- 9.1 Receive the Staff Report and Finance Committee Recommendation for the Selection of a Financial Consultant, and Consider Authorizing the Executive Director, and Financial Staff from both Counties, to negotiate a Contract with KNN, to be signed by the Chair of the Board.
 - 9.2 Consider the Formation of an ad hoc Subcommittee, as Recommended by the Finance Committee, to work on developing the Contract Elements for Subscriber Fees and Incentives for Early Participation and also to develop a Policy to address Agencies that would like to pay their Entire Cost up Front instead of Financing
10. **Committee Updates:**
- 10.1 Receive Informational Report on Recent Finance Committee Activities from Director McCammon
 - 10.2 Receive Informational Report on Recent Operations Committee Activities from Director McCammon
11. **Reports:**
- 11.1 Receive Verbal and Written Update on Grants PSIC, SHSGP, UASI
 - 11.2 Receive Verbal and Written Update on Infrastructure Implementation
12. **Board Comments:**
13. **Next Action Steps:**
14. **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.

Susan Lyon, Secretary



Dated: April 13, 2010