



## **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

### **FINANCE COMMITTEE MEETING**

#### **NOTICE OF SPECIAL MEETING**

**DATE: June 30, 2008**

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

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

#### **AGENDA**

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1. Call to Order/Roll Call:
2. Public Comments (Meeting Open to the Public):  
At this time, the public is permitted to address the Committee on items within the Committee's subject matter jurisdiction that do not appear on the agenda. 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.
3. Approval of Minutes: Regular Meeting of February 1, 2008
4. Receive Presentation on Financing Options for the Remaining Infrastructure Build-out (Robert Larkins, Wedbush Morgan Securities)
5. Review Scope of Work for Solano County Needs Evaluation/Assessment and Potential Future Sharing of EBRCSA Infrastructure and Make Recommendation for Board Approval
6. Review Proposal to Expand CTA's Contract to Complete the Scope of Work for an Engineering Study of the City of Oakland's Emergency Radio Communications System and Make Recommendation for Board Approval
7. Review Draft Resolution Authorizing the EBRCSA to Join the Special District Risk Management Authority (SDRMA) and Make Recommendation for Board Approval
8. Discuss Adoption of a Resolution Replacing the Annual Special Audit with an Audit Covering Two Years, as Allowed in California Code Section 6505 (f), and Make a Recommendation to the Board for Approval

9. Discuss Definitions of Terms (Member Agency vs Subscriber Agency), as well as Methods to Accept New Agencies into the EBRCSA
10. Discuss Adherence to California Environmental Quality Assessment (CEQA) for EBRCSA Site Development and Establishment of a Consultant List to Recommend to the Board for Contract Consideration
11. Review Subscriber Fees for Similar Agencies (Model agency information to be distributed at meeting)
12. Receive Presentation Reviewing County of Riverside's Public Safety Enterprise Communication Project (PSEC) System
13. Receive Verbal Update of Grants Status (PSIC, COPS, SUASI)
14. Receive Verbal Project Status Update
15. Agenda Items for Next Meeting
16. 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: June 26, 2008