

**BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEMS
(BayRICS) JOINT POWERS AUTHORITY**

Meeting Location: To protect the public health of our residents, officials, and staff, and aligned with the Governor’s recent Executive Order N-29-20, certain teleconference requirements of the Brown Act have been suspended, including the requirement to provide a physical location for members of the public to participate in the meeting.

You can follow or participate in the meetings as noted below:

Zoom:

Call-In Number: 669-900-9128

Webinar ID: 899 6693 8114

Meeting Date: Thursday June 10, 2021, 12:30 PM

Regular Meeting Notice and Agenda
Documents available at: <http://www.BayRICS.net>

Call to Order		
1)	ROLL CALL:	
	Director	Alameda County
	Director	Marin County
	Director	Contra Costa County
	Director	City of Oakland
	Director	San Francisco County
	Director	San Francisco City
	Director	City of San Jose
	Director	San Mateo County
	Director	Santa Clara County
	Director	Sonoma County
	Director	South Bay Hub
	Director	East Bay Hub
	<i>Simple majority (currently seven) physically present constitutes a quorum.</i>	
General Public Comment		
2)	GENERAL PUBLIC COMMENT: Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.	

Recurring Business	
3)	<p>APPROVAL OF THE AGENDA (<i>Action Item</i>): The Board will review and approve the agenda for the June 10, 2021, meeting, and may take action limited to making non-substantive changes.</p> <p style="text-align: center;"><u>Recommended Action:</u> Approve Agenda.</p>
4)	<p>APPROVAL OF MINUTES (<i>Action Item</i>): The Board will review the minutes from the JPA meeting held on March 11, 2021.</p> <p style="text-align: center;"><u>Recommended Action:</u> Approve Minutes for March 11, 2021.</p> <p style="text-align: center;"><u>Accompanying Document(s):</u> <i>Item 4 – Draft BayRICS Meeting Minutes March 11 2021.pdf</i></p>
General Manager’s Report	
5)	<p>BAYRICS GENERAL MANAGER’S REPORT (<i>Information Item</i>): BayRICS General Manager Corey Reynolds will provide a brief report on BayRICS activities and projects, including efforts of the Radio Operators Advisory Group and its working groups, launch of the Regional Public Safety Broadband Working Group, participation in the FirstNet Public Safety Advisory Committee (PSAC), and ongoing grant-funded projects.</p> <p style="text-align: center;"><u>Recommended Action:</u> Receive and file report.</p> <p style="text-align: center;"><u>Accompanying Document(s):</u> <i>Item 5 – Staff Report: BayRICS Activities.pdf</i></p>
Guest Presentations	
6)	<p>BAY AREA URBAN AREAS SECURITY INITIATIVE (UASI) UPDATE (<i>Information Item</i>): Bay Area UASI General Manager Craig Dziejdzic will discuss changes to the UASI grant program, the region’s new diversified grant model, and lessons learned for successfully using UASI grant funding.</p> <p style="text-align: center;"><u>Recommended Action:</u> Receive and file report.</p> <p style="text-align: center;"><u>Accompanying Document(s):</u> <i>Item 6 – Bay Area UASI Update.pdf</i></p>
New Business	
7)	<p>FINAL BAYRICS AUTHORITY 2020-2021 BUDGET (<i>Action Item</i>): At the May 14, 2020, meeting, the Board approved the Authority’s FY 2020-2021 budget. A revised budget noting slight changes to expected revenue and expenses was approved at the November 12, 2020 meeting. An unexpected increase in audit expenses requires another modification to the Authority’s FY 2020-2021 budget.</p> <p style="text-align: center;"><u>Recommended Action(s):</u> Approve the revised FY 2020-2021 BayRICS</p>

	<p>Authority Budget.</p> <p><u>Accompanying Document(s):</u> <i>Item 7 – Staff Report: Final BayRICS FY 2020-2021 Budget</i></p>
8)	<p>BAYRICS AUTHORITY FY 2021-2022 BUDGET (<i>Action Item</i>): Since 2015, BayRICS has been operating under a long-term plan that reflected a transition to part-time general manager and limited grant funding support. Based on this plan, the Board previously approved final budgets for FY 2015-2016, 2016-2017, 2017-2018, 2018-2019, 2019-2020, and 2020-2021. Staff has prepared a draft budget for FY 2021-2022, similar in most respects to the previous four years, for the Board’s review and approval.</p> <p><u>Recommended Action:</u> Approve the draft FY 2021-2022 BayRICS Authority Budget.</p> <p><u>Accompanying Document(s):</u> <i>Item 8 – Staff Report: BayRICS FY 2021-2022 Budget.pdf</i></p>
9)	<p>RENEWAL OF STANDARD SERVICES AGREEMENT FOR GENERAL MANAGER SERVICES (<i>Action Item</i>): At the June 14, 2018; August 13, 2019; and May 14, 2020, BayRICS Board meetings, the Board approved a standard contract with Corey Reynolds to provide services as General Manager, reflecting the Authority’s long-term plan of a part-time general manager. The contract was designed to align with the Authority’s fiscal year, and as such, is up for renewal. General Counsel Mala Subramanian will discuss a proposed one-year contract renewal for Mr. Reynolds to continue to provide services as General Manager.</p> <p><u>Recommended Action:</u> Authorize the Chair or Chair’s designee to execute a one-year contract to Mr. Reynolds to continue general management services for BayRICS, with contract terms and conditions consistent with the previous agreement and with an hourly rate consistent with BayRICS FY 2021-2022 budget.</p> <p><u>Accompanying Document(s):</u> <i>Item 9 – BayRICS 2021-2022 Standard Services Agreement for General Manager.pdf</i></p>
Closing	
10)	<p>FUTURE AGENDA ITEMS: Any Board member who wishes to request consideration of an agenda item for a future meeting may do so, and such action shall be taken if voted for by a majority of the Board.</p>
11)	<p>NEXT REGULAR MEETING DATE: September 9, 2021 - 12:30 PM</p>
12)	<p>Adjournment</p>

If any materials related to an item on this agenda have been distributed to the Authority members after distribution of the agenda packet, those materials are available for public inspection at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA 94568 during normal business hours, or on the internet at: <http://www.BayRICS.net>.

The Authority will hold this meeting via Zoom. The link for public participation is available above.

Disability Access

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Corey Reynolds, at least 24 hours prior to the meeting at (925) 803-7882.