

**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:

Webinar ID: 820-0004-2205

Webinar Password: 395334

Meeting Date: Thursday November 12, 2020, 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 November 12, 2020, meeting, and may take action limited to making non-substantive changes.</p> <p><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 May 14, 2020.</p> <p><u>Recommended Action:</u> Approve Minutes for May 14, 2020.</p> <p><u>Accompanying Document(s):</u> <i>Item 4 – Draft BayRICS Meeting Minutes May 14 2020.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, participation in the California First Responders Network (CalFRN) board and the FirstNet Public Safety Advisory Committee (PSAC), and grant-funded projects.</p> <p><u>Recommended Action:</u> Receive and file report.</p> <p><u>Accompanying Document(s):</u> <i>Item 5 – Staff Report: BayRICS Activities</i></p>
New Business	
6)	<p>BAYRICS BOARD OF DIRECTORS CHAIR AND VICE-CHAIR APPOINTMENTS (<i>Action Item</i>): Section 3.01 of the BayRICS JPA Agreement provides that annual elections of Board Chairperson and Vice-Chairperson take place at the first regular meeting of the Fiscal Year. The current Board Chair is Richard T. Lucia. The current Vice-Chair is Michelle Geddes.</p> <p><u>Recommended Action:</u> Accept nominations and hold an election to fill the Chairperson and Vice-Chairperson positions.</p>
7)	<p>BAYRICS AUDITED FINANCIAL STATEMENTS (<i>Information Item</i>): Section 3.03 of the BayRICS Joint Powers Agreement requires that the Auditor of the Authority (Alameda County Auditor-Controller) conduct an independent annual audit of the accounts and records of the Authority. The July 1, 2019-June 30, 2020 audit was conducted by Michael R. Banks CPA Accountancy Corporation and completed on November 2, 2020.</p> <p><u>Recommended Action:</u> Review and file audit report.</p> <p><u>Accompanying Document(s):</u> <i>Item 7 – Final BayRICS Audit Report FY19-20</i></p>

8)	<p>AWARDED AND ANTICIPATED UASI GRANT SUPPORT (<i>Action Item</i>): The BayRICS Authority relies upon UASI grant funding support for some operational expenses and special projects. General Manager Corey Reynolds will provide an update on awarded and anticipated UASI grant funding, including an additional \$16,000 to develop a Technology Projects Sustainment Strategy in partnership with the Bay Area UASI Management Team.</p> <p><u>Recommendation Action:</u> Authorize the General Manager to execute a \$6,000 contract with a UC Berkeley Master’s student to lead development of the Technology Projects Sustainment Strategy project, using supplemental UASI funding.</p> <p><u>Accompanying Document(s):</u> <i>Item 8 – Staff Report: Awarded and Anticipated UASI Grant Funding</i></p>
9)	<p>BAYRICS AUTHORITY FISCAL YEAR (FY) 2020-2021 BUDGET REVISIONS (<i>Action Item</i>): At the May 14, 2020, meeting, the Board approved the Authority’s FY 2020-2021 budget. The Authority’s actual income and expenses will vary slightly from the approved budget, requiring some slight modifications within budget line items, and resulting in a \$4,000 estimated increase in net position at the end of the fiscal year, rather than the originally estimated \$4,000 draw on reserves.</p> <p><u>Recommended Action:</u> Approve the revised FY 2020-2021 BayRICS Authority Budget.</p> <p><u>Accompanying Document(s):</u> <i>Item 9 – Staff Report: Revised BayRICS FY 2020-2021 Budget</i></p>
10)	<p>BAYRICS BOARD OF DIRECTORS REGULAR MEETING SCHEDULE FOR 2021 (<i>Action Item</i>): The BayRICS JPA Agreement Section 2.06(a) provides that the Board shall establish, by resolution, the date, time and place of all regular meetings. Staff proposes the following 2021 regular meeting schedule for the Board:</p> <ul style="list-style-type: none"> • Thursday March 11, 2021 at 12:30 PM • Thursday June 10, 2021 at 12:30 PM • Thursday September 9, 2021 at 12:30 PM • Thursday November 18, 2021 at 12:30 PM <p>All meetings to take place at the Alameda County Office of Emergency Services, Room 1013, 4985 Broder Blvd., Dublin, CA 94568, or via Zoom during the COVID-19 emergency.</p> <p><u>Recommended Action:</u> Adopt a resolution establishing the BayRICS Board of Directors regular meeting schedule for 2021.</p> <p><u>Accompanying Document(s):</u> <i>Item 10 – Draft Resolution 2020-01 BayRICS 2021 Regular Meeting Schedule.pdf</i></p>

Guest Presentations	
11)	<p>CALIFORNIA GOVERNOR’S OFFICE OF EMERGENCY SERVICES (CalOES), PUBLIC SAFETY COMMUNICATIONS DIVISION UPDATE <i>(Information Item):</i> Budge Currier, CalOES 9-1-1 Branch Manager and Statewide Interoperability Coordinator, will update the Board on NG-911 progress, the California Radio Interoperable System, and the new California Department of Justice encryption requirements.</p> <p style="text-align: center;"><u>Accompanying Document(s):</u> <i>Item 11 – California Department of Justice Information Bulletin No. 20-09-CJIS: Confidentiality of Information from the California Law Enforcement Telecommunications System (CLETS)</i></p>
Closing	
12)	<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>
13)	<p>NEXT REGULAR MEETING DATE: March 11, 2021 - 12:30 PM (dependent on Item 10 above)</p>
14)	<p><i>Adjournment</i></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.