

**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 AB 361 given the proclaimed state of emergency and the Alameda County Health Care Services Agency Director’s recommendation for continued social distancing for public meetings, which is also consistent with CalOSHA requirements for social distancing for public meetings, the Board will be participating in meetings via phone/video conferencing. You can follow or participate in the meetings as noted below:

Zoom: <https://us02web.zoom.us/j/82652217887>

Call-In Number: 669-900-9128

Webinar ID: 82652217887

Meeting Date: Thursday September 8, 2022, 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>	
2)	AB 361 AND TELECONFERENCE MEETINGS (Action Item): General Counsel Mala Subramanian will discuss Assembly Bill 361, which requires the Board to review and make findings every thirty days or thereafter that the COVID-19 state of emergency continues to directly impact the ability of members to meet safely in person and that state or local officials continue to impose or recommend	

	<p>measures to promote social distancing.</p> <p><u>Recommended Action:</u> Adopt Resolution 2022-02 to allow for Video and Teleconference Meetings during the COVID-19 State of Emergency under California Assembly Bill 361</p> <p><u>Accompanying Document(s):</u> <i>Item 2 – Staff Report: BayRICS Board of Directors Allowing for Video and Teleconference Meetings during the COVID-19 State of Emergency under California Assembly Bill 361</i></p> <p><i>Item 2a – Draft Resolution 2022-02 Regarding AB 361 and Brown Act Teleconference</i></p>
General Public Comment	
3)	GENERAL PUBLIC COMMENT: Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.
Recurring Business	
4)	<p>APPROVAL OF THE AGENDA (<i>Action Item</i>): The Board will review and approve the agenda for the September 8, 2022, meeting, and may take action limited to making non-substantive changes.</p> <p><u>Recommended Action:</u> Approve Agenda.</p>
5)	<p>APPROVAL OF MINUTES (<i>Action Item</i>): The Board will review the minutes from the JPA meeting held on March 10, 2022.</p> <p><u>Recommended Action:</u> Approve Minutes for March 10, 2022.</p> <p><u>Accompanying Document(s):</u> <i>Item 5 – Draft BayRICS Meeting Minutes March 10 2022.pdf</i></p>
General Manager’s Report	
6)	<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, updates on FirstNet activities and buildout in the Region, participation in the FirstNet Public Safety Advisory Committee (PSAC), ongoing grant-funded projects, and general BayRICS administration.</p> <p><u>Recommended Action:</u> Receive and file report.</p> <p><u>Accompanying Document(s):</u> <i>PowerPoint Presentation: BayRICS Activities</i></p>
New Business	
7)	REVISED BAYRICS AUTHORITY 2021-2022 BUDGET (<i>Action Item</i>): At the

	<p>June 10, 2021, meeting, the Board approved the Authority’s FY 2021-2022 budget. Since, the Authority has received additional grant revenue and realized cost savings in its Administration line item. Additionally, the actual expense for the Authority’s annual audit was slightly higher than projected in the original budget. General Manager Reynolds will present a revised FY2021-2022 budget noting these changes.</p> <p><u>Recommended Action(s)</u>: Approve the revised FY 2021-2022 BayRICS Authority Budget.</p> <p><u>Accompanying Document(s)</u>: <i>Item 7 – Staff Report: Revised BayRICS FY 2021-2022 Budget</i></p>
8)	<p>BAYRICS AUTHORITY FY 2022-2023 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 very similar final budgets for the previous seven fiscal years. Now, because BayRICS is facing a decline in revenues due to the loss of grant funding support, the Board has discussed options to decrease operational expenses while maintaining the Authority’s most critical of functions. BayRICS Staff has prepared a proposed budget that reflects this direction for the Board’s review and approval.</p> <p><u>Recommended Action</u>: Approve the draft FY 2022-2023 BayRICS Authority Budget.</p> <p><u>Accompanying Document(s)</u>: <i>Item 8 – Staff Report: BayRICS FY 2022-2023 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, and June 10, 2021, 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. The proposed one-year contract renewal reduces the number of hours for the General Manager’s services in alignment with the Authority’s proposed FY2022-2023 budget. Other contract terms and conditions are consistent with the previous agreements. General Counsel Mala Subramanian will discuss this 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 with Mr. Reynolds to continue general management services for BayRICS, reflecting a reduction in total hours but with other contract terms and conditions consistent with the previous agreement and with an hourly rate consistent with BayRICS FY 2022-2023 budget.</p>

	<u>Accompanying Document(s):</u> <i>Item 9 – BayRICS 2022-2023 Standard Services Agreement for General Manager.pdf</i>
Closing	
10)	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.
11)	NEXT REGULAR MEETING DATE: November 10, 2022 – 12:30 PM
12)	<i>Adjournment</i>

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.