

**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.

**Zoom:**

**Call-In Number: 669-900-9128**

**Webinar ID: 899 6693 8114**

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

**DRAFT MEETING MINUTES**

**For Review at September 9, 2021, Board Meeting**

<b>Call to Order</b>																																					
<b>1)</b>	<p><b>ROLL CALL:</b></p> <table border="1"> <tbody> <tr> <td><b>Director</b></td> <td><b>Alameda County</b></td> <td><b>Tom Madigan</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Marin County</b></td> <td><b>Andrew LeBlanc</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Contra Costa County</b></td> <td><b>Tom Chalk</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>City of Oakland</b></td> <td><b>Nick Luby</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>San Francisco County</b></td> <td><i>Absent</i></td> </tr> <tr> <td><b>Director</b></td> <td><b>San Francisco City</b></td> <td><b>Michelle Geddes</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>City of San Jose</b></td> <td><b>Judith Torrico (arrived 1:20pm)</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>San Mateo County</b></td> <td><b>Al David</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Santa Clara County</b></td> <td><b>Michael Gokey</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Sonoma County</b></td> <td><b>Russel Holmes</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>South Bay Hub</b></td> <td><i>Absent</i></td> </tr> <tr> <td><b>Director</b></td> <td><b>East Bay Hub</b></td> <td><b>Marc Roberts</b></td> </tr> </tbody> </table> <p><i>Simple majority (currently seven) physically present constitutes a quorum.</i></p>	<b>Director</b>	<b>Alameda County</b>	<b>Tom Madigan</b>	<b>Director</b>	<b>Marin County</b>	<b>Andrew LeBlanc</b>	<b>Director</b>	<b>Contra Costa County</b>	<b>Tom Chalk</b>	<b>Director</b>	<b>City of Oakland</b>	<b>Nick Luby</b>	<b>Director</b>	<b>San Francisco County</b>	<i>Absent</i>	<b>Director</b>	<b>San Francisco City</b>	<b>Michelle Geddes</b>	<b>Director</b>	<b>City of San Jose</b>	<b>Judith Torrico (arrived 1:20pm)</b>	<b>Director</b>	<b>San Mateo County</b>	<b>Al David</b>	<b>Director</b>	<b>Santa Clara County</b>	<b>Michael Gokey</b>	<b>Director</b>	<b>Sonoma County</b>	<b>Russel Holmes</b>	<b>Director</b>	<b>South Bay Hub</b>	<i>Absent</i>	<b>Director</b>	<b>East Bay Hub</b>	<b>Marc Roberts</b>
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<b>General Public Comment</b>																																					
<b>2)</b>	<p><b>GENERAL PUBLIC COMMENT:</b> Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.</p> <p>No public comment.</p>																																				
<b>Recurring Business</b>																																					

3)	<p><b>APPROVAL OF THE AGENDA</b> (<i>Action Item</i>): The Board reviewed and approved the agenda for the June 10, 2021, meeting. No changes were made.</p> <p>Director Al David motioned to approve the agenda for the June 10, 2021, meeting, seconded by Director Michael Gokey. Motion carried unanimously, 9-0.</p> <p>No public comment.</p>
4)	<p><b>APPROVAL OF MINUTES</b> (<i>Action Item</i>): The Board reviewed the minutes from the JPA meeting held on March 11, 2021.</p> <p>Director Michael Gokey motioned to accept the March 11, 2021 meeting minutes, seconded by Director Tom Madigan. Motion carried unanimously, 9-0.</p> <p>No public comment.</p>
<b>General Manager's Report</b>	
5)	<p><b>BAYRICS GENERAL MANAGER'S REPORT</b> (<i>Information Item</i>): BayRICS General Manager Corey Reynolds provided a brief report on BayRICS activities and projects, including noting the end of the fiscal year in July, new features launched by FirstNet, participation in and efforts of the FirstNet Public Safety Advisory Committee (PSAC), Radio Operators Advisory Group's current activities, Regional Public Safety Broadband Working Group updates, 2021 COML &amp; COMT Training &amp; Exercise in 3rd quarter, Ad-Hoc Advisory Group for BayRICS strategic planning and Congressional as well as FCC actions.</p> <p>No public comment.</p>
<b>Guest Presentations</b>	
6)	<p><b>BAY AREA URBAN AREAS SECURITY INITIATIVE (UASI) UPDATE</b> (<i>Information Item</i>): Bay Area UASI General Manager Craig Dziejcz discussed changes to the UASI grant program, the region's new diversified grant model, an increase in grant revenue by 34%, and lessons learned for successfully using UASI grant funding.</p> <p>No public comment.</p>
<b>New Business</b>	
7)	<p><b>FINAL BAYRICS AUTHORITY 2020-2021 BUDGET</b> (<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 required another modification to the Authority's FY 2020-2021 budget. No changes in revenue in 2020-2021.</p> <p>Director Judith Torrico joined the meeting at 1:20pm.</p>

	<p>Director Marc Roberts motioned to adopt the revised budget, seconded by Director Al David. Motion carried with a vote of 10-0.</p> <p>No public comment.</p>
8)	<p><b>BAYRICS AUTHORITY FY 2021-2022 BUDGET</b> (<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 prepared a draft budget for FY 2021-2022, similar in most respects to the previous four years, with the exception of a \$10,000 decrease in anticipated Bay Area UASI Administration Grant, for the Board’s review and approval. Expecting increase in insurance premium/cost in upcoming fiscal year.</p> <p>Director Marc Roberts motioned to approve the budget, seconded by Director Nick Luby. Motion carried with a vote of 10-0.</p> <p>No public comment.</p>
9)	<p><b>RENEWAL OF STANDARD SERVICES AGREEMENT FOR GENERAL MANAGER SERVICES</b> (<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 discussed a proposed one-year contract renewal for Mr. Reynolds to continue to provide services as General Manager.</p> <p>Director Marc Roberts motioned to approve the contract, seconded by Director Tom Madigan. Motion carried unanimously with a vote of 10-0.</p> <p>No public comment.</p>
<b>Closing</b>	
10)	<p><b>FUTURE AGENDA ITEMS:</b> Any Board member who wished to request consideration of an agenda item for a future meeting had the opportunity to do so, and such action shall be taken if voted for by a majority of the Board.</p> <p>No public comment.</p>
11)	<p><b>NEXT REGULAR MEETING DATE:</b> September 9, 2021 - 12:30 PM</p>
12)	<p><b>Adjournment</b></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 held 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.

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