

**CONTRA COSTA COUNTY  
CAL-ID REMOTE ACCESS NETWORK  
LOCAL RAN BOARD  
JULY 1, 2020 – JUNE 30, 2021**

**CHAIR  
DAVID O. LIVINGSTON  
SHERIFF, CONTRA COSTA COUNTY**

**DIANE BURGIS  
SUPERVISOR, CONTRA COSTA COUNTY**

**VICE CHAIR  
ROB SCHRODER  
MAYOR, CITY OF MARTINEZ**

**CRAIG STEVENS  
CHIEF, SAN RAMON POLICE DEPARTMENT**

**DIANA BECTON  
DISTRICT ATTORNEY, CONTRA COSTA COUNTY**

**BISA FRENCH  
CHIEF, RICHMOND POLICE DEPARTMENT**

**VACANT  
MEMBER-AT-LARGE**

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**LOCAL RAN BOARD MEETING AGENDA  
Thursday, October 1, 2020 10:00 AM  
WebEx Meeting (**URL posted below**)  
Martinez, CA 94553**

- |  |                              |
|--|------------------------------|
| <b>1. INTRODUCTIONS</b>  |                              |
| <b>2. APPROVAL OF MEETING MINUTES</b>                                | <b>Board Action Required</b> |
| <b>a. Approval of minutes from August 8, 2019</b>                    |                              |
| <b>3. PUBLIC COMMENT</b>   |                              |
| <b>4. Old Business</b>   |                              |
| <b>5. Presentation</b>   |                              |
| <b>a. On-site Cogent Engineer</b>                                    |                              |
| <b>b. 5% Agency Billing Increase</b>                                 |                              |
| <b>c. FY 20/21 Budget Proposal</b>                                   |                              |
| <b>6. LOCAL RAN BOARD BUDGET ACTION ITEMS</b>                        |                              |
| <b>a. Approve Agency Billing Increase 5% for FY 20/21</b>            | <b>Board Action Required</b> |
| <b>b. Approve Additional year of On-Site Cogent Engineer</b>         | <b>Board Action Required</b> |
| <b>c. Approval of FY 20/21 Budget</b>                                | <b>Board Action Required</b> |
| <b>d. Recommendation for Vacant Member at Large</b>                  | <b>Board Action Required</b> |
| <b>7. Election of Board Members for Local RAN Board for 20/21</b>    | <b>Board Action Required</b> |
| <b>8. Election of Board Members for Regional RAN Board for 20/21</b> | <b>Board Action Required</b> |
| <b>9. Adjournment</b>  |                              |

*To gain access to this public meeting, use the URL below. For a copy of the handout material please email a request to [ecraw@so.cccounty.us](mailto:ecraw@so.cccounty.us) for disbursement via email.*

<https://contracosta.webex.com/contracosta/j.php?MTID=m7598d50cf2719c580deb47128c7cd602>