

**CONTRA COSTA COUNTY
CAL-ID REMOTE ACCESS NETWORK
LOCAL RAN BOARD
JULY 1, 2023 – JUNE 30, 2024**

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

**VICE CHAIR
DIANE BURGIS
SUPERVISOR, CONTRA COSTA COUNTY**

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

**DENNY SECHREST
MEMBER-AT-LARGE**

**JOEL BRYANT
MAYOR, CITY OF BRENTWOOD**

**DENTON CARLSON
CHIEF, SAN RAMON POLICE DEPARTMENT**

**BISA FRENCH
CHIEF, RICHMOND POLICE DEPARTMENT**

**LOCAL RAN BOARD MEETING
AGENDA**

**August 9, 2023 2:00 PM
Virtual via MS Teams**

- 1. Introductions**
- 2. Public Comment**
- 3. Approval of Meeting Minutes**
 - a. Approval of Minutes from October 27, 2022** **Board Action Required**
- 4. Old Business Updates**
 - a. Status of PR/DR Project (to be discussed during presentation)**
- 5. Presentation**
 - a. FY 23-24 Budget Proposal**
- 6. Action Items:**
 - a. Approval for One (1) Year Thales Onsite Engineer Contract Extension** **Board Action Required**
 - b. Approval of Agency Billing to Increase 10% for FY 23-24** **Board Action Required**
 - c. Approval of FY 23-24 Budget** **Board Action Required**
 - d. Election of Board Members for Local RAN Board FY 23-24** **Board Action Required**
 - e. Election of Board Members for Regional RAN Board FY 23-24** **Board Action Required**
- 7. Adjournment**

For members of the public to gain access to this public meeting, please send your email to ecraw@so.cccounty.us for a link to the meeting to be sent to you.