

Interoperability Network of the South Bay -
Joint Powers Authority -
Meeting of the Governance Board -

February 15, 2022 at 10:00AM -

In compliance with Governor Newsom's Executive Order N-29-20, which suspends portions of the Brown Act, members of the INSB Governance Board and staff will participate in this meeting telephonically or otherwise electronically since its member agencies are practicing social distancing to reduce the spread of Covid-19. Members of the public are encouraged to participate in the meeting via the video conference link provided.

The public may join the meeting at:

<https://us02web.zoom.us/j/85732545464?pwd=RVM0SIZQajZjd1hWQWNXVXA5SWdYZz09>

1. - Call meeting to order by Vice Chair
2. - Roll Call by Executive Director
3. - Report of the posting of the agenda by Secretary
4. - Election of Board Chair
5. - Oral Communications
6. - Reports
 - a. - Update from Finance Committee
 - b. - Update from Operations Committee
 - c. - Update from Technical Committee
 - d. - Update from Executive Director
7. - Consent Calendar
 - a. - Approve minutes from the September 21, 2021 online meeting
8. - Action Items
 - a. - Accept nomination and appoint Krystle Covarrubias as INSB's Secretary
 - b. - Resolution: Accept and file subscriber agreement with SCIMO JPA
 - i. Motion Adopting Resolution 22-1
 - c. Resolution: Resolution: Accept and file subscriber agreement with Chevron Refinery
 - i. Motion Adopting Resolution 22-2
 - d. - Review and discuss SUA/SA agreement award and future impacts
 - e. - Accept recommendation of Finance Committee to approve FY22/23 budget package with a \$100,000 appropriation for the Manhattan Beach Water Tank Site installation
 - f. - Review and provide direction on draft site tenancy agreement template
 - g. - Accept and file financial audit for Fiscal Year ending June 30, 2021.
9. - Board Member Comments
10. Staff Comments
11. Adjournment

Next Regular Meeting -
Online Virtual Meeting -
April 19, 2022 at 10:00AM -