

**NBNCBC OVERSIGHT COMMITTEE MEETING-Via Conference Call**  
**Friday April 27, 2018**  
**1:00 PM- 2:00 PM**

**Locations:**

- Marin County Civic Center, 3501 Civic Center Drive, Room 326, San Rafael, CA (Staff & Public) and
- Supervisor Rodoni, 6350 Sir Francis Drake, San Geronimo, CA 94963 (San Geronimo Valley Community Center)
- Napa County, 580 Coombs Street, Napa CA 94559 (Supervisor Dillon, Staff & Public)
- County of Sonoma EDB, 141 Stony Circle, Ste 110, Santa Rosa, CA 95401 (Staff & Public) (Supervisor Hopkins will not be able to attend the meeting; she will be on an airplane)
- Mendocino County-Room 1010, Conference Room B, 501 Low Gap Road. Ukiah, CA (Supervisor Hamburg & Public) *\*(Mendocino Public attendees please inform Trish Steel, [chairman@mendocinobroadband.org](mailto:chairman@mendocinobroadband.org), you plan to attend.)*

**CALL IN NUMBER**

**641-715-3341**

**PARTICIPANT CODE—825-567 #**

**Committee Members and Alternates:** County Supervisors-Dennis Rodoni, Marin; Dan Hamburg, Mendocino (Chair); Diane Dillon and Belia Ramos (Alt.) Napa; Lynda Hopkins, Sonoma; and Tom West, Non-Voting member, NBNCBC. **Recording Secretary:** Tricia Steel. **NBNCBC Management:** Tim Flanagan, Peter Pratt, Bruce Bagnoli, Laurie Childers and Lorenzo Cordova, Marin; Patricia Steel and Steve Dunncliff, Mendocino; Anthony Halstead, Jon Gjestvang, and Nelson Cortez, Napa; and, Mike Nicholls, Steve Sharpe, and Calvin Sandeen, Sonoma.

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|-------------|---|-----------------|--|
| <b>I.</b>   | <b>Welcome and Call to Order</b>  | <b>(5 min)</b>  |  |
|             | <ul style="list-style-type: none"> <li>• Roll Call of Members and Alternates</li> <li>• Introduction of NBNCBC Management Team</li> <li>• Introduction of Guests</li> </ul>   |                 | <p>Hamburg</p> <p>Steel</p> <p>Steel</p> <p>Steel &amp; Guests</p> |
| <b>II.</b>  | <b>Status of Proposed CASF Guidelines to Implement AB 1665</b>  | <b>(15 min)</b> |  |
|             | <ul style="list-style-type: none"> <li>• NBNCBC/Other Comments &amp; Replies on Adoption and Public Housing<br/><i>(See Exhibit #1 and #2 for NBNCBC Input)</i></li> <li>• NBNCBC/Other Comments on Infrastructure, Line Extension, and Consortia</li> <li>• Follow-up Actions</li> </ul>   |                 | <p>Steel</p> <p>Steel/Sandeen/<br/>Pratt</p> <p>Hamburg</p>        |
| <b>III.</b> | <b>Significant 2018 Legislation</b>   | <b>(15 min)</b> |  |
|             | <ul style="list-style-type: none"> <li>• AB 2910-(Wood) Communications Restoral After Natural Disaster<br/><i>(See Exhibit #4 for copy of the Bill) (See Exhibit #5 for NBNCBC Letter of Support)</i></li> <li>• SB 833-(McGuire) Emergency Alerts: Evacuation Orders: Operators<br/><i>(See Exhibit #6 for copy of the Bill)</i></li> <li>• Other Legislation</li> </ul> |                 | <p>Pratt and Steel</p> <p>Pratt</p>                                |
| <b>IV.</b>  | <b>Other Business</b>   | <b>(20 min)</b> |  |
|             | <ul style="list-style-type: none"> <li>• NBNCBC Telecommunications Outage Report: Northern CA Firestorm</li> <li>• County Team Updates—Marin    Mendocino    Napa    Sonoma</li> </ul>  |                 | <p>Steel and Sandeen</p>   |
| <b>V.</b>   | <b>Public Comments (2 minutes person)</b>   |                 | <p>Hamburg</p>   |
| <b>VI.</b>  | <b>Adjournment of Meeting</b>   |                 | <p>Hamburg</p>   |
|             | <ul style="list-style-type: none"> <li>• Future Meetings-    June—TBD    October--TBD    December—TBD</li> </ul>  |                 |  |

#### Agenda and Exhibits available: <http://www.mendocinobroadband.org/nbncbc-oversight-committee-meetings/>

