

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660
WWW.MERAONLINE.ORG

Governing Board Regular Meeting Notice

DATE: Wednesday – May 11, 2016

TIME: 3:30pm

PLACE: Novato Fire Protection District Administration Office – Heritage Conference Room
95 Rowland Way, Novato, CA 94945

Facilities and meetings comply with the Americans With Disabilities Act. If special accommodations are needed, please contact the NFPD Administrative Assistant as soon as possible at (415) 878-2606.

Page # Reference

(1-2) AGENDA

CALL TO ORDER AND INTRODUCTIONS

(3) A. Election of Officers for MERA Governing Board (President and Vice President)

B. Consent Calendar

All matters on the Consent Calendar are to be approved with one motion unless a Member of the Governing Board or the public requests that a separate action be taken on a specific item.

(4-10) 1. Minutes from April 27, 2016 Governing Board Regular Meeting

(11-12) 2. Report No 41 on Strategic Plan Implementation

(13-16) 3. Update on Marin County Office of Education (MCOE) Request for MERA Radios

(17) 4. Confirmation of Monthly Regular Governing Board Meeting Dates: FY16-17

(18-23) 5. Proposed Resolution Confirming Biennial Review of the MERA Conflict of Interest Code

(24-26) 6. Status of FY15-16 Equipment Replacement Requests and
Proposed FY16-17 Equipment Replacement Requests – (Echols)

(27) 7. Status of FY15-16 System Analysis Capital Projects and
Proposed FY16-17 System Analysis Capital Projects (NON-Next Gen System) – (Echols)

C. Executive Officer's Report (Cassingham)

- (28) 1. Update on MERA 2016 Special Tax Bond Financing – Next Gen Project
- (29-31) 2. Report No 16 from Next Gen Project Oversight Committee (NGPOC) – (Jeffries)
- (32-37) 3. Proposed FY16-17 Technical Services Agreement Between MERA and the County of Marin
- (38-43) 4. Proposed FY16-17 Communication Engineering Services Agreement Between MERA and the County of Marin
- 5. Other Information Items

D. Public Hearings

- 1. Proposed Resolution Confirming MERA FY15-16 Capital Project Budgets and Expenditures from Reserves:
 - Fund 70032 (New Project Financing)
 - Fund 70036 (Replacement)**(distributed under separate cover)**
- (44-49) 2. Proposed FY16-17 MERA Operating Budget and Zero-Rate Fee Schedule for Non-Member Users
- (50-52) 3. Proposed FY16-17 MERA New Project Financing and Revenue Bonds Budgets
- 4. Proposed Resolution Adopting the FY16-17 Operating, New Project Financing and 2010 Revenue Bonds and Reserves Budgets
(distributed under separate cover)

E. Operations Reports (Echols)

- 1. Other Information Items

F. Open Time for Items Not on agenda (limited to two minutes per speaker)

Anyone wishing to address the Governing Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Governing Board may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances that meet statutory tests for emergencies or urgent items that arise after the agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Governing Board members. The President may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.

G. Adjournment

NEXT: MERA Governing Board Regular Meeting
Wednesday – June 22, 2016 – 3:30pm

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT: WWW.MERAONLINE.ORG

cc: BOS (for posting) MERA Staff General Counsel