

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 – February 27, 2019

TIME: 3:30 pm

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 District Administrative Assistant as soon as possible at (415) 878-2690.

Page # Reference

(1-2) AGENDA

CALL TO ORDER AND INTRODUCTIONS

SPECIAL ACKNOWLEDGEMENT FOR PROFESSIONAL CONTRIBUTIONS TO MERA – Dan Hom, Retiring Finance Director Novato Fire Protection District

A. 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.

(3-8) 1) Minutes from January 23, 2019 Governing Board Regular Meeting

(9) 2) Report No. 77 on Strategic Plan Implementation

B. Executive Officer's Report (Cassingham)

- (10-26) 1) Report on Termination of MERA/NFPD Office and Staff Services Agreement
- (27) 2) Report No. 51 on Next Gen System Project (Jeffries)
- (28-30) 3) Proposed Second Amendment to Personal/Professional Services Contract for General Counsel Between MERA and Richards, Watson & Gershon, LLC
- 4) Other Information Items

C. Operations Reports (Klock)

- (31) 1) CEQA Process and Schedule Update – Next Gen Project
- (32-34) 2) MERA System Operations Update – January (Simpson)
- 3) Other Information Items

D. 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 or further follow-up, or elect to have the matter placed on an agenda for a future meeting

E. Adjournment

NEXT: MERA Governing Board Regular Meeting:
Wednesday – March 27, 2019 – 3:30 p.m.

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

cc: BOS (for posting)
MERA Staff
General Counsel