

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 8, 2019

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) 878-2690.

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.

1. Minutes from April 24, 2019 Governing Board Regular Meeting
(to be presented at June 26 Governing Board Meeting)

(4-5) 2. Report No 82 on Strategic Plan Implementation

(6) 3. Additional Term Appointments of Measure A Citizens Oversight Committee Members

(7) 4. Confirmation of Regular Governing Board Meeting Dates: FY19-20

C. Executive Officer's Report (Cassingham)

(8-9) 1. Report No 56 on Next Gen System Project (Jeffries)

(10-17) 2. Proposed FY19-20 Emergency Communications System Maintenance Agreement
Between MERA and the County of Marin

(18-23) 3. Proposed FY19-20 Technical Services Agreement Between MERA and the County of Marin

- (24-29) 4. Proposed FY19-20 Communication System Services Agreement Between MERA and the County of Marin
- (30-34) 5. Report on Marin Transit Non-Member Contractors Letters of Agreement (LOAs) and Marin Civil Grand Jury Wildfire Preparedness Report
- 6. Other Information Items

D. **PUBLIC HEARINGS**

- (35-39) 1. Proposed FY19-20 MERA Operating Budget and Zero-Rate Fee Schedule for Non-Member System Users
- (40-42) 2. Proposed FY19-20 MERA New Project Financing 2007 Bank Note and 2010 Refunding Revenue Bonds Debt Service Budgets
- (43) 3. Proposed Resolution Adopting the FY19-20 Operating, New Project Financing 2007 Bank Note and 2010 Refunding Revenue Bonds Debt Service Budgets

E. **Operations Reports** (Klock)

- (44) 1. CEQA Process and Schedule Update – Next Gen Project
- (45-47) 2. First Gen MERA Radio Proposed Policy
- (48-50) 3. MERA System Operations Update – April (Simpson)
- 4. 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 26, 2019 – 3:30pm

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

cc: BOS (for posting) MERA Staff General Counsel