

# MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera  
300 Tamalpais Drive – Corte Madera, CA 94925  
PHONE: (415) 927-5050  
WWW.MERAONLINE.ORG

## Executive Board

### Regular Meeting Notice

**DATE:** Wednesday – July 10, 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 Town of Corte Madera, Administrative Analyst as soon as possible at (415) 927-5050.

#### Page # Reference

(1-2)

#### AGENDA

#### CALL TO ORDER

##### A. Consent Calendar

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

(3-10) 1. Minutes from May 1, 2019 Executive Board Regular Meeting

(11-13) 2. Engagement of Maher Accountancy – 2018-19 Measure A Parcel Tax  
Independent Compliance Audit

(14-16) 3. Report No 84 on Strategic Plan Implementation

(17) 4. Bi-Monthly Report on Reserve Funds Balances

##### B. Executive Officer's Report (Cassingham)

(18-23) 1. Report No 58 on Next Gen System Project (Jeffries)

2. Other Information Items

C. Operations Reports (Klock)

- (24) 1. CEQA Process and Schedule Update – Next Gen Project
- (25-28) 2. Request for Additional Radios - Southern Marin Fire Protection District  
and  
Marin Municipal Water District for  
National Parks Conservancy
- (29-35) 3. MERA System Operations Update – April and May 2019 (Simpson)
4. Other Information Items

- D. Open Time for Items Not on agenda (limited to two minutes per speaker)  
*Anyone wishing to address the Executive 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 Executive 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 Executive Board members. The Chair may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.*

- E. Adjournment

**NEXT:**

MERA Executive Board Regular Meeting  
**Wednesday – September 11, 2019 – 3:30pm**  
Novato Fire Protection District

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT:  
[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)

cc: BOS (for posting)  
MERA Staff  
General Counsel