

MARIN EMERGENCY RADIO AUTHORITY

GOVERNING BOARD MEETING JUNE 24, 2020 TELEPHONICALLY

CALL – IN: 1 (602) 610-2087 ACCESS CODE - 255322

MERA MEETING – TELECONFERENCING USER INSTRUCTIONS

Introduction: MERA will be using a Voice-Only conference call system to conduct its public meetings until further notice.

There will be no video links or screen sharing. These meetings will be recorded.

Before the Meeting Begins:

1. Prior to the meeting, please have the agenda packet on your computer screen or a hard copy for reference.
2. Locate the Conference Dial-In phone number on the Agenda **and noted above**.
3. Locate the Conference Access Code on the Agenda **and noted above**.
4. If you were provided with a Guest Speaker Code, locate it before dialing in.

4* - Mute/Unmute
5* - Hand Raise

Entering the Meeting:

1. The meeting host will open the conference line approx. 10 minutes prior to the meeting start time.
2. Dial the Conference Dial-In phone number.
3. When instructed, enter the Conference Access Code on your phone.
4. If you were provided a Guest Speaker Code, enter 88* and then your Guest Speaker Code.
5. Enter 4* to mute your phone. (You can also mute your phone at your end if that is easier.)

Starting the Meeting:

1. **Rollcall and Rollcall votes:** During rollcall, enter 4* to unmute your phone. Please provide the last two digits of the phone you are using and then your name. The Meeting Host will use this information to facilitate recognition of speakers. As you complete your portion of the rollcall, please enter 4* to mute your phone.
2. **To Ask a Question/Comment:** Enter 5* on your phone to notify the Meeting Host that you wish to speak. When you are recognized, enter 4* on your phone to unmute. When finished, enter 4* to mute your phone again.
3. **To Respond to a Question Directed to You:** Enter 4* to unmute your phone. When finished, enter 4* again to mute your phone.
4. **Process:** The Chair will call for questions/comments before each vote and before we begin the next agenda item. But enter 5* at any time you wish to make a comment or ask a question. The Meeting Host will advise the Chair of the pending speakers.
5. **Members of the Public:** The Chair will entertain questions and comments from the public as at any in-person meeting. Enter 5* on your phone at any time but wait to be recognized before unmuting your phone by entering 4*. When finished, enter 4* to mute your phone again.

Ending the Meeting:

1. When you are ready to leave the meeting, please hang up. The conference call system will notify the host that you have left the call.
2. The recording will terminate once the meeting is adjourned.
3. The Meeting Host will then end the conference call.

MARIN EMERGENCY RADIO AUTHORITY

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

Governing Board

Regular Meeting Notice

DATE: Wednesday – June 24, 2020

TIME: 3:30pm

PLACE: TELEPHONICALLY – AS NOTED BELOW:

Pursuant to Governor Newsom’s Executive Orders, and in the interest of maintaining appropriate social distancing, Members of the MERA Governing Board, the public and staff may participate and offer comment in this meeting telephonically by **calling:**

(1) (602)610-2087 **ACCESS CODE – 255322**

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans With Disabilities Act (“ADA”), please contact Lorena Barrera, Town of Corte Madera Administrative Analyst at lbarrera@tcmmail.org or (415) 927-5086 prior to the meeting for assistance.

Page # Reference

(1-2) AGENDA

CALL TO ORDER AND INTRODUCTIONS

The Governing Board may change the order for consideration of items on the Agenda.

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)** 1. Resolution of Commendation – Retiring Fire Chief Scott Shurtz, City of Larkspur
MERA Governing Board Alternate Member
- (-)** 2. Minutes from June 10, 2020 Governing Board Special Meeting
(to be distributed under separate cover)
- (4)** 3. Report No 97 on Strategic Plan Implementation
- (-)** 4. Proposed Amendment No. 1 to Staff Services Agreement Between MERA and
the Town of Corte Madera
(to be distributed under separate cover)

B. Executive Officer's Report (Cassingham)

- (5) 1. Report No 71 on Next Gen System Project (Jeffries)
- (6) 2. Status Report on Transition of Next Gen System Project Implementation to MERA
- (7-14) 3. Proposed Fifth Amendment to Management and Administrative Services Agreement Between MERA and Regional Government Services (RGS) for Next Gen Project Implementation Coordinator Position
- (15-21) 4. Proposed Real Estate Services Agreement Between MERA and the County of Marin in Support of Next Generation Radio System Implementation
- (22-32) 5. Proposed Second Amendment to American Tower Site License Agreement for Mt. Tam Site
- (-) 6. Proposed Resolution of the MERA Governing Board Authorizing the Optional Redemption and Defeasance of the Outstanding 2010 Bonds and Authorizing and Directing Execution of an Escrow Agreement and Providing Other Matters Properly Relating Thereto
(to be distributed under separate cover)
- 7. Other Information Items

C. Operations Reports (Rojas)

- (-) 1. Update on Proposed Sonoma – Bay Hill Microwave Link Relinquishment **(verbal)**
- (33-37) 2. Replacement of AC Unit at MERA San Pedro Site
- (38) 3. Proposed FY20-21 Capital Expenditures
- 4. 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 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 – July 22, 2020 – 3:30pm

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

cc: BOS (for posting) MERA Staff General Counsel