

MARIN EMERGENCY RADIO AUTHORITY

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

Measure A Citizens Oversight Committee

Regular Meeting Notice

DATE: Wednesday – April 21, 2021

TIME: 4:00pm

PLACE: Via Videoconference Only – AS NOTED BELOW:

Pursuant to the Governor’s Executive Order N-29-20 (issued on March 17, 2020), this meeting will be held by videoconference only. During the duration of the COVID-19 emergency, the Marin Emergency Radio Authority will no longer offer an in-person meeting location for the public to attend. All members of the Citizens Oversight Committee and staff will be participating remotely. Members of the public who wish to observe and participate in the meeting may do so by computer or phone.

Members of the public may observe and participate in the meeting remotely through the following link:

<https://zoom.us/j/95430548868>

(No pre-registration required - click on the link at the meeting start time)

You may also call: 1(408)638-0968 or 1(669)900-6833 (Webinar ID: 954 3054 8868)

Or iPhone one-tap: 14086380968,,95430548868# or 16699006833,,95430548868#

Members of the public may submit public comment by:

1. Emailing lbarrera@tcmmail.org by 3:30 P.M. on the day of the meeting;
2. Emailing lbarrera@tcmmail.org during the meeting;
3. Joining the meeting by Zoom and selecting the “Raise Hand” icon during the meeting; or
4. Joining the meeting by phone and dialing *9 to add yourself to the speaker queue.

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 by 2:30 P.M. on the day of the meeting for assistance.

AGENDA

CALL TO ORDER AND INTRODUCTIONS

The Citizens Oversight Committee may change the order for consideration of items on the Agenda.

- A. Minutes of December 16, 2020 Citizens Oversight Committee Regular Meeting (Committee Action)
- B. Review of Draft Measure A Special Parcel Tax FY2019/20 Independent Compliance Audit –
Maher Accountancy (Discussion)
(to be distributed under separate cover)
- C. Review of MERA Measure A Special Parcel Tax Fiscal Year 2020/21 Annual Report – NBS
Note: includes Local Agency Special Tax Accountability for 2019-20 (Discussion)
(to be distributed under separate cover)
- D. Update on Status of Next Gen System Project and Budget (Jeffries - Discussion)
- Updated Next Gen Project Organization Chart
 - Construction Schedule and Bid Packages
 - Update on NGP Revised Budget
- E. Report on Reinvestment of 2016 Bond Proceeds in State Local Agency Investment Fund (LAIF)
(Cassingham - Discussion)
- F. Review of Funds 70038 and 70039 – Next Gen Project Revenues and Expenditures
(to be distributed under separate cover)
FY19-20 Audited Financial Statements
FY20-21 July 1, 2020 – April 7, 2021
- G. Other Information Items
- H. Open Time for Items Not on agenda (limited to two minutes per speaker)
Anyone wishing to address the Citizens Oversight Committee 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 Citizens Oversight Committee 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 Committee 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.
- I. Adjournment
NEXT: MERA Citizens Oversight Committee Regular Meeting
Wednesday – June 16, 2021 – 4:00pm - ZOOM

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

cc: BOS (for posting) MERA Staff