

MARIN EMERGENCY RADIO AUTHORITY

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

UPDATED: 4/20/20

MERA MEETING – TELECONFERENCING PROTOCOL

THE FOLLOWING GUIDELINES HAVE BEEN PROVIDED BY MERA GENERAL COUNSEL TO HELP TELECONFERENCED MEETINGS BE MORE PRODUCTIVE AND UNDERSTANDABLE:

1. MEMBER ROLL CALL WILL BE TAKEN AFTER THE MEETING IS CALLED TO ORDER.
2. INDIVIDUAL MEMBERS WILL REQUEST TO BE RECOGNIZED BY THE CHAIR BEFORE MAKING COMMENTS OR ASKING QUESTIONS.
3. EACH AGENDA ACTION ITEM REQUIRES A ROLL CALL VOTE (ONE VOTE PER AGENCY).
4. PARTICIPANTS ARE REMINDED NOT TO TALK OVER EACH OTHER.
5. PARTICIPANTS ARE REMINDED TO WAIT UNTIL EACH PERSON IS FINISHED SPEAKING BEFORE ASKING TO BE RECOGNIZED BY THE CHAIR TO START A NEW COMMENT.
- 6. PARTICIPANTS ARE REMINDED TO IDENTIFY THEMSELVES BEFORE SPEAKING.**



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**Governing Board
Regular Meeting Notice**

DATE: Wednesday – May 12, 2021

TIME: 3:30pm

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 Governing Board 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 3:00 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 2:00 P.M. on the day of the meeting for assistance.

Page # Reference

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AGENDA

CALL TO ORDER AND INTRODUCTIONS

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

(4)

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.

(TBD)

1. Minutes from April 28, 2021 Governing Board Regular Meeting
(to be distributed under separate cover)

(5)

2. Report No 110 on Strategic Plan Implementation

(6)

3. Confirmation of Regular Governing and Executive Board Meeting Dates: FY21-22

C. Executive Officer's Report (Morris-Mayorga)

(7-9)

1. Report No 84 on Next Gen System Project (Jeffries – Discussion)

(10-14)

2. No Cost Change Order No 15 (Jeffries – Board Action)

(TBD)

3. Proposed Agreement with the Federated Indians of Graton Rancheria for Tribal Monitoring Services (Jeffries - Board Action)

(15-22)

4. Proposed Agreement with Krazan to Provide Special Inspection Services (Jeffries - Board Action)

(23-30)

5. Proposed FY21-22 Emergency Communications System Maintenance Agreement Between MERA and the County of Marin (Board Action)

(31-36)

6. Proposed FY21-22 Technical Services Agreement Between MERA and the County of Marin (Board Action)

(37-42)

7. Proposed FY21-22 Communication System Services Agreement Between MERA and County of Marin (Board Action)

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8. Other Information Items

D. PUBLIC HEARINGS

(TBD)

1. Proposed FY21-22 MERA Operating Budget and Zero-Rate Fee Schedule for Non-Member System Users (Board Action)
(to be distributed under separate cover)

(TBD)

2. Proposed FY21-22 MERA New Project Financing 2007 Note Budget (Board Action)
(to be distributed under separate cover)

(TBD)

3. Proposed Resolution Adopting the FY21-22 Operating and New Project Financing 2007 Bank Note (Board Action)
(to be distributed under separate cover)

E. Operations Reports (LeBlanc)

(43-45)

1. First Amendment to Real Estate Services Agreement Between MERA and the County of Marin (Board Action)

(46-47)

2. Request from National Park Service Region 10 for MERA network access (Board Action)

(48)

3. Update on Gen 1 Risk Mitigation initiatives (Discussion)

(49)

4. MERA System Operations Update – April (Discussion)

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5. 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 23, 2021 – 3:30pm

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

cc: BOS (for posting) MERA Staff General Counsel