



**MARIN EMERGENCY RADIO AUTHORITY**  
c/o Town of Corte Madera  
240 Tamal Vista, Suite 110 – Corte Madera, CA 94925  
PHONE: (415) 927-5050  
[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)

**Governing Board**  
**Regular Meeting Notice**

**DATE:** Wednesday, February 28, 2024                      **TIME:** 3:30pm  
**PLACE:** The Council Chambers of the Corte Madera Interim Town Hall located at  
240 Tamal Vista Blvd. Ste.108, Corte Madera.

Teleconference participation is offered in the meeting via Zoom as a courtesy to the public. If no members of the Board are attending the meeting via teleconference, and a technical error or outage occurs on the teleconference feed, the Board will continue the meeting in public in the Council Chambers.

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](mailto:lbarrera@tcmmail.org) by 3:00 P.M. on the day of the meeting;
2. Emailing [lbarrera@tcmmail.org](mailto: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](mailto:lbarrera@tcmmail.org) or (415) 927-5086 by 2:00 P.M. on the day of the meeting for assistance.

MERA Governing Board Satellite Meeting Participation is allowed under the Brown Act. The following locations will be satellite options:

Stinson Beach Fire Station, 3410 Shoreline Highway, Stinson Beach, CA 94970

Inverness Public Utilities District, 50 Inverness Wy, Inverness, CA 94937

**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.

1. Approve Minutes from January 24, 2024 Governing Board Regular Meeting
2. MERA January 24 Operations Budget Report and Fund(s) Update
3. MOU with California Department of Corrections, Parole and Office of Correctional Safety

B. Executive Officer's Report

1. Receive Report #117 on the Next Gen System (Jeffries-Receive Report)
2. Item Pulled for Further Staff Review
3. Review and Approve Motorola Change Order #25-Gen One Site Electric Updates (Plamondon-Action)
4. Review and Approve Second Amendment to Marin Municipal Water District Lease-Forbes Hill Reservoir (Plamondon-Action)
5. Review and Approve Renewal of NBS Service Agreement for Measure A (Plamondon-Action)
6. Receive Update from Executive Officer re: Sperry Capital Efforts (Plamondon-Receive Report)

C. Operations Reports

1. Receive MERA System Operations Update-January (Williams-Discussion)

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.*

E. Adjournment

**NEXT:**

MERA Governing Board Regular Meeting  
**Wednesday – March 27 – 3:30pm**

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

cc: TCM (for posting) MERA Staff General Counsel