



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

Governing Board
Regular Meeting Notice

DATE: Wednesday, May 8, 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 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.

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

Marin Community College District Police Dept., 700 College Ave, Kentfield CA 94904

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 March 27, 2024 Governing Board Regular Meeting
2. MERA March 24 Operations Budget Report and Fund(s) Update

B. Executive Officer's Report

1. Receive Report #119 on the Next Gen System (Plamondon-Receive Report)
2. Review and Approve Motorola Change Order # 27, Wolfback Ridge (Plamondon-Action)
3. Review and Approve Motorola Change Order # 28, Construction Administration (Plamondon-Action)
4. Review and Approve Motorola Change Order # 29, Unication Pager Upgrade (Plamondon-Action)
5. Review and Approve Motorola Change Order #30, NICE Telephone Logging, County Fire and Sheriff _Report pending (Plamondon-Action)
6. Review and Approve Purchase of New Batteries to Support Next Gen Core Equipment at Prime Site/EOF (Action-Plamondon)
7. Review and Approve new location for the MERA GB Meetings for the remainder of 2024 (Plamondon-Action)
8. Adopt Resolution Approving the FY24-25 MERA Operating Budget Package (Plamondon-Action)
9. Receive Update on the Finance Committee and Report on the 2024 Bond Sale, Sperry Capital (Plamondon-Report)

C. Operations Reports

1. Receive MERA System Operations Update-March/April (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 – June 26, 2024 – 3:30pm

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cc: TCM (for posting) MERA Staff General Counsel