

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660
WWW.MERAONLINE.ORG

GOVERNING BOARD

Regular Meeting Notice

DATE: Wednesday – March 25, 2015

TIME: 3:30 p.m.

PLACE: Novato Fire Protection District Administration Office – Heritage Conference Room
95 Rowland Way, Novato, CA 94945

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible at (415) 878-2606.

Page # Reference:

(1-2) AGENDA

Call to Order and Introductions

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 separate action be taken on a specific item.

(3-13) 1) Minutes from December 10, 2014 Governing Board Regular Meeting

(14) 2) Update on Bay Hill Tower and Site Sublease

(15) 3) Update on Measure A Validation Action

(16-19) 4) Proposed Resolution of the Governing Board of the Marin Emergency Radio Authority Establishing a Citizens Oversight Committee (COC) for Review of Expenditures of Measure A Parcel Tax Revenues

B. Executive Officer's Report (Cassingham)

(-) 1) Proposed Agreement By and Between the Marin Emergency Radio Authority and the County of Marin for Implementation of Measure A
(Report to be Distributed Under Separate Cover)

- (-) 2) Report from Next Gen Project Oversight Committee (NGPOC) – Jeffries
(Report to be Presented at 3/25 Meeting)
- (-) 3) Proposed Tomales Telecommunications Facility Project
(Report to be Distributed Under Separate Cover)
 - a) Resolution of Necessity RE: MALT Agricultural Conservation Easement
 - b) Amendment of Deed of Agricultural Conservation Easement and Development Rights by Marin Agricultural Trust and NERA and MALT Settlement Agreement
 - c) Parks Family Communications Site Lease Agreement
 - d) Verizon Access Road Maintenance Agreement
- (-) 4) Other Information Items

C. Operations Reports

(20-24) 1) Status/Work Statistics Reports (Chuck)

(-) 2) 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.

E. Adjournment

NEXT: MERA Governing Board Regular Meeting
Wednesday – April 22, 2015 – 3:30 p.m.

cc: BOS (for posting)
General Counsel
NERA Staff
Novato City Clerk (w/minutes)