

MARIN EMERGENCY RADIO AUTHORITY
SPECIAL MEETING MINUTES OF AUGUST 26, 2004

1. Call to Order

Chair Steve Kinsey called the meeting to order at 4:05 p.m. at the San Rafael Community Center.

BOARD MEMBERS PRESENT:

City of Belvedere	Ed San Diego
Town of Fairfax	Alan Bengyel
City of Larkspur	Jean Bonander
City of Mill Valley	Don Hunter
City of Novato	Mary Neilan
Town of Ross	Tom Gaffney
Town of San Anselmo	Jim Providenza (Alternate)
City of San Rafael	Ken Nordoff (Alternate)
County of Marin	Steve Kinsey
City of Sausalito	Dana Whitson
Town of Tiburon	Jeff Slavitz (Alternate)
Bolinas Fire Protection District	Ian Johnson (Alternate)
Inverness Public Utility District	Wade Holland
Kentfield Fire Protection District	Paul Smith
Marin Community College District	Chuck Lacy
Marin County Transit District	Farhard Mansourian
Marin Municipal Water District	Ron Theisen
Marinwood Community Services District	Walter Dods
Novato Fire Protection District	Dan Northern (Alternate)
Ross Valley Fire Department	Michael Groshong (Alternate)
Southern Marin Fire District	Mike Stone
Stinson Beach Fire District	Kenny Stevens (Alternate)
Tiburon Fire Protection District	Tim Harris
Twin Cities Police	Andre Horn (<i>arrived at 4:30 p.m.</i>)

BOARD MEMBERS ABSENT:

Town of Corte Madera

STAFF PRESENT:

Keith Fong, Legal Counsel
Gregory Stepanicich, Legal Counsel
Martin Nichols, Executive Officer
Richard Chuck, Communications Engineer
John Roberto, Planning Consultant
Elizabeth Lopez, Recording Secretary

GUEST

Bernard Meyers, City of Novato (Alternate)

A. Executive Officer's report.

No report.

- B. Adopt minutes of June 17, 2004. - Approved

Discussion: Revised minutes of June 17, 2004 to show that the City of Novato abstained from the motion to approve the new agreement with the Executive Officer.

M/S - To adopt revised minutes of June 17, 2004 – Approved

- C. Open time for items not on agenda (*limited to three-minutes per speaker*).

None.

- D. Closed session – Conference with Legal Counsel – Existing Litigation (Government Code 54956.9(a) – Zack, et al. vs. MERA, Marin Superior Court Actions Nos. CV 024952 and CV 024971 (consolidated).

No reportable actions.

- E. Authorize the Executive Officer to direct Motorola to construct the Mt. Tiburon MERA site.

M/S – Authorize Motorola to proceed with surveying and engineering work on Mt. Tiburon but not proceed with construction without further direction from MERA; authorize MERA negotiating team to meet w/Tiburon and neighbors to discuss cost sharing and coverage agreements; study feasibility of Pt. Stuart to cover Southern Marin as a single site; increase negotiating team to include Sausalito & Mill Valley Directors; consult the Executive Committee on terms for negotiating with the Town of Tiburon and affected neighbors – Approved.

Fairfax, Marinwood, and Tiburon – voted No.

- F. Adopt Bolinas Cost Sharing Formula

M/S – To Adopt Bolinas Cost Sharing Formula – Approved

- G. Authorize Change Order #30 - Additional costs Bay Hill.

M/S – To authorize the Executive Officer to execute Change Order #30 - Additional costs Bay Hill – Approved

- H. Meeting adjourned at 6:20 p.m.

Martin J. Nichols, Executive Officer