

0 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

Executive Board Regular Meeting Notice

DATE: Wednesday – May 1, 2019

TIME: **3:30pm**

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 NFPD Administrative Assistant as soon as possible at (415) 878-2690.

Page # Reference

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AGENDA

CALL TO ORDER

A. Consent Calendar

All matters on the Consent Calendar are to be approved with one motion unless a Member of the Board or the public requests that a separate action be taken on a specific item.

- (3-9)** 1. Minutes from March 13, 2019 Executive Board Regular Meeting
- (10-15)** 2. Proposed Agreement for FY18-19 Audit Services – Maher Accountancy
- (16)** 3. Update on NFPD/Town of Corte Madera Transition of MERA Office and Staff Services
- (17-19)** 4. Report No. 81 on Strategic Plan Implementation
- (20)** 5. Confirmation of Bi-Monthly Regular Executive Board Meeting Dates: FY19-20

B. Executive Officer's Report (Cassingham)

- (21-22)** 1. Nomination of Officers for MERA Governing Board (President and Vice President)
- (23-35)** 2. Report No. 55 on Next Gen System Project (Jeffries)
 - Media Contacts Update
 - Low-Income Senior Homeowner Parcel Tax Exemption Packet

- (36-43) 3. Proposed FY19-20 Emergency Communications System Maintenance Agreement Between MERA and the County of Marin
- (44-49) 4. Proposed FY19-20 Technical Services Agreement Between MERA and the County of Marin
- (50-55) 5. Proposed FY19-20 Communication System Services Agreement Between MERA and the County of Marin
- (56-59) 6. Proposed FY19-20 MERA Operating Budget and Zero-Rate Fee Schedule for Non-Member System Users
- (60) 7. Proposed FY19-20 MERA New Project Financing 2007 Bank Note and 2010 Refunding Revenue Bonds Debt Service Budgets
- (61) 8. Bi-Monthly Report on MERA Reserve Funds Balances
- 9. Other Information Items

C. Operations Reports (Klock)

- (62) 1. CEQA Process and Schedule Update - Next Gen Project
- (-) 2. Status of Proposed Motorola Contract Change Order #8: Multi-Protocol Label Switching (MPLS) for the Microwave Network (Verbal)
- (63-71) 3. Report on Motorola Legacy System Support
- (72-74) 4. MERA System Operations Update – March (Simpson)
- 5. Other Information Items

D. Open Time for Items Not on agenda (limited to two minutes per speaker)

Anyone wishing to address the Executive 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 Executive 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 Executive Board members. The Chair 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 Executive Board Regular Meeting: **Wednesday – July 10, 2019 – 3:30pm**

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

cc: BOS (for posting)

MERA Staff

General Counsel