

# MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera  
300 Tamalpais Drive – Corte Madera, CA 94925  
PHONE: (415) 927-5050  
WWW.MERAONLINE.ORG

## Governing Board

### Regular Meeting Notice

**DATE:** Wednesday – July 24, 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 Town of Corte Madera Administrative Analyst as soon as possible at (415) 927-5050.

#### Page # Reference

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#### 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 a separate action be taken on a specific item.

(3-12) 1. Minutes from June 26, 2019 Governing Board Regular Meeting

(13-14) 2. Report No 85 on Strategic Plan Implementation

(-) 3. Report on MERA's Financial and Administrative Services Transition Costs  
(to be distributed under separate cover)

##### B. Executive Officer's Report (Cassingham)

(15-17) 1. Report No 59 on Next Gen System Project (Jeffries)

(18-20) 2. Update on First and Proposed Second Amendments to Next Generation Radio System Implementation Agreement Between Marin Emergency Radio Authority and the County of Marin

(21-23) 3. Proposed Early Retirement of 2010 Refunding Revenue Bonds

4. Other Information Items

C. **PUBLIC HEARING**

- (-) 1. Proposed Resolution Confirming MERA FY18-19 Capital Project Budgets and Expenditures from Reserves: **(to be distributed under separate cover)**

Fund 70032 (New Project Financing)  
Fund 70036 (Replacement)  
Fund 70038 (Next Gen Project)  
Fund 70039 (2016 Bonds)

- (-) 2. Proposed Resolution Approving the Proposed FY19-20 Capital Project Budgets and Expenditures from Reserves: **(to be distributed under separate cover)**

Fund 70032 (New Project Financing)  
Fund 70036 (Replacement)  
Fund 70038 (Next Gen Project)  
Fund 70039 (2016 Bonds)

D. **Operations Reports** (Klock)

- (24) 1. CEQA Process and Schedule Update – Next Gen Project  
(25) 2. Project Management - Next Gen Project Staffing Update  
(26-29) 3. Operations Working Group Attendance - Proposed Plan to Increase Member Agency Participation in Operations Working Group  
(30-32) 4. MERA System Operations Update - June (Simpson)  
5. Other Information Items

- E. 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.*

F. Adjournment

**NEXT:** MERA Governing Board Regular Meeting  
**Wednesday – August 28, 2019 – 3:30pm**

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

cc: BOS (for posting) MERA Staff General Counsel