

# 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](http://WWW.MERAONLINE.ORG)

## EXECUTIVE BOARD

### SPECIAL Meeting Notice

**DATE:** WEDNESDAY – August 13, 2014

**TIME:** 2:30 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.

### AGENDA

#### Call to Order and Introductions

A. Executive Officer's Report (Cassingham)

- 1) Proposed Amended and Restated Memorandum of Understanding By and Between the Marin Emergency Radio Authority and the County of Marin in Support of the Next Generation Radio System
- 2) Proposed Resolution of the Governing Board of the Marin Emergency Radio Authority Recommending Qualifications for Exemption for Low-Income Seniors from MERA's Special Parcel Tax Measure on the November 4, 2014 Ballot
- 3) Proposed Duties, Terms, Membership Qualifications and Application Process - Citizens Oversight Committee

B. Discussion: Next Gen Project Performance Bond (Pearce)

C. 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 – September 10, 2014 – 3:30 p.m.**

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