

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District

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**DATE:** May 8, 2019

**TO:** MERA Governing Board

**FROM:** Maureen Cassingham, Executive Officer

**SUBJECT:** AGENDA ITEM **B-3**: ADDITIONAL TERM APPOINTMENTS OF  
MEASURE A CITIZENS OVERSIGHT  
COMMITTEE MEMBERS

Recommended Action: Approve additional four (4) year terms of Measure A Citizens Oversight Committee Members Herrerias, Greenberg and Levinson.

Background: The initial four-year terms of Citizens Oversight Committee Members Paul Herrerias (District #5), Elizabeth Greenberg (District #1) and William Levinson (District #2) will expire on May 13, 2019. Each member has performed their duties with commitment and diligence in reviewing all Measure A expenditures for consistency with Measure A, reviewing Measure A Annual Reports on parcel tax collections and expenditures and reviewing all findings of Annual Measure A Independent Compliance Audits.

Per COC Bylaws, “existing Members who wish to continue serving in their appointed capacity for an additional term are required to complete and submit a new application or may update and resubmit their original application if no pertinent information has changed”.

At the March 20 COC meeting, Members Herrerias, Greenberg and Levinson resubmitted their original applications with a few nonmaterial updates to the Executive Officer as required. Acceptance of the resubmitted applications and continuation of these appointments is hereby recommended by the Executive Officer to the Governing Board. Copies of these submittals will be made available at the meeting for Governing Board review.