Governing Board

Regular Meeting Notice

DATE: Wednesday – October 28, 2020

TIME: 3:30pm

PLACE: TELEPHONICALLY – AS NOTED BELOW:
Pursuant to Governor Newsom’s Executive Orders, and in the interest of maintaining appropriate social distancing, Members of the MERA Governing Board, the public and staff may participate and offer comment in this meeting telephonically by calling:
(1) (602)610-2087       ACCESS CODE – 255322

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans With Disabilities Act (“ADA”), please contact Lorena Barrera, Town of Corte Madera Administrative Analyst at lbarrera@tcmmail.org or (415) 927-5086 prior to the meeting for assistance.

Page # Reference

(1-2) AGENDA

CALL TO ORDER AND INTRODUCTIONS

The Governing Board may change the order for consideration of items on the Agenda.

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.

(1-2) 1. Minutes from September 23, 2020 Governing Board Regular Meeting
(to be distributed under separate cover)

(3) 2. Report No 101 on Strategic Plan Implementation

B. Executive Officer’s Report (Cassingham)

(4-7) 1. Report No 75 on Next Gen System Project and Approval of Initial Bid Package and Notice Inviting Bids (Jeffries – Board Action)

(19-34) 3. Proposed Agreement for Computer Aided Dispatch (CAD) Interface Costs  
(Jeffries – Board Action)

(35-127) 4. Proposed Motorola Customer Design Documents (Jeffries – Board Action)

(-) 5. Discussion of November MERA Governing Board Meeting Date (Discussion)

6. Other Information Items

C. Operations Reports (Swenerton)

(128-129) 1. Report on Current MERA System Major Maintenance and Repair Evaluation (Discussion)

(130) 2. Update on Proposed Sonoma – Bay Hill Microwave Link Relinquishment (Discussion)

(131-133) 3. MERA System Operations Update – September (Discussion)

(134) 4. Other Information Items – Aviat Networks

D. 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.

G. Adjournment

   NEXT: MERA Governing Board Regular Meeting
   Wednesday – November TBD, 2020 – 3:30pm

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

cc: BOS (for posting)

MERA Staff

General Counsel