



Marin Emergency Radio Authority [MERA]

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
Minutes of May 12, 2021 Regular Meeting

Call to Order and Introductions

The teleconferenced regular meeting was called to order by President Pearce on May 12, 2021, at 3:32 p.m. Barrera called roll.

Governing Board

Members/Alternates Present:

Town of Corte Madera	RJ Suokko
Town of Fairfax	Chance Cutrano (Alternate)
City of Larkspur	Dan Schwarz
City of Mill Valley	Jacqueline Graf (Alternate)
City of Novato	Amy Peele
Town of Ross	Tom Gaffney
	Bob Sinnott (Alternate)
County of Marin	Dan Eilerman (Alternate)
	Ryan Monaghan
	George Krakauer
Inverness Public Utility District	Jim Fox
Kentfield Fire Protection District	Mark Pomi, Ron Naso (Alternate)
Marin Transit	Amy Van Doren
	Don Wick (Alternate)
Marinwood Community Services District	Eric Dreikosen (Alternate)
Novato Fire Protection District	L. J. Silverman, Steve Metcho (Alternate)
Southern Marin Fire Protection District	Cathryn Hilliard
Tiburon Fire Protection District	Richard Pearce
Central Marin Police Authority	Mike Norton

Governing Board Members

Agencies Absent:

City of Belvedere
Bolinas Fire Protection District
Marin Municipal Water District
Town of San Anselmo
City of San Rafael
City of Sausalito
Town of Tiburon
Marin Community College District
Ross Valley Fire Department
Stinson Beach Fire Protection District

<u>Staff Present:</u>	MERA Interim Executive Officer	Mary Morris-Mayorga
	MERA General Counsel	Trisha Ortiz
	MERA Deputy Executive Officer, Next Gen Project	Dave Jeffries
	MERA Operations Officer	Andrew LeBlanc
	Recording Secretary	Lorena Barrera

A. Election of Officers for MERA Governing Board (President and Vice President)

MOTION: M/S/C (Hilliard/Silverman) to elect Pearce as President and Cusimano as Vice President of the MERA Governing Board. **Roll call vote** Ayes: All, Noes: None, Abstain: None

B. 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. Minutes from April 28, 2021 Governing Board Regular Meeting
2. Report No 110 on Strategic Plan Implementation
3. Confirmation of Regular Governing and Executive Board Meeting Dates: FY21-22

MOTION: M/S/C (Cutrano/Gaffney) to approve the Consent Calendar Items 1 through 3. **Roll call vote** Ayes: All, Noes: None, Abstain: None

C. Executive Officer's Report (Morris-Mayorga)

1. Report No 84 on Next Gen System Project (Jeffries – Discussion)
2. No Cost Change Order No 15 (Jeffries – Board Action)

MOTION: M/S/C (Eilerman/Van Doren) to approve No Cost Change Order No 15. **Roll call vote** Ayes: All, Noes: None, Abstain: None

3. Proposed Agreement with the Federated Indians of Graton Rancheria for Tribal Monitoring Services (Jeffries - Board Action)

MOTION: M/S/C (Metcho/Cutrano) to approve Agreement with the Federated Indians of Graton Rancheria for Tribal Monitoring Services. **Roll call vote** Ayes: All, Noes: None, Abstain: None

4. Proposed Agreement with Krazan to Provide Special Inspection Services (Jeffries - Board Action)

MOTION: M/S/C (Eilerman/Silverman) to approve Agreement with Krazan to Provide Special Inspection Services. **Roll call vote** Ayes: All, Noes: None, Abstain: None

5. Proposed FY21-22 Emergency Communications System Maintenance Agreement Between MERA and the County of Marin (Board Action)

MOTION: M/S/C (Van Doren/Hilliard) to approve FY21-22 Emergency Communications System Maintenance Agreement Between MERA and the County of Marin. **Roll call vote** Ayes: All, Noes: None, Abstain: None

6. Proposed FY21-22 Technical Services Agreement Between MERA and the County of Marin (Board Action)

MOTION: M/S/C (Metcho/Eilerman) to approve FY21-22 Technical Services Agreement Between MERA and the County of Marin. **Roll call vote** Ayes: All, Noes: None, Abstain: None

7. Proposed FY21-22 Communication System Services Agreement Between MERA and County of Marin (Board Action)

MOTION: M/S/C (Eilerman/Gaffney) to approve FY21-22 Communication System Services Agreement Between MERA and County of Marin. **Roll call vote** Ayes: All, Noes: None, Abstain: None

8. Other Information Items - none

D. **PUBLIC HEARINGS**

1. Proposed FY21-22 MERA Operating Budget and Zero-Rate Fee Schedule for Non-Member System Users (Board Action)

MOTION: M/S/C (Cutrano/Graf) to approve FY21-22 MERA Operating Budget and Zero-Rate Fee Schedule for Non-Member System Users. **Roll call vote** Ayes: All, Noes: None, Abstain: None

2. Proposed FY21-22 MERA New Project Financing 2007 Note Budget (Board Action)

MOTION: M/S/C (Eilerman/Gaffney) to approve FY21-22 MERA New Project Financing 2007 Note Budget. **Roll call vote** Ayes: All, Noes: None, Abstain: None

3. Proposed Resolution Adopting the FY21-22 Operating and New Project Financing 2007 Bank Note (Board Action)

MOTION: M/S/C (Hillard/Silverman) to approve FY21-22 Operating and New Project Financing 2007 Bank Note. **Roll call vote** Ayes: All, Noes: None, Abstain: None

E. **Operations Reports** (LeBlanc)

1. First Amendment to Real Estate Services Agreement Between MERA and the County of Marin (Board Action)

MOTION: M/S/C (Suokko/Pomi) to approve First Amendment to Real Estate Services Agreement Between MERA and the County of Marin. **Roll call vote** Ayes: All, Noes: None, Abstain: None

2. Request from National Park Service Region 10 for MERA network access (Board Action)

MOTION: M/S/C (Van Doren/Spiller) to approve request from National Park Service Region 10 for MERA network access. **Roll call vote** Ayes: All, Noes: None, Abstain: None

3. Update on Gen 1 Risk Mitigation initiatives (Discussion)
4. MERA System Operations Update – April (Discussion)
5. Other Information Items

- F. 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 – June 23, 2021 – 3:30pm

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

This is to certify that the foregoing is a true and correct copy of the minutes as approved by the MERA Governing Board on June 23, 2021


