



**MARIN EMERGENCY RADIO AUTHORITY**  
c/o Town of Corte Madera  
240 Tamal Vista, Suite 110 – Corte Madera, CA 94925  
PHONE: (415) 927-5050  
[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)

Governing Board

**Regular Meeting Notice**

**DATE:** Wednesday – May 11, 2022 **TIME:** 3:30pm

**PLACE: Via Videoconference/Teleconference Only** Pursuant to AB361 and in accordance with Marin County Public Health guidelines, this meeting will be held by videoconference only. During the duration of the COVID-19 emergency, the Marin Emergency Radio Authority will no longer offer an in-person meeting location for the public to attend. All members of the Governing Board and staff will be participating remotely. Members of the public who wish to observe and participate in the meeting may do so by computer or phone.

Members of the public may observe and participate in the meeting remotely through the following link:

<https://zoom.us/j/95430548868>

(No pre-registration required - click on the link at the meeting start time)

You may also call: 1(408)638-0968 or 1(669)900-6833 (Webinar ID: 954 3054 8868)

Or iPhone one-tap: 14086380968,,95430548868# or 16699006833,,95430548868#

Members of the public may submit public comment by:

1. Emailing [lbarrera@tcmmail.org](mailto:lbarrera@tcmmail.org) by 3:00 P.M. on the day of the meeting;
2. Emailing [lbarrera@tcmmail.org](mailto:lbarrera@tcmmail.org) during the meeting;
3. Joining the meeting by Zoom and selecting the "Raise Hand" icon during the meeting; or
4. Joining the meeting by phone and dialing \*9 to add yourself to the speaker queue.

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](mailto:lbarrera@tcmmail.org) or (415) 927-5086 by 2:00 P.M. on the day of the meeting for assistance. If you experience technical problems with the Zoom meeting, please contact Lorena Barrera by email at [lbarrera@tcmmail.org](mailto:lbarrera@tcmmail.org) or by telephone at (415) 927-5086.

**AGENDA**

**CALL TO ORDER AND INTRODUCTIONS**

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

- A. Election of Officers for MERA Governing Board (President and Vice President)
- 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. Approve Minutes from April 27, 2022 Governing Board Regular Meeting
2. Receive and File Report No 125 on Strategic Plan Implementation
3. Adopt Resolution 2022-05 Reconsidering the Circumstances of the COVID-19 State of Emergency and Making Findings in Connection Therewith to Authorize Public Meetings To Be Held Via Teleconferencing Pursuant To Government Code Section 54953(e)
4. Confirmation of Regular Governing and Executive Board, and Citizens Oversight Committee Meeting Dates FY 2022-2023

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

1. Receive Report No 100 on Next Gen System Project (Jeffries – Discussion)
2. Approve Change Order #5 and Notice of Completion for Bid Package #1 with Fidato (Jeffries – Board Action)
3. Approve Proposed Award of Bid Package No 2 to Fidato (Jeffries - Board Action)
4. Approve Proposed Fiscal Year 2022-2023 Emergency Communications System Maintenance Agreement Between MERA and the County of Marin (Board Action)
5. Approve Proposed Fiscal Year 2022-2023 Technical Services Agreement Between MERA and the County of Marin (Board Action)
6. Approve Proposed Fiscal Year 2022-2023 Communication System Services Agreement Between MERA and County of Marin (Board Action)
7. Other Information Items

D. Public Hearings

1. Approve Proposed Fiscal Year 2022-2023 MERA Operating Budget and Zero-Rate Fee Schedule for Non-Member System Users (Board Action)
2. Adopt Proposed Resolution Approving the Fiscal Year 2022-2023 Operating Budget (Board Action)

E. Operations Reports (Williams)

1. Receive MERA System Operations Update – April (Discussion)
2. 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 22, 2022 – 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