



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

Governing Board

Regular Meeting Notice

DATE: Wednesday – August 24, 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 by 3:00 P.M. on the day of the meeting;
2. Emailing 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 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 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. 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 July 27, 2022 Governing Board Regular Meeting
2. Review and Approve Change in Reporting on Strategic Plan Implementation

3. Adopt Resolution 2022-09 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)

B. Executive Officer's Report (Plamondon)

1. Receive Report No 103 on Next Gen System Project (Jeffries – Discussion)
2. Review and Approve MERA Policy for System Key Exchange (Jeffries- Board Action)
3. Insurance Approval for New Site Leases: Coyote Peak, Mill Valley, Muir Beach, Sky View Terrace, Tomales, Wolfback Ridge and Emergency Operations Facility/ San Rafael (Plamondon- Board Action)
4. Review and Approve Selection of New CPA Firm to Serve MERA (Plamondon- Board Action)
5. Review and Approve Amendment 1, "MERA Phase 2 Next Generation Wireless Communications Consulting Services Agreement" with Federal Engineering, Inc. (Plamondon-Board Action)
6. Review and Approve Change Order to Master Design Engineering Services Agreement with AECOM Technical Services, Inc. (Task Order No. 002) (Plamondon -Board Action)
7. Change of Property Management at Mt. Tamalpais, 2001 Ridgecrest Blvd. Mill Valley (Plamondon -Discussion)

C. Operations Reports (Williams)

1. Receive MERA System Operations Update – July (Williams-Discussion)
2. Review and Approve Bureau of Alcohol, Tobacco, Firearms, and Explosives use of Gen 1 Frequencies (Williams-Board Action)
3. Review and Approve Additional Radios for Gen 1 Network; Marin County Search and Rescue; American Medical Response; Marin Municipal Water District (Williams-Board Action)
4. Other Information Items

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.

E. Adjournment

NEXT: MERA Governing Board Regular Meeting

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Wednesday – September 28, 2022 – 3:30pm

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

cc: BOS (for posting) MERA Staff General Counsel