



**MARIN EMERGENCY RADIO AUTHORITY**  
c/o Town of Corte Madera  
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[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)

**Measure A Citizens Oversight Committee**  
**Regular Meeting Notice**  
**THIS WILL BE AN IN-PERSON MEETING FOR COMMITTEE MEMBERS**

**DATE:** Wednesday – June 21, 2023

**TIME:** 4:00pm

**PLACE:** Marin County Civic Center  
3501 Civic Center Drive  
San Rafael, CA 94903  
Room 324A (Rug Room)

Staff will participate and 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 3:30 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 Citizens Oversight Committee may change the order for consideration of items on the Agenda.

- A. Review and Approve Minutes from December 21, 2022 Citizens Oversight Committee Meeting (3/15/23 Meeting cancelled)

- B. Update on Status of Next Gen System Project (Jeffries – Discussion)
- C. Measure A Budget Review, Funds 70038 and 70039, Expenses vs %Complete (Plamondon-Discussion)
- D. Report on Arbitrage Rebate Calculation, June 2023
- E. Presentation of FY22 Annual Audit for MERA and Measure A (Holdover item from 3-15-23)
- F. Presentation of NBS FY22 Final Levy Summary Report-Measure A Parcel Tax (Holdover item from 3-15-23)
- G. Open Time for Items Not on agenda (limited to two minutes per speaker)  
Anyone wishing to address the Citizens Oversight Committee 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 Citizens Oversight Committee 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 Committee members. The Chair may refer the matter to staff for further follow up or elect to have the matter placed on an agenda for a future meeting.
- H. Adjournment

**NEXT: MERA Citizens Oversight Committee Regular Meeting  
Wednesday – June 21, 2023 – 4:00pm (Location TBD)**

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT: [WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)

cc: BOS (for posting) MERA Staff