

MARIN EMERGENCY RADIO AUTHORITY

SPECIAL MEETING MINUTES OF FEBRUARY 27, 2003

1. Call to Order

President Steve Kinsey called the meeting to order at 4:07 p.m. at San Rafael Community Center.

PRESENT:

City of Belvedere	Edmund San Diego
Bolinas Fire Protection District	Kevin Hicks
Town of Corte Madera	Jay Tashiro
Town of Fairfax	Alan Bengyel
Inverness Public Utility District	Wade Holland
Kentfield Fire Protection District	John Lando
City of Larkspur	Jean Bonander
County of Marin	Steve Kinsey
Marin Community College District	Chuck Lacy
Marin Municipal Water District	Pamela Nicolai
Marinwood Community Services District	Walter Dods
City of Mill Valley	Don Hunter
Novato Fire Protection District	Jeff Meston
City of Novato	Rod Wood (<i>arrived at 4:24 p.m.</i>)
Town of Ross	Tom Gaffney
Ross Valley Fire Department	Michael Groshong
Town of San Anselmo	Jim Providenza
City of San Rafael	Rod Gould
City of Sausalito	Dana Whitson (<i>arrived at 4:18 p.m.</i>)
Stinson Beach Fire District	Kenny Stevens
Town of Tiburon	Alex McIntyre (<i>out at 4:43 p.m.</i>)
Tiburon Fire Protection District	Albert (Tim) Harris

ABSENT:

Southern Marin Fire District
Marin County Transit District
Twin Cities Police

STAFF PRESENT:

Martin J. Nichols, Executive Director
Dave Byers, Legal Counsel
Patrick Richardson, Legal Counsel
James Wagstaffe, Legal Counsel
Richard Chuck, Communications Engineer
John Roberto, MERA Environmental Planner
Elizabeth Lopez, Recording Secretary

GUESTS

Bernie Myers, Council Member-City of Novato (MERA Alternate)
Patrick Faulkner, County Counsel
Mark Riesenfeld, County Administrator

- A. Executive Director's report.

Reminder of next meeting on March 20, 2003 and need to return draft coverage maps.

- B. Open time for items not on agenda (*limited to three-minutes per speaker*).

None.

- C. Report and discussion of south county site options.

M/S – To adopt the staff recommendation on the process to locate a south county site and to form a subcommittee comprised of MERA members from the City of Sausalito, City of Mill Valley, City of Larkspur, Town of Corte Madera, Town of Tiburon, City of Belvedere, County of Marin, Southern Marin Fire Protection District and Tiburon Fire Protection District. (Bollinas motioned & MMWD 2nd) - Approved

- D. Authorize Executive Officer to execute Change Order #21 in the amount of \$6,427.94 (Mill Valley generator).

M/S - To authorize Executive Officer to execute Change Order #21 in the amount of \$6,427.94 (Mill Valley generator) - Approve

- E. Closed session – Conference with Legal Counsel – Existing Litigation (Government Code 54956.9(a) – Zack, et al. vs. MERA, Marin Superior Court Actions Nos. CV 024952 and CV 024971 (consolidated).

The Board of Directors authorized its attorneys to file an appeal in the Zack, et al. vs. MERA action as soon as the Superior Court order was final.

- F. Adjourned at 6:10 p.m.

Marin J. Nichols
Executive Director