

MARIN GENERAL SERVICES AUTHORITY

27 Commercial Blvd., Suite C, Novato, CA 94949

Phone: (415) 883-9100 FAX: (415) 883-9155

MEETING MINUTES

REGULAR MEETING OF JANUARY 12, 2006

- A. Convened at 10:06 a.m. at the Corte Madera Town Hall, Corte Madera, California.
- B. PRESENT: Alex McIntyre, Daniel Keen, Dana Whitson, Hamid Shamsapour, Ken Nordhoff, and Matthew Hymel
- ABSENT: Wayne Bush
- C. Added Urgency Item:
- Made a finding that action was required after the agenda was published and added on item to the agenda to consider ratification of a letter to the CPUC on PG&E Advice letter on electricity tariffs for devices connected to streetlights.
- D. NextG Pole Agreement.
- Continued consideration of NextG Pole Attachment agreement to March 2006 Board meeting. Directed staff to coordinate a meeting with the Joint Services Oversight Committee on this matter.
- E. Transfer of MarinMap to General Services Authority.
1. Agreed to accept responsibility for management of the MarinMap program.
 2. Authorized the Executive Officer to execute a legal services agreement with Greg Stepanicich for drafting changes to the MarinMap JEPA up to a total fee of \$10,000.
- F. Transfer of MIDAS to General Services Authority.
- Continued consideration of this item for the March 2006 Board meeting.
- G. Report of MMA shared applications subcommittee.
- Received a report from Mr. David Hill, County ISTD Director.
- H. Report on Wireless RFP.
- The Board:
1. Exposed considerable interest in issuing a wireless RFP.
 2. Determined that the RFP study should be done in phases; first determining the dismissed community benefits to be sought from wireless vendors.

3. Directed the Executive Officer to coordinate a meeting with the Joint Services Oversight Committee on wireless services.
- I. Energy issues consulting agreement.
Approved on energy issues consulting agreement with Bartle Wells Associates and authorized the Executive Officer to sign a letter agreement for services up to \$5,000.
- J. Held a closes session on an amendment to the agreement with Martin Nichols for Executive Officer services.
- K. Amendment to Executive Officer agreement.
Authorized the Chair to sign Amendment No. 1 to the Agreement for Executive Officer Services with Martin Nichols.
- L. Closes Session – Potential Litigation on PE&E power costs.
No reportable actions.
- M. Urgency Item on PG&E CPUC Advise letter.
Ratified the January 9, 2006 letter sent to the California Public Utilities Commission (RE: Protest to Advice 2752-E) by MGSA General Counsel.
- N. Open time – no comments.
- O. Adjourned at 12:10 p.m.

Submitted,

Martin J. Nichols, Executive Officer