

MARIN GENERAL SERVICES AUTHORITY

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MEETING MINUTES

REGULAR MEETING OF MARCH 9, 2006

- A. Convened at 10:24 a.m. at the Corte Madera Town Hall, Corte Madera, California.
- B. PRESENT: Alex McIntyre, Daniel Keen, Dana Whitson, Hamid Shamsapour, Ken Nordhoff, Wayne Bush, and Matthew Hymel
- ABSENT: None.
- C. Executive Officer Report – No report.
- D. Election of new Chair.
- Continued item pending a determination by the County Administrator on who will be representing the CAO in the MGSA Board of Directors.
- E. Report on meeting with Joint Services Authority Oversight Committee.
- Received the report of the MGSA Executive officer in his March 2, 2006 meeting with the JSAOC in the wireless RFP and NextG proposal. The JSAOC requested the MGSA to not approve the proposal with NextG until the wireless RFP was finished. The JSAOC endorsed the wireless RFP process.
- F. NextG Pole Attachment Agreement.
1. The Board continued consideration of the NextG Pole Agreement.
 2. Requested staff to consider options to the proposed pole attachment agreement that allowed the agreement to apply to the three areas once NextG had last obtained encroachment permits.
- G. Wireless RFP.
- Agreed to proceed with the project and created an interview subcommittee of Dana Whitson, Ken Nordhoff, Marin Nichols, Dave Hill and Richard Chuck to interview the four firms and make recommendations back to the Board at the May 2006 meeting.
- H. Shared applications.
- Received a report from Scott McKown.

- I. Community Choice Aggregation Program.
Grant reports from Reed Schmidt of Bartle Wells on CPUC role making and Tim Rosenfeld (County of Marin) on County efforts to investigate the feasibility of a CCH program.
- J. Closes Session – No closed session held.
- K. Amendment to Executive Officer Agreement.
Appointed a subcommittee of Alex McIntyre and Dan Keen to meet with the Executive Officer on management of MarinMap.
- L. Open time – no comments.
- M. Adjourned at 12:24 p.m.

Submitted,

Martin J. Nichols, Executive Officer