

**E.B. 11/14/18 Agenda Item B-6b**

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**DATE:** October 24, 2018  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM A-3: REPORT NO. 74 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 74 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 73 was presented to the Governing Board on September 26, 2018:

- 1) Acceptance of Report No. 73 on Strategic Plan Implementation.
- 2) Receipt of Report No. 46 on Next Gen System Project.
- 3) Approval of Next Gen Project Budget Update.
- 4) Review and discussion of Motorola Contract Change Order Summary and Proposed Motorola Change Orders #5 - #9.
- 5) Acceptance of DPW CEQA Update for the Next Gen Project.