



May 12, 2021

Governing Board Communication

Agenda Item B-2

TO: MERA Governing Board
FROM: Mary Morris-Mayorga, Interim Executive Officer
SUBJECT: REPORT NO. 110 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action

Receive and file Report No. 110 on Strategic Plan Implementation.

Background

This Report provides the following updates/actions since Report No. 109 was presented to the Governing Board on April 28, 2021:

1. Acceptance of Report No. 109 on Strategic Plan Implementation
2. Receipt of Report No. 83 on Next Gen System Project
3. Approval of Second Amendment to Staff Services Agreement between MERA and Town of Corte Madera
4. Approval of Amendments to CY 2021 Agreement for Management and Administrative Services between MERA and Regional Government Services
5. Approval of MERA Revised Administrative Organization Chart, Revised Scope of Duties and Related Revisions to Annual MERA/County of Marin Technical and Communication System Services Agreements
6. Approval of Bid Award for Next Gen System Project Bid Package No 1A
7. Approval of Next Gen Project Mill Valley Water Tank Site Lease between MERA and Marin Municipal Water District
8. Discussion on Proposed MERA New System Replacement Fund (continued to future Executive Board meetings and report back to Governing Board on progress)