



May 12, 2021

Governing Board Communication

Agenda Item A

TO: MERA Governing Board

FROM: Mary Morris-Mayorga, Interim Executive Officer

SUBJECT: ELECTION OF OFFICERS FOR MERA GOVERNING BOARD (PRESIDENT AND VICE PRESIDENT)

Recommended Action

Elect Richard Pearce, Fire Chief of Tiburon Fire Protection District as MERA President and Todd Cusimano, Town Manager of Town of Corte Madera, as MERA Vice President.

Background

Per Article 7.3, Executive Board of the MERA Joint Powers Authority Agreement, "The Executive Board shall be responsible to the Governing Board for the following: "... and nominating officers for the MERA Governing Board (President and Vice President)." The Governing Board then elects these two officers by majority vote.

Due to cancellation of the May 6 Executive Board Meeting, the Nomination of Officers did not take place.

The President represents the Authority, serves as Governing Board Chair and executes any contracts or documents when required by the Rules of Procedure and/or Bylaws. The Vice President shall serve in the absence of the President. Per MERA's Bylaws, the officers "shall be elected at the annual meeting in May each year".

The Executive Officer has reached out to President Pearce and Vice President Cusimano and they have agreed to serve another term.