



July 28, 2021
Agenda Item A-2

Governing Board Communication

TO: MERA Governing Board
FROM: Mary Morris-Mayorga, Interim Executive Officer
SUBJECT: REPORT NO. 112 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action

Receive and file Report No. 112 on Strategic Plan Implementation.

Background

This Report provides the following updates/actions since Report No. 111 was presented to the Governing Board on June 23, 2021:

1. Acceptance of Report No. 111 on Strategic Plan Implementation
2. Engagement of Maher Accountancy for FY2020-21 Measure A Parcel Tax Independent Compliance Audit
3. Receipt of Report No. 85 on Next Gen System Project
4. Approval of No Cost Change Order No 15
5. Approval of Agreement for Biological Monitoring Services
6. Approval of Contract Modification No. 1 - Herzog Geotechnical
7. Approval of Agreement for Special Inspections
8. Approval of Second Agreement for Tribal Monitoring
9. Approval of Revisions to Meeting Agenda Policy and Procedures
10. Approval of Document Signature Policy
11. Update on Gen 1 Risk Mitigation initiatives
12. MERA System Operations Update – May