



November 17, 2021

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Governing Board Communication

**TO: MERA Governing Board**  
**FROM: Mary Morris-Mayorga, Interim Executive Officer**  
**SUBJECT: REPORT NO. 117 ON STRATEGIC PLAN IMPLEMENTATION**

Recommended Action

Receive and file Report No. 117 on Strategic Plan Implementation.

Background

This Report provides the following updates/actions since Report No. 115 was presented to the Governing Board on October 27, 2021:

1. Acceptance of Report No. 115 on Strategic Plan Implementation
2. Receipt of Report No. 89 on Next Gen System Project
3. Approval of Motorola Contract Change Order #14
4. Approval of Contract Change Order with Fidato - Bid Package 1 (Mt Barnabe)
5. Approval of Contract Change Order with Fidato - Bid Package 1A (Tiburon)
6. Extension of Agreement with Planet Bids
7. Inspector of Record (IOR) Contract with 4Leaf (*replaces Elmast*)
8. Set November MERA Governing Board Meeting Date
9. MERA System Operations Update – September
10. Discussion of Next Gen System Project Budget, Cash Flow Forecast, and New Replacement Fund with Executive Board

The Fiscal Year 2021 Annual Audit is in progress and will be presented to the Board following completion, anticipated for the December meeting.