



December 8, 2021

Governing Board Communication

TO: MERA Governing Board
FROM: Mary Morris-Mayorga, Interim Executive Officer
SUBJECT: REPORT NO. 118 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action

Receive and file Report No. 118 on Strategic Plan Implementation.

Background

This Report provides the following updates/actions since Report No. 117 was presented to the Governing Board on November 17, 2021:

1. Acceptance of Report No. 117 on Strategic Plan Implementation
2. Receipt of Report No. 91 on Next Gen System Project
3. Approval of Fidato Contract Change Order for Final Adjustments to Bid Package #1
4. Approval of Fidato Contract Change Order (Stewart Point and Dollar Hill redesigns)
5. Confirmation and Ratification - Next Gen Project National Park Service Pt. Reyes Site New Special Use Application and Related Construction and Right of Way Permits
6. Information on the Executive Board discussion of Next Gen System Project budget, cash flow forecast, and new replacement fund
7. Approval of Resolution 2021-09 Authorizing Public Meetings To Be Held Via Teleconferencing Pursuant To Government Code Section 54953(E) And Making Findings And Determinations Regarding The Same
8. MERA System Operations Update – October