



January 22, 2022

Executive Board Communication

TO: MERA Executive Board
FROM: Mary Morris-Mayorga, Interim Executive Officer
SUBJECT: REPORT NO. 119 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action

Receive and file Report No. 119 on Strategic Plan Implementation.

Background

This Report provides the following updates/actions since Report No. 118 was presented to the Governing Board on December 8, 2021:

1. Acceptance of Report No. 118 on Strategic Plan Implementation
2. Receipt of Report No. 92 on Next Gen System Project
3. Approval of Calendar Year 2022 Agreement for Management Services with Regional Government Services (RGS) for MERA Executive Officer
4. Approval of Calendar Year 2022 Amendment No. 8 with RGS for Staff
5. Approval of 2022 Executive Officer Work Plan
6. Approval of Resolution 2021-10 Authorizing Public Meetings To Be Held Via Teleconferencing Pursuant To Government Code Section 54953(E) And Making Findings And Determinations Regarding The Same
7. MERA System Operations Update – November

Attachment: Report No. 118 On Strategic Plan Implementation