



February 23, 2022

Governing Board Communication

TO: MERA Governing Board
FROM: Mary Morris-Mayorga, Interim Executive Officer
SUBJECT: REPORT NO. 121 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action

Receive and file Report No. 121 on Strategic Plan Implementation.

Background

This Report provides the following updates/actions since Report No. 120 was presented to the Governing Board on January 26, 2022:

1. Acceptance of Report No. 120 on Strategic Plan Implementation
2. Acceptance of Fiscal Year 2020-21 Audited Financial Statements and Auditors' Communication
3. Receipt of Report No. 94 on Next Gen System Project
4. Approval of Change Order #4 with Fidato on Bid Package #1A for Tiburon
5. Approval of Resolution 2022-01 Authorizing Public Meetings To Be Held Via Teleconferencing Pursuant To Government Code Section 54953(E) And Making Findings And Determinations Regarding The Same
6. MERA System Operations Update – January

In addition, the Administrative/Finance Technician is being trained to perform lower-level tasks in accordance with the Staffing Plan. As part of this, remote software access is being evaluated which will be reported on later in this meeting.