



May 10, 2023
Agenda Item B-3

Governing Board Communication

TO: MERA Governing Board

FROM: Heather Plamondon, Executive Officer

SUBJECT: Election of Officers for MERA Governing Board (President and Vice President)

Recommended Action:

1. Re-elect Richard Pearce, Fire Chief of Tiburon Fire Protection District as MERA President and Todd Cusimano, City Manager of Mill Valley, as Vice President; or
2. Nominate alternate candidates for consideration.

Background:

Per Article 7.3 of the JPA Agreement, the Executive Board shall be responsible for nominating officers for the MERA Governing Board. Due to the frequency of Governing Board meetings we have not held an Executive Board meeting and therefore no nominations were sought. Both the sitting President and Vice President have indicated a willingness to maintain their roles for another year.

The Executive Officer has not been contacted by any other interested parties.

The President represents the Authority, serves as the Governing Board Chair and executes any contracts or documents when required by the Rules of Procedure or Bylaws. The Vice President shall serve in the absence of the President. Per MERA's Bylaws, the officers shall be elected at the meeting in May each year.

Staff discussed the election of Officers with the President and Vice President and both have expressed interest in continuing as is or welcome nominations followed by a vote.