



February 28, 2024
Agenda Item B-4

Governing Board Communication

TO: MERA Governing Board

FROM: Heather Plamondon, Executive Officer

SUBJECT: Review and Approve the Second Amendment of the Marin Municipal Water District Lease for Forbes Hill Reservoir (one year extension)

Recommended Action:

1. Authorize the Executive Officer to sign the second amendment to the existing lease with MMWD for one additional year at the Forbes Hill Reservoir.

Background:

MERA has a Gen One Site at the Forbes Hill Reservoir MMWD Property. The current lease expired on 12-31-2023. This one-year extension is necessary because MERA will not decommission the Gen One equipment at that site until after the Next Gen transition set for October 2024. Per Section 4 of the Lease MERA has requested this to be a no cost extension and MMWD has agreed. Per Section 14 of the Lease, MERA will remove all Gen One Equipment and return the site to its original condition once the Next Gen transition has occurred.