

SUMMARY ACTION MINUTES

MERCED COUNTY

REDEVELOPMENT AGENCY

Regular Meeting

TUESDAY, JUNE 22, 2010

Regular Meeting – 10:00 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 “M” STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

JOHN PEDROZO.....DISTRICT 1
HUBERT “HUB” WALSH, JR.....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
CHAIRMAN JERRY O’BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

LARRY T. COMBS
SECRETARY OF THE AGENCY

JAMES N. FINCHER
GENERAL COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 “M” Street, Merced, California, 95340
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.*

The Agenda is available online at www.co.merced.ca.us

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers

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The Agenda is divided into three sections:

CONSENT CALENDAR – These matters include routine financial and administrative actions and are approved by a single majority vote.

SCHEDULED ITEMS – These items are noticed hearings, work sessions and public hearings.

REGULAR CALENDAR – These items include significant policy and administration actions. Immediately after approval of the CONSENT CALENDAR, if the time of the hearing of SCHEDULED ITEMS has not arrived, the REGULAR CALENDAR will be considered.

SCHEDULED ITEMS

10:00 A. M. **THE PUBLIC IS INVITED TO SPEAK ON ANY MATTER ON THE AGENDA
– TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON**

CONSENT CALENDAR

1. Approve and authorize the Chairman to sign Amendment to Contract No. 2008179 with Measurement Control Systems for equipment and installation of water backflow preventers and water meters within Castle Airport Aviation and Development Center RDA Project Area for a total contract amount of \$434,234.91 and approve the necessary budget transfer. (4/5 Vote Required)

REVIEW BOARD ORDER – SEE PAGE 3

REGULAR CALENDAR

BOARD ACTION

2. Resolution approving the Merced County Redevelopment Agency Budget and Work Program for FY 2010-2011 as reviewed and amended as necessary during the Agency's deliberations.

ADOPTED RESOLUTION NO. 2010-01 RDA AS RECOMMENDED AYES: ALL

ADJOURNED MEETING AND RECONVENED TO MEET AS A BOARD OF SUPERVISORS

BOARD ORDERS – SUMMARY ACTION MINUTES – JUNE 22, 2010

CONSENT ITEM NO. 1

2010-06-22 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

The Clerk announces the Installation of Water Meters/Backflow Preventers and water meters at Castle Airport RDA Project area is before the Board for consideration.

Commerce, Aviation and Economic Development Director Mark Hendrickson reviews the staff report and reports that there is an error in the Contract provided to the Board and the Contract Amount should read: \$434,234.91.

Upon motion of Supervisor Nelson, seconded by Supervisor Pedrozo, duly carried, the Board approves and authorizes the Chairman to sign Amendment to Contract No. 2008179 with Measurement Control Systems for equipment and installation of water backflow preventers and water meters within Castle Airport Aviation and Development Center RDA Project Area for a total contract amount of \$434,234.91 and approves the necessary budget transfer-\$49,136. (4/5 Vote Required)

Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey