



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, MARCH 26, 2013

Closed Session – 9:00 a.m.

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
LINN DAVIS.....DISTRICT 3
CHAIRMAN DEIDRE F. KELSEY....DISTRICT 4
JERRY O’BANION.....DISTRICT 5

JAMES L. BROWN
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER
COUNTY 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

**HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE**

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The Agenda is divided into three sections:

CONSENT CALENDAR – These matters include routine financial and administrative action and usually are approved by a single 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

9:00 A. M.

THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA- TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON

**CLOSED SESSION - CONFERENCE WITH REAL PROPERTY
NEGOTIATOR:** It is the intention of the Board to meet in Closed Session concerning a Conference with Real Property Negotiator(s) Mark Hendrickson, Director-Commerce, Aviation and Economic Development pursuant to Government Code Section 54956.8 as follows:

Property: Castle Property, Building 318

Agency Negotiator: Mark Hendrickson, Director-Commerce Aviation and Economic Development

Under negotiations: Lease terms

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL -
SIGNIFICANT EXPOSURE TO LITIGATION:** It is the intention of the Board to meet in Closed Session concerning significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Two Cases

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - INITIATION
OF LITIGATION:** It is the intention of the Board to meet in Closed Session concerning Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4): One Case

**THE BOARD RECESSED AT 9:00 A.M. AND RECONVENED AT
10:00 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN
ADVISED STAFF WAS GIVEN DIRECTION**

**GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA
ITEMS)**

10:00 A. M.

PLEDGE OF ALLEGIANCE

**PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC
INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON
THE BOARD'S AGENDA, EXCEPT FOR THOSE ITEMS SPECIFICALLY
SCHEDULED AS PUBLIC HEARINGS (Testimony limited to five minutes per
person)**

REVIEW BOARD ORDER

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 35)

PUBLIC WORKS - PUBLIC HEARING - PROPOSED RESOLUTION

To consider Proposed Resolution for the General Vacation of a portion of Irwin Street, located in the Hilmar area.

RECOMMENDATION: Open Public Hearing and accept public comments; and adopt Resolution for general vacation of a portion of Irwin Street in Hilmar.

REVIEW BOARD ORDER

PLANNING - PUBLIC HEARING - PROPOSED ORDINANCE AND POSSIBLE ADOPTION

To consider Zone Change No. ZC13-001 for William Mattos, to change zoning of 0.21 acres in the Community of Hilmar from R-1 (Single Family) to C-2 (General Commercial) on property located on the east side of Lander Avenue.

RECOMMENDATION: Open Public Hearing and receive comments; determine that Zone Change No. ZC13-001 is exempt from CEQA review under Section 15138, Projects Consistent with a Community Plan or Zoning, of the CEQA Guidelines and that the project does not require additional environmental review based on CEQA findings in the Staff Report; approve Zone Change No. ZC13-001; and adopt Related Zone Change Ordinance based on the seven project findings.

REVIEW BOARD ORDER

COMMERCE, AVIATION & ECONOMIC DEVELOPMENT - PUBLIC HEARING

To solicit comments regarding submission of a 2013 Community Development Block Grant (CDBG) Application.

RECOMMENDATION: Open Public hearing and receive comments; adopt the resolution which approves submittal of a 2013 CDBG Grant Application for \$1,100,000 for General Program Administration (\$76,744); a Housing Combo Program: Housing Rehabilitation/Homeownership Assistance (\$930,233); and Planning & Technical Assistance: Market Analysis and Strategic Plan for Castle Airport/Commerce Center (\$93,023); authorize the Chairman: a) to execute the CDBG grant application and any additional documents necessary to complete the CDBG application process; and b) upon a successful award, to execute the Standard Agreement and all other documents required by HCD for participation in the CDBG Program, and any amendments thereto subject to approval by Counsel; direct CAED to return to the Board with an informational item of all actions taken; and authorize the CAED Director to transfer or modify CDBG grant budget amounts and activities as necessary to fully expend CDBG funds, and the CAED director and/or the Business Operations Manager to execute loan documents, funds requests, and other required reporting forms necessary to participate in the CDBG Housing Program upon a successful award.

REVIEW BOARD ORDER

AUDITOR - PUBLIC HEARING

To receive comments regarding the Citizens' Option for Public Safety (COPS) Program Funding (Allocation of the Enhancing Law Enforcement Activities Subaccount) and requests for funding.

RECOMMENDATION: Approve the submitted requests from the District Attorney and the Sheriff's Office for the Citizens' Option for Public Safety (COPS) Program; and authorize the Auditor's Office to distribute COPS funding based on approved submitted request.

REVIEW BOARD ORDER

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-35)

APPROVED AS RECOMMENDED

AYES: ALL

Public Works

1. Approve budget transfer in the amount of \$48,900 for new copier and to cover the costs of an outside source to help perform plan checks.
2. PULLED
3. Approve the renewal of the Merced County Regional Recycling Market Development Zone which includes the cities of Atwater, Dos Palos, Gustine, Livingston, Los Banos, Merced, and the unincorporated communities in the County; direct the Program Specialist of the Merced County Regional Waste Management Authority to apply to CalRecycle for the re-designation of the Zone; and adopt resolution.

ADOPTED RESOLUTION

Ag. Commissioner

4. Approve and authorize the Chairman to sign Renewal Contract No. 2004047 with Calif. Dept. of Boating and Waterways (DBW) for Water Hyacinth control on the Merced and San Joaquin Rivers; and adopt resolution.

ADOPTED RESOLUTION

5. Approve and authorize the Chairman to sign Renewal Contract No. 2010115 with Calif. Dept. of Food and Ag. (CDFA) to provide for Asian Citrus Psyllid pest detection trapping and survey activities; and adopt resolution.

ADOPTED RESOLUTION

6. Approve and authorize the Chairman to sign Renewal Contract No. 2010106 with Calif. Dept. of Food and Ag. (CDFA) to provide for European Grapevine Moth pest detection trapping activities; and adopt resolution.

ADOPTED RESOLUTION

7. Approve and authorize the Chairman to sign Renewal Contract No. 2004158 with USDA-APHIS Wildlife Services for the fiscal year 2012/2013 Annual Work Plan.

Human Services Agency

8. Approve and authorize the Chairman to sign Amendment Contract No. 2012230 with Taher, Inc. for Congregate and Home-Delivered Meal Production Services for seniors in the amount of \$132,998 beginning December 1, 2012 and ending March 31, 2013.
9. Approve budget transfer in the amount of \$60,000 to purchase needed Haworth parts and furniture for the relocation of Human Services Agency's Staff from 16th Street to the Ag. Building.

10. Approve budget transfer in the amount of \$95,000 to purchase needed Haworth workstations for the relocation of Human Services staff to the new All Dad's Matter and Veteran's Services site located on Buena Vista Avenue in Merced.

Health

11. Approve budget transfer in the amount of \$5,600 to transfer pandemic influenza funding, which is 100% subvented, into fixed asset account to purchase laboratory equipment.
12. Approve and authorize the Chairman to sign Amendment Contract No. 2004009 with Decade Software Company, LLC, to include data assessment, remediation, and scripting services.
13. Approve and authorize the Chairman to sign Amendment Contract No. 2007078 with Air Methods Corp. to provide exclusive air ambulance services through March 31, 2016.

Mental Health

14. Approve and authorize the Chairman to sign Amendment Contract No. 2011073 with California Psychiatric Transitions for mental health rehabilitation services.
15. Approve and authorize the Chairman to sign Amendment Contract No. 2011113 with Crestwood Behavioral Health, Inc. for placement services of chronic mentally ill clients.
16. Approve and authorize the Chairman to sign Amendment Contract No. 2011089 with 7th Avenue Center, Inc., for placement of clients with chronic psychiatric impairments or severe behavior problems.

Planning

17. Approve and authorize the Chairman to sign Amendment Contract No. 2011208 with Antonio Brasil for the consultant, Environmental Planning Partners, Inc., to complete Tasks 7, 8, 9, 10 and direct costs for the Environmental Impact Report for the Antonio Brasil Dairy Expansion project (CUP11-010).
18. Approve and authorize the Chairman to sign Amendment Contract No. 2011209 with Environmental Planning Partners, Inc. to complete Tasks 7, 8, 9, 10 and direct costs as part of the Environmental Impact Report for the Antonio Brasil Dairy Expansion project (CUP11-010); and approve the related budget transfer. (4/5 Vote Required)
19. Approve and authorize the Chairman to sign Amendment Contract No. 2006072 with Mintier Harnish Planning Consultants in the amount of \$212,316 for the Merced County General Plan Update.

Commerce, Aviation & Economic Dev.

20. Approve and authorize the Chairman to sign Amendment Contract No. 2012173 with Vortex Air Cargo, LLC for lease of Castle Building 1404 and Ramp Area 13.
21. Approve and authorize the Chairman to sign Amendment Contract No. 2012174 with Vortex Air Cargo, LLC for lease of Castle Building 1405.

Library

22. Approve budget transfer in the amount of \$29,930 for unanticipated increase in revenue from California Library Literacy Services. (4/5 Vote Required)

REVIEW BOARD ORDER

Public Defender

23. Approve budget transfer in the amount of \$14,927 to replace copier being constantly repaired and scanner needed for files due to lack of storage.

District Attorney

24. Approve budget transfer in the amount of \$16,540 to install Wi-Fi in courts for District Attorney access. (4/5 Vote Required)

REVIEW BOARD ORDER

Executive Office

25. Approve and authorize the Chairman to sign Amendment Contract No. 2004069 with John T. Roberts, dba. Ashgrove Risk Management Services, to provide risk management consulting services.
26. Act on Claims for Damages received from Raycilla Martinez, Stephen Tarbell, Adam Lamb and John Rossi as recommended by Risk Management and County Counsel.

Board Recognition

27. Authorize Proclamation proclaiming March 1, 2013 as "Arbor Day" in Merced County.
28. Authorize Proclamation proclaiming Ms. Xay Lo Moua as the first Hmong Refugee woman to settle in the City and County of Merced.
29. Authorize Certificate of Recognition to John & Sandra Cardoza in celebration of their 50th Wedding Anniversary.
30. Authorize Certificate of Recognition to Mary Bigelow for her service with United Way of Merced County.
31. Authorize Certificates of Recognition to various individuals selected by the Gustine Chamber of Commerce for various awards.
32. Authorize Certificate of Recognition to Bristol Hospice California LLC for Ribbon Cutting.
33. Authorize Certificate of Recognition to Sky Blue Mobile Glass LLC for Ribbon Cutting.
34. Authorize Certificates of Recognition to various individuals selected by the Merced County Historical Society for various awards.
35. Authorize Certificates of Recognition to various individuals for their accomplishments in the Merced/Mariposa FFA Project Competition.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

36. Approve the revised Electrical Systems Upgrade at Human Services Agency Project Budget of \$24,655; authorize the Director of Public Works to award the Construction Contract in the amount of \$18,875 to City Service Lighting of Fresno; authorize the Chairman to execute said Construction Contract upon review of Public Works and County Counsel; and approve related budget transfer.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER

37. Approve the agreement for Purchase of Real Property with Central Valley Gas Station Development, LLC (APN 005-120-033) for acquisition of right-of-way for the Atwater-Merced Expressway Project; authorize the Chairman to sign the agreement for Purchase of Real Property listing terms and conditions of the acquisition; adopt Resolution accepting a Grant Deed for right-of-way from Central Valley Gas Station Development, LLC needed for construction of the project; and approve payment to Fidelity National Title Company for the agreed value of the property plus escrow and any other transaction fees.

ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL
REVIEW BOARD ORDER

PLANNING

38. Contract with The Planning Center for review assistance with the draft Community Plan and the first phases of tasks for an Environmental Impact Report for the Yosemite Lake Estates project (GPA07-006/ZC07-008); and approve related budget transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

39. Contract with 5 G's Corporation, Fahren's Creek LLC and Upside Properties LP to receive funding for the consultant, The Planning Center and County staff to prepare initial tasks for an Environmental Impact Report and assist in draft Community Plan review for the Yosemite Lake Estates project (GPA07-006/ZC07-008).

APPROVED AS RECOMMENDED AYES: ALL

COMMERCE, AVIATION & ECONOMIC DEV.

40. Request the Board approve the sale of the additional 0.2 acres to West Coast Gas, Inc. for \$17,500; authorize the Chairman to execute any documents and materials that may be necessary and appropriate to effectuate the ultimate sale and transfer of Building 1323 and 0.64 acres of land; and direct CAED to return to the Board with an informational item of all actions taken.

APPROVED AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

41. Contract with Taher, Inc. for a Congregate and Home-Delivered Meals Production Program for seniors in the amount of \$465,406 beginning April 1, 2013 and ending June 30, 2014.

APPROVED AS RECOMMENDED AYES: ALL
REVIEW BOARD ORDER

42. Approve the release for a Request for Proposal (RFP) for the Senior Legal Assistance Program; authorize the Area Agency on Aging in conjunction with Admin/Support Services to prepare the RFP, solicit and select potential vendors, negotiate the preparation of the necessary agreements, and return to the Board for approval.

APPROVED AS RECOMMENDED AYES: ALL

43. Authorize the addition of one full-time Program Manager position, classification 7701, salary range 75.9 to Budget Unit 50053 for the Covered California Call Center in Merced; and approve the amendment to the Position Allocation Resolution.

ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL
REVIEW BOARD ORDER

HEALTH

44. Approve submission of the Medical Indigent Population Grant Application to Blue Shield of California for planning and implementation activities related to the transition into Medi-Cal and the Health Benefits Exchange in 2014, in the amount of \$150,000; and direct staff to return to the Board if funding is awarded.

APPROVED AS RECOMMENDED AYES: ALL

45. Accept the Grant from the California Environmental Protection Agency to implement the California Environmental Reporting System; adopt resolution authorizing the Director of Public Health to sign all documents necessary to complete the transition to electronic reporting; and authorize the Chairman to sign the Amendment extending the term to December 31, 2013. a Call Center in Merced; and approve the amendment to the Position Allocation Resolution.

ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL

TREASURER/TAX COLLECTOR

46. Approve agreement to sell tax-defaulted property (APN 025-134-005) to the City of Los Banos pursuant to Chapter 8 of the Revenue & Taxation Code.

APPROVED AS RECOMMENDED AYES: ALL

SPRING FAIR

47. Request the Board approve a cash flow loan to Spring Fair from the General Fund of up to \$600,000 bearing an interest rate equal to the rate earned by the Merced County Treasury with loan repayments made as payments are received from the buyers prior to October 31, 2013 to fund the Junior Livestock Auction; authorize the Auditor-Controller to utilize \$8,000 of the loan proceeds to increase Spring Fair's change fund for operation of the 2013 Fair and Spring Fair will return the \$8,000 at the close of the fair; and approve related budget transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER

FIRE

48. Accept award from the California Emergency Management Agency FY 12 Homeland Security Grant Program in the amount of \$246,045 and authorize the Office of Emergency Services to proceed with equipment and training procurement; adopt resolution authorizing Office of Emergency Services to obtain federal financial assistance from the grant program; and approve the related budget transfer. (4/5 Vote Required)

ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL

49. Authorize Merced County Office of Emergency Services to apply for the Flood Emergency Response Statewide Grant through the California Department of Water Resources and report back to the Board with a specific project description and budget details of the proposed grant if awarded; adopt resolution authorizing the Chairman to sign Grant Application Coversheet; and authorize Fire Chief Nancy Koerperich or designee to prepare, file, and take such other action appropriate to obtain grant funding.

ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

50. Approve a letter in support of the Central Valley Opportunity Center's (CVOC) U.S. Dept. of Labor Workforce Investment Act (WIA) Section 167 Grant for the provision of comprehensive employment and training services to migrant and seasonal farm workers in Merced, Madera, and Stanislaus counties; and authorize Chairman to sign.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER

51. Adopt Resolution supporting the Central Valley Opportunity Center Dept. of Commerce, Economic Development Administration grant for the Vocational Training Center Expansion Project for the construction of a vocational training facility for residents in Merced County.

ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER

52. Authorize the Executive Office to execute all necessary documentation to apply for a Business Travel Account (BTA) and authorize its use for the County to implement the California Department of General Services Statewide Travel & Meeting Management Program (STAMMP).

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER

53. 1) Approve and authorize the Chairman to adopt a resolution authorizing the execution and delivery of a facilities lease, a facilities sublease, an assignment agreement, a trust agreement, a continuing disclosure agreement and a contract of purchase; approve execution of certificates of participation to refinance a juvenile correctional facility; approving an official statement for said certificates of participation; and authorizing certain other actions in connection with the lease financing; 2) Approve and authorize the Chairman to execute an agreement with the Law Firm of Orrick, Herrington, & Sutcliffe LLP, subject to review of County Counsel, Auditor and County Executive Officer, to serve as Bond Counsel for the refinancing of 2002 COPs; 3) Approve and authorize the Chairman to execute an agreement with the Law Firm of Hawkins Delafield & Wood LLP subject to review of County Counsel, Auditor and County Executive Officer, to serve as Disclosure Counsel for the refinancing of 2002 COPs; 4) Approve and authorize the Chairman to execute an agreement with the firm of KNN Public Finance, subject to review of County Counsel, Auditor and County Executive Officer to serve as Financial Advisor for the refinancing of 2002 COPs; 5) Authorize execution of engagement letters and expenditures for rating agency services related to the refinancing of 2002 COPs subject to review by County Counsel, Auditor and County Executive Officer.

ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER

54. Approve the 2013 Legislative Agenda with any revisions as recommended by the Board; authorize the Chairman and County Executive Officer to periodically provide letters of support or opposition as needed based on any benefit or detriment to the County of Merced; and direct staff to forward the 2013 Legislative Agenda to Merced County's legislative representatives and advocates.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER

55. Confirm the appointment of Robert A. Morris as the Director of Workforce Investment and continue the temporary transitional pay difference of up to six percent through the end of the fiscal year, subject to the approval and discretion of the County Executive Officer.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER

56. Confirm the appointment of Eric Dumars as the County Public Defender effective March 25, 2013.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER

BOARD OF SUPERVISORS

57. Accept recommendation from Grassland Resource District requesting an amendment to their District Conflict of Interest Code and approve recommendations from Charleston Drainage District, Gustine Unified School District, Atwater Elementary School District, Winton School District, Ballico-Cressey School District, Midway Community Services District, Plainsburg Cemetery District, Snelling Cemetery District and Merquin Cemetery District stating no amendments required to the Code; and authorize notification to the agencies of action taken.

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

58. Reappoint Kathleen Grassi, Public Health Director, to serve as the designated Public Health Director category on the Santa Cruz-Monterey-Merced Managed Medical Care Commission until April 7, 2017.

APPROVED AS RECOMMENDED AYES: ALL

59. Reappoint Deidre F. Kelsey to serve as a member of the Santa Cruz-Monterey-Merced Managed Medical Care Commission as the Board of Supervisors Representative, until April 7, 2017.

APPROVED AS RECOMMENDED AYES: ALL

60. Reappoint Grey Roberts and Tim Doss to serve on the Assessment Appeals Board until September 4, 2015.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

61. California Emergency Management Agency re: U.S. Department of Agriculture granted a Secretarial disaster designation on February 27, 2013 for the primary counties of Fresno, Inyo, Kern, Lassen, Los Angeles, Modoc, Mono, Riverside, San Bernardino, and Tulare and the contiguous counties of Alpine, Imperial, Kings, Madera, Merced, Monterey, Orange, Plumas, San Benito, San Diego, San Luis Obispo, Santa Barbara, Shasta, Sierra, Siskiyou, Tuolumne, and Ventura due to drought severity levels.
62. California Emergency Management Agency re: U.S. Small Business Administration declared a disaster designation on February 27, 2013 for the primary counties of Fresno, Inyo, Kern, Lassen, Los Angeles, Modoc, Mono, Riverside, San Bernardino, and Tulare and the contiguous counties of Alpine, Imperial, Kings, Madera, Merced, Monterey, Orange,

Plumas, San Benito, San Diego, San Luis Obispo, Santa Barbara, Shasta, Sierra, Siskiyou, Tuolumne, and Ventura due to drought severity levels.

63. California Gas Gathering, Inc. re: Verified Statement and Annual Payment in accordance with Franchise Ordinance No. 1650 in the total amount of \$2,027.69 covering the CPI adjusted rate for the pipeline installed within the encroachment areas for the period from January 1, 2012 and December 31, 2012.

THE BOARD RECESSED TO MEET AS AN IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND RECONVENED TO MEET AS A BOARD OF SUPERVISORS

THE BOARD RECESSED TO MEET AS A PUBLIC FACILITIES CORPORATION BOARD OF DIRECTORS AND RECONVENED TO MEET AS A BOARD OF SUPERVISORS

THE BOARD ADOPTED RESOLUTIONS IN MEMORY OF CLYDE BROTHERRSON, CATHERINE VIERRA, ROBERT MONROE, LEO HERNANDEZ, EDWARD THINER, EVELYN TEIXEIRA, AND JAYLIN SHEPHERD AND ADJOURNED THE MEETING UNTIL TUESDAY, APRIL 9, 2013, AT 10:00 A.M.