



# SUMMARY ACTION MINUTES ADDENDUM BOARD OF SUPERVISORS

Regular Meeting  
TUESDAY, NOVEMBER 17, 2015  
Regular Meeting – 10:00 a.m.

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

CHAIRMAN JOHN PEDROZO.....DISTRICT 1  
HUBERT "HUB" WALSH, JR....DISTRICT 2  
DARON McDANIEL.....DISTRICT 3  
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](http://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 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.

10:00 A. M.                    **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 three minutes per person)

REGULAR CALENDAR

BOARD ACTION

COMMUNITY AND ECONOMIC DEVELOPMENT

29a. Appoint a primary and alternate member to serve on San Joaquin Valley Water Infrastructure Authority Governing Board (Recommendation 2. of Board Agenda Item number 29 of the November 17, 2015, regular Board Agenda).

**REVIEW BOARD ORDER – SEE PAGE 3**

## **BOARD ORDERS – SUMMARY ACTION MINUTES – NOVEMBER 17, 2015**

### **ACTION ITEM #29A**

#### **2015-11-03 COMMUNITY AND ECONOMIC DEVELOPMENT**

The Clerk announces appointment of a primary and alternate member to serve on the San Joaquin Valley Water Infrastructure Authority Governing Board is before the Board for consideration.

County Executive Officer James Brown reviews the staff report and clarifies the compensation of the Board of Directors of the San Joaquin Valley Water Infrastructure Authority Governing Board.

Supervisor McDaniel recommends Supervisor O'Banion be the Primary member of the Board.

Supervisor Walsh comments on the initial cost of \$50,000 being high but can evaluate at a later date to see where we are at. Supervisor Walsh also suggest Supervisor Pedrozo be the alternate member.

Upon motion of Supervisor Kelsey seconded by Supervisor McDaniel, duly carried, the Board appoints Supervisor O'Banion as primary member and Supervisor Pedrozo as alternate member to the San Joaquin Valley Water Infrastructure Authority.

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