



SUMMARY ACTION MINUTES

MERCED COUNTY REDEVELOPMENT AGENCY

Meeting
TUESDAY, JULY 1, 2008
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
CHAIRMAN KATHLEEN M. CROOKHAM....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM
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. (209) 385-7366

Materials related to an Item on this Agenda submitted to the Clerk after distribution of the Agenda packet are available for public inspection in the Office of the Clerk of the Board

SCHEDULED ITEMS

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**

ACTION

1. Award Contract for the installation of water backflow preventers and water meters within the Castle Airport Aviation and Development Center Project Area to the lowest responsive proposer in an amount not to exceed \$435,000 and authorize Contract to be signed.

AUTHORIZED CONTRACT NO. 2008179 AS RECOMMENDED AYES: ALL

AS THERE IS NO FURTHER BUSINESS, THE MEETING IS ADJOURNED

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