

# **SUMMARY ACTION MINUTES**

## **MERCED COUNTY**

### **REDEVELOPMENT AGENCY**

#### **Regular Meeting**

**TUESDAY, JANUARY 06, 2009**

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  
CHAIRMAN 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.*

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

The Agenda is available online at [www.co.merced.ca.us](http://www.co.merced.ca.us)

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

## **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, EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC HEARINGS (Testimony limited to five minutes per person)**

## **CONSENT CALENDAR**

1. Approve and authorize Chairman to sign Amendment to Contract No. 2008179 with Measurement Control Systems for Installation of water meters/backflow preventers within the Castle Airport Aviation and Development Center Project area.

**APPROVED AS RECOMMENDED    AYES: ALL**

**AS THERE IS NO FURTHER BUSINESS, THE MEETING IS ADJOURNED**

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