

SUMMARY ACTION MINUTES

MERCED COUNTY

REDEVELOPMENT AGENCY

MEETING

Regular Meeting

TUESDAY, FEBRUARY 24, 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.*

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

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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** (Testimony limited to five minutes per person)

CONSENT CALENDAR

1. Approve and authorize Amendment to Contract No. 2008179 with Measurement Control Systems for Phase II Equipment and Installation of Water Backflow Preventers and Water Meters within the Castle Airport Aviation and Development Center RDA Project Area and approve the necessary budget transfer-\$168,934.

APPROVED AS RECOMMENDED AYES: ALL

AS THERE IS NO FURTHER BUSINESS, THE MEETING IS ADJOURNED