



SUMMARY ACTION MINUTES

MERCED COUNTY REDEVELOPMENT AGENCY

Regular Meeting
TUESDAY, APRIL 05, 2011
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
LINN DAVIS.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

LARRY T. COMBS
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

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

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SCHEDULED ITEMS

10:00 A. M.

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

CONSENT CALENDAR

1. Approve and authorize Chairman to sign Amendment to Contract with Measurement Control Systems for equipment and installation of water backflow preventers and water meters within the Castle Airport Aviation and Development Center RDA Project Area in the amount of \$594,239.

AUTHORIZED CONTRACT NO. 2008179 AS RECOMMENDED AYES: ALL

**ADJOURNED MEETING AND RECONVENED TO MEET AS A BOARD OF
SUPERVISORS**