



MONTEREY COUNTY WATER RESOURCES AGENCY

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BOARD OF DIRECTORS

BOARD OF DIRECTORS

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Jesse Avila, Deputy County Counsel

NOTICE OF SPECIAL MEETING

DATE:	Wednesday, May 11, 2016
TIME:	9:30 AM
PLACE:	Monterey County Water Resources Agency - Board Room 893 Blanco Circle Salinas, CA 93901 (831) 755-4896

Staff reports relative to the agenda items listed below will be available for public review on the Agency's website by 7:00 PM by Monday, May 9, 2016 and at the Monterey County Water Resources Agency (Agency), 893 Blanco Circle, Salinas. If additional documents are produced by the Agency and provided to a majority of the Board regarding any item on the agenda after staff reports have been distributed, they will be available at the Agency during normal business hours and posted on the Agency website at http://www.mcwra.co.monterey.ca.us/BOD/BOD/AgendaCurrent_n.htm. For additional information, please contact Wini Chambliss, Clerk to the Board, at (831) 755-4896.

If requested, the agenda and associated documents shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to Wini Chambliss, Clerk to the Board, at (831) 755-4896. Please notify the Clerk to the Board at least 72 hours in advance to ensure availability of appropriate equipment.

**May 11, 2016
9:30 A.M.**

SPECIAL BOARD OF DIRECTORS MEETING

A G E N D A

- 1. CALL TO ORDER/ESTABLISH QUORUM**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**

*(Limited to three minutes per speaker within the jurisdiction of the Monterey County Water Resources Agency and **not listed** on the agenda. Members of the Public will have the opportunity to ask questions or make statements on itemized agenda items as they are addressed by the Board.)*

- 4. ACTION ITEM**

A. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors approve Amendment No. 1 to the Project Labor Agreement among the Monterey County Water Resources Agency and the Monterey/Santa Cruz Counties Building and Construction Trades Council and the Tri-Counties Building and Construction Trades Council, relating to the Interlake Tunnel and Spillway Modification Projects; and, authorizing the Chair of the Board to execute Amendment No. 1 to the Project Labor Agreement.

- 5. ADJOURNMENT**