



**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF DIRECTORS**

BOARD MEMBERS:

David Hart, Chair
Richard Ortiz, Vice Chair
Ken Ekelund
Mark Gonzalez
John Huerta
Claude Hoover
Mike Scattini
Deidre Sullivan
Abby Taylor-Silva

STAFF:

David Chardavoyne, General Manager
Robert Johnson, Deputy General Manager
Brent Buche, Deputy General Manager
Cathy Paladini, Finance Manager
Wini Chambliss, Clerk to the Board
Jesse Avila, Deputy County Counsel

Monday May 11, 2016

SPECIAL BOARD OF DIRECTORS MEETING

MINUTES

1. CALL TO ORDER/ESTABLISH QUORUM

Chair Hart called the meeting to order @ 9:35 A.M. and a quorum was established.

Directors Present: Hart, Ortiz, Ekelund, Hoover, Gonzalez, Huerta, Sullivan and Taylor-Silva

Directors Absent: Scattini

2. PUBLIC COMMENTS – None

3. 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.

ACTION: On motion and second by Directors Gonzalez and Huerta approved and recommended 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.

VOTE:

Ayes: Hart, Ortiz, Ekelund, Gonzalez, Hoover, Sullivan, and Taylor-Silva

Noes: None

Absent: Scattini

12. ADJOURNMENT @ 10:00 A.M.

SUBMITTED BY: Alice Henault

APPROVED ON: July 25, 2016

Wini Chambliss, Clerk to the Board

APPROVED