



Monterey County Board of Supervisors of the Water Resources Agency

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Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

- a. Approved 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 authorize the Chair of the Board to execute Amendment No. 1 to the Project Labor Agreement; and
- b. Additionally, directed staff to follow through on drug policy language; and if there is no agreement in the next couple of days regarding the signatory issue, provide a memo from Ms. Cox explaining the hold-up and how it can be resolved in a week.

PASSED AND ADOPTED on this 17th day of May 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on May 17, 2016.

Dated: May 19, 2016
File ID: WRAA 16-011

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By

Deputy