

Before the Board of Directors of the Monterey County Water Resources Agency County of Monterey, State of California

BOARD ORDER No. 16-30

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF SUPERVISORS APPROVE AMENDMENT	ĺ
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)

Upon motion of Director <u>Mark Gonzalez</u>, seconded by Director <u>John Huerta</u>, and carried by those members present, the Board of Directors hereby:

- 1. Approves and recommends 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;
- 2. Authorizes the Chair of the Board to execute Amendment No. 1 to the Project Labor Agreement.

PASSED AND ADOPTED on this 11th day of May 2016, by the following vote, to-wit:

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

NOES: None

ABSENT: Director Scattini

BY: David Hart, Chair Board of Directors TTEST: David E. Chardavoyne

General Manager