



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

BOARD ORDER No. _

**APPROVE AMENDMENT NO. 1 TO THE AGREEMENT
FOR SERVICES WITH FIELDMAN, ROLAPP AND ASSOCIATES, INC.,
TO EXTEND THE TERM OF THE CONTRACT FROM AUGUST 3, 2028,
TO DECEMBER 31, 2028, TO INCREASE THE DOLLAR AMOUNT BY
\$75,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$165,000
FOR FINANCIAL MANAGEMENT SERVICES; AND AUTHORIZE THE
GENERAL MANAGER TO EXECUTE THE AMENDMENT.**

Upon motion of Director, seconded by Director, and carried by those members present, the Board of Directors hereby:

Approve Amendment No. 1 to the Agreement for Services with Fieldman, Rolapp and Associates, Inc., to extend the term of the contract from August 3, 2028, to December 31, 2028, to increase the dollar amount by \$75,000 for a total contract amount not to exceed \$165,000 for financial management services; and authorize the General Manager to execute the amendment.

PASSED AND ADOPTED on this **18th** day of **August 2025**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager