

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Glenn Church to:

Adopt Resolution No.: 25-359; Agreement No.: A-17486

- a. Approve and authorize the General Manager to execute a Master Agreement for Professional Services for the Groundwater Monitoring Program and Task Order No. 2025-01, with a retroactive term beginning on March 1, 2025, in the amount of \$802,536 between the MCWRA and the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA); and
- b. Adopt a resolution to:
- i. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2025-2026 (FY26) Adopted Budget for MCWRA Fund 111 (111-9300-WRA001-8267), to increase its appropriations by \$400,000 and to increase revenue by \$199,070 funded by grant revenue and \$802,536 financed via a Master Agreement for Professional Services between MCWRA and SVBGSA (4/5ths vote required); and
- ii. Authorize and direct the Auditor-Controller's Office to incorporate approved budget modifications to the FY26 Adopted Budget.

PASSED AND ADOPTED on this 16th day of September 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Daniels

NOES: None ABSENT: None

I, Valerie Ralph, 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 82 for the meeting September 16, 2025.

REVISED Date: September 25, 2025

File ID: WRAG 25-135 Agenda Item No.: 2 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Margarita Hernandez, Deputy