



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

BOARD ORDER No. _____

**APPROVE AMENDMENT NO. 2 TO THE AGREEMENT)
FOR SERVICES WITH TCB INDUSTRIAL, INC., TO INCREASE)
THE DOLLAR AMOUNT BY \$275,000 FOR A TOTAL CONTRACT)
AMOUNT NOT-TO-EXCEED \$640,000 TO PROVIDE MAINTENANCE)
AND REPAIR SERVICES FOR THE NACIMIENTO DAM)
HYDROELECTRIC POWER PLANT; AND AUTHORIZE THE)
GENERAL MANAGER TO EXECUTE THE AMENDMENT)**

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

1. Approve Amendment No. 2 to the Agreement for Services with TCB Industrial, Inc., to increase the dollar amount by \$275,000 for a total contract amount not-to-exceed \$640,000 to provide maintenance and repair services for the Nacimiento Dam Hydroelectric Power Plant; and
2. Authorize the General Manager to execute the amendment.

PASSED AND ADOPTED on this **15th** day of **September 2025**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager