



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

BOARD ORDER No. _

- A. AUTHORIZE THE GENERAL MANAGER TO ENTER INTO AN
AMENDED SUBGRANT AGREEMENT WITH THE SALINAS VALLEY
BASIN GROUNDWATER SUSTAINABILITY AGENCY TO RECEIVE FUNDING
FOR SERVICES IN SUPPORT OF SUSTAINABLE GROUNDWATER MANAGEMENT
ROUND 2 IMPLEMENTATION GRANTS #4600015881 (SVBGSA) AND
#4600015624 (MCWDGSA), IN THE AMOUNT NOT TO EXCEED
\$400,000; AND**
- B. AUTHORIZE THE GENERAL MANAGER TO EXECUTE
UP TO TWO NO-COST AMENDMENTS TO THE SUBGRANT AGREEMENT.**

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

- a. Authorize the General Manager to enter into an Amended Subgrant Agreement with the Salinas Valley Basin Groundwater Sustainability Agency to receive funding for services in support of Sustainable Groundwater Management Round 2 Implementation Grants #4600015881 (SVBGSA) and #4600015624 (MCWDGSA), in the amount not to exceed \$400,000; and
- b. Authorize the General Manager to execute up to two no-cost amendments to the Subgrant Agreement.

PASSED AND ADOPTED on this **9th** day of **July 2024**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager