



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

BOARD ORDER No. \_\_\_\_\_

**CONSIDER APPROVING A SERVICES CONTRACT WITH )  
BAKER TILLY US, LLP FOR STRATEGIC PLANNING )  
SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED )  
\$212,300, AND AUTHORIZE THE GENERAL MANAGER )  
TO EXECUTE THE CONTRACT. )**

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

1. Approves, a services contract with Baker Tilly US, LLP for Strategic Planning services for a total amount not to exceed \$212,300, and
2. Authorizes the General Manager to execute the contract.

PASSED AND ADOPTED on this **15th** day of **July 2024**, by the following vote, to-wit:

\_\_\_\_\_  
BY: Mike LeBarre, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: Ara Azhderian  
General Manager