



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

BOARD ORDER No. 24-xxx

**APPROVE AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES)
WITH THE RESOURCE CONSERVATION DISTRICT OF MONTEREY COUNTY)
TO EXTEND THE AGREEMENT TO JUNE 30, 2027 AND INCREASE THE DOLLAR)
AMOUNT BY \$217,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED)
\$315,000 FOR SERVICES TOWARDS THE ADMINISTRATION OF AND)
COMPLIANCE WITH SALINAS RIVER STREAM MAINTENANCE PROGRAM)
404 AND 401 PERMITS; AND AUTHORIZE THE GENERAL MANAGER TO)
EXECUTE THE AGREEMENT)**

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

Approve Amendment No. 2 to the Agreement for Services with the Resource Conservation District of Monterey County to extend the agreement to June 30, 2027 and increase the dollar amount by \$217,000 for a total contract amount not to exceed \$315,000 for services towards the administration of and compliance with Salinas River Stream Maintenance Program 404 and 401 permits; and authorize the General Manager to execute the agreement.

PASSED AND ADOPTED on this **17th** day of **June 2024**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager