



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

BOARD ORDER No. 26-005

**AUTHORIZE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT)
WITH VEGA ECONOMICS FOR A MAXIMUM AMOUNT PAYABLE OF)
100 HUNDRED SEVENTY THOUSAND DOLLARS (\$170,000) TO PERFORM)
A DAM OWNERSHIP REGULATORY PROGRAM COST STUDY)**

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

1. Approves Execution of a Professional Services Agreement with Vega Economics for a maximum amount payable of 100 hundred seventy thousand dollars (\$170,000) to perform a Dam Ownership Regulatory Program cost study.
2. Authorizes the General Manager to execute service agreement.

PASSED AND ADOPTED on this **20th** day of **January 2026**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINED:

BY: _____, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager