

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

BOARD ORDER No. 25-XX

- a. APPROVE AN AGREEMENT FOR SERVICES WITH FLOWWEST, INC. IN THE DOLLAR AMOUNT OF \$275,000 FOR WORK TO BE PERFORMED RELATED TO THE MONTEREY COUNTY WATER RESOURCES AGENCY FLOOD EMERGENCY RESPONSE AND;
- b. AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENT.

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

a. Approve an Agreement for Services with FlowWest, Inc. in the dollar amount of \$275,000 for work to be performed related to the Monterey County Water Resources Agency Flood Emergency Response Project and;

PASSED AND ADOPTED on this 18th day of February, 2025, by the following vote, to-wit:

b. Authorize the General Manager to execute the agreement.

Board of Directors

	AYES:			
	NOES:			
	ABSENT:			
BY:	Mike LeBarre, Chair	ATTEST:	Ara Azhderian	

General Manager