



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

BOARD ORDER No. 18-001

**APPROVE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES)
AGREEMENT WITH SALINAS PUMP COMPANY IN THE AMOUNT OF)
\$300,000 TO PROVIDE WELL AND PUMP MAINTENANCE, REPAIR)
SERVICES AND WELL LOGGING SERVICES FOR THE CASTROVILLE)
SEAWATER INTRUSION PROJECT (CSIP) THROUGH JUNE 30, 2020)
AND, AUTHORIZE THE GENERAL MANAGER TO EXECUTE)
AMENDMENT NO. 2)**

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

1. Approves Amendment No. 2 to the Professional Services Agreement with Salinas Pump Company in the amount of \$300,000 to provide well and pump maintenance, repair services and well logging services for the Castroville Seawater Intrusion Project (CSIP) through June 30, 2020; and,
2. Authorizes the General Manager to execute Amendment No. 2.

PASSED AND ADOPTED on this 29th day of **January 2018**, by the following vote, to-wit:

AYES: Directors Gonzalez, Dupree, Ekelund, Hoover, Ortiz and LeBarre

NOES: None

ABSENT: Directors Sullivan and Scattini

BY: Mark Gonzales, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager