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

BOARD ORDER No. 23-67

APPROVE AMENDMENT NO. 1 TO THE SERVICES AGREEMENT WITH THE PAJARO REGIONAL FLOOD MANAGEMENT AGENCY FOR MAINTENANCE AND REPAIR ACTIVITIES OF THE PAJARO RIVER FEDERAL FLOOD CONTROL PROJECT ("PROJECT") TO EXTEND THE TERM FOR ONE YEAR TO DECEMBER 1, 2024 AND INCLUDE ADDITIONAL EMERGENCY RESPONSE ACTIVITIES; AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AMENDMENT	))))))))

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

1. Approves Amendment No. 1 to the Services Agreement with the Pajaro Regional Flood Management Agency for Maintenance and Repair Activities of the Pajaro River Federal Flood Control Project ("Project") to extend the term for one year to December 1, 2024 and include additional emergency response activities; and

2. Authorizes the General Manager to execute the Amendment.

PASSED AND ADOPTED on this **20th** day of **November 2023**, by the following vote, to-wit:

AYES: John Baillie, Mike LeBarre, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, Matt Simis, Marvin Borzini

NOES: None

ABSENT: None

BY: John Baillie, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager