



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

BOARD ORDER No. _____

**RECOMMEND THAT THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF SUPERVISORS APPROVE)
AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE A)
MASTER AGREEMENT FOR PROFESSIONAL SERVICES FOR)
THE GROUNDWATER MONITORING PROGRAM AND TASK)
ORDER NO. 2025-01, WITH A RETROACTIVE TERM BEGINNING)
ON MARCH 1, 2025, IN THE AMOUNT OF \$802,536 BETWEEN)
THE MCWRA AND THE SALINAS VALLEY BASIN)
GROUNDWATER SUSTAINABILITY AGENCY (SVBGSA),)
PENDING REVIEW AND APPROVAL AS TO FORM BY COUNTY)
COUNSEL; AND AUTHORIZE THE AUDITOR-CONTROLLER TO)
AMEND THE FISCAL YEAR 2025-2026 (FY26) ADOPTED)
BUDGET FOR MCWRA FUND 111 (111-9300-WRA001-8267),)
TO INCREASE ITS APPROPRIATIONS BY \$400,000 AND TO)
INCREASE REVENUE BY \$199,070, FUNDED BY GRANT)
REVENUE AND \$802,536, FINANCED VIA A MASTER)
AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN)
MCWRA AND SVBGSA (4/5THS VOTE REQUIRED); AND)
AUTHORIZE THE AUDITOR-CONTROLLER’S OFFICE TO)
INCORPORATE APPROVED BUDGET MODIFICATIONS TO THE)
FY26 ADOPTED BUDGET.)**

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

Recommends that the Monterey County Water Resources Agency (MCWRA) Board of Supervisors:

1. Approve and authorize the General Manager to execute a Master Agreement for Professional Services for the Groundwater Monitoring Program and Task Order No. 2025-01, with a retroactive term beginning on March 1, 2025, in the amount of \$802,536 between the MCWRA and the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA), pending review and approval as to form by County Counsel; and
2. Authorize the Auditor-Controller to amend the Fiscal Year 2025-2026 (FY26) Adopted Budget for MCWRA Fund 111 (111-9300-WRA001-8267), to increase its appropriations by \$400,000 and to increase revenue by \$199,070, funded by grant revenue and \$802,536, financed via a Master Agreement for Professional Services between MCWRA and SVBGSA (4/5ths vote required); and
3. Authorize the Auditor-Controller’s Office to incorporate approved budget modifications to the FY26 Adopted Budget.

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

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager