



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

BOARD ORDER No. \_

**APPROVE AMENDMENT NO. 1 TO THE AGREEMENT FOR  
SERVICES WITH FIELDMAN, ROLAPP AND ASSOCIATES, INC.,  
TO EXTEND THE TERM OF THE CONTRACT FROM AUGUST 3, 2028,  
TO DECEMBER 31, 2028, TO INCREASE THE DOLLAR AMOUNT BY  
\$75,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$165,000  
FOR MUNICIPAL FINANCING SERVICES; AND AUTHORIZE THE GENERAL  
MANAGER TO EXECUTE THE AMENDMENT.**

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

Approve Amendment No. 1 to the Agreement for Services with Fieldman, Rolapp and Associates, Inc., to extend the term of the contract from August 3, 2028, to December 31, 2028, to increase the dollar amount by \$75,000 for a total contract amount not to exceed \$165,000 for municipal financing services; and authorize the General Manager to execute the amendment.

PASSED AND ADOPTED on this **15th** day of **September 2025**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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BY: Mike LeBarre, Chair  
Board of Directors

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ATTEST: Ara Azhderian  
General Manager