



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

BOARD ORDER No. _

**AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN)
AGREEMENT FOR SERVICES (“AGREEMENT”) WITH)
BALANCE HYDROLOGICS FOR A TOTAL CONTRACT AMOUNT)
NOT TO EXCEED \$142,300 TO COMPLETE HYDRAULIC)
MODELING FOR THE CARMEL RIVER FLOODING IMPACTS)
STUDY; AND AUTHORIZE THE GENERAL MANAGER TO)
EXECUTE UP TO TWO NO-COST AMENDMENTS TO THE)
AGREEMENT.)**

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

Authorize the General Manager to execute an Agreement for Services (“Agreement”) with Balance Hydrologics for a total contract amount not to exceed \$142,300 to complete hydraulic modeling for the Carmel River Flooding Impacts Study; and authorize the General Manager to execute up to two no-cost amendments to the Agreement.

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

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager