



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

**BOARD ORDER No. 24-005**

**APPROVE AMENDMENT NO. 2 OF THE AGREEMENT FOR )  
PROFESSIONAL SERVICES WITH GEI CONSULTANTS, INC, IN )  
THE AMOUNT OF \$70,000 FOR ENGINEERING DESIGN & )  
PROJECT MANAGEMENT SERVICES FOR STORM DAMAGE )  
REPAIR DESIGN AND IMPLEMENTATION OF THE NACIMIENTO )  
DAM HYDRO-PLANT'S SOUTH ACCESS ROAD; AND AUTHORIZE )  
THE GENERAL MANAGER TO EXECUTE THE AMENDMENT. )**

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

1. Approve Amendment No. 2 of the Agreement for Professional Services with GEI Consultants, Inc, in the amount of \$70,000 for engineering design & project management services for storm damage repair design and implementation of the Nacimiento Dam Hydro-plant's South Access Road; and
2. Authorizes the General Manager to execute the amendment.

PASSED AND ADOPTED on this **18th** day of **March 2024**, by the following vote, to-wit:

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

NOES: None

ABSENT: Ken Ekelund, Jason Smith

DocuSigned by:

Mike LeBarre

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BY: Mike LeBarre, Chair  
Board of Directors

DocuSigned by:

Ara Azhderian

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ATTEST: Ara Azhderian  
General Manager