

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

BOARD ORDER No.

		BOTIND ONDER THE	··	
AME REG AGR TER MAN	ENDMENT NUMBER 2 T IONAL WATER MANA EEMENT WITH THE C M TO JUNE 30, 2027; AN	L MANAGER TO ENTER IN O THE PROPOSITION 1 IN GEMENT SUB-GRANT DISI ITY OF SALINAS TO EXTE ID AUTHORIZE THE GENI P TO TWO NO-COST AME ENT.	TTEGRATED) BURSEMENT) END THE) ERAL)	
	n motion ofent, the Board of Direc	, seconded by tors hereby:	, and carri	ed by those members
1	Authorize the General Manager to enter into Amendment Number 2 to the Proposition 1 Integrated Regional Water Management Subgrant Disbursement Agreement with the City of Salinas to extend the term to June 30, 2027; and			
	Authorize the General I grant Agreement.	Manager to execute up to t	wo no-cost amendn	nents to the Sub-
PAS wit:	SED AND ADOPTEI	on this 15th day of Sep	tember 2025, by th	e following vote, to-
AYI	ES:			
NOI	ES:			
ABS	SENT:			
BY:	Mike LeBarre, Cha Board of Directors		ATTEST:	Ara Azhderian General Manager