



***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 ENTER INTO)
AMENDMENT NUMBER 2 TO THE PROPOSITION 1 INTEGRATED)
REGIONAL WATER MANAGEMENT SUB-GRANT DISBURSEMENT)
AGREEMENT WITH THE CITY OF SALINAS TO EXTEND THE)
TERM TO JUNE 30, 2027; AND AUTHORIZE THE GENERAL)
MANAGER TO EXECUTE UP TO TWO NO-COST AMENDMENTS TO)
THE SUB-GRANT AGREEMENT.)**

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

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
2. Authorize the General Manager to execute up to two no-cost amendments to the Sub-grant Agreement.

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

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager