



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

BOARD ORDER No. \_\_\_\_\_

**APPROVE AMENDMENT NO. 2 TO THE AGREEMENT FOR )  
PROFESSIONAL SERVICES WITH AECOM TECHNICAL )  
SERVICES, INC., IN THE AMOUNT OF \$103,392 TO PROVIDE )  
ANNUAL SAFETY SURVEILLANCE AND PERFORMANCE )  
EVALUATION OF SAN ANTONIO DAM AND AS-NEEDED )  
GENERAL ENGINEERING SERVICES; AND AUTHORIZE )  
THE GENERAL MANAGER TO EXECUTE THE AMENDMENT )**

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

1. Approves Amendment No. 2 to the Agreement for Professional Services with AECOM Technical Services, Inc., in the amount of \$103,392 to provide annual safety surveillance and performance evaluation of San Antonio Dam and as-needed general engineering services; and
2. Authorizes the General Manager to execute the Amendment.

PASSED AND ADOPTED on this **15<sup>th</sup>** day of **July 2024** by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY: Mike LeBarre, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: Ara Azhderian  
General Manager