



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

BOARD ORDER No. 26-003

**APPROVE AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH BALANCE)
HYDROLOGICS FOR THE CARMEL RIVER FLOODING IMPACTS STUDY, TO INCREASE)
THE AMOUNT OF THE CONTRACT BY \$50,000 FOR A TOTAL AGREEMENT AMOUNT)
OF \$192,300; AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE AMENDMENT)
NO. 1.)**

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

1. Approves Amendment No. 1 to the Agreement for Services with Balance Hydrologics for the Carmel River Flooding Impacts Study to increase amount of contract by \$50,000 for a total agreement amount of \$192,300.
2. Authorizes the General Manager to execute Amendment No. 1.

PASSED AND ADOPTED on this **20th** day of **January 2026**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINED:

BY: _____, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager