



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

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

**APPROVE AGREEMENT FOR SERVICES WITH GEI CONSULTANTS, INC. IN THE AMOUNT OF \$226,815 FOR WORK TO BE PERFORMED RELATED TO THE ENHANCING PREDICTIVE TOOLS AND OPERATIONAL STRATEGIES FOR THE NACIMIENTO AND SAN ANTONIO DAMS AND RESERVOIRS PROJECT AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENTS**

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

1. Approve agreements with GEI Consultants, Inc. in the amount of \$226,815 for work to be performed related to the *Enhancing Predictive Tools and Operational Strategies for the Nacimiento and San Antonio Dams and Reservoirs Project*; and
2. Authorize the General Manager to execute the 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