

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 NO. 3 TO THE SUBGRANT AGREEMENT BETWEEN THE SALINAS VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY AND MONTEREY COUNTY WATER RESOURCES AGENCY, RELATED TO GRANT AGREEMENT NUMBER 4600014638 SUSTAINABLE GROUNDWATER MANAGEMENT ACT IMPLEMENTATION GRANT, TO DECREASE THE SUBGRANT ELIGIBLE FUND AMOUNT BY \$1,302 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$3,481,302; AND REVISE THE WORK PLAN.

Board of Directors

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

Authorize the General Manager to enter into Amendment No. 3 to the Subgrant Agreement between the Salinas Valley Basin Groundwater Sustainability Agency and Monterey County Water Resources Agency, related to Grant Agreement Number 4600014638 Sustainable Groundwater Management Act Implementation Grant, to decrease the subgrant eligible fund amount by \$1,302 for a total contract amount not to exceed \$3,481,302; and revise the work plan.

PASS	ED AND ADOPTED on this 18th da	y of February 2025 , by the following vote, to-wit:
	AYES:	
	NOES:	
	ABSENT:	
BY:	Mike LeBarre, Chair	ATTEST: Ara Azhderian

General Manager