



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

**BOARD ORDER No. 17-03**

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY WATER )  
RESOURCES AGENCY BOARD OF SUPERVISORS: )  
A. APPROVE AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES )  
AGREEMENT WITH FISHBIO CORPORATION, IN THE AMOUNT OF \$350,000 )  
FOR FISH MONITORING ACTIVITIES FOR THE SALINAS VALLEY WATER )  
PROJECT (SRDF); AND )  
B. AUTHORIZE THE AUDITOR-CONTROLLER TO INCREASE APPROPRIATIONS )  
IN THE AMOUNT OF \$350,000 IN THE UNASSIGNED FUND BALANCE IN THE )  
SRDF FUND 134-9300-8267-WRA028 FINANCED BY UNASSIGNED FUND )  
BALANCE IN THE SRDF FUND 134-9300-8267-WRA028; AND )  
C. AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENT. )

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

Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors:

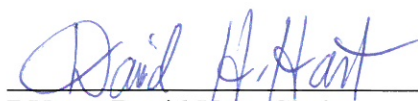
- a. Approve Amendment No. 5 to the professional services agreement with FISHBIO in the amount of \$350,000 to provide fish monitoring activities in support of the Salinas Valley Water Project (SRDF); and
- b. Authorize the Auditor-Controller to increase appropriations in the amount of \$350,000 in the unassigned fund balance in the SRDF fund 134-9300-8267-WRA028 financed by unassigned fund balance in the SRDF fund 134-9300-8267-WRA028; and
- c. Authorizes the General Manager to execute the Amendment.

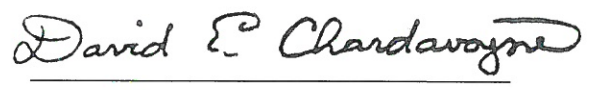
PASSED AND ADOPTED on this 17<sup>th</sup> day of **January 2017** by the following vote, to-wit:

**AYES:** Directors Hart, Ortiz, Ekelund, Hoover, Huerta and Dupree

**NOES:** None

**ABSENT:** Directors Gonzalez, Scattini and Sullivan

  
BY: David Hart, Chair  
Board of Directors

  
ATTEST: David E. Chardavoyne  
General Manager