



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

BOARD ORDER No. _____

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF SUPERVISORS:)
1) APPROVE THE FIRST AMENDED PROFESSIONAL SERVICES)
AGREEMENT WITH EPC CONSULTANTS, INC. FOR THE CONTINUATION OF)
PROGRAM MANAGEMENT SERVICES ; AND,)
2) AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE FIRST AMENDED)
PROFESSIONAL SERVICES AGREEMENT)

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

- 1) Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors approve the First Amended Professional Services Agreement with EPC Consultants, Inc. for the continuation of Program Management Services; and,
- 2) Authorizes the General Manager to execute the First Amended Professional Services Agreement.

PASSED AND ADOPTED on this **20th** day of **March 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager