



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

BOARD ORDER No. 17-35

RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES )  
AGENCY BOARD OF SUPERVISORS A) AUTHORIZE THE MONTEREY )  
COUNTY WATER RESOURCES AGENCY TO ENTER INTO AN AGREEMENT )  
FOR SERVICES WITH RAFTELIS FINANCIAL CONSULTANTS INC. FOR )  
\$107,123; AND, B) AUTHORIZE THE GENERAL MANAGER TO EXECUTE )  
THE AGREEMENT )

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

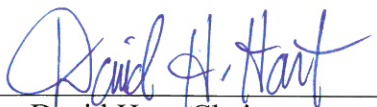
1. Recommends that the Monterey County Water Resources Agency Board of Supervisors authorizes the Monterey County Water Resources Agency to enter into An Agreement for Services with Raftelis Financial Consultants Inc for up to \$107,123 dollars; and authorizes the General Manager to execute the Agreement for Services.
2. Authorizes the General Manager, subject to review and approval by the County Counsel, to execute up to three (3) amendments to the Agreement for Services (including attachments) that do not materially alter the terms of the Agreement for Services.

PASSED AND ADOPTED on this **18th** day of **May 2017**, by the following vote, to-wit:

AYES: Directors Dupree, Ekelund, Hoover, Ortiz, and Scattini

NOES: None

ABSENT: Directors Hart, Gonzalez and Sullivan

  
BY: David Hart, Chair  
Board of Directors

  
ATTEST: David E. Chardavoyne  
General Manager