



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

**BOARD ORDER No. 17-37**

**APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY WATER )  
RESOURCES AGENCY BOARD OF SUPERVISORS: )  
A. APPROVE AMENDMENT NO. 6 TO THE PROFESSIONAL SERVICES )  
AGREEMENT WITH FISHBIO CORPORATION, FOR AN EXTENSION OF TIME )  
TO JUNE 30, 2018; AND )  
B. AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENT. )**

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

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

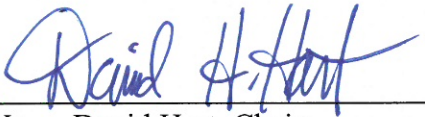
- a. Approve Amendment No. 6 to the professional services agreement with FISHBIO for an extension of time to June 30, 2018; and
- b. Authorizes the General Manager to execute the Amendment.

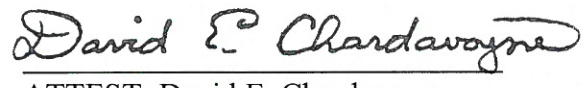
PASSED AND ADOPTED on this 19<sup>th</sup> day of **June 2017** by the following vote, to-wit:

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

**NOES:** None

**ABSENT:** Directors Settini and Sullivan

  
BY: David Hart, Chair  
Board of Directors

  
ATTEST: David E. Chardavoyne  
General Manager