



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

BOARD ORDER No. _____

APPROVE AMENDMENT NO. 2 FOR \$25,000 TO THE)
AGREEMENT FOR PROFESSIONAL SERVICES WITH)
POWER SYSTEMS PROFESSIONALS FOR ELECTRICAL)
AND MECHANICAL ENGINEERING AND TESTING)
SERVICES FOR THE NACIMIENTO HYDROELECTRIC)
PLANT, AND AUTHORIZE THE GENERAL MANAGER)
TO EXECUTE THE AMENDMENT)

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

1. Approves Amendment No. 2 for \$25,000 to the Agreement for Professional Services with Power Systems Professionals for electrical and mechanical engineering and testing services for the Nacimiento Hydroelectric Plant, and
2. Authorizes the General Manager to execute the Amendment.

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

AYES:

NOES:

ABSENT:

BY: _____
David Hart, Chair
Board of Directors

ATTEST: _____
David E. Chardavoyne
General Manager