



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

BOARD ORDER No. _____

APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH THE)
DON CHAPIN CO., INC., IN THE AMOUNT OF \$62,000 TO IMPROVE THE)
SALINAS RIVER DIVERSION FACILITY ACCESS ROAD AND DRAINAGE)
CHANNEL MAINTENANCE; AND, AUTHORIZE THE GENERAL MANGER)
TO EXECUTE THE AGREEMENT)

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

1. Approves a Professional Services Agreement with The Don Chapin Co., Inc., in the amount of \$62,000 to improve the Salinas River Diversion Facility Access Road and Drainage Channel Maintenance; and,
2. Authorizes the General Manager to execute the Agreement.

PASSED AND ADOPTED on this 29th day of **January 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzales, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager