



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

BOARD ORDER No. 18-003

**APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL)
SERVICES AGREEMENT WITH RAFTELIS FINANCIAL)
CONSULTANTS INC, FOR AN EXTENSION OF TIME TO)
JUNE 30, 2018; AND AUTHORIZE THE GENERAL)
MANAGER TO EXECUTE THE AMENDMENT.)**

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

1. Approves amendment No. 1 to the Professional Services Agreement with RaftelisFinancial Consultants Inc, for an extension of time to June 30, 2018; and
2. Authorize the General Manager to execute the Amendment.

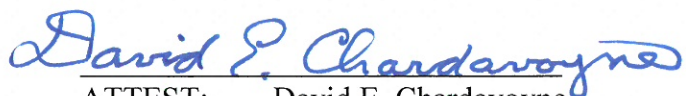
PASSED AND ADOPTED on this **29** day of **January 2018**, by the following vote, to-wit:

AYES: Directors Gonzalez, Dupree, Ekelund, Hoover, Ortiz and LeBarre

NOES: None

ABSENT: Directors Sullivan and Scattini


BY: Mark Gonzalez, Chair
Board of Directors


ATTEST: David E. Chardavoyne
General Manager