



**Monterey County
Board of Supervisors of the
Water Resources Agency**

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 18-042 to 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.

PASSED AND ADOPTED on this 13th day of February 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting February 13, 2018.

Dated: February 20, 2018
File ID: WRAG 18-017

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF SUPERVISORS**

Resolution No. 18-042

A Resolution of the Board of Supervisors of the Monterey)
County Water Resources Agency to:)
a. Approve Amendment No. 1 to the Professional Services)
Agreement with Raftelis Financial Consultants Inc, for an)
extension of time to June 30, 2018; and)
b. Authorize the General Manager to execute the Amendment.....)

WHEREAS, Raftelis Financial Consultants Inc. (RFC) was hired by the Monterey County Water Resource Agency for the primary objectives of reviewing the Agency Benefit Assessments in Zones 2B, 2Y, and 2Z; the Water Delivery and Service charges; ongoing Project Management; and, to provide an updated assessment methodology/analysis and a cost of service approach; and

WHEREAS, A model of the above methodologies was presented to the Board on March 20, 2017 and it was recommended that RFC meet with the 22 landowners in Zone 2B to discuss the options presented to them; and

WHEREAS, On August 25, 2017, after meeting with the Zone 2B landowners, the land owners agreed to the RFC option to update ordinance 3789 and clarifying Resolution 00-172 to merge the service and delivery charges into one utility charge; and

WHEREAS, The agreement with RFC expired on June 30, 2017, and therefore the Agency must extend the term of the agreement through June 30, 2018 utilizing the remaining \$37,796 of the original \$110,360 in the agreement to pay for invoices incurred through the fall of 2017.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried this 13th day of February 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
NOES: None
ABSENT: None

I, Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting on February 13, 2018.

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