



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

BOARD ORDER No. 17-69

APPROVE A PROFESSIONAL SERVICES AGREEMENT AS TO FORM, )  
WITH MARTIN FEENEY, CONSULTANT HYDROGEOLOGIST, IN THE )  
AMOUNT OF \$62,300 TO DEVELOP AN INTEGRATED COASTAL )  
MONITORING AND REPORTING PLAN, TO MEET THE TERMS OF )  
THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN )  
CALIFORNIA AMERICAN WATER COMPANY, MONTEREY COUNTY )  
WATER RESOURCES AGENCY AND THE COUNTY OF MONTEREY, )  
EXECUTION DATE DECEMBER 4<sup>TH</sup>, 2012, SUBJECT TO REVIEW AND )  
APPROVAL BY COUNTY COUNSEL; AND AUTHORIZE THE GENERAL )  
MANAGER TO EXECUTE THE AGREEMENT )

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

1. Approves a Professional Services Agreement as to form with Martin Feeney, Consultant Hydrogeologist, in the amount of \$62,300 to develop an Integrated Coastal Monitoring and Reporting Plan to meet the terms of the Settlement Agreement and Mutual Release between California American Water Company, the Monterey County Water Resources Agency, and the County of Monterey, execution date December 4<sup>th</sup>, 2012, subject to review and approval by County Counsel; and
2. Authorizes the General Manager to execute the Agreement

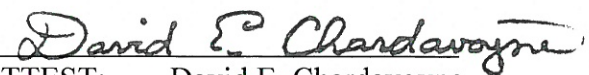
PASSED AND ADOPTED on this **20th** day of **November 2017**, by the following vote, to-wit:

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

NOES: None

ABSENT: None

  
BY: Mark Gonzalez, Chair  
Board of Directors

  
ATTEST: David E. Chardavoyne  
General Manager