



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

BOARD ORDER No. _____

RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES AGENCY)
BOARD OF SUPERVISORS,: A. APPROVE THE PROFESSIONAL SERVICES)
AGREEMENT WITH ICF, JONES AND STOKES, INC. IN THE AMOUNT OF)
\$3,128,976 TO DEVELOP A LONG-TERM SALINAS RIVER MANAGEMENT)
PLAN, A HABITAT CONSERVATION PLAN FOR AGENCY OPERATIONS)
AND CONDUCT THE NECESSARY CEQA/NEPA ANALYSES; AND,)
B. AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENT)
UPON COUNTY COUNSEL'S APPROVAL AS TO FORM.)

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

Recommends that the Monterey County Water Resources Agency Board of Supervisors, upon approval as to form by County Counsel hereby:

1. Approves the Professional Services Agreement with ICF, Jones and Stokes, Inc. in the amount of \$3,128,396 to develop a long-term Salinas River Management Plan, a Habitat Conservation Plan for Agency operations and conduct the necessary CEQA/NEPA analyses through June 30, 2021; and,
2. Authorizes the General Manager to execute Agreement upon County Counsel's approval as to form.

PASSED AND ADOPTED on this 19th day of **March 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzales, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager