



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

BOARD ORDER No. _____

**APPROVE AMENDMENT NO. 3 FOR TO THE AGREEMENT)
FOR PROFESSIONAL SERVICES WITH POWER SYSTEMS)
PROFESSIONALS IN THE AMOUNT OF \$25,000 FOR)
ELECTRICAL AND MECHANICAL ENGINEERING AND)
TESTING SERVICES FOR THE NACIMIENTO HYDROELECTRIC)
PLANT; AND AUTHORIZE THE GENERAL MANAGER)
TO EXECUTE THE AMENDMENT)**

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

1. Approves, Amendment No. 3 to the Agreement for Professional Services with Power Systems Professionals in the amount of \$25,000 for electrical and mechanical engineering and testing services for the Nacimiento Hydroelectric Plant, and
2. Authorizes the General Manager to execute the Amendment.

PASSED AND ADOPTED on this **16TH** day of **April 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager