



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

BOARD ORDER No. 18-034

APPROVE AND RECOMMEND THAT THE MONTEREY)
COUNTY WATER RESOURCES AGENCY BOARD OF)
SUPERVISORS APPROVE AMENDMENT NO. 7 TO THE)
PROFESSIONAL SERVICES AGREEMENT WITH FISHBIO)
FOR AN EXTENSION OF TIME TO JUNE 30, 2019 AND)
INCREASE THE CONTACT AMOUNT BY \$300,000; AND)
AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE)
AMENDMENT)

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

Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors:

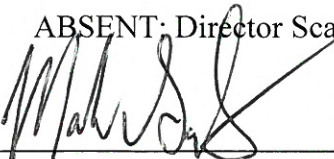
- a. Approve Amendment No. 7 to the professional services agreement with FISHBIO for an extension of time to June 30, 2019 and increase the contact amount by \$300,000; and
- b. Authorizes the General Manager to execute the Amendment.

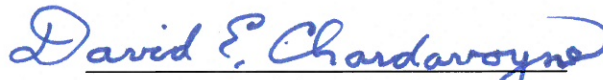
PASSED AND ADOPTED on this 18th day of **June 2018** by the following vote, to-wit:

AYES: Directors Gonzales, Sullivan, Dupree, Ekelund, Hoover, Ortiz and LeBarre

NOES: None

ABSENT: Director Scattini


BY: Mark Gonzales, Chair
Board of Directors


ATTEST: David E. Chardavoyne
General Manager