



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

BOARD ORDER No. _____

**APPROVE AMENDMENT NO. 1 TO THE AGREEMENT)
FOR PROFESSIONAL SERVICES WITH GEI CONSULTANTS, INC.,)
IN THE AMOUNT OF \$24,100 FOR AN EXTERNAL AUDIT OF THE)
OWNER'S DAM SAFETY PROGRAM FOR NACIMIENTO DAM,)
BRINGING THE TOTAL AGREEMENT AMOUNT TO \$123,030;)
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. 1 to the Agreement for Professional Services with GEI Consultants, Inc., in the amount of \$24,100 for an external audit of the Owner's Dam Safety Program for Nacimiento Dam, bringing the total Agreement amount to \$123,030; and
2. Authorizes the General Manager to execute the Amendment.

PASSED AND ADOPTED on this **20th** day of **August 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager