



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

BOARD ORDER No. _____

**APPROVE A REVISED SCOPE OF WORK WITH MARTIN FEENEY,)
CONSULTANT HYDROGEOLOGIST, IN THE AMOUNT OF)
\$88,790 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 4TH, 2012; AND AUTHORIZE THE)
GENERAL MANAGER TO EXECUTE THE AGREEMENT)**

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

1. Approves a revised scope of work with Martin Feeney, Consultant Hydrogeologist, in the amount of \$88,790 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 4th, 2012; and
2. Authorizes the General Manager to execute the Agreement

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