

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

		BOARD ORDER No			
CONSTAND RAGRE AMERAMERESON	ULTA 00 TO EPO EME ICAN URCH	A REVISED SCOPE OF WORK WITH MARTIN FEENEY ANT HYDROGEOLOGIST, IN THE AMOUNT OF DEVELOP AN INTEGRATED COASTAL MONITORING PLAN TO MEET THE TERMS OF THE SETTLEM NT AND MUTUAL RELEASE BETWEEN CALIFORNIAN WATER COMPANY, THE MONTEREY COUNTY WAS AGENCY, AND THE COUNTY OF MONTEREY, N DATE DECEMBER 4 <sup>TH</sup> , 2012; AND AUTHORIZE THE MANAGER TO EXECUTE THE AGREEMENT	G MENT ATER	) ) ) ) ) ) ) ) ) ) ) ) ) ) ) ) ) ) ) )	
Upon those	mot men	ion of Director, seconded by abers present, the Board of Directors hereby:	Directo	or	, and carried by
	1.	Approves a revised scope of work with Martin I the amount of \$88,790 to develop an Integrated Plan to meet the terms of the Settlement Agreen California American Water Company, the Mont Agency, and the County of Monterey, execution	Coastal nent and terey Co	Moni Mutu Junty V	toring and Reporting all Release between Water Resources
	2.	Authorizes the General Manager to execute the	Agreem	ent	
PASS	ED.	AND ADOPTED on this <b>20th</b> day of <b>August 20</b>	<b>18</b> , by tl	ne foll	owing vote, to-wit:
	A	YES:			
	NO	DES:			
	AI	BSENT:			
BY:		ark Gonzalez, Chair oard of Directors	ATTE	ST:	David E. Chardavoyne General Manager