



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

BOARD ORDER No. \_\_\_\_\_

**APPROVE AN AMENDMENT TO A PROFESSIONAL SERVICES )  
AGREEMENT WITH WOOD ENVIRONMENTAL & )  
INFRASTRUCTURE, INC., FOR THE PERFORMANCE OF )  
HYDROLOGIC AND HYDROGEOLOGIC MODELING NECESSARY )  
TO DEVELOP AND EVALUATE OPERATIONAL COMPONENTS OF )  
THE AGENCY'S INTERLAKE TUNNEL AND SAN ANTONIO )  
SPILLWAY MODIFICATION PROJECT; AND AUTHORIZE THE )  
INTERIM GENERAL MANAGER TO EXECUTE THE AMENDED )\_  
AGREEMENT )**

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

Approves an amendment to a Professional Services Agreement with Wood Environmental & Infrastructure, Inc., for the performance of hydrologic and hydrogeologic modeling necessary to develop and evaluate operational components of the Agency's Interlake Tunnel and San Antonio Spillway Modification Project; and authorize the Interim General Manager to execute the amended Agreement.

PASSED AND ADOPTED on this **18<sup>th</sup>** day of **March 2019**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY: Mark Gonzales, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: Shauna Lorance  
Interim General Manager