



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

**BOARD ORDER No.**

**APPROVE AND RECOMMEND THAT THE MONTEREY )  
COUNTY WATER RESOURCES AGENCY BOARD OF )  
SUPERVISORS APPROVE A THREE-YEAR PROFESSIONAL )  
SERVICES AGREEMENT WITH FISHBIO AND )  
AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE )  
AGREEMENT )**

Upon motion of Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_, 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 a three-year professional services agreement with FISHBIO and
- b. Authorizes the General Manager to execute the Agreement.

**PASSED AND ADOPTED** on this **20<sup>th</sup>** day of **May 2019** by the following vote, to-wit:

**AYES:**

**NOES:**

**ABSENT:**

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

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