

Before the Board of Directors of the Monterey County Water Resources Agency

County of Monterey, State of California

| | BOARD ORDER I | No | |
|---|--|--|---|
| APPROVE AMENDMENT NO. 5 TAGREEMENT WITH VIASYN, IN PERIOD THROUGH JUNE 30, 20 TO PROVIDE CONTINUED ENER SERVICES AND FINANCIAL SETHYDROELECTRIC FACILITY UNAGREEMENT; AND AUTHORIZE EXECUTE THE AMENDMENT | C. TO EXTEND THE AGR 20, FISCAL YEAR 2019 RGY SCHEDULING COOF TLEMENT FOR THE NAC NDER ITS POWER PURCE | REEMENT -20 IN ORDER RDINATION CIMIENTO HASE |) |
| Upon motion of Director by those members present, th | , secondore Board of Directors l | ed by Director nereby: | , and carried |
| 1. Approves Amendment No Inc. to extend the Agreement to provide continued energy the Nacimiento Hydroelectric 2. Authorize the General Ma | period through June 3 scheduling coordination Facility under its Po | 30, 2020, Fiscal on services and wer Purchase A | Year 2019 -20 in order financial settlement for |
| 2. Authorize the General Ma | mager to execute the a | menament. | |
| PASSED AND ADOPTED of | on this 17th day of Jun | te 2019, by the | following vote, to-wit: |
| AYES: | | | |
| NOES: | | | |
| ABSENT: | | | |
| BY: Mark Gonzalez, Cha Board of Directors | ir | ATTEST: | Shauna Lorance Interim General Manager |