



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

***County of Monterey, State of California***

BOARD ORDER No. 19-029

RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES )  
AGENCY BOARD OF SUPERVISORS APPROVE AMENDMENT NO. 1 )  
TO THE PROFESSIONAL SERVICES AGREEMENT WITH COWI, NORTH )  
AMERICA, INC., FOR A TERM EXTENSION; AND AUTHORIZE THE )  
GENERAL MANAGER TO EXECUTE AMENDMENT NO. 1 )

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

Recommends that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve Amendment No. 1 to the Professional Services Agreement with COWI, North America, Inc., for a term extension; and
- b. Authorize the General Manager to execute Amendment No. 1.

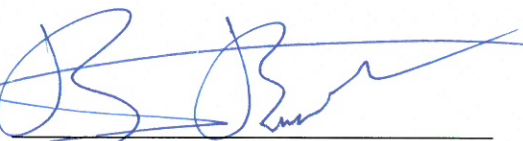
PASSED AND ADOPTED on this 19<sup>th</sup> day of August 2019, by the following vote, to-wit:

AYES: Directors Gonzalez, Ekelund, Ortiz, Scattini, LeBarre, Baillie, Smith and Simis

NOES: None

ABSENT: Director Sullivan

  
BY: Mark Gonzalez, Chair  
Board of Directors

  
ATTEST: Brent Buche  
General Manager