



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

BOARD ORDER No. 26-008

**AUTHORIZE THE GENERAL MANAGER TO ENTER INTO THE)
SECOND AMENDMENT TO THE SUBGRANT AGREEMENT)
WITH THE SALINAS VALLEY BASIN GROUNDWATER)
SUSTAINABILITY AGENCY TO INCREASE BY \$200,000 THE)
AMOUNT OF FUNDING FOR MONTEREY COUNTY WATER)
RESOURCES AGENCY SERVICES IN SUPPORT OF)
SUSTAINABLE GROUNDWATER MANAGEMENT ROUND 2)
IMPLEMENTATION GRANTS #4600015881 (SVBGSA) AND)
#4600015624 (MCWDGSA) FOR A MAXIMUM AMOUNT)
PAYABLE OF \$600,000; AND AUTHORIZE THE GENERAL)
MANAGER TO EXECUTE UP TO TWO NO-COST)
AMENDMENTS TO THE SUBGRANT AGREEMENT.)**

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

1. Authorizes the General Manager to enter into the Second Amendment to the Subgrant Agreement with the Salinas Valley Basin Groundwater Sustainability Agency to increase by \$200,000 the amount of funding for Monterey County Water Resources Agency services in support of Sustainable Groundwater Management Round 2 Implementation Grants #4600015881 (SVBGSA) and #4600015624 (MCWDGSA), for a maximum payable amount of \$600,000; and
2. Authorizes the General Manager to execute up to two no-cost amendments to the Subgrant Agreement.

PASSED AND ADOPTED on this **17th** day of **February 2026**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager