



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

BOARD ORDER No. 26-031

APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES)
AGREEMENT WITH HOLLENBECK CONSULTING TO INCREASE THE)
DOLLAR AMOUNT BY 250,000 FOR A TOTAL CONTRACT AMOUNT)
NOT-TO-EXCEED OF \$500,000 TO CONTINUE TO PROVIDE PROJECT)
MANAGEMENT AND ENGINEERING SERVICES FOR THE NACIMIENTO)
DAM AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE)
AGREEMENT.)

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

1. Approve
2. Authorize the General Manager to execute the amendment.

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

AYES:

NOES:

ABSENT:

BY: Matthew Simis, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager