



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

BOARD ORDER No. \_\_\_\_\_

APPROVE AMENDMENT NO. 2 TO THE AGREEMENT FOR )  
PROFESSIONAL SERVICES WITH E2 CONSULTING ENGINEERS, )  
INC. TO EXTEND THE TERMS OF THE AGREEMENT TO JUNE 30, )  
2028, TO PROVIDE HYDRAULIC MODELING, ANALYSIS, AND )  
ENGINEERING SERVICES FOR THE CASTROVILLE SEAWATER )  
INTRUSION PROJECT'S DISTRIBUTION SYSTEM; AND )  
AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE )  
AMENDMENT. )

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

1. Approve Amendment No. 2 to the Agreement for Professional Services with E2 Consulting Engineers, Inc. to extend the terms of the Agreement to June 30, 2028, to provide hydraulic modeling, analysis, and engineering services for the Castroville Seawater Intrusion Project's distribution system; and
2. Authorize the General Manager to execute the amendment.

PASSED AND ADOPTED on this **date** day of **Month Year**, by the following vote, to-wit:

\_\_\_\_\_  
BY: Mike LeBarre, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: Ara Azhderian  
General Manager