



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

**BOARD ORDER No. 26-023**

**APPROVE AMENDMENT NO. 1 TO THE AGREEMENT FOR )  
SERVICES WITH PHENIX ENVIRONMENTAL PLANNING., FOR )  
ENVIRONMENTAL SUPPORT SERVICES FOR THE NACIMINENTO )  
PLUNGE POOL PROJECT, TO ADD A DOLLAR AMOUNT OF \$75,000 )  
FOR A TOTAL CONTRACT AMOUNT NOT-TO-EXCEED \$150,000 )  
AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE )  
AMENDMENT NO. 1 )**

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

1. Approve Amendment No. 1 to the Agreement for Services with Phenix Environmental Planning for environmental support services for the Nacimientto Plunge Pool Project, to add a dollar increase of \$75,000 for a total contract amount not to exceed \$150,000; and
2. Authorize the General Manager to execute Amendment No. 1.

PASSED AND ADOPTED on this **15th** day of **June 2026**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY: Matthew Simis, Chair  
Board of Directors

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