



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

BOARD ORDER No. 24-

**AUTHORIZE THE GENERAL MANAGER TO ENTER INTO)
AMENDMENT NO. 2 TO THE SUBGRANT AGREEMENT)
BETWEEN THE SALINAS VALLEY BASIN GROUNDWATER)
SUSTAINABILITY AGENCY AND MONTEREY COUNTY)
WATER RESOURCES AGENCY, RELATED TO GRANT)
AGREEMENT NUMBER 4600014638 SUSTAINABLE)
GROUNDWATER MANAGEMENT ACT IMPLEMENTATION)
GRANT, TO DECREASE THE SUBGRANT ELIGIBLE FUND)
AMOUNT BY \$341,000 FOR A TOTAL CONTRACT AMOUNT)
NOT TO EXCEED \$3,480,000; AND REVISE THE WORK PLAN)**

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

Authorizes the General Manager to enter into Amendment No. 2 to the Subgrant Agreement between the Salinas Valley Basin Groundwater Sustainability Agency and Monterey County Water Resources Agency, related to Grant Agreement Number 4600014638 Sustainable Groundwater Management Act Implementation Grant, to decrease the subgrant eligible fund amount by \$341,000 for a total contract amount not to exceed \$3,480,000; and revise the work plan.

PASSED AND ADOPTED on this **17th** day of **June 2024**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager