

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

## BOARD ORDER No. \_

APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH LARRY WALKER ASSOCIATES FOR THE PREPARATION OF AN UPDATED TITLE 22 ENGINEERING REPORT FOR THE CASTROVILLE SEAWATER INTRUSION PROJECT AND TO ASSIST THE AGENCY IN MIGRATION TO THE REQUIRED RECYCLED WATER USE PERMIT UNDER THE CALIFORNIA STATE GENERAL ORDER FOR WATER RECLAMATION REQUIREMENTS, FOR A TOTAL AMOUNT NOT TO EXCEED AMOUNT OF \$181,390 AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE CONTRACT.

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

Approve a Professional Services Agreement with Larry Walker Associates for the preparation of an updated Title 22 Engineering Report for the Castroville Seawater Intrusion Project and to assist the Agency in migration to the required Recycled Water Use Permit under the California State General Order for Water Reclamation Requirements, for a total amount not to exceed amount of \$181,390 and authorize the General Manager to execute the contract.

PASSED AND ADOPTED on this 9th day of July 2024, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair Board of Directors ATTEST: Ara Azhderian General Manager