



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

BOARD ORDER No. \_

**AUTHORIZE THE GENERAL MANAGER TO EXECUTE AN )  
AGREEMENT FOR SERVICES (“AGREEMENT”) WITH )  
BALANCE HYDROLOGICS FOR A TOTAL CONTRACT AMOUNT )  
NOT TO EXCEED \$142,300 TO COMPLETE HYDRAULIC )  
MODELING FOR THE CARMEL RIVER FLOODING IMPACTS )  
STUDY; AND AUTHORIZE THE GENERAL MANAGER TO )  
EXECUTE UP TO TWO NO-COST AMENDMENTS TO THE )  
AGREEMENT. )**

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

Authorize the General Manager to execute an Agreement for Services (“Agreement”) with Balance Hydrologics for a total contract amount not to exceed \$142,300 to complete hydraulic modeling for the Carmel River Flooding Impacts Study; and authorize the General Manager to execute up to two no-cost amendments to the Agreement.

PASSED AND ADOPTED on this **18th** day of **February 2025**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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

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