



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

BOARD ORDER No. 26-033

**APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH GEI
CONSULTANTS, INC. FOR A TOTAL CONTRACT AMOUNT NOT TO
EXCEED \$939,541 FOR ENVIRONMENTAL CONSULTING SERVICES
WORK RELATED TO THE SAN ANTONIO DAM SPILLWAY
REPLACEMENT PROJECT AND THE NACIMIENTO DAM PLUNGE
POOL EROSION CONTROL PROJECT; AND AUTHORIZE THE GENERAL
MANAGER TO EXECUTE THE AGREEMENT AND AMENDMENTS UP TO
THE TOTAL DOLLAR AMOUNT.**

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

1. Approves a Professional Services Agreement with GEI Consultants, Inc. for a total contract amount not to exceed \$939,541 for environmental consulting services work related to the San Antonio Dam Spillway Replacement Project and the Nacimiento Dam Plunge Pool Erosion Control Project; and
2. Authorizes the General Manager to execute the agreement and amendments up to the total dollar amount.

PASSED AND ADOPTED on this **17th** day of **August 2026**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Matthew Simis, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager