

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

BOARD ORDER No. 24-

APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL)
SERVICES AGREEMENT WITH WEST YOST FOR A TIME)
EXTENSION TO JUNE 30, 2024 TO CONTINUE SERVICES)
RELATED TO THE HYDROLOGIC AND FLOOD CONTROL)
BENEFITS ANALYSES NECESSARY TO DEVELOP AN)
UPDATED SALINAS VALLEY HISTORICAL BENEFITS)
ANALYSIS REPORT; AND AUTHORIZE THE GENERAL)
MANAGER TO EXECUTE AMENDMENT NO. 1)

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

Approves Amendment No. 1 to the Professional Services Agreement with West Yost for a time extension to June 30, 2024 to continue services related to the hydrologic and flood control benefits analyses necessary to develop an updated Salinas Valley Historical Benefits Analysis report; and authorize the General Manager to execute Amendment No. 1.

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