



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

BOARD ORDER No. 24-010

**CONSIDER APPROVING AMENDMENT 1)
TO THE AGREEMENT WITH ICF JONES &)
STOKES, INC. FOR THE SALINAS RIVER)
LAGOON COMMUNITY ENGAGEMENT AND
PLANNING PROJECT.**

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

1. Approves Amendment 1 to the agreement with ICF Jones & Stokes, Inc. for the Salinas River Lagoon Community Engagement and Planning Project.
2. Authorizes the General Manager to execute the amended Agreement.

PASSED AND ADOPTED on this **15th** day of **April 2024**, by the following vote, to-wit:

AYES: Mike LeBarre, Matt Simis, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini, John Baillie, Marvin Borzini

NOES: None

ABSENT: Jason Smith

DocuSigned by:

3DE98E68D10E4DB

BY: Mike LeBarre, Chair
Board of Directors

DocuSigned by:

1F182FFB49A2435...

ATTEST: Ara Azhderian
General Manager