



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

BOARD ORDER No. 26-011

Authorize the General Manager to execute an Agreement for Services)
with One Water Econ, LLP to complete the Dam Materiality General)
Benefits Study; and authorize the General Manager to execute up to)
three amendments to this Agreement where the total amendments do)
not exceed 10% of the contract amount, do not significantly change)
the scope of work, and do not exceed a maximum aggregate amount of \$209,673.)

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

1. Authorize the General Manager to execute an Agreement for Services with One Water Econ, LLP to complete the Dam Materiality General Benefits Study; and
2. Authorize the General Manager to execute up to three amendments to this Agreement where the total amendments do not exceed 10% of the contract amount, do not significantly change the scope of work, and do not exceed a maximum aggregate amount of \$209,673.

PASSED AND ADOPTED on this **20th** day of **April 2026**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Matthew Simis, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager