

## AMENDMENT NO. 40

This Amendment No. 40 (“Amendment”) is entered into as of April 12, 2024 (the “Effective Date”), by and between the CalSAWS Consortium, a joint powers authority (herein referred to as “CalSAWS” or “Consortium”), and Regional Government Services Authority (“RGS”), a joint powers authority. This Amendment No. 40 shall amend the Amended and Restated Agreement for Management and Administrative Services between the parties, dated March 1, 2024, as amended (the “Agreement”).

### IT IS HEREBY AGREED AS FOLLOWS:

1. Attached to this Amendment, and incorporated by reference, is Exhibit A: Scope of Services, which replaces all previous Exhibit A: Scope of Services attached to the Agreement, in their entirety, **effective** April 12, 2024.
2. This Amendment No. 40 adds the Executive Director position title to, modifying Table 1 Range of Bill Rates for Personnel and Travel Reimbursement Policies and Exhibit B: Job and Services Descriptions, Part 1: Job Descriptions.
3. Except as specifically provided in this Amendment No. 40 all other terms and conditions of the Agreement are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the parties have duly executed and delivered this Amendment No. 40 on the Effective Date.

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

\_\_\_\_\_  
Sophia Selivanoff, Executive Director

\_\_\_\_\_  
Michael Sylvester, CalSAWS Chair

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

\_\_\_\_\_  
Sky Woodruff, RGS Counsel

\_\_\_\_\_  
Kronick Moskowitz Tiedemann & Girard,  
CalSAWS Legal Counsel

Dated: \_\_\_\_\_

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John Boule, Secretary to the Board, CalSAWS