



**Special Joint Meeting of Monterey County
Board of Supervisors and Board of Supervisors of the
Monterey County Water Resources Agency**

Board Order

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The Board upon consensus:

- a. Received a report on key terms of a draft Pajaro Regional Flood Management Agency Joint Exercise of Powers Agreement (“JPA Agreement”) to address flooding issues along the Pajaro River;
- b. Directed staff to finalize the JPA Agreement, including terms that set a five-member agency board and voting protocols that require unanimous consent to approve the JPA’s annual budget; and
- c. Directed staff to return in early 2020 with a finalized JPA agreement to be considered for adoption.

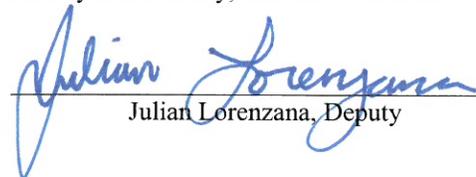
PASSED AND ADOPTED on this 14th day of January 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting January 14, 2020.

Dated: January 15, 2020
File ID: WRAG 19-302
Agenda Item No.: 1

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Julian Lorenzana, Deputy