

Monterey County

*Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final-Revised

Tuesday, January 14, 2020

1:30 PM

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

*Chair Supervisor Chris Lopez - District 3
Vice Chair Supervisor Jane Parker - District 4
Supervisor Luis A. Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Mary L. Adams - District 5*

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agenda for the Board of Supervisors

1:30 P.M. - Call to Order

Roll Call

Announcement of the Interpreter

1:30 P.M. - Scheduled Matters

1. Consider:
 - a. Receiving 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. Directing 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. Directing staff to return in early 2020 with a finalized JPA agreement to be considered for adoption. (AGENDA ITEM NO. 1 REVISED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[Table 1](#)

Adjournment

Supplemental

2.

SUPPLEMENTAL

Itemized the Scheduled Matter in the Afternoon as Item No. 1