

# 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