

Monterey County

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



Meeting Agenda - Final

Tuesday, February 23, 2021

1:30 PM

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

<https://montereycty.zoom.us/j/224397747>

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

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

1:30 P.M. - Scheduled Matters

1. Consider:
 - a. Approving the Joint Exercise of Powers Agreement by and among the City of Watsonville, the County of Monterey, the County of Santa Cruz, the Monterey County Water Resources Agency, and Zone 7 of Santa Cruz County Flood Control and Water Conservation District, herein referred to as the "Member Agencies," to form the Pajaro Regional Flood Management Agency and authorize the Chair to sign the Joint Exercise of Powers Agreement; and
 - b. Approving the Indemnity Agreement regarding the Pajaro River Flood Risk Reduction Project by and among the Member Agencies and authorize the Chair to sign the Indemnity Agreement.

Attachments: [Board Report](#)
[Draft Indemnity Agreement - Final Blackline](#)
[Draft JPA Agreement - Final Blackline](#)

Public Comment

Adjournment