



## Monterey County Board of Supervisors

### Board Order

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

Acting as the Board of Supervisors of the Monterey County Water Resources Agency a motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:

- a. Receive a status report on the Pajaro River Flood Risk Management Project ("Project"); and
- b. Approve and authorize the Chair to sign the Section 221 MOU Agreement and Design Agreement between the Department of the Army and the joint non-federal sponsors (the Santa Cruz County Flood Control and Water Conservation District and Monterey County Water Resources Agency), and associated Certification Regarding Lobbying.

PASSED AND ADOPTED on this 7<sup>th</sup> day of July 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

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 July 7, 2020.

Dated: July 8, 2020  
File ID: WRAG 20-264  
Agenda Item No.: 1

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

Joel G. Pablo, Deputy