



## Monterey County Board of Supervisors

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### Board Order

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo as the Monterey County Board of Supervisors to:

- a. Approve the Joint Exercise of Powers Agreement No. 15110 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. Approve 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.

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams  
NOES: None  
ABSENT: None  
(Government Code 54953)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo as the Monterey County Board of Supervisors Water Resources Agency to:

- a. Approve the Joint Exercise of Powers Agreement No. 15110 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. Approve 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.

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams  
NOES: None  
ABSENT: None  
(Government Code 54953)

PASSED AND ADOPTED on this 23<sup>rd</sup> day of February 2021, by roll call vote:

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 February 23, 2021.

Dated: February 26, 2021  
File ID: WRAG 21-045  
Agenda Item No.: 1

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

  
Julian Lorenzana, Deputy