



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

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|----------------------|------------------|----------------------|--|
| File #: | WRAFIN 20-001 | Name: | Pajaro JPA Agreements - Finance |
| Type: | WRA Finance Item | Status: | Agenda Ready |
| File created: | 12/15/2020 | In control: | Monterey County Water Resources Agency |
| On agenda: | 1/8/2021 | Final action: | |

Title: Support recommendations by the Monterey County Water Resources Agency Board of Directors that the Monterey County Water Resources Agency Board of Supervisors:

a. Approve the Joint Exercise of Powers Agreement by and among the City of Watsonville ("Watsonville"), the County of Monterey ("Monterey"), the County of Santa Cruz ("Santa Cruz"), the Monterey County Water Resources Agency ("MCWRA"), and Zone 7 of Santa Cruz County Flood Control and Water Conservation District ("Zone 7"), herein referred to as the "Member Agencies", to form the Pajaro Regional Flood Management Agency (PRFMA) 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 ("Project") by and among the Member Agencies and authorize the Chair to sign the Indemnity Agreement.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Draft Indemnity Agreement - Final Blackline, 3. Draft JPA Agreement - Final Blackline

| Date | Ver. | Action By | Action | Result |
|----------|------|--|--------|--------|
| 1/8/2021 | 1 | Water Resources Agency Finance Committee | | |