



Before the Board of Directors of the Monterey County Water Resources Agency

County of Monterey, State of California

BOARD ORDER No.

RECOMMEND 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,)
 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.)

PASSED AND ADOPTED on this **19th** day of **January 2021**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Chair
Board of Directors

ATTEST: Brent Buche
General Manager