

## Attachment B

This page intentionally left blank.



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

***County of Monterey, State of California***

**BOARD ORDER No. 19-021**

**RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES )  
BOARD OF SUPERVISORS APPROVE AMENDMENT NO. 4 TO THE )  
SAN ANTONIO GRAZING LEASE 2 WITH JOSEPH E. BOTT TO )  
INCLUDE THE COUNTY OF MONTEREY RESOURCE MANAGEMENT )  
AGENCY AS A CO-LESSEE TO THE LEASE SOLELY FOR THE )  
PURPOSES OF AND ONLY WITH RESPECT TO THE RIGHTS AND )  
COVENANTS ESTABLISHED BY AMENDMENT NO. 4; AND AUTHORIZE )  
THE INTERIM GENERAL MANAGER TO EXECUTE THE AMENDMENT )**

Upon motion of Director Ekelund, seconded by Director LeBarre, and carried by those members present, the Board of Directors hereby:

Recommends that the Monterey County Water Resources Board of Supervisors:

- a. Approve Amendment No. 4 to the San Antonio Grazing Lease 2 with Joseph E. Botts to include the County of Monterey Resource Management Agency as a co-lessee to the Lease solely for the purposes of and only with respect to the rights and covenants established by Amendment No. 4; and
- b. Authorize the Interim General Manager to execute the amendment.

PASSED AND ADOPTED on this 17<sup>th</sup> day of June 2019, by the following vote, to-wit:

AYES: Directors Gonzalez, Ekelund, Ortiz, LeBarre, Baillie, Smith and Simis

NOES: None

ABSENT: Directors Sullivan and Scattini

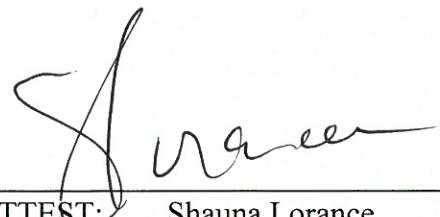
---

A handwritten signature in black ink, appearing to read "Mark Gonzalez".

---

BY: Mark Gonzalez, Chair  
Board of Directors

---

A handwritten signature in black ink, appearing to read "Shauna Lorance".

---

ATTEST: Shauna Lorance  
Interim General Manager

This page intentionally left blank