



***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 APPROVE A ONE )  
YEAR LEASE AGREEMENT WITH HERITAGE )  
RANCH OWNERS ASSOCIATION FOR 25 ACRES )  
OF LAKEFRONT PROPERTY; AND AUTHORIZE )  
THE INTERIM GENERAL MANAGER TO )  
EXECUTE THE LEASE AGREEMENT.**

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

Recommend that the Monterey County Water Resources Agency Board of Supervisors approve a one-year Lease Agreement with the Heritage Ranch Owners Association for 25 acres of lakefront property; and authorize the Interim General Manager to execute the Lease Agreement.

PASSED AND ADOPTED on this **18<sup>th</sup>** day of **March 2019**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY: Mark Gonzales, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: Shauna Lorange  
Interim General Manager