



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 A SHORT-TERM, TWO-YEAR LEASE AGREEMENT)
WITH THE PRIVATE PROPERTY OWNERS LAKE ACCESS)
ASSOCIATION FOR ACCESS TO THREE ACRES OF WATERFRONT)
PROPERTY AT NACIMIENTO RESERVOIR; B. APPROVE AN)
AMENDMENT NO. 1 TO NACIMIENTO GRAZING LEASE 3B WITH)
LIME MOUNTAIN LIVESTOCK, LLC TO REMOVE THE)
WATERFRONT THREE ACRES FROM THE EXISTING GRAZING)
LEASE; AND C. AUTHORIZE THE GENERAL MANAGER TO)
EXECUTE BOTH THE AGREEMENT AND AMENDMENT NO. 1)

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

Recommends that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve a short-term, two-year lease agreement with the Private Property Owners Lake Access Association for access to three acres of waterfront property at Nacimiento Reservoir;
- b. Approve an Amendment No. 1 to Nacimiento Grazing Lease 3B with Lime Mountain Livestock, LLC to remove the waterfront three acres from the existing grazing lease; and
- c. Authorize the General Manager to execute both the Agreement and Amendment No. 1.

PASSED AND ADOPTED on this 12th day of **July 2019**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: Brent Buche
General Manager