



Board of Supervisors of the Monterey County Water Resources Agency

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

Agreement No. A-14598, Amendment No. 1

- a. Approve Amendment No. 1 to Nacimiento Grazing Lease 3A/3B with Lime Mountain Livestock, LLC to remove a total of 126.4 waterfront acres from the existing grazing lease to allow for authorized use of the acreage by two recreational entities known as Town Creek Association and Tri-Counties Club; and
- b. Approve a short-term lease agreement with Town Creek Association for reservoir access to the lands removed from grazing lease 3A/3B; and
- c. Approve a short-term lease agreement with Tri Counties Club for reservoir access to the lands removed from grazing lease 3A/3B; and
- d. Authorize the General Manager to execute the Amendment No. 1 and short-term lease agreements.

PASSED AND ADOPTED on this 14th day of January 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting January 14, 2020.

Dated: January 15, 2020
File ID: WRAG 19-301
Agenda Item No.: 1

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Julian Lorenzana, Deputy