



Legislation Details (With Board Report)

**File #:** WRAG 19-075      **Name:** Amendment No. 4 Botts Lease

**Type:** WR General Agenda      **Status:** Agenda Ready

**File created:** 6/10/2019      **In control:** Water Resources Agency Board of Directors

**On agenda:** 6/17/2019      **Final action:**

**Title:** Recommend that the Monterey County Water Resources Agency 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.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Amendment No.pdf, 3. Amendment No. 3, 4. Amendment No. 2, 5. Amendment No. 1, 6. Grazing Lease, 7. Exhibit I, 8. Board Order

Date	Ver.	Action By	Action	Result
6/17/2019	1	Water Resources Agency Board of Directors		

Recommend that the Monterey County Water Resources Agency 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.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Directors recommend 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.

SUMMARY/DISCUSSION:

The Monterey County Water Resources Agency (MCWRA) and Joseph E. Botts (Botts) are parties to a Lease/Agreement entitled San Antonio Grazing Lease 2 (Lease). The lease allows certain portions of real property to be subleased for public use should MCWRA and Botts agree in writing. In the past, the County of Monterey Resource Management Agency (RMA) has subleased the poltion known as the " Long Trail" from Botts for events such as the Monterey County Equestrian Members Only Campout and Lightning in a Bottle. When this

This Amendment No. 4 will add RMA as a party and co-lessee to the Lease solely for the purpose of and only with respect to the rights and covenants established by this Amendment, permitting access to the Long Trail and to eliminate the need for an amendment for every upcoming event.

OTHER AGENCY INVOLVEMENT:

RMA is in agreement with this action.

FINANCING:

No financial impact.

Prepared by: Jessell Fenley, Administrative Services Assistant, (831) 755-4860

Approved by: Shauna Lorance, Interim General Manager, (831) 755-4860

Attachments:

1. Amendment No. 3
2. Amendment No. 2
3. Amendment No. 1
4. Grazing Lease
5. Exhibit I
6. Board Order