



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

File #:	WRAG 19-216	Name:	Tri Counties Club Proposed Lease Agreement- P/A
Type:	WR General Agenda	Status:	Agenda Ready
File created:	10/28/2019	In control:	Water Resources Agency Board of Directors
On agenda:	11/1/2019	Final action:	
Title:	Support approval and recommendation by the Monterey County Water Resources Agency Board of Directors that the Monterey County Water Resources Agency Board of Supervisors: a. Approve a short-term, two-year lease agreement with Tri Counties Club for Reservoir Access to 66 acres of Agency waterfront property; b. Approve an Amendment No. 1 to Nacimiento Grazing Lease 3B with Lime Mountain Livestock, LLC to remove the same 66 waterfront acres from the existing grazing lease; and, c. Authorize the General Manager to execute both the Agreement and the Amendment.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. Prelim. Draft General Rec Lease Agreement TCC with comments, 3. Letter to Tri-Counties Club dated Oct. 17, 2019, 4. Preliminary Draft Amendment Lease 3B, 5. Vicinity Map, 6. Vicinity Map B		

Date	Ver.	Action By	Action	Result
11/1/2019	1	Water Resources Agency Board of Directors		