

559
SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: Parks Director

SUBMITTAL DATE: February 6, 2003

SUBJECT: FOURTH AMENDMENT TO LEASE BETWEEN THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AND COUNTY OF RIVERSIDE FOR RECREATIONAL DEVELOPMENT OF LAKE SKINNER

RECOMMENDED MOTION: That the Board:

1. Approve the attached Fourth Amendment to Lease between the Metropolitan Water District of Southern California and County of Riverside for Recreational Development of Lake Skinner and authorize the Parks Director to execute and administer same in accordance with its terms and conditions;
2. Authorize the Chairman to execute three (3) copies of the Fourth Amendment; and
3. Direct the Clerk of the Board to return two (2) copies of the amendment to the Parks Department for further processing.

BACKGROUND: The Parks Department and The Metropolitan Water District (MWD) entered into a Lease Agreement for Recreation Development of Lake Skinner on January 2, 1973. This Agreement was subsequently amended three times (July 2, 1974, July 17, 1975 and February 4, 1986).

The proposed Fourth Amendment extends the Lease until January 2, 2005, and as outlined on the attached Amendment, modifies the terms and conditions in Sections 5, 8, 9, 10 17, and 22 of the Lease Agreement. The Amendment reflects the changed conditions arising from MWD's future
(continued on page 2)

361-4th Amendment to Lease
between MWD & County @ SKN

[Signature]
Paul Frandsen, Parks Director

FINANCIAL DATA: Not applicable.
CURRENT YEAR COST -0-
NET COUNTY COST -0-

ANNUAL COST: n/a
IN CURRENT YEAR BUDGET: n/a
BUDGET ADJUSTMENT FY: n/a

SOURCE OF FUNDS: n/a
C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature *[Signature]*

Department Recommendation: Policy
Per Executive Office: Policy
 Consent
 Consent

Prev. Agn. ref.

Dist. III

AGENDA NO.

3.28

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development of recreational facilities at its Diamond Valley Lake Reservoir, revised boating rules and regulations to be implemented by MWD at Lake Skinner, and other factors.

The Fourth Amendment includes the following significant changes to the existing Lake Skinner lease:

1. The lease term has been reduced from 30 years to two years, with options for one-year extensions;
2. The County will receive a credit for water consumed at the Lake Skinner Recreation area;
3. MWD will waive permit fees for the Temecula Valley Balloon and Wine Festival and other special events;
4. In the event that MWD does not make available watercraft capable of meeting their new advanced technology boating rules by July 1, 2003, the County may terminate the lease with three months written notice.

The attached Fourth Amendment has been approved by the MWD Board of Directors and County Counsel as to form.