



217
SUBMITTAL TO THE BOARD OF DIRECTORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: : Regional Park & Open-Space District

SUBMITTAL DATE:
January 26, 2005

SUBJECT: First Amendment to Lease Agreement between Idyllwild Water District and the Regional Park & Open-Space District-Idyllwild Nature Center Area - District III

RECOMMENDED MOTION: That the Board of Directors:

1. Approve the attached First Amendment to the Lease Agreement between the Idyllwild Water District and the Riverside County Regional Park and Open-Space District for one well site in the Idyllwild area;
2. Authorize the Chairman to execute four (4) copies of the First Amendment to the Lease Agreement; and
3. Direct the Clerk of the Board to return the four (4) copies of the First Amendment to the Lease Agreement to the Regional Park and Open-Space District for further processing.

BACKGROUND: On May 18, 2004, by Minute Order 13.2, your Board approved a Lease Agreement between the Riverside County Regional Park & Open-Space District and Idyllwild Water District for the development of one well site (Attachment A). The initial term of the lease is for five years, expiring on May 31, 2009. The Lease Agreement includes an option to extend the term of the lease in increments of five years, commencing June 1, 2004, for a total term of fifty (50) years. (continued on page 2)

CQ/mg
465-Idyllwild Lease 1st Amendment
Enclosure: First Amendment to Lease Agreement

Paul Frandsen
Paul Frandsen, General Manager

FINANCIAL DATA n/a	Current F.Y. Total Cost:	\$	In Current Year Budget: Budget Adjustment: For Fiscal Year:
	Current F.Y. Net County Cost:	\$	
	Annual Net County Cost:	\$	

SOURCE OF FUNDS:	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

H. Higgins

Dep't Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy

COUNTY OF RIVERSIDE
OFFICE EXECUTIVE
FEB -5 PM 5:52
FEB -3 PM 3:32

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Recently, the Park District negotiated a lease with another local water company, High Valley Water. The terms of that lease are essentially the same as Idyllwild's except the monthly payment for High Valley is \$25 for acre foot of water pumped from the wells for the first five years.

The proposed First Amendment to Lease Agreement between the Idyllwild Water District and the Park District modifies the terms and conditions in Section 4 of the Idyllwild Lease Agreement. The monthly rent fee will be decreased from its original agreement of \$50.00 to \$25.00 for each acre-foot of water pumped from the well for the first term of five (5) years only, all other original fee agreements will remain unchanged. The reduction matches the rate equal to that of the other water company and will allow the Idyllwild Water District to make this well a primary source of water.

Enclosure: First Amendment to Lease Agreement (4)
Attachment A