

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

115C



**FROM:** Regional Park and Open-Space District

**SUBMITTAL DATE:**  
January 27, 2015

**SUBJECT:** Amendment to Lease between Metropolitan Water District of Southern California and County of Riverside Administered by Riverside County Regional Park and Open-Space District for Recreational Development of Lake Skinner; Water Use Credit, District 3

**RECOMMENDED MOTION:** That the Board of Directors:

1. Approve the attached Amendment to Lease between Metropolitan Water District of Southern California and the County of Riverside Administered by Riverside County Regional Park and Open-Space District and Authorize the Chairman of the Board of Directors to execute four (4) copies of the amendment on behalf of the District; and
2. Direct the Clerk of the Board to return four (4) copies of the amendment to Riverside County Regional Park and Open-Space District for further execution and transmittal.

**BACKGROUND:**

**Summary**

On January 2, 2005, an amendment was made to lease R.L. 295, between Riverside County (County) and the Metropolitan Water District of Southern California (Metropolitan). The amendment provided water credits to the County in order operate Lake Skinner Recreation Area. The term of the water credit was for ten-years and expired on January 1, 2015.

(continued on page 2)

Scott Bangle  
General Manager

2015-025D SB/EC

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

**SOURCE OF FUNDS:**

Budget Adjustment:

For Fiscal Year:

**C.E.O. RECOMMENDATION:**

APPROVE

BY:

Alex Gann

**County Executive Office Signature**

**MINUTES OF THE BOARD OF DIRECTORS**

On motion of Director Ashley, seconded by Director Jeffries and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Benoit and Ashley  
Nays: None  
Absent: None  
Date: February 10, 2015  
xc: Parks

Kecia Harper-Ihem  
Clerk of the Board

By:   
Deputy

**DISTRICT**

Prev. Agn. Ref.: M.O. 3.12;11/30/04 | District: 3

Agenda Number:

**13-1**

FORM APPROVED COUNTY COUNSEL  
BY:   
ANITA C. WILLIS  
DATE: 1-24-15

Departmental Concurrence

Positions Added ☐ Change Order ☐  
A-30 ☐ 4/5 Vote ☐

**SUBMITTAL TO THE BOARD OF DIRECTORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**  
**FORM 11:** Amendment to Lease between Metropolitan Water District of Southern California and County of Riverside Administered by Riverside County Park and Open-Space District for Recreational Development of Lake Skinner; Water Use Credit, District 3  
**DATE:** January 27, 2015  
**PAGE:** 2 of 2

**BACKGROUND:**  
**Summary (continued)**

This amendment continues the credit until such a time that the local provider of potable water (Eastern Municipal Water District) is able to provide potable service to the Lake Skinner Recreation Area. Both Parties desire to continue the mutually beneficial terms of the Lease and for the Riverside County Regional Park and Open-Space District (District) to administer this Lease. It is requested that your honorable Board approve amendment whereby Metropolitan will continue to credit the County for water. A companion Form 11 for the County is set on the County Parks Department Board Agenda to assign to the District the administrator role of this Lease.

County Counsel has reviewed and approved the amendment as to legal form.

**Impact on Citizens and Businesses**

This amendment provides for a reliable source of water at Lake Skinner Recreation Area. The Citizens and Business community can have confidence that the County is amending leases in a reasonable manner, which are also transparent and sustainable.

**Attachments:**  
Amendment