

## Agenda

### ■ Master Reservoir Lease

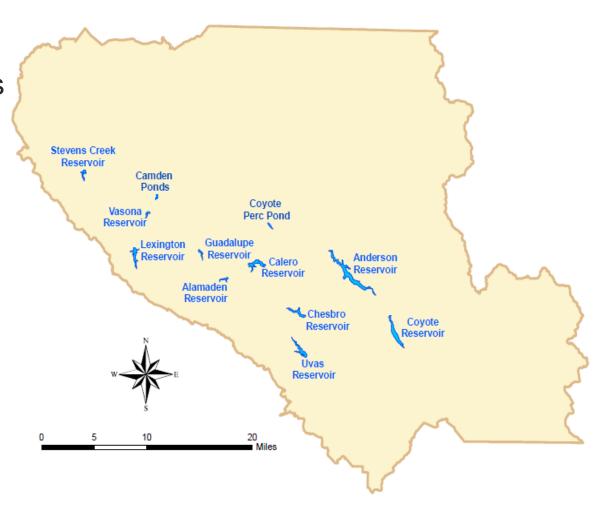


- ✓ Expires September 10, 2016
- ✓ Proposed Two Year Extension
- □ Potential Partnership Framework
  - ✓ Recreation
  - ✓ Other Projects and Initiatives
- □ Board engagement question

### Recreation

### **Current Master Reservoir Lease Area:**

- □ Ten Reservoirs
- ☐ Two Recharge Ponds



# Recreation (continued)



## Recreation (continued)

#### **Master Reservoir Lease**

- □ County Parks manages all recreation
- ☐ Master Reservoir Lease has 20 year term, expiring 9/10/2016
- ☐ Includes protection of water quality, notably mussel control

### **Options to Continue County Parks Role**

- ☐ Replace Master Reservoir Lease with similar?
- New overarching partnership agreement (MOU?)
  - ✓ Incorporate principles and objectives
  - ✓ Detailed specific agreement to conform to MOU

# Other Specific Agreements in Progress

- Ogier and Metcalf Ponds
- Master License Agreement for mutual access to County Parks and District lands
- Lake Silveira, Upper Llagas Creek Flood Protection Project
- ☐ Edenvale Stream Gauge Project, Coyote Creek
- ☐ Trails, Countywide

## **Board Engagement**

### Ideas for Policy Level Meetings with the County:

- ✓ Meet with County Board of Supervisors to discuss partnership framework
- ✓ Periodic review meetings with County Board of Supervisors (biennial?)
- ✓ Other?

### Recommendations

- □ Receive an update on public recreation at District reservoirs and other joint engagements with County Parks
- □ Approve extension of the Master Reservoir Lease term through September 10, 2018
- ☐ Consider information on planned discussions with the County of Santa Clara to strengthen the relationship in areas of common interest, potentially to be memorialized in a MOU