

## **MEMORANDUM**

MEETING TYPE:	Board of County Commissioners	
<b>MEETING DATE:</b>	November 19, 2024	
ITEM NAME:	HCWCD Augmentation Water Lease	
SUBMITTED BY:	Carl Young, County Administrator	
SUMMARY:	This agreement is the annual replacement water lease agreement which provides augmentation water for GPID and the Gardner Road and Bridge District. The total price of the lease is \$64,251 which includes (1) the base amount of the lease \$39,347 or \$3,577 per acre foot and (2) the administration fee of \$24,904 or \$2,264 per acre foot. This agreement is for a total of 11 acre feet of water.	
RECOMMENDATION:	Motion to approve the replacement water lease agreement with HCWCD in the total amount of \$64,251	
BACKGROUND:	This amount is split between GPID and Road and Bridge. Road and Bridge will pay \$17,523 and GPID will pay the remaining \$46,728	
BOARD ACTION TAKEN:		
APPROVED	DENIED	OTHER
SIGNATURE OF THE CHAIR:NOTES:		