

Board Meeting Information

To: Board of Trustees
From: Eddie Lucchesi, Manager
CC: Chris Eley, Legal Counsel
Date: 1/16/2014
Re: January 2014 BOT Meeting, Agenda Item 7

7. REPORT OF WHITE SLOUGH PROPERTY LEASE EXTENSION WITH THE CITY OF LODI

The first twenty (20) year term lease agreement with the city of Lodi for property at the White Slough Water Pollution Control Facility concludes February 1, 2014. Since the initial lease agreement on February 1, of 1994, the District has constructed 13 earthen ponds for the purpose of mosquito fish production, installed a modular office, and constructed a vehicle storage building. The District maintains exclusive possession of the premises based on those infrastructure improvements and has the right to extend the term of this lease on all the existing terms and conditions set forth for an additional twenty (20) years. The District pays an annual rent of \$2700. Per the initial lease agreement, the District notified the city of Lodi of our intent to renew the lease agreement for a second twenty (20) year term.

Attached is the copy of the notification letter to Konradt Bartlam, City Manager of the city of Lodi.

The manager shall provide a status report.

This item is for information only and does not require Board action.

Attachment