

Planet Ranch Land and Water Negotiations Approval

Motion 09-001 and 09-001(r)

On October 22, 2008 the Steering Committee Resolution to approve a long-term lease for Planet Ranch was amended to approve Reclamation entering into negotiations for a long-term lease. The following motion 09-001 (r) was approved by consensus. (moved by Bill Werner, seconded by Chuck Paradzick)

Motion 09-001 (r)

The Steering Committee approves Reclamation entering into negotiations for a long-term lease with Freeport-McMoRan Corporation for \$8,300,000 to secure 3,418 acres of land and 4,894 ac-ft per year of consumptive use water right at Planet Ranch. Program Decision document 09-001 provides supporting documentation.

Motion 09-001

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