

FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



503B

FROM: Chief Engineer SUBMITTAL DATE: February 11, 2003
SUBJECT: Santa Ana River Mainstem Project
Second Modification to
Local Cooperation Agreement
RECOMMENDED MOTION:

Approve the Second Modification to the Local Cooperation Agreement executed on December 19, 1989 between the District, the San Bernardino County Flood Control District and the Orange County Flood Control District, and authorize the Chairman to execute the Modification to Agreement on behalf of the District.

JUSTIFICATION:

This Modification to Agreement addresses Prado Dam, and the U.S. Army Corps of Engineers (Corps) determination that the feature is a separable element of the \$1.4 billion Santa Ana River Mainstem Flood Control Project, thereby allowing the Orange County Flood Control District to gain a more favorable cost sharing arrangement with the Corps.

Continued on Page 2.

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA:

CURRENT YEAR COST \$-0-
NET COUNTY COST \$-0-

ANNUAL COST \$-0-
IN CURRENT YEAR BUDGET: YES
BUDGET ADJUSTMENT: NO

SOURCE OF FUNDS: ZONES 1& 2

C.E.O. RECOMMENDATION:

APPROVE

County Executive Officer Signature

FISCAL PROCEDURES APPROVED

Sandi Henry, Finance Director

By Date 1/30/03

SCT:mcv
PC80571

Prev. Agn. ref.

Depts. Comments

2nd & 5th Dist.

11.6 AGENDA NO.