

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

905 B



FROM: General Manager-Chief Engineer      SUBMITTAL DATE: March 18, 2003

SUBJECT: Mission Lakes Levee, Project No. 6-0-0075  
Amendment No. 1 to Consulting Services Agreement

**RECOMMENDED MOTION:**

- 1) Approve Amendment No. 1 to the original agreement between the District and LSA Associates, Inc.;
- 2) Authorize the Chairman to execute the amendment on behalf of the District; and
- 3) Direct the Purchasing Department to issue a purchase order on behalf of the District.

**JUSTIFICATION:**

The Board approved the original agreement on November 12, 2002 providing for a biological assessment necessary to complete California Environmental Quality Act requirements and to secure environmental permits for the District's Mission Lakes Levee Project. Due to the lack of rainfall last year, certain surveys necessary to complete the biological assessment could not be completed; therefore, it is necessary to extend the time for performance of the original agreement to December 31, 2003.

County Counsel has approved the amendment as to legal form.

WARREN D. WILLIAMS  
General Manager-Chief Engineer

**FINANCIAL DATA:**

CURRENT YEAR COST \$50,000  
NET COUNTY COST \$-0-

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

**SOURCE OF FUNDS:**

Sufficient funds are available within the Zone 6 FY 2002-03 budget

FISCAL PROCEDURES APPROVED  
Sandi Henry, Finance Director  
By Date 3/10/03

C.E.O. RECOMMENDATION

**APPROVE**

County Executive Officer Signature