

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

904B



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

SUBJECT: Murrieta Creek Channel, Project No. 7-0-0021  
Amendment No. 1 - Disposal Site Agreement

RECOMMENDED MOTION:

Approve Amendment No. 1 to the Agreement between the District, Omdahl Development, John F. Firestone and Evan Shaw; and authorize the Chairman to execute the Agreement documents on behalf of the District.

JUSTIFICATION:

The Board previously approved an agreement between the District and Omdahl Development and Messrs. Firestone and Shaw securing the right to dispose of surplus excavation material from the District's Murrieta Creek Flood Control, Environmental Restoration and Recreation Project (Project) on property owned by Firestone and Shaw. Amendment No. 1 increases the total amount of material that the District may place on the subject property to 375,000 cubic yards.

The Agreement documents have been approved by County Counsel as to legal form and executed by Omdahl Development and Messrs. Firestone and Shaw.

WARREN D. WILLIAMS  
General Manager-Chief Engineer

C.E.O. RECOMMENDATION

**APPROVE**

County Executive Officer Signature

03 MAR 18 10 20 03  
COUNTY OF RIVERSIDE  
CLERK OF SUPERIOR COURT  
DEPT. OF PUBLIC WORKS  
EXECUTIVE

JHK  
MHW:seb  
PC\81125

Prev. Agn. Ref.

Depts. Comments

3<sup>rd</sup> Dist.

AGENDA NO.  
**11.3**



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IN WITNESS WHEREOF, the parties hereto have executed this Agreement on

\_\_\_\_\_

(to be filled in by Clerk to the Board)

**RECOMMENDED FOR APPROVAL:**

RIVERSIDE COUNTY FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT

By \_\_\_\_\_  
WARREN D. WILLIAMS  
General Manager-Chief Engineer

By \_\_\_\_\_  
JAMES A. VENABLE, Chairman  
Riverside County Flood Control and Water  
Conservation District Board of Supervisors

APPROVED AS TO FORM:

ATTEST:

WILLIAM C. KATZENSTEIN  
County Counsel

NANCY ROMERO  
Clerk to the Board

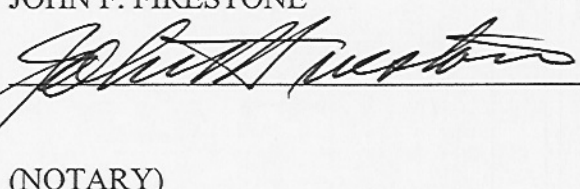
By  \_\_\_\_\_  
FRANK C. ALDRICH III  
Deputy County Counsel

By \_\_\_\_\_

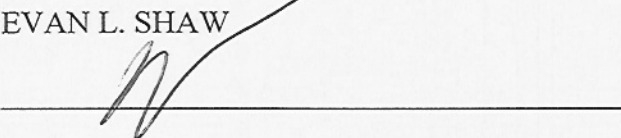
Dated 2-19-03

(SEAL)

OMDAHL DEVELOPMENT  
By  \_\_\_\_\_  
HOWARD OMDAHL

JOHN F. FIRESTONE  
 \_\_\_\_\_  
(NOTARY)

(NOTARY)

EVAN L. SHAW  
 \_\_\_\_\_

(NOTARY)

MHW:mcv  
PC\80701  
02/11/2003

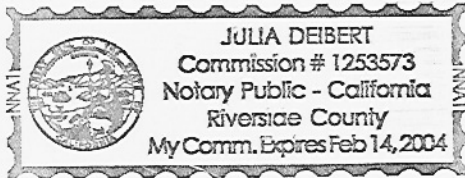
**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

State of California }  
County of Riverside } ss.

On March 5, 2003, before me, Julia Deibert Notary Public,  
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")  
personally appeared Howard Omdahl,  
Name(s) of Signer(s)

- personally known to me
- proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) ~~is/are~~ subscribed to the within instrument and acknowledged to me that ~~he/she/they~~ executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Julia Deibert  
Signature of Notary Public

Place Notary Seal Above

**OPTIONAL**

*Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.*

**Description of Attached Document**

Title or Type of Document: Agreement Amendment No. 1

Document Date: 8-13-02 Number of Pages: 2

Signer(s) Other Than Named Above: \_\_\_\_\_

**Capacity(ies) Claimed by Signer**

Signer's Name: \_\_\_\_\_

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

Signer Is Representing: \_\_\_\_\_

**RIGHT THUMBPRINT OF SIGNER**

Top of thumb here

STATE OF Texas

COUNTY OF Dallas

} SS.

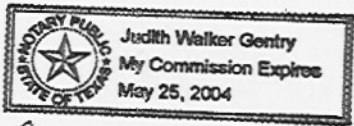
On March 6, 2003, before me, Judith Walker Gentry, Notary Public

PERSONALLY APPEARED John F. Firestone and Evan L Shaw

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Judith Walker Gentry



Cert # 11982740

This area for Official Notarial Seal

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

- INDIVIDUAL
- CORPORATE OFFICER
- \_\_\_\_\_ TITLE(S)
- PARTNER(S)       LIMITED
- GENERAL
- ATTORNEY-IN-FACT
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER: \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

DESCRIPTION OF ATTACHED DOCUMENT

\_\_\_\_\_ TITLE OF TYPE OF DOCUMENT

\_\_\_\_\_ NUMBER OF PAGES

\_\_\_\_\_ DATE OF DOCUMENT

\_\_\_\_\_ SIGNER(S) OTHER THAN NAMED ABOVE

SIGNER IS REPRESENTING:  
 NAME OF PERSON(S) OR ENTITY(IES)  
 \_\_\_\_\_  
 \_\_\_\_\_