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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
October 28, 2003

SUBJECT: Agreement with County Executive Office for NPDES Stormwater Management Program

RECOMMENDED MOTION:

The Board approve the attached multi-year agreement between the District and the Executive Office; and authorize the Chairman to execute the agreement documents on behalf of the District.

BACKGROUND:

Since 1993, the Flood Control District, with assistance from the Executive Office, has managed the NPDES Stormwater Management Program on behalf of Riverside County's municipal stormwater permittees in three Permit areas (District, County of Riverside, Coachella Valley Water District, and the incorporated Cities).

The Santa Ana Regional Board reissued the Santa Ana Watershed NPDES Municipal Permit for Riverside County on October 25, 2002. (Continued on Page 2)

SES:slj

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA

Current F.Y. District Cost:	\$40,000.00	In Current Year Budget:	Yes
Current F.Y. County Cost:	N/A	Budget Adjustment:	No
Annual Net District Cost:	\$40,000.00	For Fiscal Year:	03, 04, 05

SOURCE OF FUNDS: 25190 947560 527240 NPDES Santa Ana Assessment Fund	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

- Dep't Recomm.: Consent Policy
- Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: | **District:** All | **Agenda Number:** 11.2

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.2

Warren D. Williams
Departmental Concurrence

00:11:55 11/03/03

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The Santa Ana Permit requires several amendments and updates to the Drainage Area Management Plan, the document which embodies the compliance program for the Permit. As these requirements are mandated to be accomplished in the first 30 months after adoption of the Permit, significant management and manpower effort must be directed toward this required program expansion. This agreement will facilitate partially funding a Program Coordinator in the Executive Office to help support this effort. Aside from the assistance with the development of the expanded program that will be provided by the Program Coordinator, a secondary benefit of this cooperative effort is that a point of contact for County compliance issues will be established. If approved, this agreement shall commence in FY2003-2004 and is renewable each fiscal year through FY2005-2006.

This matter is also on the County's Board agenda this same date. County Counsel has approved this agreement as to legal form.

FINANCIAL:

Funding for the area-wide NPDES Stormwater Management Program will be provided by the District's Annual NPDES Benefit Assessment levied in the Santa Ana Benefit Assessment Area.