

407B



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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
December 16, 2003

SUBJECT: NPDES Benefit Assessment Programs for Santa Margarita,
Santa Ana and Whitewater Watersheds
Professional Services Agreement

RECOMMENDED MOTION:

1. Approve the Professional Services Agreement (Agreement) between the District and Albert A. Webb Associates (Consultant);
2. Authorize the Chairman to execute the Agreement on behalf of the District; and
3. Direct the Purchasing Department to issue the appropriate purchase order on behalf of District.

BACKGROUND:

The Agreement sets for the terms and conditions by which Consultant shall continue to perform consulting professional services for the District's NPDES Benefit Assessment Program.

FINANCIAL:

Sufficient funds are included in District's NPDES Program Budget for FY2003-2004. Sufficient funds will be included in District's NPDES Program Budgets for each fiscal year from 2005 to 2008.

AM:slj

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$30,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	\$30,000	For Fiscal Year:	FYE 04,05
SOURCE OF FUNDS:				Positions To Be Deleted Per A-30 <input type="checkbox"/>
	25180	947540	\$ 3,900 (13%)	
	25190	947560	\$22,500 (75%)	
	25200	947580	\$ 3,600 (12%)	Requires 4/5 Vote <input type="checkbox"/>

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Office Signature

Dep't Recomm.: Policy

Per Exec. Ofc.: Policy

Prev. Agn. Ref.:

District: All

Agenda Number:

11.3