

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

113B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
August 15, 2006

SUBJECT: Agreement to Participate in Phase 3B of the Santa Margarita Watershed Water Supply Augmentation, Water Quality Protection and Environmental Enhancement Program

RECOMMENDED MOTION:

1. Approve the Agreement between the District and the United States Bureau of Reclamation;
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 the District.

BACKGROUND:

The Agreement sets forth the terms and conditions by which the Bureau will perform tasks as lead for the Santa Margarita River Executive Management Team.

FINANCIAL:

Sufficient funds are included in District's Budget for FY 2006-2007.

P8\108665

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$10,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	FY06/07

SOURCE OF FUNDS: 25200 947580 527420 NPDES Santa Margarita - Contributions(\$10,000)	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

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

Form 448d (Rev. 06/2002)