

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

909 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
January 9, 2007

SUBJECT: Santa Ana River Mainstem Project
Seven Oaks Dam – Water Conservation
Project No. 1-8-00011-00-00-3300
(Multi-Party Agreement for the funding of the Feasibility Report)

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the San Bernardino County Flood Control District and the Orange County Flood Control District, as the Santa Ana River Mainstem Project Local Sponsors, the San Bernardino Valley Municipal Water District and the Western Municipal Water District of Riverside County for funding a Seven Oaks Dam Water Conservation Feasibility Report.

BACKGROUND:

The Agreement sets forth the terms and conditions by which all parties will cooperate in the development of the Feasibility Report and track all expenses. All funds expended by the District as of June 15, 2005, as well as the other Local Sponsors, for all work related to the Water Conservation effort at Seven Oaks Dam will be reimbursed collectively by the San Bernardino Valley Municipal Water District and the Western Municipal Water District of Riverside County.

WARREN D. WILLIAMS
General Manager-Chief Engineer

ZS/rtp

FINANCIAL DATA	Current F.Y. District Cost:	N/A	In Current Year Budget:	N/A
	Current F.Y. County Cost:	N/A	Budget Adjustment:	N/A
	Annual Net District Cost:	N/A	For Fiscal Year:	N/A

SOURCE OF FUNDS: N/A	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
- Consent
- Policy
- Consent

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

3001 7071-3 BHIS: 0a

RECEIVED RIVERSIDE COUNTY

Prev. Agn. Ref.:

District: 1st, 2nd

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.2

FORM APPROVED COUNTY COUNSEL

DEC 21 2006

Departmental Concurrence

BY