

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

755 B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
July 31, 2007

**SUBJECT:** Murrieta Creek Phase II  
Project No. 7-8-0021  
Amendment No. 1 to Legal Services Agreement

**RECOMMENDED MOTION:**

1. Ratify Amendment No. 1 to the Legal Services Agreement with Nossaman, Guthner, Knox & Elliott, LLP (Nossaman) to provide legal services for the District's acquisition of real property for flood control purposes within the District's Murrieta Creek Phase II project (Project).
2. Authorize the Chairman to execute the Amendment on behalf of District.
3. Authorize the General Manager-Chief Engineer or his designee to execute any other documents and administer all actions necessary to complete this transaction

(Continued on Page 2)

BAF:rlp

**WARREN D. WILLIAMS**  
General Manager-Chief Engineer

**FINANCIAL DATA**

Current F.Y. District Cost:	\$220,000.00	In Current Year Budget:	Yes
Current F.Y. County Cost:	N/A	Budget Adjustment:	No
Annual Net District Cost:	N/A	For Fiscal Year:	06-07

**SOURCE OF FUNDS:**

25170 947520 525020  
Zone 7 Construction/Maintenance/Miscellaneous-Legal Services

Positions To Be Deleted Per A-30

Requires 4/5 Vote

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

APPROVE

BY: Michael R. Shetler  
Michael R. Shetler

County Executive Office Signature

Dep't Recomm.:  Policy

Consent

Per Exec. Ofc.:  Policy

Consent

Prev. Agn. Ref.:

District: 3<sup>rd</sup>

Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

11.18

FISCAL PROCEDURES APPROVED  
BY: Warren D. Williams 7/23/07  
BY: Ivan M. Chand

APPROVED AS TO FORM ON 07/23/07  
BY: Glenn Beloin  
GLENN BELOIN, DEPUTY  
COUNTY COUNSEL FOR  
THE RIVERSIDE COUNTY COUNSEL

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**BACKGROUND:**

On November 29, 2005, the General Manager-Chief Engineer approved the Legal Services Agreement between the District and Nossaman. This Amendment will increase the amount of compensation by an additional \$220,000.00 for a total compensation not to exceed \$345,000.00.

**FINANCIAL:**

The funds are included in the District's FY 2006-2007 budget.