

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

123 B



**FISCAL PROCEDURES APPROVED
IVAN M. CHAND, FINANCE DIRECTOR
BY: *Ivan M. Chand* 8/17/07
IVAN M. CHAND**

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
September 4, 2007

SUBJECT: Amendment No. 1 to the Consulting Services Agreement for Monitoring Services

RECOMMENDED MOTION:

1. Approve Amendment No. 1 to the Consulting Services Agreement between the District and Mactec Engineering and Consulting, Inc.; and
2. Authorize the Chairman to execute the Amendment on behalf of the District.

BACKGROUND:

This Amendment revises the original Agreement, executed on July 11, 2006 to include two additional watersheds (Santa Ana and Whitewater) for monitoring services.

FINANCIAL:

Sufficient funds are included in District's budget for FY2007/2008.

LCG:cw
P8/114944

Warren D. Williams

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$50,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	FY07/08

SOURCE OF FUNDS:

25190 947560 527240 NPDES Santa Ana Contributions (\$25,000)	Positions To Be Deleted Per A-30	<input type="checkbox"/>
25180 947540 527240 NPDES Whitewater Contributions (\$25,000)	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *Alex Gann*

Alex Gann

County Executive Office Signature

**FURNISHED APPROVED COUNTY COUNSEL
BY: *Joe S. Rank* 7/31/07
DATE
JOE S. RANK**

Dept's Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 11.5 of 07/11/06 **District:** All **Agenda Number:**