

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

402



**FROM:** Executive Office

**SUBMITTAL DATE:**  
December 18, 2007

**SUBJECT:** Ratify agreement between the Coachella Valley Water District (CVWD) and the Salton Sea Authority (SSA) for Salton Sea restoration efforts

**RECOMMENDED MOTION:** That the Board of Supervisors (on behalf of the County of Riverside, a member agency to the Salton Sea Authority) ratify an agreement between the Coachella Valley Water District (CVWD) and the Salton Sea Authority (SSA) whereby the Authority will receive grant funds from the Indian Gaming Special Distribution Funds for Salton Sea restoration efforts.

**BACKGROUND:** On May 21, 2007, the Riverside County Indian Gaming Local Community Benefit Committee made a recommendation to award a \$100,000 grant to CVWD for Salton Sea restoration efforts. On September 23, 2007, the CVWD Board of Directors conditionally authorized the execution of an agreement between the Coachella Valley Water District and the Salton Sea Authority for Salton Sea restoration efforts using the \$100,000 grant from the Indian Gaming Special Distribution Fund. The execution of the agreement is contingent upon: 1) approval from the SSA Board of Directors; 2) the SSA establishing a funding and leadership plan for continued viability of the Authority; and 3) the ratification of the agreement between CVWD and SSA by each of the Salton Sea Authority member agencies. The first two requirements have already been met. Approval of this item will comply with the third condition of the agreement between CVWD and SSA.

*Dan Martinez*  
**Dan Martinez**  
 Deputy County Executive Officer

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	N/A

**SOURCE OF FUNDS:** N/A

Positions To Be Deleted Per A-30   
 Requires 4/5 Vote

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

APPROVE

BY: *Bill Luna*  
 Bill Luna

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL  
 BY: *S. S. S. S.* 12/12/07  
 DATE  
 JOE S. RANK

Consent  
 Policy  
 Consent  
 Policy

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

Prev. Agn. Ref.:

District: 4&5

Agenda Number:

3.6 1