

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

713B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
June 24, 2008

SUBJECT: Agreement for Washington Representation Services

RECOMMENDED MOTION:

1. Approve the Washington Representation Services Agreement (Agreement) between the District and The Carmen Group, Inc. (Representative); and
2. Authorize the Chairman to execute the Agreement on behalf of the District.

BACKGROUND:

The Agreement sets forth the terms and conditions by which Representative will continue to assist the District in obtaining Federal funds for flood control and other related water resources development projects, in processing permits and other approvals through various Federal departments and agencies, and with legislative and rule changes beneficial to the District's mission.

FINANCIAL:

Sufficient funds are included in District's Budget for FY 2008-2009.

AAM:blj

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	F.Y. 2007-2008 District Cost:	N/A	In Current Year Budget:	No
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	\$195,943.00	For Fiscal Year:	FY08-09

SOURCE OF FUNDS:

15100 947200 525040 Administration-Legislative Management Services

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY:
Alex Gann

County Executive Office Signature

FISCAL PROCEDURES APPROVED
IVAN M. CHAND, FINANCE DIRECTOR
BY:
IVAN M. CHAND

Ivan M. Chand, Finance Director
Departmental Concurrence

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

Prev. Agn. Ref.:

District: All

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.6