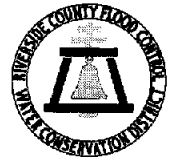


**SUBMITTAL TO THE FLOOD CONTROL AND
WATER CONSERVATION DISTRICT BOARD
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

137B



SUBMITTAL DATE:
July 29, 2008

FROM: General Manager-Chief Engineer

SUBJECT: Professional Services Agreement
Frank J. Peairs, P.E.

RECOMMENDED MOTION:

1. Approve the professional services agreement between the District and Frank J. Peairs, P.E.
2. Authorize the Chairman to execute the agreement documents on behalf of the District.

BACKGROUND:

The agreement sets forth the terms and conditions by which Frank J. Peairs will provide engineering services, financial services, and other technical and administrative services to the District.

FINANCIAL:

Sufficient funds have been included in the FY2008/2009 Budget.

JRH:mc

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$75,000.00	In Current Year Budget:	Yes
	Current F.Y. County Cost:	\$0.00	Budget Adjustment:	No
	Annual Net District Cost:	\$75,000.00	For Fiscal Year:	2008-09

SOURCE OF FUNDS:	524660 15100 947200 General Fund Consultants	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	524820 Various Zone Funds Engineering Services	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:
7/15/08
6Y
IVAN M. CHAND

FORM APPROVED COUNTY COUNSEL
DATE: 7/16/08
BY:
NEAL R. KIPNIS

Departmental Concurrence

Policy
 Policy
 Consent
 Consent
 Policy
 Consent

Prev. Agn. Ref.:

District: All

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.9