

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

519



**FROM:** Executive Office

**SUBMITTAL DATE:**  
December 16, 2008

**SUBJECT:** Agreement To Form The Middle Santa Ana River Watershed Total Maximum Daily Load (TMDL) Task Force – Amendment No. 2

**RECOMMENDED MOTION:** Approve Amendment No. 2 to the Agreement To Form The Middle Santa Ana River Watershed TMDL Task Force and authorize the Chairman to execute the Amendment on behalf of the County.

**BACKGROUND:**

Amendment No. 2 adds the City of Claremont and City of Pomona as parties to the Task Force Agreement. The purpose of the Middle Santa Ana River TMDL Task Force is to facilitate a coordinated and cost effective approach to comply with the Middle Santa Ana River TMDL that was approved by the Santa Ana Regional Water Quality Control Board on August 26, 2005. The Board of Supervisors previously authorized the County's participation in the Task Force on June 5, 2007. A companion item appears on the Flood Control and Water Conservation District's board agenda this same date. The County is not obligated to make any contributions to the Task Force at this time.

FORM APPROVED COUNTY COUNSEL  
BY: DAVID H.K. RUFF  
DATE: 12/14/08  
Departmental Concurrence

*Michael R. Shetler*

Michael R. Shetler  
Senior Management Analyst

<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

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

**C.E.O. RECOMMENDATION:** APPROVE  
BY: *Gary M. Christmas*  
Gary M. Christmas

**County Executive Office Signature**

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

Prev. Agn. Ref.: 3.12 of 6/5/2007 | District: 1,2,3,5 | Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

3.5