

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

507B



FROM: General Manager-Chief Engineer

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 District.

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 District's participation in the Task Force on June 5, 2007. A companion item appears on the County's Board agenda this same date.

FINANCIAL:

The District is not obligated to make any contributions to the Task Force at this time.

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	-0-	In Current Year Budget:	N/A
	Current F.Y. County Cost:	-0-	Budget Adjustment:	N/A
	Annual Net District Cost:	-0-	For Fiscal Year:	N/A

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

C.E.O. RECOMMENDATION: APPROVE

BY: Michael R. Shetler
Michael R. Shetler

County Executive Office Signature

- Dep't Recomm.: Consent Policy
- Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.:

District: 1,2,3,5 **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.3

FORM APPROVED COUNTY COUNSEL
11/25/08
DAVID H.K. HUFF
Departmental Concurrence