

449

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



FROM: Executive Office

SUBMITTAL DATE:
July 14, 2009

SUBJECT: Lake Mathews Updated Watershed Evaluation
Joint Funding Agreement

RECOMMENDED MOTION:

Approve the Joint Funding Agreement between Flood Control and Water Conservation District (District), County of Riverside (County), and Metropolitan Water District of Southern California (MWD) and authorize the Chairman to execute the Agreement documents on behalf of the County.

BACKGROUND:

Under the Agreement, MWD will assume the lead role in administering a consultant agreement to perform the updated watershed evaluation. County, District, and MWD will equally share the cost of the updated evaluation up to a maximum amount not to exceed \$100,000 for each party.

This item is also on the District's Board Agenda this same date and County Counsel has approved the Agreement as to legal form.

Alex Gann

ALEX GANN
Principal Management Analyst

FINANCIAL DATA	Current F.Y. District Cost:	\$100,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	09-10

SOURCE OF FUNDS: CEO – NPDES Funds	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

FORM APPROVED COUNTY COUNSEL
BY: *Neal R. Kipnis* DATE: 7/21/09
NEAL R. KIPNIS

Departmental Concurrence

Dept't Recomm.: Consent Policy

Per Exec. Ofc.: Consent Policy

3500 LR -9 07/10/09 52

Prev. Agn. Ref.: | District: 1 | Agenda Number:

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