

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

304



**FROM:** Executive Office

**SUBMITTAL DATE:**  
December 8, 2009

**SUBJECT:** Amendment No. 1 to the Agreement to Form the Lake Elsinore and Canyon Lake Total Maximum Daily Load (TMDL) Task Force

**RECOMMENDED MOTION:** That the Board of Supervisors approve Amendment No. 1 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 Board of Supervisors.

**BACKGROUND:** The purpose of Amendment No. 1 to the Agreement is for all Task Force member agencies to mutually extend the duration of the Agreement one full year and to add certain agencies to represent the interests of the City of Menifee and the City of Wildomar to the Task Force. The purpose of the Lake Elsinore and Canyon Lake TMDL Task Force is to facilitate a coordinated and cost effective approach to comply with the Lake Elsinore and Canyon Lake TMDL that was approved by the Santa Ana Regional Water Quality Control Board on December 20, 2004. The Board of Supervisors previously authorized the County's participation in the Task Force on August 29, 2006. A companion item appears on the Riverside County Flood Control and Water Conservation District's agenda this same date. Adjustments to the cost share agreement will be determined at a future date.

*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> The County is not obligated to make any contributions to the TMDL Task Force at this time.	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

**C.E.O. RECOMMENDATION: Approve**

*Gary M. Christmas*

**County Executive Office Signature: Gary M. Christmas, Chief Deputy CEO**

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

**Prev. Agn. Ref.:** 3.18 and 11.9 of **District:** 1,3 & 5 **Agenda Number:** 8/29/2006

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

3.8

FORM APPROVED COUNTY COUNSEL BY: [Signature] DATE: 11/17/09 Departmental Concurrence

**AMENDMENT NO. 1 TO AGREEMENT TO FORM  
THE LAKE ELSINORE AND CANYON LAKE  
TMDL TASK FORCE**

This Amendment No. 1 is made this \_\_\_th day of \_\_\_\_\_, 2009, by and among the Agencies that constitute the Lake Elsinore and Canyon Lake TMDL Task Force.

**RECITALS**

**WHEREAS**, the Lake Elsinore and Canyon Lake TMDL Task Force was created pursuant to the certain agreement entitled "Agreement to Form the Lake Elsinore and Canyon Lake TMDL Task Force" with an effective date of March 5, 2007. ("Agreement"); and

**WHEREAS**, it is the purpose of this Amendment No. 1 to the Agreement for all Task Force Agencies to mutually extend the duration of the Agreement one full year and to add certain Agencies to represent the interests of the City of Menifee and the City of Wildomar to the Task Force.

**NOW, THEREFORE**, the parties mutually agree that the agreement is amended as follows:

- The duration of the Agreement is extended one full year to **June 30, 2011**, and
- The following Agencies are each hereby added as a "TASK FORCE AGENCY" to the Agreement:

**CITY OF MENIFEE  
CITY OF WILDOMAR**

**IN WITNESS WHEREOF**, the Parties hereto have executed this Amendment No. 1 on the dates opposite their respective signatures. This Amendment becomes effective as of the date of the latest signature page received

**LAKE ELSINORE AND SAN JACINTO WATERSHEDS AUTHORITY**

BY \_\_\_\_\_

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

IN WITNESS WHEREOF, the parties hereto have executed this

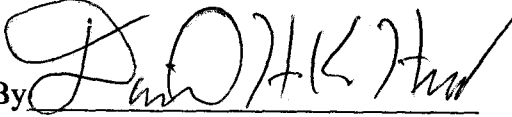
Agreement on \_\_\_\_\_  
(to be filled in by Clerk of the Board)

APPROVED AS TO FORM:

RIVERSIDE COUNTY  
BOARD OF SUPERVISORS

PAM WALLS  
County Counsel

By \_\_\_\_\_  
JEFF STONE, Chairman  
Third District Supervisor

By   
David H.K. Huff  
Deputy County Counsel

ATTEST:  
KECIA HARPER-IHEM  
Clerk of the Board

By \_\_\_\_\_  
Deputy

(SEAL)