

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

736B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
May 18, 2010

**SUBJECT:** Authorization for Expenditure in the Agreement to Form The Middle Santa Ana River Watershed Total Maximum Daily Load (TMDL) Task Force

**RECOMMENDED MOTION:**

1. Approve Expenditure for development of the Comprehensive Bacteria Reduction Plan through the Agreement to Form The Middle Santa Ana River Watershed TMDL Task Force.
2. Authorize the Chairman to execute the Expenditure on behalf of the District.

**BACKGROUND:**

The Board of Supervisors previously authorized the District's participation in the Middle Santa Ana River (MSAR) Watershed TMDL Task Force on June 5, 2007. The purpose of the MSAR Watershed TMDL Task Force is to facilitate a coordinated and cost effective approach to comply with the MSAR Pathogen TMDL. The Basin Plan Amendment incorporating the TMDL was approved by the Santa Ana Regional Water Quality Control Board (Regional Board) on August 26, 2005. The County of Riverside, the County of San Bernardino and other public agencies and private parties are named parties in the Task Force.

(Continued on Page 2)

*Warren D. Williams*

**WARREN D. WILLIAMS**  
General Manager-Chief Engineer

<b>FINANCIAL DATA</b>	Current F.Y. District Cost:	\$49,350	In Current Year Budget:	YES
	Current F.Y. County Cost:	N/A	Budget Adjustment:	NO
	Annual Net District Cost:	\$65,400	For Fiscal Year:	09-10, 10-11

<b>SOURCE OF FUNDS:</b> 25190 947560 527240 NPDES Santa Ana Assessment Fund	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

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

APPROVE

BY: *Alex Gann*  
Alex Gann

**County Executive Office Signature**

**MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

On motion of Supervisor Tavaglione, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: None  
Date: May 18, 2010  
xc: Flood

Kecia Harper-Ihem  
Clerk of the Board  
By: *Kecia Harper-Ihem*  
Deputy

Prev. Agn. Ref.:

District: 1,2,3,5

Agenda Number:

11.4

FISCAL PROCEDURES APPROVED  
NAN M. CHAND, FINANCE DIR

FORM APPROVED COUNTY COUNSEL

BY: *David H.K. Huff*  
DAVID H.K. HUFF

DATE: 5/4/10

Consent ☐

Dep't Rec'd

Policy ☐

Per Exec. Ofc.

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

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**Page 2**

**BACKGROUND:** (continued)

On January 29, 2010, the Santa Ana Regional Water Quality Control Board (Regional Board) issued new NPDES MS4 Permits to both the County of Riverside and the County of San Bernardino. One of the requirements of the 2010 MS4 Permits is to develop a Comprehensive Bacteria Reduction Plan (CBRP). The CBRP is a long term plan designed to achieve compliance with waste load allocations for bacterial indicators established by the TMDL. The CBRP must be submitted to the Regional Board by December 31, 2010.

The County of San Bernardino, the Riverside County Flood Control and Water Conservation District, the Cities of Norco, Corona and Riverside, and the County of Riverside are interested in coordinating the development of the CBRP through the TMDL Task Force due to the experience of the Task Force's consultants, the need to have consistent documents and the condensed timeframe to complete the plan. The current TMDL Task Force Agreement allows for the aforementioned parties to fund the CBRP through the Task Force.

The purpose of this Authorization for Expenditure is to allow the District to contribute funds to the TMDL Task Force to coordinate the development of the CBRP required by the 2010 NPDES MS4 Permit. The Expenditure was not previously explicitly authorized under the existing Agreement. The District recommends approving the authorization because of the experience of the Task Force's consultants, the need to have consistent documents and the condensed timeframe to complete the CBRP.

**FINANCIAL:**

The District contributes funds as a coalition partner with the County of San Bernardino, and other public agencies and private parties. The District, on behalf of the County of Riverside Permittees named in the TMDL contributes funds for TMDL work plan development. Subsequent work plan implementation costs are identified and shared among the stakeholders and other contributing agencies and parties as set forth in Section IV of the referenced agreement. The District's share for the 2009-2010 fiscal year is \$49,350. The District's share for the 2010-2011 fiscal year will be \$65,400. Funding for the District's contribution will be provided by the District's Annual NPDES Benefit Assessments levied in the Santa Ana Benefit Assessment area and budgeted in the 09-10 and 10-11 fiscal years.

AM:cw