



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

606B

**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
July 27, 2010

**SUBJECT:** Santa Ana River Below Prado Dam  
Project No. 2-0-00105; Edison and AT&T Utility Adjustments and Relocations

**RECOMMENDED MOTION:**

Authorize the General Manager-Chief Engineer or his designee to execute the necessary paper work and authorize payments to Edison and AT&T for the necessary utility adjustments and relocations up to \$1,035,000.

**BACKGROUND:**

See Page 2.

**FINANCIAL:**

Sufficient funding is included in the FY10-11 budget.

*Spec Thomas*

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

IMG:rip

<b>FINANCIAL DATA</b>	Current F.Y. District Cost:	\$ 1,035,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	\$ N/A	Budget Adjustment:	No
	Annual Net District Cost:	\$ N/A	For Fiscal Year:	2010-2011

**SOURCE OF FUNDS:** 25120-947420-525440 Zone 2 Const-Maint-Misc.

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

**APPROVE**

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

County Executive Office Signature

BY: *Jerry Norris*  
**Jerry Norris**

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

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

Ayes: Buster, Stone, Benoit and Ashley  
Nays: None  
Absent: Tavaglione  
Date: July 27, 2010  
xc: Flood

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

Prev. Agn. Ref.:

District: 2nd

Agenda Number:

11.6

FISCAL PROCEDURES APPROVED  
IVAN M. CHANG, FINANCE DIRECTOR  
*Ivan M. Chang*  
7/15/10  
IVAN M. CHANG

FORM APPROVED COUNTY COUNSEL  
DATE  
BY: *Neal R. Kipnis*  
NEAL R. KIPNIS

Dep't Recomm.:  Consent  Policy  
Per Exec. Off.:  Consent  Policy

Departmental Concurrence

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

**SUBJECT:** Santa Ana River Below Prado Dam  
Project No. 2-0-00105; Edison and AT&T Utility Adjustments and Relocations

**SUBMITTAL DATE:** July 27, 2010

**Page 2**

**BACKGROUND:**

Pursuant to the Local Cooperation Agreement (LCA) for the Santa Ana River Mainstem Project below Prado Dam, between the District and the U.S. Army Corps of Engineers (Corps), the District is required to provide for utility relocations and adjustments necessary for the construction of the subject project. The Corps awarded the construction contract for Reach 9, Phase 2B of the subject project in September 30, 2009 and is finalizing their design for Phase 2A. The District is working diligently with the Corps staff and the utility companies to ensure that the required utilities will be relocated and/or adjusted in time. In addition, the District is working with the Riverside County Transportation Commission since portions of the Corps' bank protection project is benefiting the widening of the State Route 91 project.