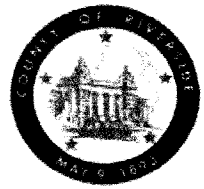


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

217



FROM: Riverside County Flood Control and Water Conservation District

SUBMITTAL DATE:
June 28, 2011

SUBJECT: Allocation of Development Impact Fee Funds

RECOMMENDED MOTION:

1. Authorize the commitment of \$140,769 in Development Impact Fees from the Mead Valley/Good Hope Area Plan Flood Control Facility Fund (Fund 30540) for costs associated with projects within the Mead Valley/Good Hope Master Drainage Plan areas.
2. Direct the Executive Office to transfer up to \$140,769 of Development Impact Fees from the Mead Valley/Good Hope Area Plan Flood Control Facility Fund (Fund 30540) to the Flood Control and Water Conservation District as needed, pursuant to contracts and billings received for the Mead Valley Line A and other related projects within the Mead Valley/Good Hope Master Drainage Plan areas.

BACKGROUND:

Pursuant to Ordinance 659.6, the Development Impact Fee (DIF) program allows for the use of DIF funds for facilities within specific areas identified on the Public Facilities List through the year 2010. The Mead Valley/Good Hope Master Drainage Plan areas was included on the Public Facilities Needs List.

Warren D. Williams
WARREN D. WILLIAMS

General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$0.00	In Current Year Budget:	N/A
	Current F.Y. County Cost:	\$0.00	Budget Adjustment:	No
	Annual Net District Cost:	\$0.00	For Fiscal Year:	N/A

SOURCE OF FUNDS: Mead Valley/Good Hope Area Plan Flood Control Facility Fund (30540)	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

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Ashley 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: June 28, 2011
 xc: Flood, E.O.

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

(Comp. Item 11.5)

Prev. Agn. Ref.:

District: 1st

Agenda Number:

3.70

FISCAL PROCEDURE APPROVED
 BY: *Warren D. Williams*
 W.D.W.
 MAN. CHARG. FINANCE DIRECTOR
 Departmental Concurrence
 W.D.W.

Dept Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy