

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

121B



FROM: General Manager-Chief Engineer

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 were included on the Public Facilities Needs List.

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

County Executive Office Signature

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

On motion of Supervisor Buster, 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: June 28, 2011
xc: Flood, EO

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

(Comp. Item 3.70)

Prev. Agn. Ref.:

District: 1st

Agenda Number:

11.5

FISCAL PROCEDURES APPROVED
IVAN M. CHAND, FINANCE DIRECTOR

BY:
IVAN M. CHAND

Departmental Concurrence

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