

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

915 B



FISCAL PROCEDURES APPROVED
JAN M. CHAND, FINANCE DIRECTOR

J. Chand 5/21/2012
JAN M. CHAND

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
June 5, 2012

SUBJECT: Subsequent Research Implementation Agreement
to Conduct a Regional Bioassessment Monitoring Program

RECOMMENDED MOTION:

Approve modification of Exhibit B to originally-approved Agreement (Item No. 11.1 - March 23, 2010).

BACKGROUND:

Board Agenda Item No. 11.1 on March 23, 2010 approved the "Subsequent Research Implementation Agreement to Conduct a Regional Bioassessment Agreement" between the District, San Bernardino County Flood Control District, County of Orange, Los Angeles County Flood Control District, County of San Diego, Ventura Watershed Protection District, City of Los Angeles, California Regional Water Quality Control Boards - Los Angeles, Santa Ana and San Diego Regions, and the Southern California Coastal Water Research Project (SCCWRP).

Exhibit B of the agreement has been modified, removing reference to specific fiscal years in the exhibit's cost share table and replaced with general references to the year number following the execution of the original agreement.

Steve Thomas

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

| | | | | |
|-----------------------|-----------------------------|-------------|-------------------------|----------------|
| FINANCIAL DATA | Current F.Y. District Cost: | \$9,375.00 | In Current Year Budget: | Yes |
| | Current F.Y. County Cost: | \$N/A | Budget Adjustment: | No |
| | Annual Net District Cost: | \$37,500.00 | For Fiscal Year: | 11-12 to 15-16 |

SOURCE OF FUNDS:

25190 527240 43140 NPDES Contributions (Santa Ana Assessment)
25200 527240 43140 NPDES Contributions (Santa Margarita Assessment)

| | |
|----------------------------------|--------------------------|
| 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

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

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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

Ayes: Buster, Tavaglione and Stone
Nays: None
Absent: Ashley and Benoit
Date: June 5, 2012
xc: Flood

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

Prev. Agn. Ref.: 11.1 of 03/23/10 | District: ALL | Agenda Number:

11.1

FORM APPROVED COUNTY COUNSEL
BY: *David H.K. Huff* 6/17/12
DATE

EXHIBIT B

This will be a five year study costing a total of \$375,000 for Lead Agency services. Sampling and analysis will be paid for through the Parties existing monitoring programs. The tables provide estimated costs by task and estimated proposed cost shares for participating agencies. This estimate assumes an equal share can be paid each year.

Cost for project phases

| Task | Total |
|------------------------------------|------------------|
| Sample assignment | \$60,000 |
| Presurvey Quality Assurance Checks | \$75,000 |
| Data compilation | \$160,000 |
| Draft and Final Report | \$80,000 |
| Total | \$375,000 |

Cost share among participating organizations

| Phase | Cost per Agency | | | | | Total per Agency |
|----------------------|-----------------|----------------|----------------|----------------|----------------|------------------|
| | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 | |
| County of Orange | \$9,375 | \$9,375 | \$9,375 | \$9,375 | \$9,375 | \$46,875 |
| Los Angeles FCD | \$9,375 | \$9,375 | \$9,375 | \$9,375 | \$9,375 | \$46,875 |
| County of San Diego | \$9,375 | \$9,375 | \$9,375 | \$9,375 | \$9,375 | \$46,875 |
| Riverside County FCD | \$9,375 | \$9,375 | \$9,375 | \$9,375 | \$9,375 | \$46,875 |
| San Bernardino FCD | \$9,375 | \$9,375 | \$9,375 | \$9,375 | \$9,375 | \$46,875 |
| Ventura County WPD | \$9,375 | \$9,375 | \$9,375 | \$9,375 | \$9,375 | \$46,875 |
| City of Los Angeles* | \$9,375 | \$9,375 | \$9,375 | \$9,375 | \$9,375 | \$46,875 |
| SCCWRP | \$9,375 | \$9,375 | \$9,375 | \$9,375 | \$9,375 | \$46,875 |

*City of Los Angeles may provide payment through in kind provision of services to Lead Agency