

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

401B



FISCAL PROCEDURES APPROVED
IVAN M. CHAND, FINANCE DIRECTOR
BY: *Amanda Stuy* 4/24/2012
JEANINE J. REY

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
July 3, 2012

SUBJECT: Water Resources Development Act Section 214
Memorandum of Agreement and
Cost Share Agreement

RECOMMENDED MOTION:

1. Approve the Memorandum of Agreement between the District, County of Riverside, on behalf of the Transportation Department, and the U.S. Army Corps of Engineers, Los Angeles District; and
2. Approve the Cost Share Agreement between the District and County of Riverside, on behalf of the Transportation Department; and
3. Authorize the Chairman to execute the Agreement documents on behalf of the District.

Continued on page 2

Warren D. Williams

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$200,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	\$200,000	For Fiscal Year:	12-13, 13-14, 14-15, 15-16

SOURCE OF FUNDS: 25110 - 947400 - 536200; 25120 - 947420 - 536200; 25170 947400 - 947520 536200 Contribution to Non-County Agency - Zones 1 - 7	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 FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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

Ayes: Buster, Tavaglione, Stone and Benoit
Nays: None
Absent: Ashley
Date: July 3, 2012
xc: Flood, Transp.

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

(Comp. Item 3.35)

Prev. Agn. Ref.:	District: All	Agenda Number:	11.1
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FORM APPROVED COUNTY COUNSEL
DATE: 7/11/12
BY: NEAL R. KIPNIS

Departmental Concurrence

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

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

SUBJECT: Water Resources Development Act Section 214
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Cost Share Agreement
District: All/All

SUBMITTAL DATE: July 3, 2012

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BACKGROUND:

The District and County of Riverside, on behalf of the Transportation Department (Transportation), plan to enter into the Memorandum of Agreement (MOA) with the Army Corps of Engineers (ACOE). The MOA sets forth the terms and conditions for ACOE to expedite the evaluation of Section 404 permits of the Clean Water Act for District and Transportation designated priority projects.

The Cost Share Agreement sets forth the terms and conditions by which the District will make initial and subsequent deposits to ACOE on behalf of the District and Transportation, pursuant to the terms and conditions of the MOA, and Transportation will reimburse the District for their initial deposit and actual share of the costs thereafter.

County Counsel has approved the Agreements as to their legal form. A companion item appears on the Riverside County Transportation Department's agenda this same date.

FINANCIAL:

Sufficient funds are available in the District's budget for FY 2012-2013 and will be included in the District's proposed budgets for FY 2013-2014, 2014-2015 and 2015-2016.

CLC:blj