

REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF THE SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT AND RECORD OF ACTION

September 15, 2020

FROM

LUTHER SNOKE, Interim Director, Flood Control District

SUBJECT

Agreement with Southwest Resource Management Association for the Purchase of Credits for First Line of Defense Basins Project

RECOMMENDATION(S)

Acting as the governing body of the San Bernardino County Flood Control District:

1. Rescind approval of agreement with Santa Ana River Watershed In-Lieu Fee Program, in the amount of \$963,000 for the mitigation of impacts from the First Line of Defense Basins Project (Project), approved by the Board of Supervisors on August 25, 2020, (Item No. 69, Recommendation No. 3).
2. Approve **Agreement No. 20-873** with Southwest Resource Management Association, in the amount of \$963,000 for the mitigation of impacts from the Project.
(Presenter: David Doublet, Deputy Director, 387-7906)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Provide for the Safety, Health and Social Service Needs of County Residents.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost). The total cost of this agreement is \$963,000, which will be funded by existing property tax revenue. Sufficient appropriation has been included in the San Bernardino County Flood Control District's (District) 2020-21 budget (1910002518, 1920002522, and 1930002526) and will be included in future recommended budgets.

BACKGROUND INFORMATION

On August 25, 2020, (Item No. 69) the Board of Supervisors approved an Agreement with Santa Ana River Watershed In-Lieu Fee Program (SARWILF) for the purchase of 3.21 acres of Project mitigation credits for \$963,000. Recommendation No. 3 of that Board item did not correctly identify the contracting entity, which is the Southwest Resource Management Association (SRMA). SRMA, as the cosponsor of the SARWILF, has agreed to enter into an agreement to sell to the District the 3.21 acres in Project mitigation credits for \$963,000.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Sophie A. Akins, Deputy County Counsel, 387-5455) on August 31, 2020; Finance (Jessica Trillo, Administrative Analyst, 387-4222) on

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August 31, 2020; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on August 31, 2020.

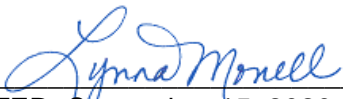
**Agreement with Southwest Resource Management Association for the
Purchase of Credits for First Line of Defense Basins Project
September 15, 2020**

Record of Action of the Board of Supervisors
San Bernardino County Flood Control District

APPROVED (CONSENT CALENDAR)

Moved: Josie Gonzales Seconded: Janice Rutherford
Ayes: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales
Absent: Robert A. Lovingood

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: September 15, 2020



cc: SBCFCD - Zamora w/agree
 Contractor c/o SBCFCD w/agree
 File - w/agree
jm 09/16/2020