

**AMENDED MEMORANDUM OF AGREEMENT
BETWEEN THE COUNTY OF SAN BERNARDINO
AND THE UNITED STATES ARMY CORPS OF ENGINEERS,
LOS ANGELES DISTRICT**

THIS AMENDED AGREEMENT is entered into as of this 10th day of April, 2007 between the County of San Bernardino, located at 385 North Arrowhead Avenue, San Bernardino, California 92415 (hereinafter the "**County**") and the Department of the Army, represented by the United States Army Corps of Engineers, Los Angeles District with offices located at 915 Wilshire Boulevard, Los Angeles, California, 90017 (hereinafter the "**Corps**"). Collectively, the County and the Corps shall be referred to as the "**Parties.**"

RECITALS

WHEREAS, the Parties entered into a Memorandum of Agreement ("**MOA**"), dated September 8, 2006, for expedited and priority review of County-designated projects by the Corps; and

WHEREAS, the Parties desire to amend the MOA by replacing it in its entirety; and

WHEREAS, the Parties desire to extend the duration of the MOA; and

WHEREAS, section 214 of the federal Water Resources Development Act of 2000, Public Law 106-541 ("**WRDA 2000**") provides as follows:

(a) IN GENERAL. - In Fiscal Years 2001 through 2003, the Secretary (of the Army), after public notice, may accept and expend funds contributed by non-Federal public entities to expedite the evaluation of permits under the jurisdiction of the Department of the Army.

(b) EFFECT ON PERMITTING. - In carrying out this section, the Secretary shall ensure that the use of funds accepted under subsection (a) will not impact impartial decision-making with respect to permits, either substantively or procedurally.

WHEREAS, Public Law 108-137 was signed into law on December 1, 2003, extending the sunset clause for section 214 of the WRDA 2000 to September 30, 2005; and

WHEREAS, Public Law 109-99, signed into law on November 11, 2005, extends through March 31, 2006, the authority of the Secretary of the Army to accept and expend funds contributed by non-Federal public entities to expedite the processing of permits; and

WHEREAS, Public Law 109-209, signed into law on March 24, 2006, extends through December 31, 2006, the authority of the Secretary of the Army to accept and expend funds contributed by non-Federal public entities to expedite the processing of permits; and

WHEREAS, Public Law 109-434, signed into law on December 20, 2006, extends through December 31, 2008, the authority of the Secretary of the Army to accept and expend funds contributed by non-Federal public entities to expedite the processing of permits; and

WHEREAS, the Secretary of the Army has delegated the responsibility of carrying out section 214 of WRDA 2000 to the Chief of Engineers and his delegated representatives; and

WHEREAS, the Chief of Engineers by memorandum dated March 29, 2004 authorized the Corps' District and Division Engineers to accept and expend funds contributed by non-federal entities subject to certain limitations including the publishing of public notices; and

WHEREAS, the Los Angeles District issued an initial Public Notice dated June 16, 2006, regarding its intent to accept and expend funds contributed by non-Federal public entities for such purposes; and

WHEREAS, the Los Angeles District Engineer has determined that expenditure of funds received from the County will be in compliance with section 214 of WRDA 2000, and a public notice dated August 21, 2006, regarding the District Engineers' decision has been issued; and

WHEREAS, it is understood and acknowledged by all Parties that the Corps' review of permit applications for County-designated priority projects will be completely impartial and in accordance with all applicable Federal laws and regulations; and

WHEREAS, the County is a non-Federal public entity; and

WHEREAS, the County is willing to provide funds to the Corps for the purpose of receiving expedited permit evaluation-related services for County designated priority projects as more fully described in this MOA, as amended; and

WHEREAS, the Corps is willing to provide expedited permit evaluation-related services for County designated priority projects upon receipt of funding from the County as more fully described in this MOA, as amended.

NOW, THEREFORE, the County and the Corps agree as follows:

Article I. - PURPOSE AND AUTHORITIES

Pursuant to section 214 of WRDA 2000, this MOA, as amended, is entered into by the Parties for the purpose of establishing a mutual framework governing the respective responsibilities of the Parties for the acceptance and expenditure of funds contributed by the County to expedite the evaluation of permits under the jurisdiction of the Department of the Army. This MOA, as amended, is not intended as the exclusive means of obtaining Corps review of County projects. This MOA, as amended, is a vehicle by which the County may obtain expedited review of the projects within the County designated as a priority, outside of the ordinary Corps review process.

Article II. - SCOPE

A. The County will provide funds to the Corps to expedite the evaluation of County designated priority projects under the jurisdiction of the Corps' Los Angeles District. The Corps' regulatory program is funded as a congressionally appropriated line item in the annual Federal budget. Additional funds received from the County will be used to augment the Corps' regulatory budget in accordance with the provisions of WRDA 2000.

B. The Corps will provide staffing resources exclusively dedicated to expediting the processing of permits, as described in Article II.D, below, for County designated priority projects and activities.

C. The Corps will establish a separate internal account to track receipt and expenditure of the funds associated with its review of County permit applications. Corps regulatory employees will charge their time against the account when they do work to expedite resolution of permit requests designated by the County as a priority. Corps employees will not charge the account for work performed on project(s) not designated as a priority by the County. The project(s) designated as a priority by the County are listed in **Attachment A** to this MOA, as amended. The list may be changed by the County's Principal Representative without requiring an amendment to this amended MOA. Such changes shall be submitted to the Corps in writing and will be effective upon receipt thereof.

D. Funds contributed by the County hereunder will mainly be expended by the Corps to defray the costs of an exclusively dedicated and additional Corps Regulatory Project Manager(s) (including salary, associated benefits, overhead, and travel expenses) and other costs in order to expedite the evaluation of permit applications submitted by the County and or others conducting work in the County boundaries and designated by the County as priority projects. Such activities will include, but not be limited to, the following: application intake review, permit database entry, drawing correction, jurisdictional determinations, site visits, public notice preparation, preparation of correspondence, conduct of the public interest review, preparation of draft permit decision documents, meetings with the County, agencies and applicants, and any other permit evaluation-related responsibilities that may be mutually agreed upon. Funds will *not* be expended for review of Regulatory Project Manager's work by supervisors or other persons or elements of the Corps in the decision-making chain of command. Enforcement or compliance activities will not be paid for from the funds contributed by the County, nor will such funds be used for paying the costs of public hearings and distribution of public notices.

E. Funds may also be expended by the Corps to hire contractors to perform select duties, such as site visits, technical writing, copying, reviewing technical materials, preparing regional general permits for use by the County and others, and other technical documents, including draft environmental documents for the purpose of augmenting the resources available to the Corps' designated Regulatory Project Manager for expediting priority permit applications submitted by the County. If such expenditures, when combined with the costs of the Regulatory Project Manager(s) specified in Article IID, require funding in excess of the amount available under this MOA, as amended, then said contractors shall not be hired by the Corps until and unless additional funds are provided by the County and a written amendment to this amended MOA is executed.

F. If the funds provided by the County are expended and not replenished, any remaining County priority permit applications will be handled like those of any other non-participant, in a manner decided by the designated Regulatory Project Manager and his or her supervisor.

Article III. - INTERAGENCY COMMUNICATIONS

To provide for consistent and effective communication between the Corps and the County, each party will appoint a Principal Representative to serve as its central point of contact on matters relating to this MOA, as amended. Additional representatives may also be appointed to serve as points of contact on specific permit actions. Each party will issue a letter to the other designating the Principal Representative for each agency within fifteen (15) days of execution of this MOA, as amended. The Principal Representative for each party may be changed upon written notification to the other party.

Article IV. - RESPONSIBILITIES OF THE PARTIES

A. The County shall:

1. Provide adequate information regarding projects and other specific activities to initiate permit evaluation. Upon request, the County shall provide supplemental information necessary to complete the permit application. On a case-by-case basis, if requested by the Corps, the County shall provide such additional information so as to ensure the Corps can effectively accomplish the required review.

2. Make a reasonable effort to provide the Corps with information on other projects with County involvement to enable the Corps to most efficiently apply available staff resources and plan for workload cycles.

3. In consultation with the Corps, schedule Corps involvement in the priority projects identified by the County. The list of initial priority projects is shown on **Attachment A**; the County will periodically identify additional priority projects in writing as necessary. If the County fails to identify its priority projects and activities, the Corps shall establish its own priorities in accordance with the objectives of this MOA, as amended.

4. To the best of its ability, ensure the participation of all essential personnel, customers and decision makers during the permit evaluation process.

5. Work closely with the Corps to adjust priorities and schedules in order to make optimal use of available staff resources.

6. Provide funding pursuant to the terms of this MOA, as amended.

B. The Corps shall:

1. Expedite review of County permit requests in accordance with the purpose, terms, and conditions of this amended MOA or any future amendments thereto. The Corps shall not redirect

resources from, or otherwise postpone, other County projects submitted through the standard Corps review process.

2. Consult with the County regarding an adjustment of priorities or establishment of relative priorities if the current and/or projected workload of priority projects and activities exceeds Corps' ability to provide the services specified in this MOA, as amended.

3. Provide the County an annual summary report of progress made under this MOA, as amended. This report will describe achievements, including any improvements the Corps has documented in coordinating and improving the efficiency of environmental reviews, and will summarize expenditures to date. The report also will identify any recommendations for improving consultation and coordination among the Parties to this MOA, as amended.

4. Designate a Regulatory Project Manager who will make his or her best efforts to attend periodic meetings with the County.

5. Expend funds pursuant to the terms of this MOA, as amended.

Article V. - IMPARTIAL DECISION-MAKING

It is understood and acknowledged by the Parties that the Corps' review of County-designated priority projects will be completely impartial and in accordance with all applicable Federal laws and regulations. It is further understood and agreed that in order to ensure that the funds will not impact impartial decision-making with respect to County permit applications, the following procedures, mandated from Headquarters, U.S. Army Corps of Engineers, will apply to all cases using additional funds provided by the County as a participating non-Federal public entity:

1. All final permit decisions for cases where these funds are used must be reviewed by at least one level above the decision-maker, unless the decision-maker is the District Engineer. For example, if the decision-maker would be the Chief, Regulatory Branch, then the reviewer would be the Chief, Construction-Operations Division.

2. All final permit decisions for cases where these funds are used will be made available on the Los Angeles District Regulatory web page.

3. The Corps will not eliminate any procedures or decision criteria that would otherwise be required for that type of project and permit application under consideration.

4. The Corps must comply with all applicable laws and regulations.

5. Funds will only be expended to expedite the final decision on the permit application according to the terms and conditions of this MOA, as amended. Funds will not be expended for the review of the decision-maker's decision. If contractors are used to develop decision documents, such decision documents must be drafts only and be reviewed and adopted by the Corps regulatory program employees before the final permit decision is made.

Article VI. – FUNDING

A. The County will pay the Corps an initial amount not to exceed \$150,000 and an additional \$25,000 within thirty (30) days of execution of this MOA, as amended, for purposes of funding a designated and additional Regulatory Project Manager(s), associated support personnel and any additional services that may be required pursuant to Article II.E for the term of this MOA, as amended. Additional payments by the County to the Corps, in an amount and schedule mutually agreed to by the Parties, may be made when priority projects are added to Attachment A. Replenishment funding may occur repeatedly throughout the term of this MOA, as amended. Funding required under this MOA, as amended, may be increased by the Corps annually to account for the Federal Government's General Schedule increases and locality adjustments. Any carry-over funds from year to year would be credited to the following fiscal year's payment, or refunded if this MOA is terminated or expires.

B. Expediting of permit actions by the Corps will be provided under this MOA, as amended, only after funds have been transferred to the Corps.

C. Initial funds will be payable in one lump sum in advance of the Corps incurring any financial obligations under this MOA, as amended. Payment will be made to the Finance and Accounting Officer, U.S. Army Corps of Engineers, Los Angeles District.

D. The Corps will neither accept nor expend funds under this MOA, as amended, after December 31, 2008 unless federal law extends the Corps' authority, under section 214 of WRDA 2000, to accept and expend funds contributed by non-Federal public entities to expedite the processing of permits.

Article VII. - APPLICABLE LAWS

The applicable statutes, regulations, policies, directives, and procedures of the United States will govern this MOA, as amended, and all documents and actions pursuant to it. Unless otherwise required by law, all expediting of permit applications undertaken by Corps will be governed by Corps regulations, policies and procedures.

Article VIII. - DISPUTE RESOLUTION

The Parties agree that, in the event of a dispute, the County and the Corps shall use their best efforts to resolve the dispute in an informal fashion through consultation and communication, or other forms of non-binding alternative dispute resolution mutually acceptable to the Parties. The Parties agree that, in the event such measures fail to resolve the dispute, they shall refer the dispute for resolution to an appropriate forum in accordance with Federal law.

Article IX. - PUBLIC INFORMATION

A. Justification and explanation of County programs or projects before other agencies, departments and offices will not be the responsibility of the Corps. The Corps may provide, upon request from the County, any assistance necessary to support justification or explanations of

activities conducted under this MOA, as amended. In general, the Corps is responsible only for public information regarding Corps regulatory activities. The County will give the Corps advance notice before making formal, official statements regarding the Corps' activities funded under this MOA, as amended.

B. Nothing in this MOA, as amended, will preclude the County from complying with the California Public Records Act, Government Code §§ 6250, et. seq., as the County deems appropriate in its sole and absolute discretion.

Article X. - MISCELLANEOUS

A. Other Relationships or Obligations

This MOA will not affect any pre-existing or independent relationships or obligations between the County and the Corps.

B. Survival

Under the provisions of section 214 of WRDA 2000 as extended, no funds may be expended pursuant to this MOA after December 31, 2008. However, if prior to this date, this statutory authority is extended, then provisions of this MOA shall remain in force consistent with the provisions of the statutory extension until the expiration date as provided in this MOA, as amended.

C. Severability

If any provision of this MOA, as amended, is determined to be invalid or unenforceable, the remaining provisions will remain in force and unaffected to the fullest extent permitted by law and regulation.

Article XI. - AMENDMENT, MODIFICATION AND TERMINATION

A. This amended MOA may be modified or amended only by written, mutual agreement of the Parties. Either party may terminate this MOA, as amended, by providing written notice to the other party. Such termination shall be effective upon the thirtieth (30th) calendar day following notice, unless a later date is set forth. In the event of termination, the County will continue to be responsible for all costs incurred by the Corps in performing expedited environmental permit review services up to the time of notice.

B. This MOA, as amended, shall remain in force until whichever of these events occurs first: 1) December 31, 2008, unless the sunset clause of WRDA 2000 is extended, in which case the MOA will remain in effect for the duration of the statutory extension but not to exceed an amount of time equal to three (3) years from the effective date of this MOA, as amended, or 2) the MOA, as amended, is terminated pursuant to this Article.

C. Within sixty (60) days of termination, or the expiration of this MOA, as amended, the Corps shall conduct an accounting to determine the actual costs of the work completed by the Corps and

to determine the amount of any unused funds. Within thirty (30) days of completion of this accounting, any funds in excess of actual costs shall be returned to the County either by check or by electronic funds transfer.

Article XII. - EFFECTIVE DATE

This MOA, as amended, will become effective after execution by the last Party.

Article XIII. - INTEGRATION

This MOA, as amended, including any documents incorporated by reference or attachments thereto, constitute the entire agreement between the Parties. All prior or contemporaneous agreements, understandings, representations and statements, oral or written, are merged herein and shall be of no further force or effect.

IN WITNESS WHEREOF, the County of San Bernardino, pursuant to Board action authorizing such execution, and the U.S Army Corps of Engineers, acting by and through its authorized officer, the District Engineer, executes this MOA, as amended.

For the County of San Bernardino



Paul Biane
Chairman

Date: APR 10 2007

SIGNED AND CERTIFIED THAT A COPY
OF THIS DOCUMENT HAS BEEN DELIVERED
TO THE CHAIRMAN OF THE BOARD

Dena M. Smith, Clerk of the Board
of Supervisors

By: 
Deputy

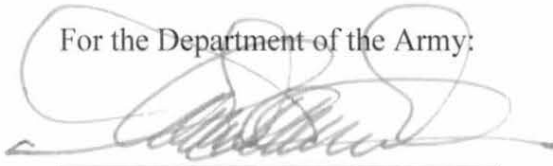
Date: APR 10 2007

Approved as to Legal Form:
RUTH STRINGER, County Counsel

By: 
Rex A. Hinesley, Chief Deputy

Dated: 4-3-07

For the Department of the Army:



ALEX C. DORNSTAUDER
Colonel, U.S. Army
District Engineer
U.S. Army Corps of Engineers, Los Angeles

Date: 5.11.07

ATTACHMENT A

List of projects designated as a priority by the Water Authority:

Priority Order	Project Name	Priority Date
1.	Carryover Storage and San Vicente Dam Raise Project	MOA execution



County of San Bernardino

F A S

CONTRACT TRANSMITTAL

FOR COUNTY USE ONLY

<input type="checkbox"/> New <input type="checkbox"/> Change <input type="checkbox"/> Cancel	Vendor Code	SC	Dept. 097	A	Contract Number 06-488 A-2	
County Department Public Works, Environmental Mgmt. Div.			Dept. 097	Orgn. 097	Contractor's License No.	
County Department Contract Representative Naresh P. Varma, P.E., Division Chief				Telephone (909) 387-8109		Total Contract Amount \$187,000
Contract Type <input type="checkbox"/> Revenue <input checked="" type="checkbox"/> Encumbered <input type="checkbox"/> Unencumbered <input type="checkbox"/> Other:						
If not encumbered or revenue contract type, provide reason:						
Commodity Code 96132		Contract Start Date	Contract End Date 04/10/2015	Original Amount 187,000	Amendment Amount \$0	
Fund AAA	Dept. ADV	Organization ADV	Appr. 200	Obj/Rev Source 2445	GRC/PROJ/JOB No.	Amount 187,000
Fund	Dept.	Organization	Appr.	Obj/Rev Source	GRC/PROJ/JOB No.	Amount \$
Fund	Dept.	Organization	Appr.	Obj/Rev Source	GRC/PROJ/JOB No.	Amount \$
Project Name Memorandum of Agreement (MOA) with United States Army Corps Of Engineers			Estimated Payment Total by Fiscal Year			
			FY	Amount	I/D	FY
			2007/08	187,000	---	---
			---	---	---	---
			---	---	---	---

CONTRACTOR U.S. Army Corps of Engineers (USACE)

Federal ID No. or Social Security No. 62-1642142

Contractor's Representative Colonel Alex C. Dornstauder, District Engineer, U.S. Army Corps of Engineers

Address 915 Wilshire Blvd., Los Angeles, CA 90017 Phone (213) 452-3294

Amendment No. 2 to Agreement No. 06-488, which is the First Amendment to the Amended Memorandum of Agreement (MOA), extends the term of this MOA until whichever of these events occurs first: 1) December 31, 2010, unless the sunset clause of section 214 of WRDA 2000 is extended or section 214 is made permanent, in which case the MOA, as amended, will remain in effect for the duration of the statutory extension or until April 30, 2015, whichever date is earlier; or 2) the MOA, as amended, is terminated pursuant to this Article.

Amendment No. 2 also updates Article V of the Amended MOA, entitled "Impartial Decision-Making", which ensures that the funds will not impact the USACE's impartial decision-making process.

(Attach this transmittal to all contracts not prepared on the "Standard Contract" form.)

Approved as to Legal Form (sign in blue ink) County Counsel Date <u>4-12-10</u>	Reviewed as to Contract Compliance Date <u>4/13/10</u>	Presented to BOS for Signature Department Head Date <u>4/15/10</u>
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Auditor/Controller-Recorder Use Only

<input type="checkbox"/> Contract Database	<input type="checkbox"/> FAS
Input Date	Keyed By

**FIRST AMENDMENT TO
AMENDED MEMORANDUM OF AGREEMENT
BETWEEN THE
COUNTY OF SAN BERNARDINO
AND THE
UNITED STATES ARMY CORPS OF ENGINEERS,
LOS ANGELES DISTRICT**

This FIRST AMENDMENT, made the 7th day of May, 2010, is entered into by the County of San Bernardino (hereinafter the "County") and the Department of the Army, represented by the United States Army Corps of Engineers, Los Angeles District (hereinafter the "Corps"), collectively referred to as "the Parties."

RECITALS

WHEREAS, the Parties entered into an Amended Memorandum of Agreement ("MOA") for expedited and priority review of County-designated priority projects by the Corps; and

WHEREAS, Public Law 111-120, signed into law on December 22, 2009, extends through December 31, 2010, the authority of the Secretary of the Army to accept and expend funds contributed by non-Federal public entities to expedite the processing of permits; and

WHEREAS, the MOA is set to expire May 11, 2010; and

WHEREAS, the Parties desire to extend the duration of the MOA.

NOW, THEREFORE, the Parties agree as follows:

FIRST AMENDMENT

1. Article V. – IMPARTIAL DECISION-MAKING. This Article is replaced in its entirety to read:

"It is understood and agreed that in order to ensure that the funds will not impact impartial decision-making with respect to permit evaluation-related services for County-designated priority projects under the jurisdiction of the Corps, the following procedures, mandated from Headquarters, U.S. Army Corps of Engineers, will apply to all cases using additional funds provided by the County as a participating non-Federal public entity:

1. In all cases where funds are used, all final permit decisions must be reviewed and signed by a supervisor at least one level above the decision-maker (person with signature authority), unless the decision maker is the District Commander.

2. All documents involved in the decision making process (e.g., decision document and permit instrument, if applicable) must be reviewed and signed by the one-level-above reviewer as defined above.

3. All jurisdictional determinations made on projects where funds are used must have documentation that a non-funded Regulator reviewed and agreed with the determination (e.g. peer review). This review does not need to be a field review.

4. In all cases where funds are used, final permit decisions will be made available and updated monthly on the Corps' Regulatory web page in an area separate from any other final actions, clearly identifiable as being for projects funded through this program.

5. Any procedures or decisions that would otherwise be required for a specific type of project or permit under consideration cannot be eliminated; however, process improvements that are developed can be shared in order for all members of the regulated public to benefit.

6. The Corps must comply with all applicable laws and regulations.

7. Funds will not be expended for the review of the decision maker's decision. If contractors are used to develop decision documents, such decision documents must be drafts only and shall be reviewed and adopted by the Corps before the permit decision is made.

8. Funds will not be used for enforcement activities. Funding may be used for compliance activities including monitoring of mitigation sites.”

2. Article VI. – FUNDING. Paragraph D is modified in its entirety to read:

“The Corps will neither accept nor expend funds under this MOA, as amended, after December 31, 2010, unless Federal law extends or makes permanent the Corps' authority under section 214 of WRDA 2000 to accept and expend funds contributed by non-Federal public entities to expedite the processing of permits.”

3. Article X. – MISCELLANEOUS. Paragraph B, Survival, is modified in its entirety to read:

“Under the provisions of section 214 of WRDA 2000 as extended, no funds may be expended pursuant to this MOA after December 31, 2010. However, if prior to this date, this statutory authority is extended, then provisions of this MOA shall remain in force until the earlier of the sunset of section 214 of WRDA 2000, as further extended, or until the expiration date as provided in this MOA, as amended.”

4. Article XI. – AMENDMENT, MODIFICATION AND TERMINATION. Paragraph B is modified in its entirety to read:

“This MOA, as amended, shall remain in force until whichever of these events occurs first: 1) December 31, 2010, unless the sunset clause of section 214 of WRDA 2000 is extended or section 214 is made permanent, in which case the MOA, as amended,

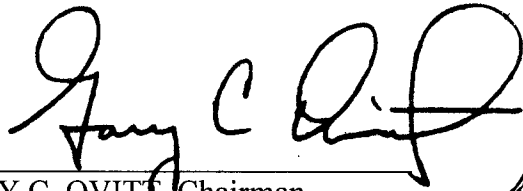
will remain in effect for the duration of the statutory extension or until April 30, 2015, whichever date is earlier; or 2) the MOA, as amended, is terminated pursuant to this Article.”

5. Integration. This First Amendment represents the entire understanding of the County and the Corps regarding the changes to the MOA, and all other terms and conditions of the MOA remain in full force and effect.


IN WITNESS WHEREOF, the First Amendment is executed by the County of San Bernardino, pursuant to Board action authorizing such execution, and by the U.S. Army Corps of Engineers, through its authorized officer, effective after execution by the last Party.

For the County of San Bernardino:

For the U.S. Army Corps of Engineers



GARY C. OVITT, Chairman



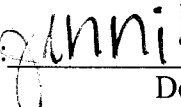
THOMAS H. MAGNESS
Colonel, US Army
District Commander

Date: APR 27 2010

Date: 7 May 2010

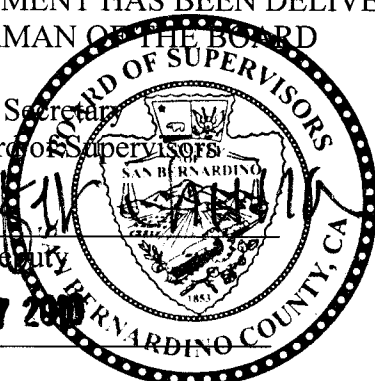
SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD

Laura H. Welch, Secretary
Clerk of the Board of Supervisors

By: 

Janni
Deputy

Date: APR 27 2010



Approved as to Legal Form:
RUTH STRINGER, County Counsel

By: 

Scott Runyan, Deputy County Counsel

Dated: 4-26-10