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Title: Consider an amendment to the Joint Funding Agreement for Water Resources Investigations with the

United States Geological Survey, All Districts, as follows:

a) Authorize the Chair to execute Amendment No. 1 to the agreement to decrease the amount by \$22,500 for the cooperative streamgaging program for the period of November 1, 2001 through October 31, 2002, as a cost to the Flood Control District of \$66,025 and to the Water Agency of \$198,580 for a total cost of \$264,605;

b) Authorize the Water Agency to reallocate the \$22,500 to pay for work to be done by Stetson Engineers and for the project's Biologist costs for the overall fisheries monitoring program as identified in the Santa Ynez River Management Plan and Biological Opinion issued by the National Marines Fisheries Services for steelhead for operation of Cachuma Dam.

Sponsors: BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER, BOARD OF DIRECTORS,

WATER AGENCY

Indexes:

Code sections:

Attachments: 1. Board Letter

Date	Ver.	Action By	Action	Result
3/26/2002	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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