

EXECUTIVE OFFICER SUMMARY REPORT
June 10, 2005

ITEM: **8**

SUBJECT: **INTERAGENCY AGREEMENT WITH STATE
COASTAL CONSERVANCY**

Attached is a status report on the development of an Interagency Agreement with the State Coastal Conservancy. The Board may take an action. (*Deborah Jayne*)

PURPOSE: Information item. This item is included to provide the Board with an update on the current status of an Interagency Agreement with the State Coastal Conservancy.

DISCUSSION: At the April 8, 2005 Board Meeting, the Conservancy's Governing Board passed Resolution 05-05 authorizing the Executive Officer to enter into an Interagency Agreement with the State Coastal Conservancy for the following purposes:

- (1) reimburse State Coastal Conservancy for ongoing administrative support;
- (2) allow State Coastal Conservancy to contract with other entities for services required by San Diego River Conservancy (e.g., strategic planning, consultation, etc.);
- (3) encumber remaining portions of reappropriated FY 03/04 Support Budget, approximately \$221,000;
- (4) encumber remaining portions of unspent FY 04/05 Support Budget; and
- (5) reimburse State Coastal Conservancy for potential program (non-administrative) support.

Your Executive Officer subsequently met with the Executive Officer (Sam Schuchat), two Deputy Executive Officer's (Neal Fishman and Steve Horn) and Chief of Administration (Regine Serrano) from State Coastal Conservancy to discuss and negotiate the details of the Interagency Agreement.

On May 18, 2005, the State Coastal Conservancy Governing Board voted to authorize its Executive Officer to provide

administrative and other staff support to, and on behalf of, the San Diego River Conservancy, and to accept reimbursement for the cost of those services. (**Supporting Document 2**)

Funding for this Interagency Agreement will come from the unencumbered balances of the San Diego River Conservancy Support Budget. The amount to be encumbered for FY 04/05 is based on the actual expenditures to date as well as proposed expenditures through the end of the current fiscal year. The total amount of the Interagency Agreement is \$300,000, based on following breakdown.

Year	Balance of Unused Support Budget Funds
FY 03/04 (reappropriated)	\$222,000
FY 04/05	\$ 78,000
Total unused funds	\$300,000

It is anticipated that the Interagency Agreement between State Coastal Conservancy and the San Diego River Conservancy will be finalized and executed by today's meeting.

LEGAL CONCERNS: The Interagency Agreement was reviewed prior to execution by Jamee Jordan Patterson, Supervisor, Deputy Attorney General for the San Diego River Conservancy.

FISCAL IMPACT: See discussion above.

SUPPORTING DOCUMENTS:

1. Final Interagency Agreement (**will be provided as soon as possible, either in the supplemental mailing or at the meeting**)
2. State Coastal Conservancy, May 18, 2005, Staff Report and Resolution authorizing Interagency Agreement

RECOMMENDATION: Accept Executive Officer's Summary Report.