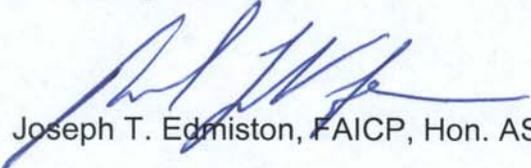


SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

*A PUBLIC ENTITY OF THE STATE OF CALIFORNIA EXERCISING JOINT POWERS OF THE CITY OF SANTA
CLARITA AND THE SANTA MONICA MOUNTAINS CONSERVANCY PURSUANT TO GOVERNMENT CODE
SECTION 6500 ET SEQ.*

MEMORANDUM

TO: Governing Board


FROM: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: September 21, 2009

SUBJECT: **Agenda Item VII: Consideration of resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2009-10 and recommend sending the draft budget to the City of Santa Clarita and the Santa Monica Mountains Conservancy for approval.**

Staff Recommendation: That the Governing Board adopt the resolution recommending that the Governing Board review the draft SCWRCA Budget for fiscal year 2009-10 and recommend sending the draft budget to the City of Santa Clarita and the Santa Monica Mountains Conservancy for approval.

Background: The proposed budget prepared by staff of SCWRCA Financial Officer Darren Hernandez is attached. Pursuant to the SCWRCA Joint Powers Agreement, the City of Santa Clarita's Finance Director serves as the Financial Officer for SCWRCA. The Governing Board may suggest changes, however, the City and Conservancy adopt the budget.