AMENDMENT NUMBER 2
TO
LOCAL AGENCY AGREEMENT
AND CUCAMONGA VALLEY WATER DISTRICT
FOR
GROUNDWATER STORAGE AGREEMENT NO. 49960

This Amendment is made and entered into this 11th day of July 2005, by and between the Inland Empire Utilities Agency and Cucamonga Valley Water District of Rancho Cucamonga, California, encompassing all the terms and conditions contained in the Local Agency Agreement and Amendment Number 1, except as modified herein.

REVISE THE FOLLOWING:

1. Remove from Exhibit A, the Reservoir 3 IX – Apricot Street & Amethyst Avenue and replace with two additional Chino Basin Wells (Numbers 44 & 45) which shall be located at 9591 San Bernardino Road and 9673 San Bernardino Road, respectfully, in the city of Rancho Cucamonga. Exhibit A is hereby amended, as attached.

ALL OTHER PROVISIONS OF THE AGREEMENT REMAIN UNCHANGED.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be entered as of the day and year written above.

INLAND EMPIRE UTILITIES AGENCY: CUCAMONGA VALLEY WATER DISTRICT:

Richard W. Atwater
Chief Executive Officer
General Manager

Date

Robert A. DeLoach
Chief Executive Officer
General Manager

Date
EXHIBIT A

LOCAL AGENCY FACILITIES

CUCAMONGA VALLEY WATER DISTRICT

AMOUNT OF FUNDING CVWD WILL RECEIVE:

$8,395,433

WELLS TO BE INSTALLED:

RESERVOIR 1C SITE
   East Avenue & I-15
   2 – 2,000 gpm wells

RESERVOIR 1B SITE
   Cleveland Avenue & 7th Street
   2 – 2,000 gpm wells

WELL NUMBER 44
   9591 San Bernardino Road, Rancho Cucamonga
   2,500 gpm well

WELL NUMBER 45
   9673 San Bernardino Road, Rancho Cucamonga
   2,500 gpm well