

FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



505B

FROM: General Manager-Chief Engineer SUBMITTAL DATE: February 11, 2003

SUBJECT: San Jacinto Master Drainage Plan Line E, Stage 2
Project No. 4-0-0120
Cooperative Agreement

RECOMMENDED MOTION:

The Board approve the Cooperative Agreement between the District and the City of San Jacinto which sets forth the terms and conditions by which the referenced project will be jointly funded, constructed, operated and maintained and authorize the Chairman to execute the Agreements on behalf of the District.

JUSTIFICATION:

The Agreement is necessary to formalize the provisions by which the project will be designed, funded, constructed, inspected, operated and maintained. Upon completion of the project, the District will assume operation and maintenance responsibilities for the facility, excluding inlets and connector pipes within City rights of way which will be maintained by the City.

The San Jacinto City Council approved the Agreement at their January 23, 2003 meeting. County Counsel has approved this Agreement as to legal form.

FINANCIAL:

The City is contributing \$90,000 toward the construction of the project and is funding up to \$200,000 for increasing the length to the width of three street crossings to the ultimate right of way. Eastern Municipal Water District, under a separate agreement approved by the Board on December 10, 2002, is funding specific items that have been included as part of the construction contract. The District is funding all other costs associated with the design, construction and inspection of the project. Funding for this project is included in the District's FY 2002-03 budget. Future operation and maintenance costs, excluding inlets and connector pipes, will accrue to the District.

WARREN D. WILLIAMS
General Manager-Chief Engineer

C.E.O. RECOMMENDATION

APPROVE

County Executive Officer Signature

FISCAL PROCEDURES APPROVED
Sandi Henry, Finance Director
By Date 1/30/03

EWR:mcv
PC80581

Prev. Agn. Ref.

Depts. Comments

3rd Dist.

AGENDA NO.
11.4