

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



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

508 B

SUBJECT: Menifee Lakes – Holland Road Storm Drain, Stage 2
Menifee Lakes – Autumn Sunset Way Storm Drain
Project Nos. 4-0-0149 and 4-0-0164, Tract Nos. 30224 and 30225
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside and Lennar Homes of California, Inc., (Developer), which sets forth the terms and conditions by which certain flood control facilities, required as a condition for approval of Tract Nos. 30224 and 30225 are to be constructed by the Developer, and inspected, operated and maintained by the District and the County; and authorize the Chairman to execute the Agreement documents on behalf of the District.

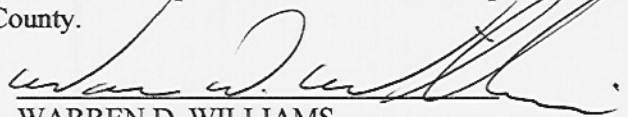
JUSTIFICATION:

The Agreement is necessary to formalize the transfer of necessary rights of way and to provide for District construction inspection of the Menifee Lakes – Holland Road Storm Drain, Stage 2 and Menifee Lakes – Autumn Sunset Way Storm Drain project associated with Tract Nos. 30224 and 30225. Upon completion of the project, the District will assume ownership, operation and maintenance of the facilities excluding catch basins and connector pipes, which are to be maintained by the County.

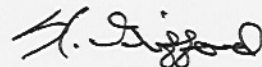
This matter is also on the County's Board Agenda this same date and County Counsel has approved the Agreement as to legal form.

FINANCIAL:

The Developer is funding all construction and construction inspection costs. Future operation and maintenance costs will accrue to the District and the County.


WARREN D. WILLIAMS
General Manager-Chief Engineer

C.E.O. RECOMMENDATION

APPROVE
County Executive Officer Signature 

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COUNTY OF RIVERSIDE
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