

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

614B



FROM: General Manager-Chief Engineer      SUBMITTAL DATE: February 25, 2003

SUBJECT: Perris Valley Master Drainage Plan Lateral B, Stage 3  
Project No. 4-0-0009-03

RECOMMENDED MOTION:

1. Approve the cooperative funding Agreement between the District and Caltrans; and
2. Authorize the Chairman to execute the Agreement documents on behalf of the District

JUSTIFICATION:

The Agreement sets forth the terms and conditions by which the District will participate in Caltrans' construction of a segment of the District's Perris Valley Master Drainage Plan Lateral B storm drain. Upon completion of construction by Caltrans, the District will accept that portion of the facility located outside Caltrans right of way for operation and maintenance.

FINANCIAL:

The District is making a flat \$200,000 contribution toward the project. All other design and construction costs are to be borne by Caltrans. Sufficient funds have been included in the District's FY 2002-03 Zone 4 construction budget.

WARREN D. WILLIAMS  
General Manager-Chief Engineer

FINANCIAL DATA:

CURRENT YEAR COST \$200,000  
NET COUNTY COST \$ -0-

ANNUAL COST \$ -0-  
IN CURRENT YEAR BUDGET: YES  
BUDGET ADJUSTMENT: NO

SOURCE OF FUNDS: Zone 4

C.E.O. RECOMMENDATION

**APPROVE**

County Executive Officer Signature

FISCAL PROCEDURES APPROVED  
Sandi Henry, Finance Director  
By Date 2/12/03

MHW:mcv  
PC\80695

Prev. Agn. Ref.

Depts. Comments

5<sup>th</sup> Dist.

AGENDA NO. 11.5

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD