

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



FROM: General Manager-Chief Engineer      SUBMITTAL DATE: April 15, 2003

SUBJECT: Temecula Creek Channel – Butterfield Stage Road Storm Drain Ext., Stage 2  
Tract No. 29554, Project No. 7-0-0041  
Cooperative Agreement

409 B

**RECOMMENDED MOTION:**

Approve the Cooperative Agreement between the District, the County of Riverside and McMillin Morgan Hill, LLC, (Developer), which sets forth the terms and conditions by which certain flood control facilities, required as a condition for approval of Tract No. 29554, are to be constructed by 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 Temecula Creek Channel – Butterfield Stage Road Storm Drain Extension, Stage 2 project associated with Tract No. 29554. Upon completion of the project, the District will assume ownership, operation and maintenance of the facilities except for those certain catch basins, connector pipes and laterals which are to be maintained by 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 and is also providing a cash deposit to the District to cover anticipated operation and maintenance expenses to be incurred by District through the year 2013.

WARREN D. WILLIAMS  
General Manager-Chief Engineer

C.E.O. RECOMMENDATION

**APPROVE**

County Executive Officer Signature