

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

727B



FROM: General Manager-Chief Engineer SUBMITTAL DATE: May 6, 2003

SUBJECT: Hemet Master Drainage Plan Line D, Stage 3
 Project No. 4-0-0211
 Cooperative Agreement

RECOMMENDED MOTION:

The Board approve the Cooperative Agreement between the District and the City of Hemet 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 Agreement 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 mainline storm drain facility. City will assume the operation and maintenance responsibilities for all inlets, catch basins, laterals and connector pipes located within City rights of way.

The Hemet City Council approved the Agreement at their April 8, 2003 meeting. County Counsel has approved this Agreement as to legal form.

FINANCIAL:

The City is funding the cost for several waterline relocations and may elect, depending on the contractor's bid prices, to fund additional street improvements. The District is funding all other costs associated with the design, construction and inspection of the project. Funding is included in the District's FY 2002-2003 budget. Future operation and maintenance cost, excluding inlets, catch basins, laterals and connector pipes within City rights of way, 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 7/23/03

EWR:mcv
PC/81923

Prev. Agn. Ref.

Depts. Comments

3rd Dist.

AGENDA NO.
11