

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



527B

FROM: General Manager-Chief Engineer SUBMITTAL DATE: July 1, 2003

SUBJECT: Menifee Lakes – Briggs Road Storm Drain
Project No. 4-0-0161, Tract No. 29837
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside and Menifee 310, L.P. (Developer), which sets forth the terms and conditions by which certain flood control facilities required as a condition for approval of Tract No. 29837 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 Menifee Lakes – Briggs Road Storm Drain project associated with Tract No. 29837. Upon completion of the project, the District will assume ownership, operation and maintenance of the storm drain facilities including a segment of 36" diameter pipe that will ultimately be transferred to the Transportation Department for operation and maintenance upon its future extension. Transportation will also operate and maintain the project's associated catch basins, connector pipes and laterals.

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

SEM
AAM:MHW:mcv
PC\82720

Prev. Agn. Ref

Depts. Comments

3rd Dist.

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD.**

AGENDA NO. **11.5**