

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



**FROM:** General Manager-Chief Engineer      **SUBMITTAL DATE:** August 19, 2003

**SUBJECT:** Mead Valley – Dawes Street Storm Drain  
Project No. 4-0-0411, Tract No. 23234  
Cooperative Agreement

**RECOMMENDED MOTION:**

Approve the Cooperative Agreement between the District, the County of Riverside, LFC Cajalco, L.P., and Stonewood Housing partners, 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. 23234, 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 Mead Valley – Dawes Street Storm Drain project associated with Tract No. 23234. 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. 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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Prev. Agn. Ref.

Depts. Comments

1st Dist.

AGENDA NO.

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

**11.6**