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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
September 23, 2003

SUBJECT: Joint Community Facilities Agreement by and among Eastern Municipal Water District, Riverside County Flood Control and Water Conservation District, County of Riverside, Riverside County Regional Park and Open Space District and Woodside Temecula 124, Inc., a California corporation

RECOMMENDED MOTION:

The Board of Supervisors approve the attached Joint Community Facilities Agreement by and among Eastern Municipal Water District, Riverside County Flood Control and Water Conservation District, County of Riverside, Riverside County Regional Park and Open Space District and Woodside Temecula 124, Inc., a California corporation, and authorize the Chairman to execute the Agreement.

BACKGROUND:

At the request of Woodside Temecula 124, Inc., a California corporation (the "Developer"), Eastern Municipal Water District (EMWD) is in the process of forming a community facilities district for the purpose of financing the construction or acquisition of a variety of public improvements, including flood control facilities to be owned, maintained and operated by the Flood Control District. A joint community facilities agreement is required under Sections 53316.2, 53316.6 and 53326.4 of the Government Code in order for EMWD to include the flood control facilities in the financing.

Continued on Page 2.

WARREN D. WILLIAMS
General Manager-Chief Engineer

FORM APPROVED
COUNTY COUNSEL

SEP 16 2003

Departmental Concurrence
BY

FINANCIAL DATA	Current F.Y. District Cost:	N/a	In Current Year Budget:	N/a
	Current F.Y. County Cost:	N/a	Budget Adjustment:	N/a
	Annual Net District Cost:	N/a	For Fiscal Year:	N/a

SOURCE OF FUNDS: N/a	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:
APPROVE

County Executive Office Signature

- Dep't Recomm.: Consent Policy
- Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: | **District:** 3rd | **Agenda Number:**

11.4

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The Agreement requires the Developer to construct the flood control facilities and submit to the Flood Control Engineer all documents necessary to establish that each facility will be constructed as if constructed by or constructed under the direction and supervision of the Flood Control District prior to any payment being authorized by the Flood Control District to be made to the Developer. The Agreement has been reviewed by County Counsel and the County Executive Office to ensure that it and the proposed community facilities district's special tax and rate and method of apportionment are in conformance with County policies. Staff recommends approval of the Agreement.