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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:
November 4, 2003

SUBJECT: Warm Springs Valley – French Valley Channel, Stage 2
Project No. 7-0-0205 Tract No. 30069
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside, Valley-Wide Recreation and Park District and Brookfield Land Company, Inc., (Developer) which sets forth the terms and conditions by which certain flood control facilities, required as a condition for approval of Tract No. 30069, are to be constructed by Developer, and inspected, operated and maintained by the District, the County and Valley-Wide; and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

The Agreement is necessary to formalize the transfer of necessary rights of way and to provide for District construction inspection of the Warm Springs Valley – French Valley Channel, Stage 2 project associated with Tract No. 30069. Upon completion of this project, the County will assume ownership, operation and maintenance of those certain catch basins, connector pipes and laterals. The District and Valley-Wide will assume ownership, operation and maintenance of the channel as set forth in the Agreement

Continued on pg. 2

AAM:slj

Stuart McKel
for **WARREN D. WILLIAMS**
General Manager-Chief Engineer

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 *[Signature]*

- Policy
- Consent
- Policy
- Consent

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

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.2

Departmental Concurrence

5003 OCT 15 6 15: 35

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BACKGROUND:

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 fund operation and maintenance costs through 2013.