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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:**  
December 16, 2003

**SUBJECT:** West Elsinore MDP, Line C, Stage 2  
Project No. 3-0-0220, Tract 30789  
Cooperative Agreement

**RECOMMENDED MOTION:**

Approve the Cooperative Agreement between the District, the County of Riverside and K. Hovnanian Forecast Homes, Inc., (Developer) which sets forth the terms and conditions by which certain flood control facilities, required as a condition of approval of Tract No. 30789, are to be constructed by the Developer, and inspected, operated and maintained by the District and the City of Lake Elsinore; 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 West Elsinore MDP Line C storm drain associated with Tract 30789. Upon completion of the project, the District will assume ownership, operation and maintenance of the facilities excluding catch basins, connector pipes and storm drain laterals, which are to be maintained by the City of Lake Elsinore.

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 be incurred by the District.

KC:slj

*Warren D. Williams*  
**WARREN D. WILLIAMS**  
General Manager-Chief Engineer

<b>FINANCIAL DATA</b>	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

<b>SOURCE OF FUNDS:</b>	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** *H. Dillard*

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

Prev. Agn. Ref.: | District: 1st | Agenda Number: **11.1**  
**ATTACHMENTS FILED WITH THE CLERK OF THE BOARD**