

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

215B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
February 24, 2004

SUBJECT: Eastvale Line D-3, Stage 4
Project No. 2-0-0308-04
Tract No. 28910-3, -F
Amendment No. 1 [Cooperative Agreement]

RECOMMENDED MOTION:

Approve Amendment No. 1 to the Cooperative Agreement between the District, the County of Riverside and Regent Norco, LLC, (Developer) which modifies the terms and conditions by which certain flood control facilities, required as a condition for approval of Tract Nos. 28910-3 and 28910-F, are to be constructed by Developer, and inspected, operated and maintained by the District; and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

The project has been constructed in accordance with improvement plans approved by the District and County. Amendment No. 1 is necessary to conform the provisions of the Cooperative Agreement with subsequent modifications to the project and the mutual understandings between the District, County and Developer.

This matter is also on the County's Board Agenda this same date and County Counsel has approved the Agreement as to legal form.

Continued on Page 2.

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

- Policy
- Policy
- Consent
- Consent
- Dept' Recomm.:
- Per Exec. Ofc.:

COMM. OF RIVERSIDE
 FEB 13 11:38
 OFFICE EXECUTIVE

Prev. Agn. Ref.: | **District:** 2nd | **Agenda Number:**

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

11.2

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FINANCIAL:

The Developer is funding all construction and construction inspection costs. Future operation and maintenance costs will accrue to the District and the County.

MHW:sj

Feb 19 2004