



216 B

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

**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
February 24, 2004

**SUBJECT:** Warm Springs Valley - Euclid Loop Storm Drain, Stage 2  
Project No. 7-0-0199, Tract 29202  
Cooperative Agreement

**RECOMMENDED MOTION:**

Approve the Cooperative Agreement between the District, the County of Riverside and Capital Pacific Holdings LLC (Developer), which sets forth the terms and conditions by which certain flood control facilities, required as a condition of approval of Tract No. 29202, are to be constructed by the 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.

**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-Euclid Loop Storm Drain associated with Tract 29202. 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 County.

County Counsel has approved the Agreement as to legal form.

KEC:slj:bjp

**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:	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:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.3

Departmental Concurrence

CO. OF RIVERSIDE  
FEB 13 11:30 AM '04  
OFFICE

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**FINANCIAL:**

The Developer is funding all construction, construction inspection costs and furnishing a maintenance deposit. Future operation and maintenance costs will be incurred by the District.