



217B

**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: North Norco Line NB, Stage 2
Project No. 2-0-00145-02; Tract No. 27580-3 (Norco)
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the City of Norco (City) and Walking Horse Ranch, LLC (Developer) which sets forth the terms and conditions by which certain flood control facilities, required as a condition for approval of Tract No. 27580-3, are to be constructed by the Developer, and inspected, operated and maintained by the District and the City; 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 North Norco Line NB, Stage 2 storm drain associated with Tract No. 27580-3 in the City. Upon completion of the project, the District will assume ownership, operation and maintenance of the facilities except for those certain catch basins, connector pipes and laterals which are to be maintained by the City.

Continued on pg. 2

MHW:seb
PC\86528

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

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

Prev. Agn. Ref.: **ATTACHMENTS FILED WITH THE CLERK OF THE BOARD** | District: 2nd | Agenda Number: **11.4**

Departmental Concurrence

COUNTY OF RIVERSIDE
02 FEB 13 11:33
OFFICE EXECUTIVE

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

SUBJECT: North Norco Line NB, Stage 2
Project No. 2-0-00145-02; Tract No. 27580-3 (Norco)
Cooperative Agreement

SUBMITTAL DATE: February 24, 2004

Page 2

BACKGROUND:

County Counsel has approved the Agreement as to legal form. The City and Developer have executed the Agreement.

FINANCIAL:

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