

1265

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



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
April 20, 2004

**SUBJECT:** Romoland Master Drainage Plan Line A  
Project No. 4-0-0310  
Cooperative Agreement

**RECOMMENDED MOTION:**

Approve the Agreement between the District, County of Riverside, City of Perris and Ashby Financial Company, Inc. (Developer) which sets forth the terms and conditions by which the Developer shall construct certain drainage improvements in the Romoland area; and authorize the Chairman to execute the Agreement documents on behalf of the District.

Departmental Concurrence

**BACKGROUND:**

The Agreement is necessary to establish the terms and conditions by which the Developer is to construct certain drainage facilities (a first phase of the District's planned Romoland Master Drainage Plan Line A) in the Romoland area and fulfill the conditions of approval for Tract No. 29113. Construction of these improvements will alleviate certain flooding and drainage problems in the immediate vicinity of Encanto Drive, McLaughlin Road and Trumble Road.

Continued on pg. 2

MHW:seb

**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> N/A	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

**APPROVE**

**County Executive Office Signature**

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

COUNTY OF RIVERSIDE  
APR 20 2004  
EXECUTIVE

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**Page 2**

**BACKGROUND:**

County Counsel has approved the Agreement as to legal form and the Developer has executed the Agreement. A companion item appears on the County's agenda this same date.

**FINANCIAL:**

The Developer is funding all plan check and project construction costs.

APR 20 2004 12:06 PM  
COUNTY OF RIVERSIDE