

1276



**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: Homeland / Romoland Area Drainage Plan (ADP)
Romoland Master Drainage Plan Line A
Project No. 4-0-0310
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Agreement between the District and Trumble Farms Associates, LP, et al (Property Owners) which sets forth the terms and conditions by which the District shall grant Homeland/Romoland Area Drainage Plan fee credits to Property Owners; and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

The Agreement is necessary to facilitate construction of an interim drainage facility (a first phase of the District's planned Romoland Master Drainage Plan Line A) by Ashby Financial Company. Construction of the interim drainage facility will alleviate certain flooding and drainage problems in the immediate vicinity of Encanto Drive, McLaughlin Road and Trumble Road.

Departmental Concurrence

Continued on pg. 2

MHW:seb

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.:

District: 3rd

Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.4

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Page 2

BACKGROUND:

Property Owners will only receive ADP Fee Credits in the event District should acquire certain rights of way pursuant to the provisions of a separate Agreement by and between the District, County of Riverside, City of Perris and Ashby Financial Company, Inc.

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

FINANCIAL:

Any ADP Fee Credits granted pursuant to this Agreement may only be used to satisfy drainage fee obligations within the Homeland / Romoland ADP.