

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

4178



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
May 11, 2004

**SUBJECT:** Menifee Valley – Loretta Avenue Storm Drain, Stage 2  
Project No. 4-0-0168, Tract No. 29259  
Cooperative Agreement

**RECOMMENDED MOTION:**

Approve the Cooperative Agreement between the District, the County of Riverside and Scott 151 Development LLC, (Developer) which sets forth the terms and conditions by which certain flood control facilities, required as a condition for approval of Tract No. 29259, are to be constructed by 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 Menifee Valley – Loretta Avenue Storm Drain, Stage 2 associated with Tract No. 29259. 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 County.

Continued on pg. 2

**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**

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

**Prev. Agn. Ref.:** | **District:** 3<sup>rd</sup> | **Agenda Number:**

11.2

Departmental Concurrence

3007 MAY -2 AM 11:52  
COUNTY OF RIVERSIDE  
OFFICE EXECUTIVE

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

**FINANCIAL:**

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

AAM:bj