

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

415 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
May 11, 2004

SUBJECT: Day Creek MDP Line J
Project No. 1-0-0272, Tract No. 29124 and Parcel Map 29123
First Addendum to Cooperative Agreement

RECOMMENDED MOTION:

Approve the Addendum between the District, the County of Riverside and Emerald Valley-Norco, L.P., (Developer); and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

The Addendum sets forth the terms and conditions by which certain flood control facilities, required as a condition for approval of Tract No. 29124 and Parcel Map 29123, are to be constructed by Developer, and inspected, operated and maintained by the District and the County. The Addendum is necessary to formalize the transfer of necessary rights of way and to provide for District construction inspection of the Day Creek MDP Line J project associated with Tract No. 29124 and Parcel Map 29123. 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 County.

Continued on pg. 2

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

Policy

Consent

Dep't Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.:

District: 2ND

Agenda Number:

11.3

Departmental Concurrence

COMMITTEE OF BOARD OF DIRECTORS
OFFICE OF THE GENERAL MANAGER
OFFICE OF THE CHIEF ENGINEER
OFFICE OF THE ASST. CHIEF ENGINEER
OFFICE OF THE ASST. TO THE GENERAL MANAGER

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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