

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

114B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
June 22, 2004

**SUBJECT:** Wildomar Channel use for Equestrian Trail, Project No. 7-0-0070  
Wildomar MDP Lateral A, Project No. 7-0-0071  
Wildomar MDP Lateral B, Project No. 7-0-0074  
License Agreement Amendment No. 1

**RECOMMENDED MOTION:**

Approve the License Agreement Amendment (Amendment) between the District and the Riverside County Regional Park and Open-Space District (Park District); and authorize the Chairman to execute the Agreement documents on behalf of the District.

**BACKGROUND:**

The Amendment sets forth the terms and conditions under which the parties have agreed to expand the geographic limits of the recreation uses of the Wildomar Channel's access road.

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

**FINANCIAL:**

The Park District will fund the reviewing of plans and construction work and/or improvements to the access road.

*Warren D. Williams*  
**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** *[Signature]*

Dept Recomm.:  Consent  Policy   
Per Exec. Ofc.:  Consent  Policy

**Prev. Agn. Ref.:**  **District:** 1<sup>st</sup> **Agenda Number:**

**ATTACHMENTS FILED WITH THE CLERK OF THE BOARD**

11.3

AGREEMENT  
AMENDMENT NO. 1

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3 WHEREAS, the RIVERSIDE COUNTY FLOOD CONTROL AND WATER  
4 CONSERVATION DISTRICT, hereinafter called "DISTRICT", and the RIVERSIDE COUNTY  
5 REGIONAL PARK AND OPEN-SPACE DISTRICT, hereinafter called "PARKS", previously  
6 entered into that certain Agreement dated July 11, 2000, hereinafter called "AGREEMENT" that  
7 provided for the utilization of the southernmost access road of DISTRICT'S Wildomar Channel,  
8 as shown in blue on Exhibit "A" attached hereto and made a part hereof, for compatible non-  
9 motorized recreation uses; and  
10

11 WHEREAS, PARKS desires to expand the geographic limits of the acceptable  
12 recreational uses of the access road as set forth in AGREEMENT to include the area shown in  
13 concept in red on Exhibit "A" as provided herein.

14 NOW, THEREFORE, the parties hereto mutually agree to amend AGREEMENT  
15 as follows:

- 16 1. Paragraph "C" of the AGREEMENT RECITALS is changed to read:

17 C. Certain access roads, hereinafter called "ACCESS ROADS", were constructed  
18 in conjunction with the construction of CHANNEL. PARKS desires to incorporate  
19 CHANNEL'S southerly ACCESS ROAD into the Riverside County Regional Trail  
20 system from Wesley Street southwesterly to Clinton Keith Road; and

- 21 2. Paragraph "D" of the AGREEMENT RECITALS is changed to read:

22 D. DISTRICT is willing to allow PARKS to utilize the southernmost ACCESS  
23 ROAD for compatible non-motorized recreational uses, as shown in concept in  
24 blue, as shown in concept in red and as shown in concept in green on Exhibit  
25 "A", hereinafter called "PROJECT", and grant PARKS a license to operate and  
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maintain PROJECT within DISTRICT'S CHANNEL right of way subject to the terms and conditions set forth herein; and

3. Except to the extent specifically added to, modified or amended hereunder, all of the terms, covenants and conditions of said AGREEMENT dated July 11, 2000, shall remain in full force and effect between the parties hereto.

//

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on

(to be filled by Clerk to the Board)

RECOMMENDED FOR APPROVAL:  
**RIVERSIDE COUNTY FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT**

By Warren D. Williams  
WARREN D. WILLIAMS  
General Manager-Chief Engineer

By \_\_\_\_\_  
JAMES A. VENABLE, Chairman  
Riverside County Flood Control and Water  
Conservation District Board of Supervisors

ATTEST:

NANCY ROMERO  
Clerk to the Board

By \_\_\_\_\_  
Deputy

(SEAL)

RECOMMENDED FOR APPROVAL:

**RIVERSIDE COUNTY REGIONAL PARK  
AND OPEN-SPACE DISTRICT**

By Paul Frandsen  
PAUL FRANDBSEN  
General Manager

By \_\_\_\_\_  
JAMES A. VENABLE, Chairman  
Board of Directors, Riverside County  
Regional Park and Open-Space District

APPROVED AS TO FORM:

ATTEST:

WILLIAM C. KATZENSTEIN  
County Counsel

NANCY ROMERO  
Clerk to the Board

By Joe S. Real  
Deputy

By \_\_\_\_\_  
Deputy

Dated 6/1/04

(SEAL)

Amendment No. 1 for License Agreement For  
Wildomar Channel Access Road Equestrian Trail

AAM:MHW:bj  
05/24/2004

