



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

741 B

SUBMITTAL DATE:
August 24, 2004

FROM: General Manager-Chief Engineer

SUBJECT: Eastvale MDP Lateral D-7, Stage 2
Project No. 2-0-0326, Tract 30820
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside and Warmington Carousel Associates LP (Developer); and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

The Agreement sets forth the terms and conditions by which certain flood control facilities, required as a condition for approval of Tract 30820 are to be constructed by the Developer and inspected, operated and maintained by the District and the County. The Agreement is necessary to formalize the transfer of necessary rights of way and to provide for District construction inspection of the Eastvale MDP Lateral D-7, Stage 2 associated with Tract 30820. Upon completion of project construction, the District will assume ownership, operation and maintenance of the facility except for those certain catch basins, connector pipes and laterals that are to be maintained by the County.

Departmental Concurrence

Continued on Page 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

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

Prev. Agn. Ref.: | District: 2nd | Agenda Number: **11.10**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

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

SUBJECT: Eastvale MDP Lateral D-7, Stage 2
Project No. 2-0-0326, Tract 30820
Cooperative Agreement

SUBMITTAL DATE: August 24, 2004

Page 2

BACKGROUND:

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

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

KEC:bj