

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



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
October 5, 2004

SUBJECT: Menifee Lakes-Menifee Road Storm Drain, Stage 4
Project No. 4-0-0148, Tract 30948
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside and K. Hovnanian Forecast Homes, Inc. (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 30948 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 Menifee Lakes-Menifee Road Storm Drain, Stage 4 associated with Tract 30948. 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.

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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
Per Exec. Ofc.:
Dept Recomm.:

Prev. Agn. Ref.: | **District:** 3rd | **Agenda Number:**

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

11.3

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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