



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

602 B

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
November 2, 2004

SUBJECT: Menifee Lakes – Menifee Road Storm Drain, Stage 3
Project No. 4-0-0148-03, Tract No. 30105
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside and Shadow Ridge II, LLC, (Developer) which sets forth the terms and conditions by which certain flood control facilities, required as a condition for approval of Tract No. 30105, 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 Lakes – Menifee Road Storm Drain, Stage 3 associated with Tract No. 30105. 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

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.:
- Policy
- Consent
- Per Exec. Ofc.:

Prev. Agn. Ref.:	District: 3 rd	Agenda Number:
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ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.2

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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.

MHW:mcv