

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

717 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
November 9, 2004

SUBJECT: Hemet MDP Line A-3, Stage 2
Project No. 4-0-0215
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the City of Hemet and Lowe's HIW, 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 of approval for APN 453-040-043, are to be constructed by the Developer and inspected, operated and maintained by the District and the City. The agreement is necessary to provide for District construction inspection of Hemet MDP Line A-3, Stage 2. Upon completion of the project construction, 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 City

Departmental Concurrence

(continued)

Warren D. Williams
for **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 *H. Sigmond*

p't Recomm.: Consent Policy
r Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: | District: 3rd | Agenda Number: **11.1**
ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

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

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BACKGROUND: (continued)

This matter has been approved by the City of Hemet 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.

AAM:bj