

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

512B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
December 21, 2004

SUBJECT: Salt Creek - Silicate Drive Storm Drain
Project No. 4-0-0173
Tract Nos. 28789 and 28790
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside and Pinehurst LLC (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 stormwater drainage facilities, required as a condition for approval of Tract Nos. 28789 and 28790, 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 Salt Creek - Silicate Drive Storm Drain associated with Tract Nos. 28789 and 28790. Upon completion of project construction, the District will assume ownership, operation and maintenance of the mainline storm drain. The County will assume ownership, operation and maintenance of the associated catch basins, connector pipes and laterals.

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

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

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

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

11.5

COUNTY OF RIVERSIDE
OP DEC 13 11:58

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

SUBJECT: Salt Creek - Silicate Drive Storm Drain
Project No. 4-0-0173
Tract Nos. 28788 and 28790
Cooperative Agreement

SUBMITTAL DATE: December 21, 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:bjj