

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

514 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
December 21, 2004

SUBJECT: Moreno MDP Line I, Stage 4
Project No. 4-0-0762-04; Tract No 31128
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the City of Moreno Valley and Western Pacific Housing, Inc. (Developer); and authorize the Chairman to execute the Agreement documents on behalf of the District.

Departmental Concurrence

BACKGROUND:

The Agreement sets forth the terms and conditions by which certain flood control facilities, required as a condition for approval of Tract 31128 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 the Moreno MDP Line I, Stage 4 extension associated with Tract 31128. Upon completion of project construction, the District will assume ownership, operation and maintenance of the facilities except for those certain catch basins, connector pipes and laterals that are to be maintained by the City. Additionally, the City will assume ownership, operation and maintenance of an interim drainage channel to be constructed in conjunction with the proposed facilities.

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

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

Prev. Agn. Ref.: District: 5th **Agenda Number:**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.7

COUNTY OF RIVERSIDE
DEC 13 11:53
OFFICE

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BACKGROUND:

County Counsel has approved the Agreement as to legal form and the Developer has executed the Agreement. The City of Moreno Valley executed the agreement on November 23, 2004.

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

KEC:bj