

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

930B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
June 28, 2005

**SUBJECT:** San Sevaine Channel, Stage 9  
Project No. 1-0-0050-09  
Cooperative Agreement

**RECOMMENDED MOTION:**

Approve the Cooperative Agreement (Agreement) between the District, the County of Riverside, the San Bernardino County Flood Control District and the City of Fontana; 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 the San Bernardino County Flood Control District will construct Stage 9 of the District's San Sevaine Channel. Upon completion of construction, the District will accept the improvements for ownership, operation and maintenance.

Continued on Page 2.

*Warren D. Williams*  
Departmental Concurrence

MHW:blj

*Warren D. Williams*  
for **WARREN D. WILLIAMS**  
General Manager-Chief Engineer

<b>FINANCIAL DATA</b>	Current F.Y. District Cost:	\$365,682.50	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	2004-05
<b>SOURCE OF FUNDS:</b> Zone 1 Construction/Maintenance/Contracts 25110 947400 527980				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

*Bhonda King*

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

BOARD OF DIRECTORS  
DISTRICT CLERK  
COUNTY EXECUTIVE

Prev. Agn. Ref.:

District: 2<sup>nd</sup>

Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

11.12

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

**SUBJECT:** San Sevaine Channel, Stage 9  
Project No. 1-0-0050-09  
Cooperative Agreement

**SUBMITTAL DATE:** June 28, 2005  
**Page 2**

**BACKGROUND continued:**

County Counsel has approved the agreement as to legal form. A companion item appears on the Transportation Department's agenda this same date.

**FINANCIAL:**

Under the Agreement, the District will contribute up to \$365,682.50 toward construction of the project. Sufficient funds are included in the District's Zone 1 budget for FY 2004-05.

MHW:blj