

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

527B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
August 23, 2005

SUBJECT: Wolf Valley – Fireside Drive Lateral
Project No. 7-0-00272 Tract No. 30264-5
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the City of Temecula and Wolf Creek Development, 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 flood control facilities, required as a condition of approval for Tract No. 30264-5, 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 Wolf Valley – Fireside Drive Lateral associated with Tract No. 30264-5.

(continued on Page 2)

AAM:blj

Warren D. Williams
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*

- Policy
- Consent
- Policy
- Consent

Dept's Recomm.:
Per Exec. Ofc.:

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

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.2

OFFICE OF CLERK OF THE BOARD
COUNTY OF RIVERSIDE
30264-5
DELIVERED TO REGISTRATION

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BACKGROUND: (continued)

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.

The Agreement has been approved as to legal form by County Counsel and executed by the City of Temecula.

FINANCIAL:

The Developer is funding all construction and construction inspection costs and is also providing a cash deposit to the District to fund operation and maintenance costs through 2015.

AAM:bjj