

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



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
September 13, 2005

**SUBJECT:** Palm Springs MDP Line 31  
Palm Springs MDP Line 32  
Project Nos. 6-0-00184 and 6-0-00185, Tract Nos. 32257 and 32258  
Cooperative Agreement

**RECOMMENDED MOTION:**

Approved the Cooperative Agreement between the District, the City of Cathedral City and Palm Springs Classic, 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 Nos. 32257 and 32258, are to be constructed by the Developer and inspected, operated and maintained by the District and Developer.

Continued on Page 2

**WARREN D. WILLIAMS**  
General Manager-Chief Engineer

<b>FINANCIAL DATA</b>	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

<b>SOURCE OF FUNDS:</b> N/A	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** **APPROVE**

**County Executive Office Signature**

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

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

**SUBJECT:** Palm Springs MDP Line 31  
Palm Springs MDP Line 32  
Project Nos. 60-00184 and 6-0-00185, Tract Nos. 32257 and 32258  
Cooperative Agreement

**SUBMITTAL DATE:** September 13, 2005

**Page 2**

**BACKGROUND:**

The agreement is necessary to provide for District construction inspection of Palm Springs MDP Line 31 and Palm Springs MDP Line 32 associated with Tract Nos. 32257 and 32258. Upon completion of the project construction, the District will assume ownership, operation and maintenance of the facilities.

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

**FINANCIAL:**

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

AAM:bjj