

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

604 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
November 22, 2005

SUBJECT: Menifee Valley – Cedar Brook Lane Storm Drain
Project No. 4-0-00391, Tract No. 31383
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside, Valley Wide Recreation and Park District and Beazer Homes Holdings Corporation (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. 31383, are to be constructed by the Developer and inspected, operated and maintained by the District, County and Valley Wide.

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AAM:bj

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

- Policy
- Policy
- Consent
- Consent

Dep't Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.:

District: 3rd

Agenda Number:

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

11.4

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BACKGROUND:

The Agreement is necessary to provide for District construction inspection of Menifee Valley – Cedar Brook Lane Storm Drain associated with Tract No. 31383. 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 County and the basin by Valley Wide.

This matter is also on the County's Board Agenda this same date and County Counsel has approved the Agreement as to legal form.

FINANCIAL:

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

AAM:bjj