

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

607 B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
November 22, 2005

**SUBJECT:** Cooperative Agreement  
University Wash – Columbia Basin  
University Area Master Drainage Plan Lines 6, 6A, 6D,6E; Lines 7, 7A, 7B; Line 8CC  
Project Nos. 1-0-00127, -00125, -00128, -00136; 1-0-00129, -00126, -0132; 1-0-00133

**RECOMMENDED MOTION:**

Approve the Cooperative Agreement (Agreement) between the District and the City of Riverside; 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 City of Riverside will construct various components of the District's University Area Master Drainage Plan and expand the District's University Wash – Columbia Basin facility. Upon completion of construction and the transfer of all necessary rights of way, the District will accept these major drainage facilities for ownership, operation and maintenance.

Continued on Page 2.

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

MHW:blj

<b>FINANCIAL DATA</b>	Current F.Y. District Cost:	\$1,000,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	N/A

<b>SOURCE OF FUNDS:</b> Zone 1 Const./Maint./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

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

Prev. Agn. Ref.: | District: 1<sup>st</sup> | Agenda Number: **11.5**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

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

**SUBJECT:** Cooperative Agreement  
University Wash – Columbia Basin; Project No. 1-0-00121  
University Area Master Drainage Plan Lines 6, 6A, 6D, 6E; Lines 7, 7A, 7B  
and Line 8CC; Project Nos. 1-0-00127, -00125, -00128, -00136; 1-0-00129,  
00126, -0132; 1-0-00133

**SUBMITTAL DATE:** November 22, 2005  
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**BACKGROUND:**

County Counsel has approved the Agreement as to legal form and the City has executed the agreement documents.

**FINANCIAL:**

Under the Agreement, the District is contributing up to \$1,000,000 toward the reconstruction of its University Wash – Columbia Basin and associated drainage improvements. Sufficient funds are included in the District's Zone 1 budget for FY 2005-06.

MHW:blj