

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



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
November 29, 2005

SUBJECT: Murrieta Valley – Shadow Canyon Trail Storm Drain
Project No. 7-0-00142; Tract Nos. 30839 & 30939
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside and BEG, 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 for approval of Tract Nos. 30839 and 30939, are to be constructed by the Developer and inspected, operated and maintained by the District and County. The Agreement is necessary to provide

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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

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

Prev. Agn. Ref.:

District: 1st

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.2

Departmental Concurrence

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BACKGROUND:

for District construction inspection of the referenced facilities associated with Tract Nos. 30839 and 30939. Upon completion of the facilities' construction, the District will assume ownership, operation and maintenance of the mainline storm drain, laterals and slope protection. The County will assume ownership, operation and maintenance of the associated catch basins and connector pipes located within its rights of way.

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

The Developers are funding all construction and construction inspection costs, as well as \$138,125.00 in estimated Zone 7 operating and maintenance costs for a period of 10 years. Future operation and maintenance costs will accrue to the District.

MHW:JPS:blj