

**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: Day Creek Master Drainage Plan Line O, Stage 2
Project No. 1-0-00257-01; Plot Plan 19215
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside and Space Center Mira Loma, Inc. (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 Plot Plan 19215, are to be constructed by the Developer and inspected, operated and maintained by the District. The Agreement is necessary to formalize the transfer of necessary rights

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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.: Policy
- Per Exec. Ofc.: Policy
- Consent
- Consent

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of way and to provide for District construction inspection of the referenced facilities associated with Plot Plan 19215. Upon completion of the facilities' construction, the District will assume ownership, operation and maintenance of the mainline storm drains and those portions of the associated laterals and connector pipes located within its rights of way. The Developer will assume ownership, operation and maintenance of the associated catch basins and the remaining laterals and connector pipes.

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

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

MHW:JPS:bjj