

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

240B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
January 10, 2006

SUBJECT: Warm Springs Valley – French Valley Channel, Stage 4
Warm Springs Valley – Corte San Pablo Storm Drain, Stage 2
Warm Springs Valley – Via Del Paso Storm Drain
Project Nos. 7-0-00205, 7-0-00215 and 7-0-00220, Tract No. 29114
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside, Valley Wide Recreation and Park District and Barratt American Incorporated (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. 29114, are to be constructed by the Developer and inspected, operated and maintained by the District and the County. The agreement is necessary to provide for

(continued)

Departmental Concurrence

AAM:blj

for Stuart E. Williams
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 S. Sigurd

- Policy
- Policy
- Consent
- Consent

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

Prev. Agn. Ref.: | District: 3rd | Agenda Number: **11.14**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

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BACKGROUND: (continued)

District construction inspection of Warm Springs Valley – French Valley Channel, Stage 4, Warm Springs Valley – Corte San Pablo Storm Drain, Stage 2 and Warm Springs Valley – Via Del Paso Storm Drain, associated with Tract No. 29114. 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. Valley Wide will assume ownership, operation and maintenance of the Basins and their associated storm drains.

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

FINANCIAL:

The Developer is funding all construction and construction inspection costs and is also providing a cash deposit to the District to fund operation and maintenance costs through 2016.

AAM:blj