



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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
March 7, 2006

SUBJECT: Sedco – Bryant Street Storm Drain
Wildomar MDP Channel, Stage 6
Wildomar Valley – Sheila Lane Storm Drain
Project Nos. 3-0-00085, 7-0-00070-06 & 7-0-00254; Tract No. 29513
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside Transportation Department (Transportation), the County of Riverside Economic Development Agency (EDA) and Wildomar - Riverside, L.P. (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 No. 29513, are to be constructed by the Developer and inspected,

Continued on Page 2

Departmental Concurrence

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

FORM APPROVED
COUNTY COUNSEL

FEB 27 2006

Policy

Consent

Dept't Recomm.:

Policy

Consent

Per Exec. Ofc.:

Prev. Agn. Ref.:

District: 1st

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.3

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BACKGROUND:

operated and maintained by the District and Transportation. The Agreement is necessary to formalize the transfer of necessary rights of way and to provide for District construction inspection and maintenance of the referenced drainage facilities associated with Tract No. 29513.

Upon completion of the facilities' construction, the District will assume ownership, operation and maintenance of the flood control facilities. Transportation will assume ownership, operation and maintenance of the facilities' associated catch basins, connector pipes and laterals located within its rights of way. EDA will grant the Developer the right to construct a flood wall within its existing right of way and grant the District all rights necessary to inspect, operate and maintain the floodwall and an existing drainage channel located therein. 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 (Transportation and EDA) for approval this same date.

The Developer is funding all construction and construction inspection costs and is providing a one-time payment to defray anticipated operation and maintenance costs for a period of ten years following acceptance of the facilities by the District. Future operation and maintenance costs will accrue to the District.

MHW:JPS:bjj