

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

311B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
April 11, 2006

SUBJECT: South Norco Channel Line NB, Stage 1
Project No. 2-0-0152-01
License Agreement

RECOMMENDED MOTION:

Approve the License Agreement (Agreement) between the District and the Quick Crete Products Corporation and the Crook Family Trust (together as Licensee); and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

The Agreement sets forth the terms and conditions under which Licensee will be allowed to construct certain encroachments within the District's right of way and provides a means for continued operation and maintenance of the District's facilities.

County Counsel has approved the Agreement as to legal form.

FINANCIAL:

The District will incur no additional financial burden as the result of the Agreement

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

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

Prev. Agn. Ref.: District: 2nd | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.2