

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

707B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
May 9, 2006

**SUBJECT:** Quincy Street Channel, Stage 2 and Moreno MDP Line H-1  
Project Nos. 4-0-00143 and 4-0-00751, Tract No. 31284  
Cooperative Agreement

Departmental Concurrence

**RECOMMENDED MOTION:**

Approve the Cooperative Agreement between the District, the City of Moreno Valley and Inca Capital Fund 30, 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 of approval for Tract No. 31284, are to be constructed by the Developer and inspected, operated and maintained by the District and City.

Continued on Page 2

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**WARREN D. WILLIAMS**  
General Manager-Chief Engineer

<b>FINANCIAL DATA</b>	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

<b>SOURCE OF FUNDS:</b> 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

Consent

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

Prev. Agn. Ref.: | District: 5<sup>th</sup> | Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.3

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**Page 2**

**BACKGROUND:**

The Agreement is necessary to provide for District construction inspection and the transfer of rights of way for Quincy Street Channel, Stage 2 and Moreno MDP Line H-1. 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, laterals and Line H-1 which are to be maintained by the City.

County Counsel has approved the Agreement as to legal form and the agreement documents have been executed by the City of Moreno Valley.

**FINANCIAL:**

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

AAM:bjp