

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

238 B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
August 29, 2006

**SUBJECT:** Bautista Creek – French Circle Storm Drain, Stage 2  
Project No. 4-0-00033  
Funding Agreement

**RECOMMENDED MOTION:**

Approve the Funding Agreement between the District and Lake Hemet Municipal Water District (LHMWD) 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 the District will provide \$250,000 in funding to LHMWD for construction of the Bautista Wash – French Circle Storm Drain, Stage 2. LHMWD is constructing the subject facility pursuant to a Cooperative Agreement between the District, County of Riverside and LHMWD. Upon completion of construction and transfer of the necessary rights of way, the District will accept the mainline storm drain for ownership, operation and maintenance.

**FINANCIAL:**

Sufficient funds are included in the District's Zone 4 construction budget for FY 2006-07.

MHW:TLC:bjj

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

<b>FINANCIAL DATA</b>	F.Y. 2006-2007 District Cost:	\$ 250,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	2006-07

<b>SOURCE OF FUNDS:</b> 25140 947460 527980 Zone 4 Construction / Maintenance/ Misc. - Contracts	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** **APPROVE**

**County Executive Office Signature** *Alex Hama*

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

Prev. Agn. Ref.: District: 3<sup>rd</sup> Agenda Number:

**ATTACHMENTS FILED WITH THE CLERK OF THE BOARD**

11.3

*Shawni Day-Hawkins*  
Departmental Concurrence