

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

241B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
August 29, 2006

SUBJECT: Cucamonga Creek – Westside Storm Drain, Stage 2
Cucamonga Creek – Schleisman Road Storm Drain
Project Nos. 2-0-00126 and 2-0-00127, Tract Nos. 31826 and 31826-1
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County and Shea Homes, 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 of approval for Tract Nos. 31826 and 31826-1, are to be constructed by the Developer and inspected, operated and maintained by the District and County.

Continued on Page 2

Departmental Concurrence

AAM:bjj

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

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

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

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.6

2006 AUG 31 11:10:33
DISTRICT CLERK

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BACKGROUND:

The Agreement is necessary to provide for District construction inspection and the transfer of rights of way for Cucamonga Creek – Westside Storm Drain and Cucamonga Creek – Schleisman Road Storm Drain. Upon completion of the project construction, the District will assume ownership, operation and maintenance of the facilities except for catch basins, connector pipes and laterals which are to be maintained by the County.

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

FINANCIAL:

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

AAM:blj