

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

604A



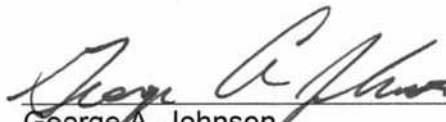
FROM: TLMA - Transportation Dept.

SUBMITTAL DATE:
September 18, 2006

SUBJECT: Winchester Hills - Expedition Drive Storm Drain
Winchester Hills - Windmill Farms Storm Drain
Tract 31892
Cooperative Agreement

RECOMMENDED MOTION: APPROVE the Cooperative Agreement between the County of Riverside (County), Riverside County Flood Control and Water Conservation District (District), and Lennar Homes of California, BCS Winchester Hills 260 LLC and TMC Menifee LLC (Developer); and **AUTHORIZE** the Chairman to execute the Agreement documents on behalf of the County.

BACKGROUND: The Agreement sets forth the terms and conditions by which certain Flood Control facilities required as a condition of approval for Tract 31892 are to be constructed by the Developer and inspected, operated and maintained by the County and the District.


George A. Johnson
Director of Transportation

FK:rg

(Continued On Attached Page)

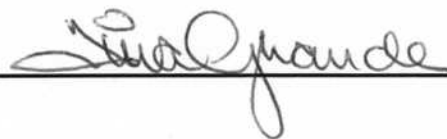
Departmental Concurrence

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0.00	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0.00	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0.00	For Fiscal Year:	2006/07

SOURCE OF FUNDS: The Developer is funding all construction and construction inspection costs. Future operation and maintenance costs will accrue to the County and the District.	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: 3rd

Agenda Number:

RECEIVED RIVERSIDE COUNTY

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

3.62

The Honorable Board of Supervisors
RE: Winchester Hills - Expedition Drive Storm Drain
Winchester Hills - Windmill Farms Storm Drain
Tract 31892
Cooperative Agreement
September 18, 2006
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Upon completion of the project construction, the District will assume ownership, operation and maintenance of the mainline storm drains. The County will assume ownership, operation and maintenance of the associated catch basins, laterals and connector pipes located within its rights of way.

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

F:\Form 11\Winchester Hills - Expedition Drive SD.doc