

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

514B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
September 26, 2006

SUBJECT: Menifee Valley – Garbani Road Storm Drain, Stage 2
Project No. 4-0-00145-02; Tract Nos. 28206-1 & 28206-2
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside, and Garbani 2005, 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 for approval of Tract Nos. 28206-1 and 28206-2, are to be constructed by the Developer and inspected, operated and maintained by the District and County.

Continued on Page 2

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
- Consent
- Policy
- Consent

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

Prev. Agn. Ref.: District: 3rd Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.4

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The Agreement is necessary to provide for District construction inspection of the referenced facilities associated with Tract Nos. 28206-1 and 28206-2. Upon completion of the facilities construction, the District will assume ownership, operation and maintenance of the mainline storm drain. The County will assume ownership, operation and maintenance of a connector pipe stub-out located within its rights of way.

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

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

JPS:MHW:blj