

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

844B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
October 17, 2006

SUBJECT: Sedco MDP Line F, Stage 2
Project No. 3-0-00145-02; MS-4033
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County and the Lake Elsinore Unified School District (School District); 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 and drainage facilities are to be constructed by the School District, and inspected, operated and maintained by the District and the 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

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

Prev. Agn. Ref.: _____ District: 1st Agenda Number: _____

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11 . 8

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

109235_8

SUBJECT: Sedco MDP Line F, Stage 2
Project No. 3-0-00145-02
Cooperative Agreement

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BACKGROUND:

The Agreement is necessary to formalize the transfer of necessary rights of way and to provide for District construction inspection and maintenance of the Sedco MDP Line F improvements as constructed by the School District.

The School District is to assume ownership, operation and maintenance of all the flood control and drainage facilities until such time as the District and County assume ownership, operation and maintenance of the respective drainage facilities.

County Counsel has approved the Agreement as to legal form and the School District has executed the Agreement. A companion item appears on the County's agenda for this same date.

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

KEC:bjj