

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

842B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
October 17, 2006

SUBJECT: Salt Creek Channel
Project No. 4-0-00110, Tract No. 32186
License Agreement

RECOMMENDED MOTION:

Approve the License Agreement (Agreement) between the District, Valley Wide Recreation & Park District (Valley Wide), Menifee Village, LLC and Encinitas Management Company, LLC (Developers); and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

The Agreement sets forth the terms and conditions under which District will allow Developers to construct certain trail improvements on District's access road, and allow Valley Wide to operate and maintain said trail improvements for certain non-motorized recreational purposes.

County Counsel has approved the Agreement as to legal form.

FINANCIAL:

Developers are funding the reviewing of plans and construction work and/or improvements to the access road.

Warren D. Williams
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 *Alex Dann*

- Policy
- Policy
- Consent
- Consent

Dept Recomm.:
Per Exec. Ofc.:

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

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.9