

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

911A



**FROM:** TLMA - Transportation Dept.

**SUBMITTAL DATE:**  
October 16, 2006

**SUBJECT:** Menifee Valley - Claymen Street Storm Drain, Stage 2, and  
Menifee Valley - Garlington Street Lateral  
Tract 31831  
Cooperative Agreement

**RECOMMENDED MOTION: APPROVE** the Cooperative Agreement between the County of Riverside (County), Riverside County Flood Control and Water Conservation District (District), and Capital Pacific Holdings, 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 31831 are to be constructed by the Developer and inspected, operated and maintained by the County and the District.

**Juan C. Perez**  
Deputy Director of Transportation

*[Signature]*  
George A. Johnson  
Director of Transportation

FK:rg

(Continued On Attached Page)

<b>FINANCIAL DATA</b>	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

<b>SOURCE OF FUNDS:</b> The Developer is funding all construction and construction inspection costs. Future operation and maintenance costs will accrue to the County and the District.	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION: APPROVE**

**County Executive Office Signature**

*[Signature]*

Policy

Policy

Consent

Consent

Dep't Recomm.:

Per Exec. Ofc.:

Prev. Agn. Ref.

District: 3<sup>rd</sup>

Agenda Number:

ATTACHMENTS FILED

WITH THE CLERK OF THE BOARD

3 . 30

OCT 18 5:15 PM  
RECEIVED RIVERSIDE COUNTY

The Honorable Board of Supervisors  
RE: Menifee Valley - Claymen Street Storm Drain, Stage 2, and  
Menifee Valley - Garlington Street Lateral  
Tract 31831  
Cooperative Agreement  
October 16, 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.