

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

301 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
June 20, 2006

SUBJECT: Temecula Creek Channel, Stage 2
Project No. 7-0-00055-02
Parcel Map 33545 (Temecula)
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the City of Temecula and Butterfield Ranch Self Storage, Inc. (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 Parcel Map 33545, are to be constructed by the Developer and inspected, operated and maintained by the District.

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: 3rd

Agenda Number:

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

11.2

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BACKGROUND (continued):

The Agreement is necessary to formalize the transfer of necessary rights of way and to provide for District construction inspection of the referenced facilities associated with Parcel Map 33545.

Upon completion of construction, the District will assume ownership, operation and maintenance of the slope protection. County Counsel has approved the Agreement as to legal form and both the City and the Developer have executed the Agreement.

The Developer is funding all construction and construction inspection costs and is providing a one-time payment to defray anticipated operation and maintenance costs for a period of ten years following acceptance of the facilities by the District. Future operation and maintenance costs will accrue to the District.

MHW:JPS:blj