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



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
February 6, 2007

SUBJECT: Winchester Hills – Windy Ridge Lane Storm Drain,
Project No. 4-0-00574-01; Tract No. 30266-1
Amended and Restated Cooperative Agreement

RECOMMENDED MOTION:

Approve the Amended and Restated Cooperative Agreement between the District, the County of Riverside and Pulte Home Corporation (Developer); and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

The Agreement sets forth amended terms and conditions by which certain flood control facilities, required as a condition for approval of Tract No. 30266-1 are to be constructed by the Developer, and inspected, operated and maintained by the District and County.

Departmental Concurrence

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:

County Executive Office Signature

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

3001 FEB -1 AM 8:10

Prev. Agn. Ref.: 11.7 of 10/17/2006 | District: 3rd | Agenda Number:

11.3

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COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

112081

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Page 2

BACKGROUND:

The Agreement is necessary to provide for District construction inspection of the referenced facilities associated with Tract No. 30266-1. Upon completion of construction, the District will assume ownership, operation and maintenance of the mainline storm drain and outlet structure. The County will assume ownership, operation and maintenance of the associated catch basins, laterals and connector pipes 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.

MHW:seb