

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

915B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
April 3, 2007

SUBJECT: Day Creek Master Drainage Plan Lateral J-1
Project No. 1-0-00277; Tract No. 32136
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside, and BC Stratford Corporation, a California corporation (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 Tract 32136, are to be constructed by the Developer and inspected, operated and maintained by the District and County.

The agreement is necessary to provide for District inspection of the subject storm drain associated with Tract No. 32136. Upon completion of construction, the District will assume ownership, operation and maintenance of the facility. 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.

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.: Policy
- Per Exec. Ofc.: Policy
- Consent
- Consent

Prev. Agn. Ref.: _____ District: 2nd Agenda Number: _____

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.2