

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

416 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
May 1, 2007

SUBJECT: Perris Valley – Meridian Parkway Storm Drains
Project No. 4-0-00531; Tract No. 30857-3
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the March Joint Powers Authority, and LNR Riverside II, LLC (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 No. 30857-3, are to be constructed by the Developer and inspected, operated and maintained by the District and the March Joint Powers Authority.

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

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

Prev. Agn. Ref.: _____ District: 1st Agenda Number: _____

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.1

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BACKGROUND:

The Agreement is necessary to provide for District construction inspection of the referenced facilities associated with Tract No. 30857-3. Upon completion of the facilities construction, the District will assume ownership, operation and maintenance of the mainline storm drains. The March Joint Powers Authority 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 March Joint Powers Authority and the Developer have executed the Agreement.

The Developer is funding all construction and construction inspection costs. Future operation and maintenance costs will accrue to the District.

JPS:blj