

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

1028



FROM: General Manager-Chief Engineer

SUBMITTAL DATE: June 19, 2007

SUBJECT: Menifee Valley-Evans Road Channel
Menifee Valley-Quilt Way Storm Drain
Menifee Valley-Reed Court Storm Drain
Project Nos. 4-0-00395, 4-0-00399 and 4-0-00398
Tract No. 30142-1
Cooperative Agreement

Departmental Concurrence

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County, Economic Development Agency (EDA) and KB Home Coastal 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 of approval for Tract No. 30142-1, are to be constructed by the Developer and inspected, operated and maintained by the District, County and EDA.

Continued on Page 2

AAM:bjj

Handwritten signature of Warren D. Williams

WARREN D. WILLIAMS
General Manager-Chief Engineer

Table with 4 columns: FINANCIAL DATA, Current F.Y. District Cost, Current F.Y. County Cost, Annual Net District Cost, In Current Year Budget, Budget Adjustment, For Fiscal Year. Values are mostly N/A.

Table with 2 columns: SOURCE OF FUNDS: N/A, Positions To Be Deleted Per A-30, Requires 4/5 Vote. Includes checkboxes.

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

BY: Alex Gann
Alex Gann

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

Prev. Agn. Ref.:

District: 3rd

Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.1

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COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

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**BACKGROUND:**

The Agreement is necessary to provide for District construction inspection and the transfer of rights of way for Tract No. 30142-1. Upon completion of the project construction, the District will assume ownership, operation and maintenance of the facilities except for catch basins, connector pipes and laterals which are to be maintained by the County. District and EDA will mutually maintain channel.

This matter is also on the County's Board Agenda (Transportation and EDA) this same date and County Counsel has approved the Agreement as to legal form.

**FINANCIAL:**

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

AAM:bj