

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

118B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
September 4, 2007

**SUBJECT:** Lakeland Village Master Drainage Plan  
Cooperative Agreement

**RECOMMENDED MOTION:**

Approve the Cooperative Agreement between the District and the Redevelopment Agency for the County of Riverside (Agency); and authorize the Chairman to execute the Agreement documents on behalf of the District.

**BACKGROUND:**

The District is currently performing the necessary engineering studies to develop a comprehensive analysis of the drainage infrastructure needs within the Lakeland Village area. The Agreement sets forth the terms and conditions by which the Agency will provide funding to the District to complete preparation of a master drainage plan for the Lakeland Village area.

continued on Page 2

**FINANCIAL:**

Under the Agreement, the Agency is to provide up to \$200,000 in funding 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

BY: Alex Gann  
Alex Gann

County Executive Office

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

Departmental Concurrence

00:11:00 PM 09/04/07

Prev. Agn. Ref.:

District: 1<sup>st</sup>

Agenda Number:

11.3

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**BACKGROUND: (cont'd)**

County Counsel has approved the agreement as to legal form. A companion item appears on the Economic Development Agency's agenda.

MHW:blj