

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

610B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
October 30, 2007

SUBJECT: Warm Springs Valley – Rancho Club Drive Storm Drain, Stage 2
Project No. 7-0-00156-02; Plot Plan 17680
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside, and Temecula Self Storage, LLC, (Developer) and authorize the Chairman to execute the Agreement documents on behalf of the District.

Departmental Concurrence

BACKGROUND:

The Agreement sets forth the terms and conditions by which certain flood control facilities, required in association with the approval of Plot Plan 17680, are to be constructed by the Developer and inspected, operated and maintained by the District.

Continued on Page 2

JPS:bj

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:

Michael R. Shetler

County Executive Office Signature

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

Prev. Agn. Ref.:

District: 3rd

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.10

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BACKGROUND:

The Agreement is necessary to provide for District construction inspection of the referenced facilities associated with Plot Plan 17680. Upon completion of the facilities' construction, the District will assume ownership, operation and maintenance of the mainline storm drain.

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.

JPS:bj