

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

723 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
November 6, 2007

SUBJECT: Salt Creek – Trailhead Drive Storm Drain, Stage 2
Salt Creek – Redwood Street Debris Basin
Project Nos. 4-0-00016-02 and 4-0-00017; Tract Nos. 31582 and 31582-1
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside and Shea Homes Limited Partnership (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 Nos. 31582 and 31582-1, are to be constructed by the Developer and inspected, operated and maintained by the District and County.

Continued on Page 2

Departmental Concurrence

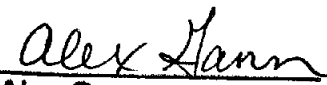
JPS:bjj


 STUART E. MCKIBBIN
~~Chief of Planning~~
 for **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: 
 County Executive Office Signature **Alex Gann**

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

Prev. Agn. Ref.: _____ District: 3rd Agenda Number: _____

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BACKGROUND contd.:

The Agreement is necessary to provide for District construction inspection of the referenced facilities associated with Tract Nos. 31582 and 31582-1. Upon completion of the facilities' construction, the District will assume ownership, operation and maintenance of the mainline storm drains and the debris basin. 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.

JPS:bjj