

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



815B

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
November 20, 2007

SUBJECT: Cathedral Canyon Channel – West
Project No. 6-0-00011
Tract No. 33668 (Cathedral City)
Cooperative Agreement

Departmental Concurrence

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the City of Cathedral City and Shadow Valley Heights, 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. 33668, are to be constructed by the Developer and inspected, operated and maintained by the District. The Agreement is necessary to formalize the transfer of

Continued on Page 2

JPS:blj

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

BY:
Alex Gann

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

Prev. Agn. Ref.:

District: 4th

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

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Page 2

BACKGROUND (continued):

necessary rights of way and to provide for District construction inspection of the referenced facilities associated with Tract No. 33668. Upon completion of the facilities' construction, the District will assume ownership, operation and maintenance of the flood control facilities. County Counsel has approved the Agreement as to legal form and both the City 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:bjj