

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

3288



SUBMITTAL DATE:
December 18, 2007

FROM: General Manager-Chief Engineer

SUBJECT: Joint Community Facilities Agreement (JCFA) by and among Riverside County Flood Control and Water Conservation District (District), County of Riverside, City of Perris and Homeland/Romoland ADP Inc., a Delaware corporation

RECOMMENDED MOTION:

1. Approve the Joint Community Facilities Agreement (Street Crossing Improvements) by and among the District, County of Riverside, City of Perris and Homeland/Romoland ADP Inc.; and
2. Authorize the Vice-Chairman to execute the Agreement documents on behalf of the District;

BACKGROUND:

At the request of Homeland/Romoland ADP Inc. (the "Developer"), the Board of Supervisors of the Flood Control District has initiated proceedings to establish Community Facilities District No. 05-1 (the "CFD") to finance various drainage facilities in the approved Homeland and Romoland Master Drainage Plans. The District Board of Supervisors certified the final Environmental Impact Report for the Homeland and Romoland Master Drainage Plans (revision No. 1) on March 28, 2006.

Continued on Page 2
IMG: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:
Alex Gardner

County Executive Office Signature

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

Departmental Concurrence

Prev. Agn. Ref.:

District: 3rd & 5th

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.2

FISCAL PROCEDURES APPROVED
 IVAN M. CHAND, FINANCE DIRECTOR
 BY: 12/11/07
 BY: 12/11/07
 DATE
 DALE A. GARDNER
 FORM APPROVED COUNTY COUNSEL
 BY: 12/11/07
 DATE

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The Joint Community Facilities Agreement (Street Crossing Improvements) authorizes the developer to be reimbursed with bond proceeds for the construction of the street crossing improvements identified in the JCFA.

The District finds that the approval of this Joint Community Facilities Agreement will provide needed flood control improvements within the Homeland and Romoland Master Drainage Plans. Upon completion of construction and the transfer of necessary rights of way, the County of Riverside, and the City of Perris will accept their respective responsibilities for the operation and maintenance of these Street Crossings improvements as identified in the JCFA.

County Counsel and the Transportation Department have participated in the negotiation and preparation of this Agreement and are recommending its approval. County Counsel has approved the Agreement as to legal form. A companion item appears on the County's agenda this same date. This agreement is scheduled on the City's agenda for December 11, 2007.

IMG:bjj

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Supervisor Roy Wilson

SUBMITTAL DATE: Dec. 18, 2007

SUBJECT: **BOARDS, COMMITTEES AND COMMISSIONS ACTION**

RECOMMENDED MOTION: The Board of Supervisors reappoint one member to:

**Board, Committee,
or Commission:**

**RIVERSIDE COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT COMMISSION**

Type of Nomination:

District No. 4 (Flood Control Zone #6)

Member:

Name: F. Gillar Boyd, Jr.
Address: 225 South Civic Drive, Suite 13
Palm Springs, CA 92262
Telephone: (760) 327-1207

Term of Appointment:

Term ending October 31, 2009 (Full underlying term is 3 yrs.)

BACKGROUND/APPOINTEE INFORMATION: Mr. Boyd, a long-time member of the Desert Water Agency Board of Directors, has a great deal of experience in various water issues and has served the Flood Control District well. He has expressed a desire to continue to serve.



Roy Wilson, Fourth District Supervisor

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