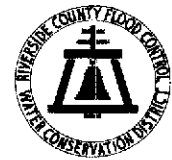


**SUBMITTAL TO THE FLOOD CONTROL AND  
WATER CONSERVATION DISTRICT BOARD  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

539 B



FORM APPROVED COUNTY COUNSEL  
BY: MS K. Lopez 08/06/08  
DATE  
MARSHAL VICTOR

**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
September 16, 2008

**SUBJECT:** Menifee – Hawthorne Avenue Storm Drain, Stage 1  
Project No. 4-0-00163  
Cooperative Agreement

**RECOMMENDED MOTION:**

Approve the Cooperative Agreement between the District and the County of Riverside; 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 the Menifee – Hawthorne Avenue, Stage 1 storm drain is to be constructed by the District.

The District is funding all construction and construction inspection costs. Upon completion of project construction, the District will assume ownership, operation and maintenance of the mainline storm drain. District will also maintain five (5) catch basins and a lateral on Hawthorne Avenue until County accepts the dedication of Hawthorne Avenue as a public street.

The County is granting the District the necessary rights to construct, operate and maintain the project within road right of way and, upon completion of project construction, will assume ownership, operation and maintenance of the project's associated minor storm drain laterals, catch basins and connector pipes.

Continued on Page 2

AMM:bjj

**WARREN D. WILLIAMS**  
General Manager-Chief Engineer

<b>FINANCIAL DATA</b>	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

<b>SOURCE OF FUNDS:</b> N/A	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

APPROVE

BY: Alex Gann  
Alex Gann

County Executive Office Signature

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

3rd Dist. ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.1

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

**SUBJECT:** Menifee – Hawthorne Avenue Storm Drain, Stage 1  
Project No. 4-0-00163  
Cooperative Agreement

**SUBMITTAL DATE:** September 16, 2008  
**Page 2**

**BACKGROUND:**

County Counsel has approved the Agreement as to legal form. A companion item appears on the Transportation Department's agenda for this same date.

AMM:blj