

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

922B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
March 31, 2009

SUBJECT: Calimesa Avenue L Storm Drain, Stage 1
Project No. 5-0-00165
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District and the City of Calimesa; 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 Calimesa Avenue L Storm Drain is to be constructed by the District within the city of Calimesa.

The District and the City together are 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.

Future operation and maintenance costs will accrue to 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:	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY:
Alex Gann

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
BY:
NEAL R. KIPNIS
DATE: 2/23/09

Departmental Concurrence

- Policy
- Consent
- Policy
- Consent

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

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BACKGROUND:

The City 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 catch basins, laterals and connector pipes.

County Counsel has approved the Agreement as to legal form and the City has executed the Agreement.

JPS:bjj