



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

923B

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:

March 31, 2009

SUBJECT: Perris Valley MDP Line Q
Project No. 4-0-00512
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District and the City of Perris; 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 are to be constructed by the City and inspected, operated and maintained by the District and City. The Agreement is necessary to formalize the transfer of necessary rights of way and to provide for District cost sharing construction provisions and for construction inspection of the referenced facilities.

Continued on Page 2

WARREN D. WILLIAMS
General Manager-Chief Engineer

KEC:bj

FINANCIAL DATA	Current F.Y. District Cost:	\$1,500,000.00	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	N/A
	Annual Net District Cost:	N/A	For Fiscal Year	08/09

SOURCE OF FUNDS: 25140 947460 527980 Zone 4-Construction/Maintenance Contracts	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

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

Prev. Agn. Ref.:

District: 5th

Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.3

FORM APPROVED COUNTY COUNSEL
 BY:
 NEAL R. KIPNIS DATE
 FISCAL PROCEDURES APPROVED
 IVAN M. CHANG, FINANCE DIRECTOR
 BY:
 WARREN D. WILLIAMS
 Departmental Concurrence

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

SUBJECT: Perris Valley MDP Line Q
Project No. 4-0-00512
Cooperative Agreement

SUBMITTAL DATE: March 31, 2009
Page 2

BACKGROUND:

Upon completion of the facilities' construction, the District will assume ownership, operation and maintenance of the flood control facilities. The City will assume ownership, operation and maintenance of the facilities' associated inlets, outlets, connector pipes and laterals located within their rights of way. The City will also maintain the structural integrity of certain concrete culverts located both in District and City right of way. County Counsel has approved the Agreement as to legal form and the City has executed the Agreement.

The District is making a one-time payment to the construction of the project and will fund plan check and construction inspection costs. Future operation and maintenance costs will accrue to the District upon completion and acceptance into the District's inventory of facilities.

KEC:bjj