

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



912 B

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
September 11, 2012

SUBJECT: Temescal Canyon - Bunting Circle Storm Drain
Project No. 2-0-00500 (Tract No. 31908-1)
Cooperative Agreement
District One / District One

RECOMMENDED MOTION:

Approve the Cooperative Agreement (Agreement) between the District, the County of Riverside, on behalf of the Transportation Department (County), and Starfield Sycamore Investors, 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. 31908-1, are to be constructed by the Developer and inspected, operated and maintained by the District and County.

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Steve Thomas
for **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: *Michael R. Shetler*
Michael R. Shetler
County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
BY: *NEAL R. KIPNIS*
DATE: 12/13/12

Departmental Concurrence

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

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

On motion of Supervisor Tavaglione, seconded by Supervisor Ashley and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Benoit and Ashley
Nays: None
Absent: Stone
Date: September 11, 2012
xc: Flood

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*
Deputy

Prev. Agn. Ref.: | District: 1st / 1st | Agenda Number:

11.2

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BACKGROUND (continued):

The Agreement is necessary to formalize the transfer of necessary rights of way and to provide for District construction inspection of the referenced drainage facilities. Upon completion of the facilities' construction, the District will assume ownership, operation and maintenance of the mainline storm drain facilities. County will assume ownership and maintenance of the associated catch basins, lateral storm drain facilities, and connector pipes located within their right of way.

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

FINANCIAL:

The Developer is funding all construction and construction inspection costs. Future operation and maintenance costs associated with the mainline facilities will accrue to the District.

CLC:seb