

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

411B



FISCAL PROCEDURES APPROVED  
JEANINE J. REY, FINANCE DIRECTOR  
BY *Jeanine J. Rey*  
JEANINE J. REY

**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
November 6, 2012

**SUBJECT:** Sunnymead MDP Line B, Stage 3  
Project No. 4-0-00011  
District Five/District Five

**RECOMMENDED MOTION:**

1. Approve the transfer of \$1.25 million in Sunnymead Area Drainage Plan funds to the City of Moreno Valley for its use in preparing an engineering design and environmental analysis for the referenced project.
2. Direct the Auditor Controller to issue the warrant or wire transfer to the City of Moreno Valley within 10 working days of this Board meeting.

**BACKGROUND:**

The City of Moreno Valley collects drainage mitigation funding in the form of Sunnymead Area Drainage Plan (ADP) fees on development within the limits of the plan. These ADP funds are routinely forwarded to the District by the City then designated by the City Council for expenditure on specific flood control projects within the ADP boundary.

Continued on Page 2.

SCT:bjp

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

<b>FINANCIAL DATA</b>	Current F.Y. District Cost:	\$1.25mil	In Current Year Budget:	Y
	Current F.Y. County Cost:	-0-	Budget Adjustment:	No
	Annual Net District Cost:	\$1.25mil	For Fiscal Year:	FY2012-13

<b>SOURCE OF FUNDS:</b> 25142 947460 536200 Contribution to Non-County Agency – Zone 4 Construction, Maintenance-Miscellaneous	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

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

**MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

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

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
 Nays: None  
 Absent: None  
 Date: November 6, 2012  
 xc: Flood, Auditor

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

Prev. Agn. Ref.: District: 5th/5th Agenda Number:

11.7

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Page 2

**BACKGROUND continued:**

Construction of the Sunnymead MDP Line B (Heacock Channel) Stage 3 project has long been a priority for the District, City of Moreno Valley and March Joint Powers Authority. Sunnymead Line B currently exists as an unimproved earthen ditch along the westerly side of Heacock Street. Severe erosion along the banks of the ditch has at times compromised the travelled way and threatened to undermine underground utilities. Moreover, homes and properties situated easterly of Heacock Street face the constant threat of flooding from even relatively minor storms.

The City of Moreno Valley now desires to fund (with their ADP dollars) the engineering and environmental work necessary to ready the project for construction. The project will extend from Cactus Avenue southerly approximately one and one-half miles along the eastern boundary of the March Air Reserve Base to the District's Perris Valley Lateral A Channel.

**FINANCIAL:**

The City of Moreno Valley is funding all design and environmental analysis work necessary for the project. The District, City of Moreno Valley and March Joint Powers Authority intend to enter into a separate agreement setting forth terms regarding the design, construction, operation and maintenance of the facility.