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



ITEM: 11.3 (ID # 14241) **MEETING DATE:** Tuesday, January 26, 2021

#### FROM: FLOOD CONTROL DISTRICT:

SUBJECT: FLOOD CONTROL DISTRICT: Adoption of Resolution No. F2021-17 Considering an Environmental Impact Report (SCH#2002071089) for the March Business Center Specific Plan (SP-1), Making Responsible Agency Findings Approvals for the Project Pursuant to the Provisions of the California Environmental Quality Act, and Issuing Certain Limited Approvals as a Responsible Agency for March Business Center Specific Plan (SP-1) Environmental Impact Report, Approval of Cooperative Agreement Between the Riverside County Flood Control and Water Conservation District, the County of Riverside, the March Joint Powers Authority and Meridian Park, LLC for Perris Valley – Village West Drive Storm Drain, Stage 1; Perris Valley – Village West Storm Drain, Stage 2; Perris Valley – Krameria Avenue Storm Drain, Stage 1; Perris Valley – Street M Storm Drain, Stage 1; Perris Valley – Krameria North Storm Drain, Miscellaneous No. 158 (Van Buren Blvd. Phase II Widening) and Miscellaneous No. 159 (South Campus Phase I) for Tract Map No. 30857-7, Project Nos. 4-0-00542, 4-0-00543, 4-0-00544 and 4-0-00545, Nothing Further is Required under CEQA, District 1. [\$0] (Companion Item to MT Item 14295)

### **RECOMMENDED MOTION:** That the Board of Supervisors:

- Adopt Resolution No. F2021-17, Considering an Environmental Impact Report (SCH#2002071089) for the March Business Center Specific Plan (SP-1), Making Responsible Agency Findings Pursuant to the Provisions of the California Environmental Quality Act (CEQA) and Issuing Certain Limited Approvals for the March Business Center Specific Plan (SP-1) Environmental Impact Report (EIR);
- 2. Find that nothing further is required under CEQA because all potentially significant effects have been adequately analyzed in an earlier certified EIR and have been avoided or mitigated pursuant to that earlier EIR;

Continued on Page 2

ACTION:

# MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:	Jeffries, Spiegel, Was	shington, Perez, and Hewitt
Nays:	None	
Absent:	None	
Date:	January 26, 2021	
xc:	Flood, Recorder	(Companion Item 3.31)

Kecia R. Harper Clerk of the Board By: Deputy

Page 1 of 3

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

#### **RECOMMENDED MOTION:** That the Board of Supervisors:

- 3. Approve the Cooperative Agreement between the Riverside County Flood Control and Conservation District (District), the County of Riverside (County), the March Joint Powers Authority (MJPA) and Meridian Park, LLC (Developer);
- Authorize the General Manager-Chief Engineer or designee to take certain necessary steps to implement the Cooperative Agreement including the negotiation, approval and execution of any non-substantive amendments and any assignment and assumption associated with change of ownership of the property, subject to reviewby County Counsel;
- 5. Authorize the Chairwoman to execute the Cooperative Agreement documents on behalf of the District;
- 6. Direct the Clerk of the Board to return four (4) executed Cooperative Agreements to the District and one (1) executed Cooperative Agreement to the Riverside County Transportation Department; and
- 7. Direct the Clerk of the Board to file the Notice of Determination with the County Clerk within five (5) days of approval by the Board.

FINANCIAL DATA	Current Fiscal Y	ear:	Next Fiscal Y	ear:	Total Cost:	Ongoing Cost
COST	\$	0	\$	0	\$ 0	\$ 0
NET COUNTY COST	\$	0	\$	0	\$ 0	\$ 0
SOURCE OF FUNDS	S: N/A			-	Budget Adjus	stment: N/A
					For Fiscal Ye	ar: N/A

C.E.O. RECOMMENDATION: Approve

#### BACKGROUND:

#### Summary

The Cooperative Agreement (Agreement) sets forth the terms and conditions by which certain flood control facilities constructed by Developer are to be operated and maintained by the District, County, MJPA and Developer.

The Agreement is necessary to formalize the transfer of necessary rights of way for the District's operation and maintenance of the Perris Valley – Village West Drive Storm Drain, Stage 1; Perris Valley – Village West Storm Drain, Stage 2; Perris Valley – Krameria Avenue Storm Drain, Stage 1; Perris Valley – Street M Storm Drain, Stage 1; and Perris Valley – Krameria North Storm Drain facilities.

The District will assume ownership and responsibility for the operation and maintenance of the mainline storm drains greater than 36 inches in diameter and a portion of the access road. The County will assume ownership, operation and maintenance of a portion of the access road and the project's associated catch basins, connector pipes and laterals that are 36 inches or less in diameter located within County rights of way. MJPA will assume ownership, operation and maintenance of a 7'(W) x 6'(H) to 7'(W) x 5'(H) reinforced concrete box and culvert, wingwall

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

FINANCIAL DATA	Current Fiscal Y	ear:	Next Fiscal Y	ear:	Total Cost:	Ongoing Cost
COST	\$	0	\$	0	\$0	\$0
NET COUNTY COST	\$	0	\$	0	\$0	\$0
SOURCE OF FUNDS	S: N/A				Budget Adjus	tment: N/A
					For Fiscal Ye	ar: N/A

C.E.O. RECOMMENDATION: Approve

#### BACKGROUND:

#### Summary

The Cooperative Agreement (Agreement) sets forth the terms and conditions by which certain flood control facilities constructed by Developer are to be operated and maintained by the District, County, MJPA and Developer.

The Agreement is necessary to formalize the transfer of necessary rights of way for the District's operation and maintenance of the Perris Valley – Village West Drive Storm Drain, Stage 1; Perris Valley – Village West Storm Drain, Stage 2; Perris Valley – Krameria Avenue Storm Drain, Stage 1; Perris Valley – Street M Storm Drain, Stage 1; and Perris Valley – Krameria North Storm Drain facilities.

The District will assume ownership and responsibility for the operation and maintenance of the mainline storm drains greater than 36 inches in diameter and a portion of the access road. The County will assume ownership, operation and maintenance of a portion of the access road and the project's associated catch basins, connector pipes and laterals that are 36 inches or less in diameter located within County rights of way. MJPA will assume ownership, operation and maintenance of a 7'(W) x 6'(H) to 7'(W) x 5'(H) reinforced concrete box and culvert, wingwall and its associated riprap outlet structure, and certain catch basins, inlets, laterals and connector pipes that are 36 inches or less in diameter located within MJPA held rights of way. The Developer will retain ownership, operation and maintenance of certain catch basins, inlets, laterals and connector pipes that are 36 inches or less in diameter located within Developer held rights of way.

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

#### **Environmental Findings**

An Environmental Impact Report (EIR) for the project was certified by MJPA in February 2003. Pursuant to Section 15096 of the State CEQA Guidelines, the District, in its limited capacity as a Responsible Agency, considered the EIR that was prepared for the project and independently finds that the EIR adequately covers the construction, operation and ongoing maintenance of

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

the flood control facilities that are the subject of the Agreement. Furthermore, the District finds that no significant impacts will occur as a result of the operation and ongoing maintenance of the proposed storm drain facilities, and no further analysis under CEQA is required. Therefore, the District prepared the attached Notice of Determination (NOD) and requests that the Clerk of the Board file the NOD with the County Clerk within five working days of approval by the Board.

#### Impact on Residents and Businesses

As noted above, construction of these drainage improvements is a requirement for the development of Miscellaneous No. 158 (Van Buren Blvd. Phase II Widening) and Miscellaneous No. 159 (South Campus Phase I) for Tract Map No. 30857-7. The principal beneficiaries are the future businesses of the tract. Ancillary benefits will accrue to the public who will utilize the roadways.

#### Additional Fiscal Information

The Developer funded all construction and construction inspection costs. Future operation and maintenance costs of the District maintained storm drain facilities will accrue to the District.

#### ATTACHMENTS:

- 1. Vicinity Map
- 2. Cooperative Agreement
- 3. Resolution No. 2021-17
- 4. Notice of Determination
- 5. Authorization to Bill

AMR:blm

1/14/2021 rianos, Director County Counsel

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BOARD OF SUPERVISORS	RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
RESOLUTION N	IO. F2021-07
A RESOLUTION OF THE BOARD RIVERSIDE COUNTY FLOOD CONTROL AN CONSIDERING AN ENVIRONMENTAL IMPACT F VALLEY – VILLAGE WEST DRIVE STORM DRA WEST STORM DRAIN, STAGE 2; PERRIS VALLI STAGE 1; PERRIS VALLEY – STREET M STOI KRAMERIA NORTH STORM DRAIN; MISCELLAN II WIDENING) AND MISCELLANEOUS NO. 159 (S NO. 30857-7, MAKING RESPONSIBLE AGENCY F ENVIRONMENTAL QUALITY ACT, AND ISSUE MARCH BUSINESS CENTER SPECIFIC PLAN (S	ID WATER CONSERVATION DISTRICT REPORT (SCH#2002071089) FOR THE PERRIS AIN, STAGE 1; PERRIS VALLEY – VILLAGE EY – KRAMERIA AVENUE STORM DRAIN, RM DRAIN, STAGE 1; PERRIS VALLEY – NEOUS NO. 158 (VAN BUREN BLVD. PHASE SOUTH CAMPUS PHASE I) FOR TRACT MAP FINDINGS PURSUANT TO THE CALIFORNIA ING CERTAIN LIMITED APPROVALS FOR
WHEREAS, the Riverside County	Flood Control and Water Conservation District
("District") has been designated as the agency respons	ible for the acceptance, operation and maintenance
of certain storm drain improvements that are required	to be installed as a part of implementing the March
Business Center Specific Plan ("Project") as long as fac	cilities are designed to the District's standards; and
WHEREAS, the District will be asked	to make certain limited approvals for the Project,
specifically, including the approval of certain cooperation	ive agreements with project applicants; and
WHEREAS, the District has reviewed	the facilities associated with the Project and has
determined that all storm drain improvements reference	ed as the facilities have been designed to the District's
standards and consistent with what was evaluated in	the Environmental Impact Report ("EIR") for the
Project; and	
WHEREAS, pursuant to the Californ	nia Environmental Quality Act ("CEQA") (Public
Resources Code Section 21000 et seq.) and the State C	EQA Guidelines (14 California Code of Regulations
Section 15000 et seq.), an EIR for the March Business (	Center Specific Plan (SP-1) was previously prepared
and certified by the March Joint Powers Authority	on February 19, 2003 (State Clearinghouse No.
2002071089); and	

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WHEREAS, the March Joint Powers Authority served as lead agency for the environmental
 review and analysis of the March Business Center Specific Plan (SP-1) pursuant to the requirements of
 CEQA; and

WHEREAS, the lead agency, at a noticed public meeting, reviewed and considered the Final EIR, the Initial Study, a Mitigation Monitoring and Reporting Program, the Project, all oral and written comments received, and certified the EIR, made written findings, adopted a Mitigation Monitoring and Reporting Program, and approved the March Business Center Specific Plan (SP-1); and

WHEREAS, the District has limited approval and implementing authority over the March Business Center Specific Plan (SP-1) and thus serves only as a responsible agency for the March Business Center Specific Plan (SP-1) pursuant to the requirements of CEQA; and

WHEREAS, the District, as a Responsible Agency, has determined that the certified Final EIR adequately analyzes the potential environmental impacts associated with the District's limited role as a Responsible Agency related to any cooperative agreements ("Agreements") for implementation of the Project; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

**NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by the Board of Supervisors of the Riverside County Flood Control and Water Conservation District ("Board") assembled in regular session on January 26, 2021, in the meeting room of the Board of Supervisors located on the 1<sup>st</sup> floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, based upon the evidence and testimony presented on the matter, both written and oral, including the EIR as it relates to the March Business Center Specific Plan (SP-1), that:

SECTION 1. CEQA Actions.

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(a) <u>Consideration of the EIR and Adoption of Findings Regarding CEQA</u> <u>Compliance</u>. As the decision-making body for the District and in the District's limited role as a Responsible Agency under CEQA, the District has received, reviewed and considered the information contained in the Environmental Impact Report for the March Business Center Specific Plan

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(SP-1) and all comment letters and other related documents. Based on this review, the Board finds that, as to those potential environmental impacts within the District's powers and authorities as Responsible Agency, the EIR for the March Business Center Specific Plan (SP-1) contains a complete, objective and accurate reporting of those potential impacts and reflects the independent judgment and analysis of the Board.

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- (b) <u>CEQA Findings on Environmental Impacts</u>. Pursuant to Section 15096 of the CEQA Statutes and Guidelines, the District, in its limited capacity as a Responsible Agency, considered the EIR that was prepared by the Lead Agency and independently finds that the EIR adequately covers the District's plan check, inspection, and the operation and future maintenance of the Specific Plan flood control facilities. Furthermore, the District finds that no significant adverse impacts will occur as a result of the inspection, operation and future maintenance of the Specific Plan flood control facilities, and no further analysis under CEQA is required.
- (c) <u>Adoption of Mitigation Monitoring and Reporting Program</u>. Mitigation measures were made a condition of approval for the construction and operation of the Specific Plan, and a mitigation monitoring plan/program was adopted by the Lead Agency, however, the District finds that none of the mitigation measures are required for the operation and maintenance of the proposed storm drain improvements.

**SECTION 2.** Approval of the Project. As required by State CEQA Guidelines Section 15096 and in its limited role as Responsible Agency under CEQA, the Board hereby approves the Project as it relates to the Agreements.

SECTION 3. Notice of Determination. The Board hereby directs staff to file a Notice of
 Determination with the Riverside County Clerk within five (5) working days of the approval of the
 Agreements.

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1	SECTION 4. Custodian of Records. The documents and materials that constitute the record
2	of proceedings on which these findings are based are located at the offices of the Clerk of the Board of
3	Supervisors for the District at 4080 Lemon Street, 1st Floor, Riverside, CA 92501 and the District Office,
4	1995 Market Street, Riverside, CA 92501.
5	SECTION 5. Execution of Resolution and Agreements. The Clerk of the Board shall sign
6	this Resolution and the Clerk shall attest and certify to the passage and adoption thereof.
7	
8	ROLL CALL:
9	Ayes:Spiegel, Jeffries, Washington, Perez and HewittNays:None
10	Absent: None
11	Abstained:
12	The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the
13	date therein set forth.
14	Kecia R. Harper, Clerk of said Board
15	By William By Deputy
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STATE OF CALIFORNIA - THE RESOURCES AGENCY DEPARTMENT OF FISH AND GAME ENVIRONMENTAL FILING FEE CASH RECEIPT	Receipt # 200300139
Lead Agency: MARCH JOINT POWERS AUTHORITY	Date: 02/19/2003
County Agency of Filing: Riverside	Document No: 200300139
Project Title: FOCUSED EIR MARCH BUSINESS CENTER SP	
Project Applicant Name: MARCH JOINT POWERS AUTHORITY	Phone Number:
Project Applicant Address: 3430 BUNDY AVE. #107 RIVERSIDE CA 92518-1504	
Project Applicant: Local Public Agency	

Care of

CHECK APPLICABLE FEES:

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X Environmental Impact Report	\$850.00
Negative Declaration	
Application Fee Water Diversion (State Water Resources Control B	oard Only)
Project Subject to Certified Regulatory Programs	
X County Administration Fee	\$64.00
Project that is exempt from fees (DeMinimis Exemption)	
Project that is exempt from fees (Notice of Exemption)	
Tot	al Received \$914.00

C. pohl

Signature and title of person receiving payment:

Notes:

# Mustafa, Rohini

From:	Moshref-Danesh, Leila
Sent:	Thursday, December 24, 2020 2:01 PM
То:	Rolle, Ann
Cc:	lsita, Vanessa; Mustafa, Rohini; Miyasato, Rene
Subject:	RE: MT14241, AATF - Perris Valley Village West (MS158, MS159)
Attachments:	Agreement - Perris Valley Village West (MS 158-159)_AATF.pdf

Hi Ann!

Please see attached. I'm out next week but will keep an eye out for the MinuteTrak and will be able to clear it.

From: Rolle, Ann <amrolle@RIVCO.ORG> Sent: Wednesday, December 23, 2020 1:57 PM To: Moshref-Danesh, Leila <LMDanesh@RIVCO.ORG> Cc: Isita, Vanessa <Valsita@Rivco.org>; Mustafa, Rohini <RoMustaf@rivco.org>; Miyasato, Rene <rmiyasat@rivco.org> Subject: MT14241, AATF - Perris Valley Village West (MS158, MS159)

Happy Holidays Leila,

Enclosed is the pdf Agreement for approval as to legal form. The Agreement is tentatively scheduled to go to the Board of Supervisors on January 12, 2021. The District's Form 11 (MT Item No. 14241) is forthcoming for review and electronic approval as appropriate. Once the Agreement is approved as to legal form, please provide us with one (1) signature to the agreement so we can process to the Executive Office for placement on the agenda.

Charge No.: 139-0-4-01135-00-000-000

Thanks,

Ann Marie Rolle Senior Administrative Services Analyst Riverside County Flood Control & Water Conservation District Contract Services Section 1995 Market Street Riverside, CA 92501 ph. 951.955.1243 \*\*\*\*Please note email changed to: <u>amrolle@rivco.org</u> Office Hours: Monday – Thursdays, 6:00am to 4:30pm

NOTE: Due to COVID-19, our offices are currently closed to the public, please contact me via telephone or email for your business needs.

NOTICE OF DETERMINATION		
To: County Clerk County of Riverside	Responsible Agency:	<b>Riverside County Flood Control</b> and Water Conservation District 1995 Market Street
County of Riverside Peter Aldana Assessor-County Clerk-Recorder		Riverside, CA 92501 Contact: Drew Marshall 951.955.4643
E-202100117 02/02/2021 05:00 PM Fee: \$ 50.00 Page 1 of 1 Removed: By: Deputy	Lead Agency:	March Joint Powers Authority 14205 Meridian Parkway, #140 Biumrida CA 02518
		Riverside, CA 92518

Subject: Filing of Notice of Determination in compliance with Section 21152 of the Public Resources Code

#### State Clearinghouse Number: 2002071089

Project Title: Cooperative Agreement for: Perris Valley – Village West Drive Storm Drain, Stage 1; Perris Valley – Village West Storm Drain, Stage 2; Perris Valley – Krameria Avenue Storm Drain, Stage 1; Perris Valley – Street M Storm Drain, Stage 1; Perris Valley – Krameria North Storm Drain; Miscellaneous No. 158 (Van Buren Blvd. Phase II Widening and Miscellaneous No. 159 (South Campus Phase I) for Tract Map No. 30857-7.

**Project Location:** The project site is located within an unincorporated area of Riverside County known as March Air Reserve Base, which is situated in northwest Riverside County. More specifically, the project is located southwest of the intersection of Van Buren Blvd and Village West Drive. It may be found in Township 3 South, Range 4 West, Section 27 of the Riverside East 7.5 Series USGS Topographic Quadrangle map at Latitude 33°52'55.48"N, Longitude117°17'31.26"W.

**Project Description:** The project referenced in this Notice of Determination is the discretionary approval by the Riverside County Flood Control and Water Conservation District (District) to enter into a Cooperative Agreement (Agreement) with the March Joint Powers Authority (MJPA), the County of Riverside (County) and Meridian Park, LLC (Developer). The Agreement sets forth the terms and conditions by which certain flood control facilities constructed by the Developer are to be operated and maintained by the District, County, MJPA and the Developer. The District will assume ownership and responsibility for the operation and maintenance of mainline storm drains greater than 36 inches in diameter, as well as certain outlet structures and a portion of an access road.

**CEQA Determination:** Pursuant to CEQA, the Lead Agency, MJPA, certified an Environmental Impact Report (EIR) for the March Business Center Specific Plan (SP-1) and the associated infrastructure and improvements in February 2003. The District, acting in its limited capacity as a Responsible Agency, has considered the SP-1 EIR and has made the following determinations:

- 1. Accepting the flood control facilities as described in the Cooperative Agreement for future maintenance is within the scope of the EIR, and all environmental effects have been adequately addressed, therefore, no further CEQA review is required.
- 2. The Cooperative Agreement will not have a significant effect on the environment.
- 3. Mitigation measures were made a condition of approval for the project, and a mitigation monitoring plan/program was adopted by the lead agency, however, no mitigation measures are required for the Cooperative Agreement.
- 4. A Statement of Overriding Considerations was adopted by the Lead Agency for this project, however, a Statement of Overriding Considerations is not required for the Cooperative Agreement.
- 5. Findings were made pursuant to the provisions of CEQA.

**Documents Available for Review:** This is to certify that the Environmental Impact Report and records of this project's approval are available to the general public at Riverside County Flood Control and Water Conservation District, 1995 Market Street Riverside CA 92501

**Responsible Agency Signature:** 

Title: General Manager-Chief Engineer Date: 12 /114 2021

AMR:bad P8/235936

#### STATE OF CALIFORNIA - THE RESOURCES AGENCY DEPARTMENT OF FISH AND GAME **ENVIRONMENTAL FILING FEE CASH RECEIPT**

A-1.

# 2021 FEB -9 AM 11:51

	Receipt #:	21-51003
State Clearin	ghouse # (if applicable):	2002071089
Lead Agency: RIVERSIDE COUNTY FLOOD CONTROL AND WATER	Date:	02/02/2021
CountyAgency of Filing: <b>RIVERSIDE</b>	Document No: E-	202100117
Project Title: FILING OF NOTICE OF DETERMINATION IN COMPLIAN	ICE WITH SECTION 211	52 OF THE PUBLIC
Project Applicant Name: RIVERSIDE COUNTY FLOOD CONTROL AND	NATER_Phone Number: (98	51) 955-4643
Project Applicant Address: 1995 MARKET STREET, RIVERSIDE, CA 925	01	
Project Applicant: LOCAL PUBLIC AGENCY		

CHECK APPLICABLE FEES:

Environmental Impact Report

Negative Declaration

Application Fee Water Diversion (State Water Resources Control Board Only)

Project Subject to Certified Regulatory Programs

County Administration Fee

Project that is exempt from fees (DFG No Effect Determination (Form Attached))

Project that is exempt from fees (Notice of Exemption)

Total	Dessived	
lotal	Received	

\$50.00

\$0.00

Signature and title of person receiving payment

Deputy

Notes: FILING OF NOTICE OF DETERMINATION IN COMPLIANCE WITH SECTION 21152 OF THE PUBLIC RESOURCES CODE FEE PAID ON 200300139 -02/19/2003 - NMO

#### **RIVERSIDE COUNTY CLERK-RECORDER**

#### AUTHORIZATION TO BILL

TO BE FILLED OUT BY SUBMITTING AG	ENCY	
DATE: 10/24/2019	BUSINESS UNIT/AGENCY:	FLOOD CONTROL - FCARC
ACCOUNTING STRING:		
ACCOUNT:526410	_	FUND:40660
DEPT ID: 947140	- "	PROGRAM:
AMOUNT: \$50.00		
REF:		
CEQA NOTICE OF DETERMNATION POST (44101-137-0-3-90163)	ING FOR MARCH BU	SINESS CENTER SPECIFIC PLAN (SP-1)
THIS AUTHORIZES THE COUNTY CLERK & REC	CORDER TO ISSUE AN	I INVOICE FOR PAYMENT OF ALL DOCUMENTS INCLUDED.
THIS AUTHORIZES THE COUNTY CLERK & REC NUMBER OF DOCUMENTS INCLUDED:	CORDER TO ISSUE AN	NINVOICE FOR PAYMENT OF ALL DOCUMENTS INCLUDED.
		1
	CORDER TO ISSUE AN	1 INVOICE FOR PAYMENT OF ALL DOCUMENTS INCLUDED.
NUMBER OF DOCUMENTS INCLUDED:		1

#### TO BE FILLED OUT BY COUNTY CLERK

10-24-19

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DATE:

ACCEPTED BY:

DOCUMENT NO(S)/INVOICE NO(S):

<u>COOPERATIVE AGREEMENT</u> Perris Valley – Village West Drive Storm Drain, Stage 1 Perris Valley – Village West Storm Drain, Stage 2 Perris Valley – Krameria Avenue Storm Drain, Stage 1 Perris Valley – Street M Storm Drain, Stage 1 Perris Valley – Krameria North Storm Drain Project Nos. 4-0-00542, 4-0-00543, 4-0-00544 and 4-0-00545 Miscellaneous No. 158 (Van Buren Blvd. Phase II Widening) and Miscellaneous No. 159 (South Campus Phase I) (Tract Map No. 30857-7)

This Cooperative Agreement ("Agreement"), dated as of <u>Torwary 26</u>, 202<u>1</u>, is entered into by and between the Riverside County Flood Control and Water Conservation District, a body politic ("DISTRICT"), the County of Riverside, a political subdivision of the State of California ("COUNTY"), the March Joint Powers Authority, a joint powers authority established under the laws of the State of California ("MJPA"), and Meridian Park, LLC, a Delaware limited liability company ("DEVELOPER"), together, "the Parties". The Parties hereby agree as follows:

#### RECITALS

A. DEVELOPER has submitted for approval Miscellaneous No. 158 (MS 158) and Miscellaneous No. 159 (MS 159), located in an unincorporated area of western Riverside County. As a condition of approval for Tract Map No. 30857-7, DEVELOPER must construct certain flood control facilities in order to provide flood protection and drainage for DEVELOPER's planned development; and

B. The legal description of MS 158 and MS 159 are provided in Exhibit "A" attached hereto and made a part hereof; and

C. The required flood control facilities and drainage improvements for MS 158, as shown in concept in blue on Exhibit "B" attached hereto and a part hereof, include construction of: WHEN DOCUMENT IS FULLY EXECUTED RETURN

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Thank you.

CLERK'S COPY to Riverside County Clerk of the Board, Stop 1010 Post Office Box 1147, Riverside, Ca 92502-1147 (i) LINE A ("VILLAGE WEST, STAGE 1"), consisting of approximately 216 lineal feet of 8' (W) x 4' (H) reinforced concrete box and riprap outlet structure. At its upstream terminus, VILLAGE WEST, STAGE 1 will connect to the Perris Valley – Village West Storm Drain, Stage 2 facility. At its downstream terminus, VILLAGE WEST, STAGE 1 will drain to the MJPA's Van Buren Mitigation Channel, as shown on DISTRICT's Drawing No. 4-1110;

(ii) A portion of the maintenance access road located within DISTRICT held
 rights of way ("ACCESS ROAD"), as shown on DISTRICT's Drawing No. 4-1110; and

D. The required flood control facilities and drainage improvements for MS 159, as shown in concept on Exhibit "C" attached hereto and a part hereof and on DISTRICT Drawing Nos. 4-1111 and 4-1120, include construction of:

- (i) LINE A ("VILLAGE WEST, STAGE 2"), consisting of approximately 1,574 lineal feet of underground storm drain system, as shown in concept in red on Exhibit "C". VILLAGE WEST, STAGE 2 will connect to the VILLAGE WEST, STAGE 1 facility;
- (ii) LINE B ("KRAMERIA AVE, STAGE 1"), approximately 2,030 lineal feet of reinforced concrete pipe, as shown in concept in green on Exhibit "C";
- (iii) LINE C ("STREET M, STAGE 1"), approximately 115 lineal feet of reinforced concrete pipe, as shown in concept in orange on Exhibit "C";
- (iv) LINE D ("KRAMERIA AVE NORTH"), approximately 3,048 lineal feet of reinforced concrete pipe and its associated riprap outlet structure, as shown in concept in purple on Exhibit "C". At its downstream terminus, KRAMERIA AVE NORTH will outlet to the Meridian Conservation Area 1 and Conservation Area 2, which are owned in fee by MJPA and maintained by Rivers and Land Conservancy (RIVERS AND LAND); and

- 2 -

# (vi) A portion of the maintenance access road located within DISTRICT held rights of way ("ACCESS ROAD"); and

E. Together VILLAGE WEST, STAGE 1; VILLAGE WEST, STAGE 2; KRAMERIA AVE, STAGE 1; STREET M, STAGE 1; KRAMERIA AVE NORTH and ACCESS ROAD are hereinafter called "DISTRICT FACILITIES"; and

F. Associated with the construction of DISTRICT FACILITIES is the construction of (i) a portion of the maintenance access road, as shown on Sheet 11 of DISTRICT's Drawing No. 4-1110; and (ii) certain catch basins, curbs and gutters, inlets, connector pipes and laterals that are 36" or less in diameter located within COUNTY held rights of way ("COUNTY FACILITIES"); and

G. Also associated with the construction of DISTRICT FACILITIES is the construction of (i) approximately 118 lineal feet of 7' (W) x 6' (H) to 7' (W) x 5' (H) reinforced concrete box, wingwall and associated riprap outlet structure; (ii) approximately 50 lineal feet of 7' (W) x 5' (H) reinforced concrete box culvert; and (iii) certain catch basins, inlets, laterals and connector pipes that are 36" or less in diameter located within MJPA held rights of way ("MJPA FACILITIES"). MJPA FACILITIES are to be owned by MJPA and maintained by the Landscaping and Lighting Maintenance District ("LLMD"). MJPA will enter into a separate agreement setting forth the particular provisions under which LLMD will operate and maintain MJPA FACILITIES within its right of way; and

H. Also associated with the construction of DISTRICT FACILITIES is the construction of certain catch basins, inlets, laterals and connector pipes that are 36" or less in diameter located within DEVELOPER held rights of way ("DEVELOPER FACILITIES"). DEVELOPER FACILITIES are to be initially owned and maintained by DEVELOPER and

subsequently owned and maintained by the Private Property Owners for Tract Map No. 30857-7; and

I. Altogether, DISTRICT FACILITIES, COUNTY FACILITIES, MJPA FACILITIES and DEVELOPER FACILITIES are hereinafter called "PROJECT"; and

J. On or about February 1, 2017, DISTRICT and DEVELOPER entered into two (2) Right of Entry and Inspection Agreements that authorize DEVELOPER to construct LINE A from Station 10+00 to Station 12+16; LINE A, STAGE 2; LINE B; LINE C; and LINE D. Pursuant to the Right of Entry and Inspection Agreements, DEVELOPER has constructed the aforementioned facilities; and

K. MJPA and RIVERS AND LAND have entered into that certain Conservation Easement Agreement dated January 13, 2014, as amended, to address the post-construction longterm operation and maintenance plan ("LTMP") for the Meridian Conservation Area 1 and Conservation Area 2; and

L. DISTRICT desires to be a third-party beneficiary to any LTMP or functionally equivalent documents for the operation and maintenance of VILLAGE WEST, STAGE 1 and KRAMERIA AVE NORTH; and

M. All Parties recognize and acknowledge that VILLAGE WEST, STAGE 1 and KRAMERIA AVE NORTH will not be accepted for ownership, operation and maintenance responsibilities by DISTRICT until DISTRICT has received and approved the LTMP or functionally equivalent documents and environmental permits for VILLAGE WEST, STAGE 1 and KRAMERIA AVE NORTH; and

N. DEVELOPER, COUNTY and MJPA desire DISTRICT to accept ownership and responsibility for the operation and maintenance of DISTRICT FACILITIES; and

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O. DEVELOPER, DISTRICT and MJPA desire COUNTY to accept ownership and responsibility for the operation and maintenance of COUNTY FACILITIES; and

P. DEVELOPER, DISTRICT and COUNTY desire MJPA to accept ownership and responsibility for the operation and maintenance of MJPA FACILITIES; and

Q. DISTRICT is willing to accept ownership and responsibility for the operation and maintenance of DISTRICT FACILITIES provided DEVELOPER (i) complies with this Agreement; (ii) obtains and conveys to DISTRICT all rights of way necessary for the operation and maintenance of DISTRICT FACILITIES as set forth herein; (iii) accepts ownership and responsibility for the operation and maintenance of PROJECT until such time as DISTRICT accepts ownership and responsibility for the operation and maintenance of DISTRICT FACILITIES, COUNTY accepts ownership and responsibility for the operation and maintenance of COUNTY FACILITIES and MJPA accepts ownership and responsibility for the operation and maintenance of MJPA FACILITIES; (iv) provides DISTRICT with any LTMP or functionally equivalent documents for operation and maintenance of VILLAGE WEST, STAGE 1 and KRAMERIA AVE NORTH; and (v) PROJECT is constructed in accordance with plans and specifications approved by DISTRICT, COUNTY and MJPA; and

R. COUNTY is willing to (i) grant DISTRICT the right to operate and maintain DISTRICT FACILITIES within COUNTY rights of way; and (ii) accept ownership and responsibility for the operation and maintenance of COUNTY FACILITIES, provided PROJECT is constructed in accordance with plans and specifications approved by DISTRICT, MJPA and COUNTY; and

S. MJPA is willing to (i) accept and hold faithful performance and payment bonds submitted by DEVELOPER for DISTRICT FACILITIES; (ii) grant DISTRICT the right to operate and maintain DISTRICT FACILITIES within MJPA rights of way; and (iii) accept

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ownership and responsibility for the operation and maintenance of MJPA FACILITIES, provided PROJECT is constructed in accordance with plans and specifications approved by DISTRICT, COUNTY and MJPA.

NOW, THEREFORE, the Parties hereto mutually agree as follows:

#### SECTION I

DEVELOPER shall:

1. Continue to pay DISTRICT, within thirty (30) days after receipt of periodic billings from DISTRICT, any and all such amounts as are deemed reasonably necessary by DISTRICT to cover DISTRICT's costs associated with the review and approval of right of way and conveyance documents, and with the processing and administration of this Agreement.

2. Secure, at its sole cost and expense, all necessary licenses, agreements, permits, approvals, rights of way, rights of entry and temporary construction easements as may be needed for the operation and maintenance of PROJECT.

3. [INTENTIONALLY DELETED]

4. Provide MJPA with faithful performance and payment bonds, each in the amount of one hundred percent (100%) of the estimated cost for construction of PROJECT as determined by DISTRICT. The surety, amount and form of the bonds shall be subject to the approval of DISTRICT, COUNTY and MJPA. The bonds shall remain in full force and effect until PROJECT is accepted by DISTRICT, COUNTY and MJPA as complete; at which time, the bond amount may be reduced to five percent (5%) for a period of one (1) year to guarantee against any defective work, labor or materials.

5. Obtain and provide DISTRICT (Attention: Real Estate Services Section) with duly executed Irrevocable Offer(s) of Dedication to the public for flood control and drainage purposes, including ingress and egress, for the rights of way deemed necessary by DISTRICT

for the operation and maintenance of DISTRICT FACILITIES. The Irrevocable Offer(s) of Dedication shall be in a form approved by DISTRICT and shall be executed by all legal and equitable owners of the property described in the offer(s).

6. Furnish DISTRICT, when submitting the Irrevocable Offer(s) of Dedication as set forth in Section I.5., with Preliminary Reports on Title dated not more than thirty (30) days prior to date of submission of all the property described in the Irrevocable Offer(s) of Dedication.

7. Furnish DISTRICT with final mylar PROJECT plans and assign their ownership to DISTRICT prior to the start on any portion of PROJECT construction.

8. Within two (2) weeks of execution of this Agreement, certificates of insurance evidencing the required insurance coverage and endorsements shall be provided to DISTRICT and MJPA. At minimum, the procured insurance coverages should adhere to the DISTRICT's required insurance provided in Exhibit "D", attached hereto and made a part hereof. Failure to maintain the insurance required by this paragraph shall be deemed a material breach of this Agreement and shall authorize and constitute authority for DISTRICT, at its sole discretion, to provide written notice to DEVELOPER that DISTRICT is unable to perform its obligations hereunder, nor to accept responsibility for ownership, operation and maintenance of DISTRICT FACILITIES due, either in whole or in part, to said breach of this Agreement.

9. Upon acceptance by COUNTY of all street rights of way and upon acceptance by MJPA of all rights of way deemed necessary by DISTRICT, COUNTY and MJPA for the operation and maintenance of PROJECT, but prior to DISTRICT acceptance of DISTRICT FACILITIES for ownership, operation and maintenance, convey or cause to be conveyed to DISTRICT the flood control easement(s), including ingress and egress, for the rights of way as shown in concept cross-hatched in purple on Exhibit "E" attached hereto and made a part hereof. The easement(s) or grant deed(s) shall be in a form approved by DISTRICT,

COUNTY and MJPA and shall be executed by all legal and equitable owners of the property described in the easement(s) or grant deed(s).

10. At the time of recordation of the conveyance document(s) as set forth in Section I.9., furnish DISTRICT with policies of title insurance, each in the amount of not less than (i) fifty percent (50%) of the estimated fee value, as determined by DISTRICT, for each easement parcel to be conveyed to DISTRICT; or (ii) one hundred percent (100%) of the estimated value, as determined by DISTRICT, for each fee parcel to be conveyed to DISTRICT, guaranteeing DISTRICT's interest in said property as being free and clear of all liens, encumbrances, assessments, easements, taxes and leases (recorded or unrecorded), and except those which, in the sole discretion of DISTRICT, are acceptable.

11. Accept ownership and sole responsibility for the operation and maintenance of PROJECT until such time as (i) DISTRICT accepts ownership and responsibility for operation and maintenance of DISTRICT FACILITIES; (ii) COUNTY accepts ownership and responsibility for operation and maintenance of COUNTY FACILITIES; and (iii) MJPA accepts ownership and responsibility for operation and maintenance of MJPA FACILITIES.

12. Accept all liability whatsoever associated with the ownership, operation and maintenance of DISTRICT FACILITIES until such time as DISTRICT FACILITIES are formally accepted by DISTRICT for ownership, operation and maintenance.

13. Pay, if suit is brought upon this Agreement or any bond guaranteeing the completion of PROJECT, all costs and reasonable expenses and fees, including reasonable attorneys' fees, and acknowledge that, upon entry of judgment, all such costs, expenses and fees shall be computed as costs and included in any judgment rendered.

14. Upon completion of PROJECT construction but prior to DISTRICT acceptance of DISTRICT FACILITIES for ownership, operation and maintenance, provide or

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cause its civil engineer of record or construction civil engineer of record, duly registered in the State of California, to provide DISTRICT with a redlined "record drawings" copy of engineering plans for DISTRICT FACILITIES. After DISTRICT approval of the redlined "record drawings", DEVELOPER's engineer shall schedule with DISTRICT a time to transfer the redlined changes onto DISTRICT's original mylars at DISTRICT's office, after which, the DEVELOPER's engineer shall review, stamp and sign the original PROJECT engineering plans "record drawings".

15. Prior to acceptance of DISTRICT FACILITIES, obtain the necessary permits, approvals or agreements as may be required by any federal, state or local resource and/or regulatory agency for the continuing operation and maintenance of the DISTRICT FACILITIES ("ONGOING REGULATORY PERMITS"). Upon completion of construction, DISTRICT FACILITIES may be considered jurisdictional or may otherwise require regulatory approvals and, therefore, may require ONGOING REGULATORY PERMITS in order to be maintained. ONGOING REGULATORY PERMITS include, but are not limited to, those issued by the U.S. Army Corps of Engineers, California Regional Water Quality Control Board, California State Department of Fish and Wildlife, State Water Resources Control Board and Western Riverside County Regional Conservation Authority. The DISTRICT will not accept DISTRICT FACILITIES until all required regulatory permits have been issued and transferred to the DISTRICT.

16. Ensure that all work performed pursuant to this Agreement by DEVELOPER, its agents or contractors is done in accordance with all applicable laws and regulations, including, but not limited to, all applicable provisions of the Labor Code; Business and Professions Code; and Water Code. DEVELOPER shall be solely responsible for all costs associated with compliance with applicable laws and regulations.

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#### SECTION II

DISTRICT shall:

1. Upon execution of this Agreement, record or cause to be recorded a copy of this Agreement in the Official Records of the Riverside County Recorder.

2. Record or cause to be recorded the Irrevocable Offer(s) of Dedication provided by DEVELOPER pursuant to Section I.5.

3. Keep an accurate accounting of all DISTRICT costs associated with the review and approval of right of way and conveyance documents and the processing and administration of this Agreement.

4. Keep an accurate accounting of all DISTRICT construction inspection costs, and within forty-five (45) days after DISTRICT acceptance of DISTRICT FACILITIES as being complete, submit a final cost statement to DEVELOPER. If the deposit exceeds such costs, DISTRICT shall reimburse DEVELOPER the excess amount within sixty (60) days after DISTRICT acceptance of DISTRICT FACILITIES as being complete. If at any time the costs exceed the deposit or are anticipated by DISTRICT to exceed the deposit, DEVELOPER shall pay such additional amount(s), as deemed reasonably necessary by DISTRICT to complete inspection of DISTRICT FACILITIES, within thirty (30) days after receipt of billing from DISTRICT.

5. Accept ownership and sole responsibility for the operation and maintenance of DISTRICT FACILITIES upon (i) DISTRICT acceptance of DISTRICT FACILITIES construction as being complete; (ii) DISTRICT receipt of stamped and signed "record drawings" of DISTRICT FACILITIES plans, as set forth in Section I.14.; (iii) recordation of all conveyance documents described in Section I.9.; (iv) receipt and approval of any LTMP or functionally

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equivalent documents for operation and maintenance of VILLAGE WEST, STAGE 1 and KRAMERIA AVE NORTH; (v) COUNTY acceptance of COUNTY FACILITIES for ownership, operation and maintenance; (vi) MJPA acceptance of MJPA FACILITIES for ownership, operation and maintenance; and (vii) DISTRICT's sole determination that DISTRICT FACILITIES are in a satisfactorily maintained condition.

 Provide COUNTY and MJPA with a reproducible duplicate copy of "record drawings" PROJECT plans upon DISTRICT acceptance of DISTRICT FACILITIES as being complete.

#### SECTION III

COUNTY shall:

1. Grant DISTRICT, by execution of this Agreement, the right to operate and maintain DISTRICT FACILITIES within COUNTY rights of way.

2. Accept ownership and sole responsibility for the operation and maintenance of COUNTY FACILITIES upon DISTRICT acceptance of DISTRICT FACILITIES for ownership, operation and maintenance and MJPA acceptance of the MJPA FACILITIES for ownership, operation and maintenance.

3. Upon DISTRICT acceptance of PROJECT construction as being complete, accept sole responsibility for the adjustment of all PROJECT manhole rings and covers located within COUNTY rights of way which must be performed at such time(s) that the finished grade along and above the underground portions of DISTRICT FACILITIES are improved, repaired, replaced or changed. It being further understood and agreed that any such adjustments shall be performed at no cost to DISTRICT.

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#### SECTION IV

MJPA shall:

1. Accept MJPA and DISTRICT approved faithful performance and payment bonds submitted by DEVELOPER as set forth in Section I.4. and hold said bonds as provided herein.

2. Consent, by execution of this Agreement, to the recording of any Irrevocable Offer(s) of Dedication furnished by DEVELOPER pursuant to this Agreement.

3. As requested by DISTRICT, accept the Irrevocable Offer(s) of Dedication as set forth herein and any other outstanding offers of dedication necessary for the construction, inspection, operation and maintenance of DISTRICT FACILITIES, and convey sufficient rights of way to DISTRICT to allow DISTRICT to operate and maintain DISTRICT FACILITIES.

4. Grant DISTRICT, by execution of this Agreement, the right to operate and maintain DISTRICT FACILITIES within MJPA rights of way.

5. Prior to DISTRICT acceptance of ownership and responsibility for the operation and maintenance of DISTRICT FACILITIES, convey or cause to be conveyed to DISTRICT the flood control easement(s), including ingress and egress, or grant deed(s) of fee title where appropriate, in a form approved by DISTRICT, for the rights of way as deemed necessary solely by the DISTRICT for the operation and maintenance of DISTRICT FACILITIES.

6. Upon DISTRICT acceptance of PROJECT construction as being complete, accept sole responsibility for the adjustment of all PROJECT manhole rings and covers located within MJPA rights of way which must be performed at such time(s) that the finished grade along and above the underground portions of DISTRICT FACILITIES are improved, repaired, replaced

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or changed. It being further understood and agreed that any such adjustments shall be performed at no cost to DISTRICT.

#### SECTION V

It is further mutually agreed:

1. All work involved with PROJECT shall be inspected by DISTRICT, COUNTY and MJPA but shall not be deemed complete until DISTRICT, COUNTY and MJPA mutually agree in writing that construction is completed in accordance with DISTRICT, COUNTY and MJPA approved IMPROVEMENT PLANS.

2. Prior to DISTRICT acceptance of ownership and responsibility for the operation and maintenance of DISTRICT FACILITIES, DISTRICT FACILITIES shall be in a satisfactorily maintained condition as solely determined by DISTRICT. If, subsequent to the inspection and in the sole discretion of DISTRICT, DISTRICT FACILITIES are not in an acceptable condition, corrections shall be made at sole expense of DEVELOPER.

3. DEVELOPER shall indemnify and hold harmless DISTRICT, COUNTY and MJPA (including their respective agencies, districts, special districts and departments, their respective directors, officers, Board of Supervisors, elected and appointed officials, employees, agents and representatives) from any liability, claim, damage, proceeding or action, present or future, based upon, arising out of or in any way relating to DEVELOPER's (including its officers, employees, subcontractors and agents) actual or alleged acts or omissions related to this Agreement, performance under this Agreement or failure to comply with the requirements of this Agreement, including, but not limited to: (a) property damage; (b) bodily injury or death; (c) liability or damage pursuant to Article I, Section 19 of the California Constitution, the Fifth Amendment of the United States Constitution or any other law, ordinance or regulation caused by the diversion of waters from the natural drainage patterns or the discharge of drainage within or from PROJECT; or (d) any other element of any kind or nature whatsoever.

DEVELOPER shall defend, at its sole expense, including all costs and fees (including but not limited to attorney fees, cost of investigation, defense and settlements or awards), DISTRICT, COUNTY and MJPA (including their respective directors, officers, Board of Supervisors, elected and appointed officials, employees, agents and representatives) in any claim, proceeding or action for which indemnification is required.

With respect to any of DEVELOPER's indemnification requirements, DEVELOPER shall, at its sole cost, have the right to use counsel of their own choice and shall have the right to adjust, settle or compromise any such claim, proceeding or action without the prior consent of DISTRICT, COUNTY and MJPA; provided, however, that any such adjustment, settlement or compromise in no manner whatsoever limits or circumscribes DEVELOPER's indemnification obligations to DISTRICT, COUNTY or MJPA.

DEVELOPER's indemnification obligations shall be satisfied when DEVELOPER has provided to DISTRICT, COUNTY and MJPA the appropriate form of dismissal (or similar document) relieving DISTRICT, COUNTY or MJPA from any liability for the claim, proceeding or action involved.

The specified insurance limits required in this Agreement shall in no way limit or circumscribe DEVELOPER's obligations to indemnify and hold harmless DISTRICT, COUNTY and MJPA from third party claims.

In the event there is conflict between this section and California Civil Code Section 2782, this section shall be interpreted to comply with California Civil Code Section 2782. Such interpretation shall not relieve the DEVELOPER from indemnifying DISTRICT, COUNTY and MJPA to the fullest extent allowed by law.

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4. DEVELOPER for itself, its successors and assigns hereby releases DISTRICT, COUNTY and MJPA, their respective officers, agents and employees from any and all claims, demands, actions or suits of any kind arising out of any liability, known or unknown, present or future, including, but not limited to, any claim or liability, based or asserted, pursuant to Article I, Section 19 of the California Constitution; the Fifth Amendment of the United States Constitution; or any other law or ordinance which seeks to impose any other liability or damage, whatsoever, for damage caused by the discharge of drainage within or from PROJECT. Nothing contained herein shall constitute a release by DEVELOPER of DISTRICT, COUNTY or MJPA, their officers, agents and employees from any and all claims, demands, actions or suits of any kind arising out of any liability, known or unknown, present or future, for the negligent maintenance of DISTRICT FACILITIES, COUNTY FACILITIES and MJPA FACILITIES after the acceptance of DISTRICT FACILITIES, COUNTY FACILITIES and MJPA FACILITIES by DISTRICT, COUNTY and MJPA, respectively.

5. Any waiver by DISTRICT, COUNTY or MJPA of any breach of any one or more of the terms of this Agreement shall not be construed to be a waiver of any subsequent or other breach of the same or of any other term hereof. Failure on the part of DISTRICT, COUNTY or MJPA to require exact, full and complete compliance with any terms of this Agreement shall not be construed as, in any manner, changing the terms hereof or estopping DISTRICT, COUNTY or MJPA from enforcement hereof.

6. This Agreement is to be construed in accordance with the laws of the State of California. If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

7. Any and all notices sent or required to be sent to the Parties of this

Agreement will be mailed by first class mail, postage prepaid, to the following addresses:

RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT 1995 Market Street Riverside, CA 92501 Attn: Contract Services Section

MARCH JOINT POWERS AUTHORITY 14205 Meridian Parkway, Suite 140 Riverside, CA 92518 Attn: Carey L. Allen COUNTY OF RIVERSIDE 4080 Lemon St., 8th Floor Riverside, CA 92502-1090 Attn: Transportation Department Plan Check Section

MERIDIAN PARK, LLC 567 San Nicolas Drive Suite 270 Newport Beach, CA 92660 Attn: David O. Team

8. Any action at law or in equity brought by any of the Parties hereto for the purpose of enforcing a right or rights provided for by the Agreement shall be tried in a court of competent jurisdiction in the County of Riverside, State of California, and the Parties hereto waive all provisions of law providing for a change of venue in such proceedings to any other county.

9. This Agreement is the result of negotiations between the Parties hereto and the advice and assistance of their respective counsel. The fact that this Agreement was prepared as a matter of convenience by DISTRICT shall have no import or significance. Any uncertainty or ambiguity in this Agreement shall not be construed against DISTRICT because DISTRICT prepared this Agreement in its final form.

10. The rights and obligations of DEVELOPER shall inure to and be binding upon all heirs, successors and assignees.

11. DEVELOPER shall not assign or otherwise transfer any of its rights, duties or obligations hereunder to any person or entity without the written consent of the other Parties hereto being first obtained. In the event of any such transfer or assignment, DEVELOPER expressly understands and agrees that it shall remain liable with respect to any and all of the obligations and duties contained in this Agreement.

12. The individual(s) executing this Agreement on behalf of DEVELOPER hereby certify that they have the authority within their respective company(ies) to enter into and execute this Agreement, and have been authorized to do so by any and all boards of directors, legal counsel or any other board, committee or other entity within their respective company(ies) which have the authority to authorize or deny entering this Agreement.

13. This Agreement is intended by the Parties hereto as a final expression of their understanding with respect to the subject matter hereof and as a complete and exclusive statement of the terms and conditions thereof and supersedes any and all prior and contemporaneous agreements and understandings, oral or written, in connection therewith. This Agreement may be changed or modified only upon the written consent of the Parties hereto.

14. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

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IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on

January 21e,2021 (to be filled in by Clerk of the Board)

RECOMMENDED FOR APPROVAL:

By:

JASON É. UHLEY General Manager-Chief Engineer

# **RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

By: Karen

KAREN SPIEGEL, Chairwoman Riverside County Flood Control and Water Conservation District Board of Supervisors

APPROVED AS TO FORM:

GREGORY P. PRIAMOS County Counsel

By:

LEILA MOSHREF-DANESH Deputy County Counsel ATTEST:

KECIA HARPER Clerk of the Board

By Deputy

(SEAL)

Cooperative Agreement w/ County of Riverside, March Joint Powers Authority and Meridian Park, LLC: Perris Valley – Village West Drive Storm Drain, Stage 1 Perris Valley – Village West Storm Drain, Stage 2 Perris Valley – Krameria Avenue Storm Drain, Stage 1 Perris Valley – Street M Storm Drain, Stage 1 Perris Valley – Krameria North Storm Drain Project Nos. 4-0-00542, 4-0-00543, 4-0-00544 and 4-0-00545 Miscellaneous No. 158 (Van Buren Blvd. Phase II Widening) and Miscellaneous No. 159 (South Campus Phase I) (Tract Map No. 30857-7) 11/23/2020 AMR:blm

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#### **RECOMMENDED FOR APPROVAL:**

By:

MARK LANCASTER Director of Transportation **COUNTY OF RIVERSIDE** 

By: Karen egel KAREN SPIEGEL, Chairman

KAREN SPIEGEL, Chairman *O* Board of Supervisors

APPROVED AS TO FORM:

GREGORY P. PRIAMOS County Counsel

By:

KRISTINE BELL-VALDEZ Supervising Deputy County Counsel ATTEST:

KECIA HARPER Clerk of the Board

B

(SEAL)

Cooperative Agreement w/ County of Riverside, March Joint Powers Authority and Meridian Park, LLC: Perris Valley – Village West Drive Storm Drain, Stage 1 Perris Valley – Krameria Avenue Storm Drain, Stage 1 Perris Valley – Krameria North Drain, Stage 1 Perris Valley – Krameria North Storm Drain Project Nos. 4-0-00542, 4-0-00543, 4-0-00544 and 4-0-00545 Miscellaneous No. 158 (Van Buren Blvd. Phase II Widening) and Miscellaneous No. 159 (South Campus Phase I) (Tract Map No. 30857-7) 11/23/2020 AMR:rlp

#### **RECOMMENDED FOR APPROVAL:**

By:

MARK LANCASTER Director of Transportation

APPROVED AS TO FORM:

GREGORY P. PRIAMOS County Counsel ATTEST:

KECIA HARPER Clerk of the Board

By:

By: \_

Deputy

KRISTINE BELL-VALDEZ Supervising Deputy County Counsel

(SEAL)

Cooperative Agreement w/ County of Riverside, March Joint Powers Authority and Meridian Park, LLC: Perris Valley – Village West Drive Storm Drain, Stage 1 Perris Valley – Village West Storm Drain, Stage 2 Perris Valley – Krameria Avenue Storm Drain, Stage 1 Perris Valley – Street M Storm Drain, Stage 1 Perris Valley – Krameria North Storm Drain Project Nos. 4-0-00542, 4-0-00543, 4-0-00544 and 4-0-00545 Miscellaneous No. 158 (Van Buren Blvd. Phase II Widening) and Miscellaneous No. 159 (South Campus Phase I) (Tract Map No. 30857-7) 11/23/2020 AMR:rlp

#### **COUNTY OF RIVERSIDE**

By: KAREN SPIEGEL<sup>7</sup>, Chair<sup>7</sup> Board of Supervisors

#### MARCH JOINT POWERS AUTHORITY

By

DANTELLE M. KELLY, DPA **Executive Director** 

APPROVED AS TO FORM:

BEST, BEST & KRIEGER LLP

۱

MJPA General Counsel

ATTEST:

By:

CAREY L. ALLEN Clerk, March Joint Powers Commission

(SEAL)



Cooperative Agreement w/ County of Riverside, March Joint Powers Authority and Meridian Park, LLC: Perris Valley - Village West Drive Storm Drain, Stage 1

Perris Valley - Village West Storm Drain, Stage 2

Perris Valley - Krameria Avenue Storm Drain, Stage 1

Perris Valley - Street M Storm Drain, Stage 1

Perris Valley - Krameria North Storm Drain

Project Nos. 4-0-00542, 4-0-00543, 4-0-00544 and 4-0-00545

Miscellaneous No. 158 (Van Buren Blvd. Phase II Widening) and Miscellaneous No. 159 (South Campus Phase I) (Tract Map No. 30857-7)

11/23/2020 AMR:rlp

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#### MERIDIAN PARK, LLC,

a Delaware limited liability company

- By: Meridian Park Holdings, LLC, a Delaware limited liability company its Managing Member
  - By: WPG Meridian Park, LLC, a California limited liability company its Manager
    - By: Waypoint Property Group, LLC, a Delaware limited liability company

its Manager By:\_\_\_\_\_

DAVID O TEAM President

# (ATTACH NOTARY WITH CAPACITY STATEMENT)

Notarial Acknowledgment Attached

Cooperative Agreement w/ County of Riverside, March Joint Powers Authority and Meridian Park, LLC: Perris Valley – Village West Drive Storm Drain, Stage 1 Perris Valley – Krameria Avenue Storm Drain, Stage 1 Perris Valley – Krameria North Storm Drain, Stage 1 Perris Valley – Krameria North Storm Drain Project Nos. 4-0-00542, 4-0-00543, 4-0-00544 and 4-0-00545 Miscellaneous No. 158 (Van Buren Blvd. Phase II Widening) and Miscellaneous No. 159 (South Campus Phase I) (Tract Map No. 30857-7) 11/23/2020 AMR:rlp

#### CALIFORNIA ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California
County of <u>Orange</u>
on December 22, 2000 before me, Melissa A. Hill, Notary Public
Horo Insort Name and Title of the Officer
personally appeared David O. Team
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Signature of Notary Public

Place Notary Seal and/or Stamp Above

OPTIONAL

Description of Attached Document         Title or Type of Document:       Coopercalle Agreement         Document Date:       Description of Attached Document:         Document Date:       Description of Attached Document:         Signer(s)       Description of Attached Document:         Signer(s)       Description of Description:         Signer(s)       Other Than Named Above:         Capacity(ies)       Claimed by Signer(s)         Signer's Name:       Description:         Corporate Officer - Title(s):       Description:         Partner -       Limited         Partner -       Limited         Individual       Attorney in Fact         Individual       Guardian or Conservator	Completing this information can de fraudulent reattachment of this fe	eter alteration of the document or orm to an unintended document.
Capacity(ies) Claimed by Signer(s)         Signer's Name:       DCCNCLO.TCCUM         Signer's Name:       DCCNCLO.TCCUM         Groporate Officer – Title(s):       President         Partner –       Limited       General         Individual       Attorney in Fact       Individual       Attorney in Fact         Trustee       Guardian or Conservator       Trustee       Guardian or Conservator	Title or Type of Document: <u>Coopercation</u> Document Date: <u>December</u> 22, 20	A A Number of Pages: (A I
Signer's Name:       DCONICL O. ICCUM       Signer's Name:         Corporate Officer – Title(s):       President       Corporate Officer – Title(s):         Partner –       Limited       General         Individual       Attorney in Fact       Individual       Attorney in Fact         Trustee       Guardian or Conservator       Trustee       Guardian or Conservator	Signer(s) Other Than Named Above:	
Other: Other: Other: Signer is Representing: Signer is Representing: Signer is Representing:	Signer's Name: DCOVICE O. 16004 Corporate Officer – Title(s): President Partner – D Limited D General Individual D Attorney in Fact Trustee Guardian or Conservator Other:	Corporate Officer – Title(s): Partner –  Limited  General Individual Trustee Guardian or Conservator Other:

©2019 National Notary Association

# Exhibit A

#### **LEGAL DESCRIPTION**

Real property in the planning jurisdiction of the March Joint Powers Authority within the unincorporated territory of the County of Riverside, State of California, described as follows:

LOTS 1, 2, 3, 4, 5, 6, 7, 12, 13, 14, 15, 16, 17, 18 AND 19 AND LETTERED LOTS A, B, C, D, E, F AND G OF TRACT MAP 30857-7 FILED IN BOOK 452 OF MAPS, PAGES 54 – 65 RECORDS OF RIVERSIDE COUNTY, STATE OF CALIFORNIA.

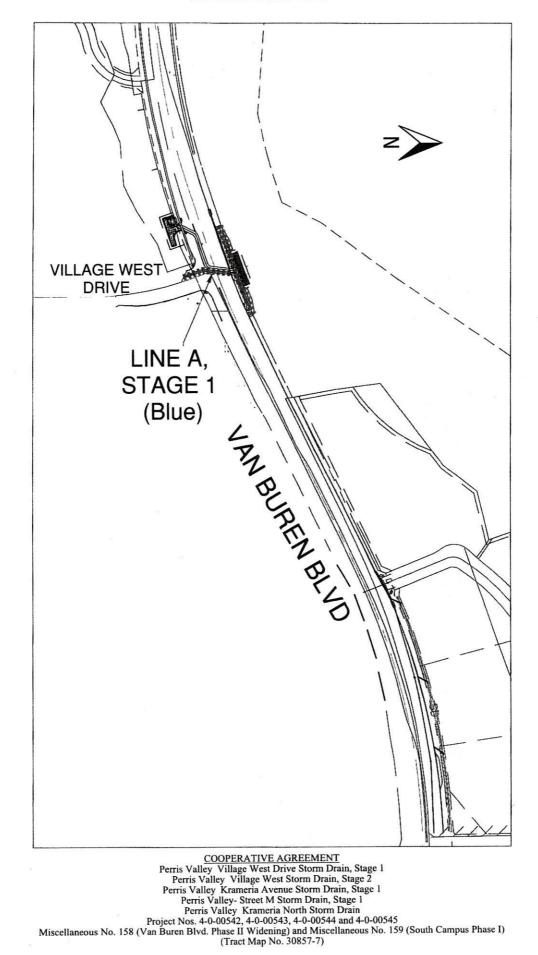
APNs: 294-100-009. 294-100-010, 294-100-011, 294-100-012, 294-100-013, 294-100-014, 294-100-015, 294-120-024, 294-120-026, 294-120-027, 294-120-028, 294-120-029, 294-120-030, 294-120-031, 294-120-032, 294-120-033 and 294-230-034

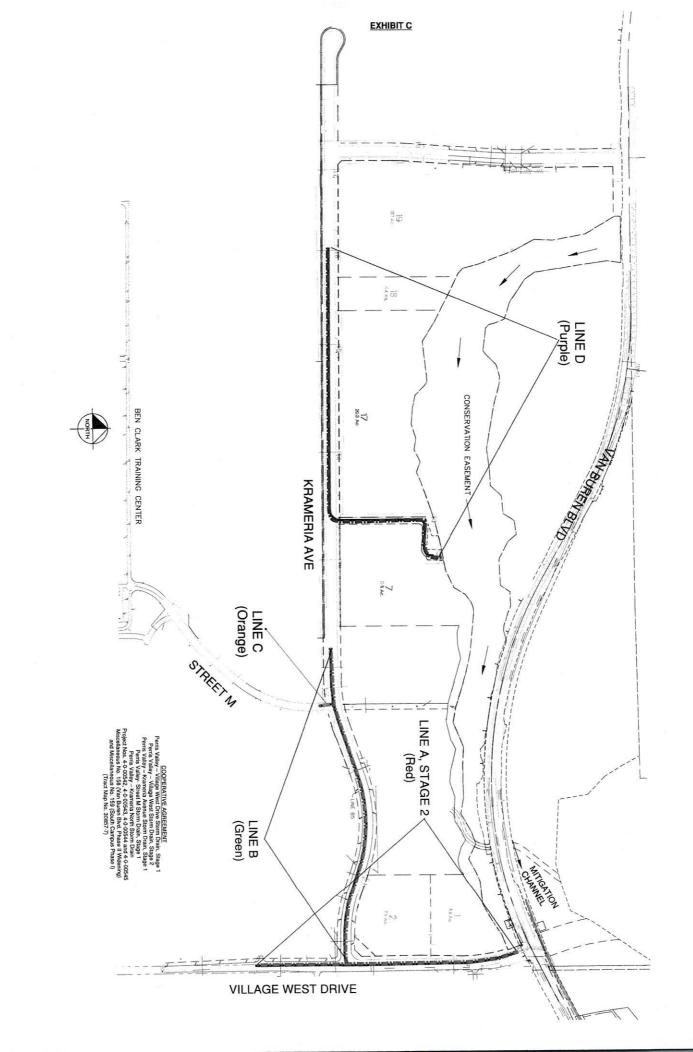
#### COOPERATIVE AGREEMENT

Perris Valley – Village West Drive Storm Drain, Stage 1 Perris Valley – Village West Storm Drain, Stage 2 Perris Valley – Krameria Avenue Storm Drain, Stage 1 Perris Valley – Krameria North Storm Drain Project Nos. 4-0-00542, 4-0-00543, 4-0-00544 and 4-0-00545 Miscellaneous No. 158 (Van Buren Blvd. Phase II Widening) and Miscellaneous No. 159 (South Campus Phase I) (Tract Map No. 30857-7)

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# EXHIBIT B





DISTRICT's Insurance Requirements is as follows:

Without limiting or diminishing DEVELOPER's obligation to indemnify or hold DISTRICT or MJPA harmless, DEVELOPER shall procure and maintain or cause to be maintained, at its sole cost and expense, the following insurance coverage's during the term of this Agreement. As respects to the insurance section only, the DISTRICT herein refers to the Riverside County Flood Control and Water Conservation District, the County of Riverside, its Agencies, Districts, Special Districts, and Departments, their respective directors, officers, Board of Supervisors, employees, elected or appointed officials, agents or representatives as Additional Insureds.

A. <u>Workers' Compensation</u>:

If DEVELOPER has employees as defined by the State of California, DEVELOPER shall maintain statutory Workers' Compensation Insurance (Coverage A) as prescribed by the laws of the State of California. Policy shall include Employers' Liability (Coverage B) including Occupational Disease with limits not less than \$1,000,000 per person per accident. Policy shall be endorsed to waive subrogation in favor of DISTRICT.

B. Commercial General Liability:

Commercial General Liability insurance coverage, including but not limited to, premises liability, unmodified contractual liability, products and completed operations liability, personal and advertising injury, and cross liability coverage, covering claims which may arise from or out of DEVELOPER's performance of its obligations hereunder. Policy shall name the DISTRICT and MJPA as Additional Insured. Policy's limit of liability shall not be less than \$2,000,000 per occurrence combined single limit. If such insurance contains a general aggregate limit, it shall apply separately to this Agreement or be no less than two (2) times the occurrence limit.

C. <u>Vehicle Liability</u>:

If vehicles or mobile equipment are used in the performance of the obligations under this Agreement, then DEVELOPER shall maintain liability insurance for all owned, non-owned or hired vehicles so used in an amount not less than \$1,000,000 per occurrence combined single limit. If such insurance contains a general aggregate limit, it shall apply separately to this Agreement or be no less than two (2) times the occurrence limit. Policy shall name the DISTRICT and MJPA as Additional Insureds.

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D. Professional Liability:

DEVELOPER shall cause any architect or engineer retained by DEVELOPER in connection with the performance of DEVELOPER's obligations under this Agreement to maintain Professional Liability Insurance providing coverage for the performance of their work included within this Agreement, with a limit of liability of not less than \$2,000,000 per occurrence and \$4,000,000 annual aggregate. DEVELOPER shall require that, if such Professional Liability Insurance is written on a claims made basis rather than an occurrence basis, such insurance shall continue through the term of this Agreement and that such architect or engineer shall purchase at such architect or engineer's sole expense either 1) an Extended Reporting Endorsement (also known as Tail Coverage); or 2) Prior Dates Coverage from a new insurer with a retroactive date back to the date of, or prior to, the inception of this Agreement; or 3) demonstrate through Certificates of Insurance that such architect or engineer has maintained continuous coverage with the same or original insurer. Coverage provided under items: 1), 2) or 3) shall continue for the term specified in the insurance policy as long as the law allows.

- E. <u>General Insurance Provisions All Lines</u>:
  - a. Any insurance carrier providing insurance coverage hereunder shall be admitted to the State of California and have an A.M. BEST rating of not less than an A: VIII (A: 8) unless such requirements are waived, in writing, by the DISTRICT Risk Manager. If the DISTRICT's Risk Manager waives a requirement for a particular insurer such waiver is only valid for that specific insurer and only for one policy term.
  - b. The DEVELOPER must declare its insurance self-insured retention for each coverage required herein. If any such self-insured retention exceeds \$500,000 per occurrence each such retention shall have the prior written consent of the DISTRICT Risk Manager before the commencement of operations under this Agreement. Upon notification of self-insured retention deemed unacceptable to the DISTRICT, and at the election of the DISTRICT's Risk Manager, DEVELOPER's carriers shall either: 1) reduce or eliminate such self-insured retention with respect to this Agreement with DISTRICT, or 2) procure a bond which guarantees payment of losses and related investigations, claims administration, and defense costs and expenses.

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Perris Valley - Village West Drive Storm Drain, Stage 1
Perris Valley – Village West Storm Drain, Stage 2
Perris Valley – Krameria Avenue Storm Drain, Stage 1
Perris Valley- Street M Storm Drain, Stage 1
Perris Valley – Krameria North Storm Drain
Project Nos. 4-0-00542, 4-0-00543, 4-0-00544 and 4-0-00545
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c. DEVELOPER shall cause their insurance carrier(s) or its contractor's insurance carrier(s), to furnish DISTRICT with 1) a properly executed original certificate(s) of insurance and certified original copies of endorsements effecting coverage as required herein; and 2) if requested to do so orally or in writing by the DISTRICT Risk Manager, provide original certified copies of policies including all endorsements and all attachments thereto, showing such insurance is in full force and effect. Further, said certificate(s) and policies of insurance shall contain the covenant of the insurance carrier(s) that a minimum of thirty (30) days written notice shall be given to the DISTRICT prior to any material modification, cancellation, expiration or reduction in coverage of such insurance. If DEVELOPER insurance carrier(s) policies does not meet the minimum notice requirement found herein, DEVELOPER shall cause DEVELOPER's insurance carrier(s) to furnish a 30 day Notice of Cancellation Endorsement.

In the event of a material modification, cancellation, expiration or reduction in coverage, this Agreement shall terminate forthwith, unless DISTRICT receives, prior to such effective date, another properly executed original certificate of insurance and original copies of endorsements or certified original policies, including all endorsements and attachments thereto, evidencing coverages set forth herein and the insurance required herein is in full force and effect. An individual authorized by the insurance carrier to do so on its behalf shall sign the original endorsements for each policy and the certificate of insurance.

e. It is understood and agreed by the parties hereto that DEVELOPER's insurance shall be construed as primary insurance, and DISTRICT's insurance and/or deductibles and/or self-insured retentions or self-insured programs shall not be construed as contributory.

f. If, during the term of this Agreement or any extension thereof, there is a material change in the scope of services or there is a material change in the equipment to be used in the performance of the scope of work which will add additional exposures (such as the use of aircraft, watercraft, cranes, etc.); or the term of this Agreement, including any extensions thereof, exceeds five (5) years, DISTRICT reserves the right to adjust the types of insurance required under this Agreement and the

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d.

monetary limits of liability for the insurance coverages currently required herein, if, in the DISTRICT Risk Manager's reasonable judgment, the amount or type of insurance carried by DEVELOPER has become inadequate.

- g. DEVELOPER shall pass down the insurance obligations contained herein to all tiers of subcontractors working under this Agreement.
- h. The insurance requirements contained in this Agreement may be met with a program(s) of self-insurance acceptable to DISTRICT.
- i. DEVELOPER agrees to notify DISTRICT of any claim by a third party or any incident or event that may give rise to a claim arising from the performance of this Agreement.

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