

Central Services
Joan Araujo, Director

Engineering Services
Christopher Cooper, Director

Roads & Transportation
Christopher Kurgan, Director

Water & Sanitation
Joseph Pope, Director

Watershed Protection
Glenn Shephard, Director

March 14, 2023

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

Subject: **Approval of, and Authorization for the Ventura County Public Works Agency Director, or His Designee, to Execute, Modification No. 3 to Professional Services Contract No. AE20-032 with Rincon Consultants, Inc for Santa Clara River Bacteria TMDL Monitoring and Reporting through June 30, 2025, Increasing the Contract by \$97,456.00 for a Total Not to Exceed Amount of \$389,599.80; Project No. P6040225, Supervisorial District Nos. 1, 3, and 5.**

Recommendations:

1. Approve Modification No. 3 (attached as "Exhibit 6") to Professional Services Contract No. AE20-032 (attached as "Exhibit 3) with Rincon Consultants, Inc. for Santa Clara River (SCR) Bacteria Total Maximum Daily Load (TMDL) Monitoring and Reporting Services, increasing the contract by \$97,456.00 for a total not to exceed amount of \$389,599.80; project No. P6040225.
2. Authorize the Director of the Ventura County Public Works Agency, or his designee, to execute Modification No. 3 to the Contract AE20-032 ("Exhibit 6").

Fiscal/Mandates Impact:

Mandatory:	Yes
Cite Authority:	Section 303 (d) of the Clean Water Act and State of California, California Regional Water Quality Control Board, Los Angeles Region (Los Angeles Water Board) Order No. R4-2021-0105, NPDES Municipal Stormwater permit No. CAS004004
Source of Funding:	County Stormwater Program (Fund S130) \$16,242.67 Watershed Protection District Zone 2 (Fund S720) \$16,242.67, and remaining SCR MOA Parties \$64,970.66
Funding Match Required:	N/A
Impact on Other Department(s):	None



Program Summary of Revenue & Costs:

		<u>FY 2022-23</u>	<u>FY 2023-24 through FY2024-25</u>
Revenue:	\$	0	\$ 81,213
Costs:			
Direct	\$	0	\$ 97,456
Indirect – Agency/Dept.			\$ 0
Indirect – County CAP		0	\$ 0
Total Costs	\$	0	\$ 97,456
Net County Costs	\$	0	\$ 16,243
Recovered Indirect Costs	\$	0	\$ 0

Current FY 2022-23 Budget Projections for County Stormwater Program – Unit 4092				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Savings/(Deficit)
Appropriations	\$408,009	\$983,684	\$814,009	\$169,675
Revenue	\$296,800	\$564,854	\$564,900	\$ 46
Net Cost	\$111,209	\$418,830	\$249,109	\$169,721

Sufficient appropriations and revenue will be included in future County Stormwater Program budgets as appropriate.

Discussion:

Pursuant to the federal Clean Water Act, on July 10, 2010, the Los Angeles Regional Water Quality Control Board (LARWQCB) established a Total Maximum Daily Load (TMDL) for Indicator Bacteria in the SCR Estuary and Reaches 3, 5, 6, and 7, documented in the Resolution No. R10-006. The Santa Clara River Vicinity Map is provided in Exhibit 1 and the Santa Clara River Bacteria Monitoring Location Map is in Exhibit 2. This TMDL identifies the County of Ventura and the cities of Fillmore, Oxnard, Ventura, and Santa Paula (Cities) as the agencies responsible for TMDL compliance monitoring and reporting in accordance with the approved monitoring plans since October 1, 2016.

On January 14, 2020, your Board approved the Consulting Services Contract No. AE20-032 with Rincon Consultants, Inc. for SCR Bacteria TMDL Monitoring and Reporting Services, (Exhibit 3). This contract with Modification No. 1 (Exhibit 4) and Modification No. 2 (Exhibit 5) provided professional services through March 21, 2023.

On July 23, 2021, the LARWQCB adopted a Regional Municipal Stormwater Permit which required the Ventura County Watershed Protection District (District) to comply with the SCR Bacteria TMDL. As approved by your Board on October 5, 2021, the District joined



Amendment No. 2 to the Memorandum of Agreement for the monitoring and reporting requirements of the SCR Bacteria TMDL.

Today, we are requesting the Board's approval for the continuation of work for an additional \$97,456.00 through March 21, 2025, on Contract AE20-032 Modification No. 3 (Exhibit 6), for a total contract amount of \$389,599.80. The Modification No. 3 contract completion date is June 30, 2025.

If approved by your Board and under a separate agenda item today, the County of Ventura will receive equal cost share contributions from the other TMDL responsible agencies, the District and Cities.

This letter has been reviewed and approved by the County Executive Office, the Auditor-Controller's Office, and County Counsel.

If you have any questions regarding this item, please call Ewelina Mutkowska, Senior Stormwater Manager, at 805-645-1382 or the undersigned at 805-654-2373.

Sincerely,



David Fleisch, P.E.
Assistant Director

Attachments:

- Exhibit 1: Santa Clara River Vicinity Map
- Exhibit 2: Santa Clara River Bacteria Monitoring Location Map
- Exhibit 3: Professional Services Contract AE20-032
- Exhibit 4: Contract AE20-032 Modification No. 1
- Exhibit 5: Contract AE20-032 Modification No. 2
- Exhibit 6: Contract AE20-032 Modification No. 3

