

Central Services
Joan Araujo, Director

Engineering Services
James O'Tousa, Director

Roads & Transportation
Anitha Balan, Director

Water & Sanitation
Joseph Pope, Director

Watershed Protection
Vacant, Director

May 14, 2024

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

Subject: Approval of Agreement for Ventura County Coastal Cleanup Day Lead Coordinator and Fiscal Sponsorship Services with the Ventura County Resource Conservation District , in the Amount of \$72,600, Effective May 14, 2024, Through June 30, 2027; Authorization for the Ventura County Watershed Protection District Director to Extend the Term and Make Limited Modifications to the Agreement; Project No. P6010564; All Supervisorial Districts, All Zones.

Recommendations:

1. Approve, and authorize the Ventura County Watershed Protection District (District) Director or designee to sign, the Agreement for Ventura County Coastal Cleanup Day (VCCCD) Lead Coordinator and Fiscal Sponsorship Services (Agreement) with the Ventura County Resource Conservation District to provide lead coordinator and fiscal sponsorship services for VCCCD, in the maximum amount of \$72,600, effective May 14, 2024, through June 30, 2027.
2. Authorize the District Director to amend or modify the Agreement to make corrections, clarifications, and other non-substantive changes, provided amendment or modification are consistent with the original purpose of the Agreement, do not result in additional costs to the District, and is reviewed and approved as to form by County Counsel.
3. Authorize the Director to extend the term of the Agreement, two times, for a period up to three years each time, provided any extension is consistent with the original purpose of the Agreement, does not exceed the annual budget amount specified in Exhibit B [Budget] of the Agreement, and is reviewed and approved as to form by County Counsel.



Fiscal/Mandates Impact:

Mandatory: No
Source of Funding: Watershed Protection District Benefit Assessment and Permittee Contribution
Funding Match Required: N/A
Impact on Other Department(s): None

Summary of Revenue and Total Costs:

		<u>FY 2023-24</u>		<u>FY 2024-25 Through FY 2026-2027</u>
Revenue:	\$	0	\$	0
Costs:				
Direct	\$	3,000	\$	69,600
Indirect – Agency/Dept.		0		0
Indirect – County CAP		0		0
Total Costs	\$	3,000	\$	69,600
Net Costs	\$	3,000	\$	69,600
Recovered Indirect Costs				

Current Fiscal Year Budget Projections:

Current FY 2023-24 Budget Projection for Watershed Protection District Zone 1, 2, 3 & 4 NPDES				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Savings/(Deficit)
Appropriations	\$2,443,925	\$3,540,752	\$3,666,100	\$(125,348)
Revenue	\$2,298,600	\$2,298,600	\$2,356,900	\$58,300
Net Cost	\$145,325	\$1,242,152	\$1,309,200	\$(67,048)

Sufficient appropriations are included in the FY2023-24 Watershed Protection District Zone 1, 2, 3 & 4 NPDES Adjusted Budgets. Sufficient appropriations will be included in the FY2024-25 through FY2026-27 Watershed Protection District Zone 1, 2, 3 & 4 NPDES Budgets, as appropriate.

Discussion:

Pursuant to Los Angeles Regional Water Quality Control Board Order R4-2021-0105, National Pollutant Discharge Elimination System Permit No. CAS004004, the Ventura County Watershed Protection District (District) is required to incorporate public participation and education in its stormwater management program to enhance awareness of stormwater management's implications for public health, community health, and environmental quality, and to employ effective strategies to educate and engage residents about stormwater quality management.



The Ventura County Coastal Cleanup Day (VCCCD), which is part of the larger California Coastal Cleanup Day, is an annual event which occurs on the third Saturday of September. VCCCD is a premier Countywide volunteer trash cleanup event for the marine and inland waterway environments within Ventura County with over 1,500 residents participating annually at over 20 locations. The mission of VCCCD is to educate people on the benefits of stormwater management; engage people to remove debris from our beaches and waterways; identify the sources of marine debris; and ultimately change the behaviors that cause pollution.

For the past fifteen years, the District has acted as the Coastal Cleanup Day lead coordinator for the VCCCD steering committee, which consists of representatives from the ten incorporated cities of Ventura County, the County, and Ventura County Resource Conservation District (VCRCD). Due to current staffing levels, the District is no longer able to support the lead coordinator role. VCRCD has agreed to take over the VCCCD lead coordinator and fiscal sponsorship duties as described in Exhibit A of the Fiscal Sponsorship Services (Agreement) (Exhibit 1).

The Agreement has been negotiated with VCRCD and it authorizes the payment for services from the District to VCRCD to support the lead coordinator and fiscal sponsorship duties to be provided by VCCCD. The Scope of Work (Exhibit A of the Agreement) describes all services and work to be performed annually, which include, but are not limited to, acting as lead, coordinating the efforts of the VCCCD steering committee, and tracking and processing VCCCD's revenue and expenditures. Exhibit B describes the project budget. Payment for VCRCD's services shall not exceed \$72,600 without a modification of this Agreement. The term of this Agreement is May 14, 2024, to June 30, 2027.

The District will receive a contribution from the Ventura Countywide Stormwater Quality Management Program Co-Permittees (the ten cities and the County) of at least 50 percent of this total cost as part of the adopted Countywide Stormwater Implementation Agreement.

Strategic Plan:

This item contributes to the Board of Supervisors' 2024-2027 strategic priority to provide:

- III. Reliable infrastructure and sustainability through
 - 3. Investing in sustainable infrastructure, renewable energy, and preservation of our natural resources.

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



If you have any questions concerning this item, please contact Arne Anselm at (805) 654-3942.

Sincerely,

A handwritten signature in blue ink, appearing to read "David Fleisch".

David Fleisch, PE
Assistant Director

Attachment:

Exhibit 1 – VCRCD Agreement and Exhibits A and B

