

October 4, 2016

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

Central Services Department
J. Tabin Cosio, Director

Engineering Services Department
Christopher E. Cooper, Director

Transportation Department
David L. Fleisch, Director

Water & Sanitation Department
Michaela Brown, Director

Watershed Protection District
Tully K. Clifford, Director

Subject: Approval of, and Authorization for the Director of Public Works Agency to Sign, a Memorandum of Agreement with the City of Fillmore, City of Oxnard, City of San Buenaventura, and City of Santa Paula for Santa Clara River Bacteria Total Maximum Daily Load Monitoring and Reporting Program. Project No. P6040525; Supervisorial District No. 3.

Recommendations:

It is recommended that your Board:

1. Approve the proposed Memorandum of Agreement (MOA) Regarding the Commitment to Provide for Equal Cost Sharing to Fund Santa Clara River (SCR) Bacteria Total Maximum Daily Load (TMDL) Monitoring and Reporting Program.
2. Authorize the Director of Public Works Agency to execute the proposed MOA with the City of Fillmore, City of Oxnard, City of San Buenaventura (Ventura), and the City of Santa Paula (Cities), Project No. P6040525.

Fiscal/Mandates Impact:

Mandatory:	No
Source of Funding:	SCR Bacteria TMDL Monitoring & Reporting Program MOA Group
Funding Match Required:	No
Impact on Other Department(s):	None



	<u>FY 2016-17</u>	<u>FY 2017-18</u>
Summary of Revenue & Costs:		
Revenue:	\$19,216	\$25,621
Costs:		
Direct	\$23,666	\$31,555
Indirect – Agency/Dept.	\$ 335	\$ 447
Indirect – CAP	\$ 18	\$ 24
Total Costs	\$24,019	\$32,026
Net County Costs	\$ 4,803	\$ 6,405
Recovered Indirect Costs	\$ 0	\$ 0

Current FY 2016-17 Budget Projections

Current FY 2016-17 Budget Projection for County Stormwater Program - Unit 4095				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Savings
Appropriations	\$4,972,900	\$4,972,900	\$4,972,900	\$0
Revenue	\$3,005,900	\$3,005,900	\$3,005,900	\$0
Net Cost	\$1,967,000	\$1,967,000	\$1,967,000	\$0

Revenue and Appropriations are available in the FY 2016-17 County Stormwater Program's Adopted Budget.

Discussion:

Pursuant to the federal Clean Water Act, the Los Angeles Regional Water Quality Control Board (LARWQCB), on July 10, 2010, established a Total Maximum Daily Load (TMDL) for Indicator Bacteria in the Santa Clara River (SCR) Estuary and Reaches 3, 5, 6, and 7 (Resolution No. R10-006). The County of Ventura and the cities of Fillmore, Oxnard, Ventura, and Santa Paula are identified under this TMDL as the parties responsible for in-stream compliance monitoring and reporting at the SCR Estuary and Reach 3 in accordance with the Final In-Stream Compliance Monitoring Plan (ISCMP) for Santa Clara River Estuary and Reach 3 Bacteria TMDL dated May 10, 2016. Concurrent with the approval of the ISCMP, LARWQCB requires initiation of monitoring and reporting program by October 11, 2016.

The annual cost of the monitoring and reporting activities is estimated at \$32,026, including a five percent administration fee for the Lead Agency. The proposed MOA (Exhibit 1), among the County and cities of Fillmore, Oxnard, Ventura, and Santa Paula, commits each MOA party to actively support the monitoring and reporting efforts by funding equal cost-share contributions of approximately \$6,405, per party. County staff



will administer the contract and has agreed to act as the Lead Agency with fiscal responsibilities during the 5-year term of this MOA.

In addition, Caltrans approached the MOA parties about joining the MOA pending results of on-going Caltrans negotiations with LARWQCB regarding compliance with TMDL requirements. If Caltrans elects to join the MOA, the annual cost-share contributions will be reduced to approximately \$5,338 per party.

Today we seek from your Board approval to execute the proposed MOA between the County and the Cities to conduct monitoring and reporting program for the SCR Estuary and Reach 3 required by the SCR Bacteria TMDL.

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

If you have any questions regarding this item, please call Ewelina Mutkowska, County Stormwater Program Manager, at 645-1382 or the undersigned at 654-2073.



Jeff Pratt, P.E.
Director

Attachments:

Exhibit 1: Memorandum of Agreement Regarding the Commitment to Provide for Equal Cost Sharing to Fund the Santa Clara River Bacteria Total Maximum Daily Load (TMDL) Monitoring and Reporting Program

