

South Bay Cities Council of Governments

July 28, 2016

TO: SBCCOG Board of Directors

FROM: Steering Committee

RE: Dominguez Channel Watershed Management Area Group Administration Update

The Dominguez Channel Watershed Management Area Group (Dominguez WMA Group) has signed an MOU with the South Bay COG to serve as the contract administrator for its Coordinated Integrated Monitoring Program (CIMP).

Background:

- The Dominguez WMA Group consists of the Cities of Carson, Hawthorne, Los Angeles, Lomita, Hawthorne, Inglewood, El Segundo, the County of Los Angeles and the Los Angeles County Flood Control District.
- The City of LA is the lead of the Dominguez WMA Group.
- The City of LA will perform monitoring outlined in the CIMP and may sub out some tasks.
- The estimated annual monitoring cost is about \$326,000.
- The Dominguez WMA Group has interest from numerous Individual General Permittees (IGPs) and the City of Long Beach to cost share monitoring costs.

Contracting Methodology:

- Annual Fee of \$12,300 for IGPs.
- The Dominguez WMA Group's cost will be divided by land area.
- The Dominguez WMA Group's share will be reduced depending on number of IGPs to join.
- Monitoring will continue until at least 2032. The Agreement between the Contract Administrator and the Dominguez WMA Group will likely be updated every 5 years.

Funding for SBCCOG

	FY 15-16	FY 16-17	FY 17-18
SBCCOG Contract Management Fee (5%)	\$57,449	\$63,474	\$58,058
SBCCOG Attorney Fee	\$10,000	\$5,000	\$5,000

*Note: The SBCCOG yearly attorney fee will be \$5,000. The attorney fee is doubled for FY15-16 to account for costs in developing MOA.

Schedule:

- Dominguez WMA CIMP submitted June 26, 2014.
- Agreement approved by end of June, 2016.
- Monitoring to begin 90 days after CIMP approval.
- IGPs need to let Regional Board know if they will join Dominguez WMA Group asap.
- Payments coming in for 2015-2016. As of July 5, 2 received (Carson & Inglewood)