

South Bay Cities Council of Governments

April 9, 2018

TO: Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Dominguez Channel Watershed Management Area Group Administration Update

Adherence to Strategic Plan

Goal D: Organizational Stability. Be a high performing organization with a clear path to long-term financial health, staffing continuity and sustained board commitment.

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. Long Beach has also just joined.
- 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 Dominguez WMA Group has interest from several Individual General Permittees (IGPs) to cost share monitoring costs.

Contract Renewals

The contract between all of the cities and the Dominguez Channel Watershed Management Area Group needs to be renewed. The SBCCOG is a party to the contract for \$50,000/year as the administrator and the new contract is for 5 years. *The contract is lengthy and will be posted on the website with the agenda but will not be printed in the packet. A copy will be available at the meeting.*

Tetra Tech is the technical consultant who has been selected to do the monitoring tasks. Also on this agenda is a contract amendment for Tetra Tech with a revised scope of work. *Once again, this contract and its attachments will be posted on the website with the agenda but will not be printed in the packet. A copy of the contract and attachments will be available at the meeting.*

RECOMMENDATION

Recommend to the Board of Directors that they approve the contract renewal with the Dominguez Channel Watershed Management Area Group for their monitoring program for the next five years from 2018-2023 with the SBCCOG receiving \$50,000 for administering the program following the direction of the Group.

Recommend to the Board of Directors that they approve the contract amendment and extension with Tetra Tech, the technical consultant selected for the monitoring by the Group.