COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"Enriching Lives"

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November 6, 2003

IN REPLY PLEASE REFER TO FILE: PD-4

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

RESOLUTIONS TO NEGOTIATE, ACCEPT, AND EXECUTE TWO PROPOSITION 40 REIMBURSABLE GRANTS FROM THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD FOR PROJECT NOS. 501 AND 5241 LOW-FLOW DIVERSIONS IN THE SANTA MONICA BAY
SUPERVISORIAL DISTRICTS 3 AND 4
3 VOTES

IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:

1. Adopt the enclosed Resolutions authorizing the Chief Engineer of the Los Angeles County Flood Control District, or his designee, to negotiate, accept, and execute, for and on behalf of the Los Angeles County Flood Control District, two Proposition 40 Reimbursable Grants from the California State Water Resources Control Board, in the amount of $550,000 each for the design and construction of low-flow diversions for Project Nos. 501 and 5241 in the Santa Monica Bay.

2. Approve an exception to the County's Grant Policy and authorize the Chief Engineer of the Los Angeles County Flood Control District, or his designee, to act as an agent for the Los County Flood Control District when conducting business with the California State Water Resources Control Board on any and all matters related to these grants, including executing the grant contracts and signing the requests for disbursement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On July 11, 2000, your Board approved guidelines to be followed in the acceptance of any State and Federal grants of $100,000 or more. These guidelines include a requirement that County departments prepare a Grant Management Statement for your review prior to the departments carrying out the activities covered under the grant. Accordingly, the Grant Management Statements for these grants have been enclosed for your review.

The guidelines also require that the grant contracts be approved by the Board. We are asking the Board to approve an exception to the County's Grant Policy of requiring all grants to be approved by the Board in order to meet the requirements of the funding agency, the California State Water Resources Control Board.

The Resolutions will allow the Los Angeles County Flood Control District to execute two grant contracts for Clean Beaches Initiative Grants under the Watershed, Clean Beaches, and Water Quality Act (Proposition 40). The contracts between the Los Angeles County Flood Control District and the California State Water Resources Control Board are each for $550,000 to assist in financing projects to construct Project Nos. 501 and 5241 Low-flow Diversions in the Santa Monica Bay and to implement a one-year monitoring program after construction.

These two projects involve the design and construction of low-flow diversion systems. The diversions will prevent urban runoff from reaching beaches by diverting dry weather runoff into the sanitary sewer system for treatment at the City of Los Angeles Hyperion Treatment Plant.

Implementation of Strategic Plan Goals

This action is consistent with the County's Strategic Plan Goal of Fiscal Responsibility by securing grant funding through the California State Water Resources Control Board for a significant portion of the cost for both projects.

FISCAL IMPACT/FINANCING

Your Board's action will have no fiscal impact on net County cost. The total project cost for Project Nos. 501 and 5241 Low-flow Diversions is estimated at $702,000 and $745,600, respectively. We will receive a $550,000 reimbursement for each project through the Proposition 40 Grant from the California State Water Resources Control Board. The City of Los Angeles has agreed to developing a funding plan with the District for the project costs that are not reimbursed by the California State Water Resources Control Board, currently estimated at $152,000 and $195,600, respectively.

FACTS AND PROVISIONAL/LEGAL REQUIREMENTS

The Grant Management Statements for these grants have been prepared using the guidelines established by the Chief Administrative Officer and adopted by your Board.

Delegating authority to the Chief Engineer, or his designee, to act as an agent for the Los Angeles County Flood Control District when conducting business with the California State Water Resources Control Board on items related to these two grants are required by the California State Water Resources Control Board as a condition to execute the grant contracts and receive funds.

The Resolutions have been approved as to form by the County Counsel.

ENVIRONMENTAL DOCUMENTATION

The California Environmental Quality Act requires public agency decision makers to document and consider the environmental implications of their action.

On April 29, 2003, Synopsis 78, your Board found Project No. 501 Low-flow Diversion at Pulga Canyon categorically exempt from the California Environmental Quality Act.

On April 29, 2003, Synopsis 82, your Board found Project No. 5241 Low-flow Diversion at North Westchester categorically exempt from the California Environmental Quality Act.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current services.

CONCLUSION

Upon approval, please return two approved copies of this letter and four copies of the signed Resolution to Public Works.

Respectfully submitted,

Donald C Wolfe

JAMES A. NOYES
Director of Public Works

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Enc.

cc: Chief Administrative Office
County Counsel

RESOLUTION OF THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY FLOOD CONTROL DISTRICT PROPOSITION 40 CLEAN BEACHES INITIATIVE GRANT PROGRAM

WHEREAS, The County of Los Angeles intends to construct Project No. 501 – Low-flow Diversion at Pulga Canyon that will prevent urban runoff from reaching Will Rogers State Beach and shoreline waters by diverting dry weather low-flow to City of Los Angeles's sanitary sewer for treatment at the City of Los Angeles Hyperion Treatment Plant; and

WHEREAS, The County Strategic Plan Goal of Fiscal Responsibility requires that departments actively seek project funds from outside agencies; and

WHEREAS, the California State Water Resources Control Board requires a Resolution by the governing body of the local agency to designate a representative to negotiate, accept, and execute the grant contract and any amendments, and to sign the requests for disbursements on behalf of the Los Angeles County Flood Control District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Los Angeles hereby:

Authorizes and directs the Chief Engineer of the Los Angeles County Flood Control District, or his designee, to conduct business with the California State Water Resources Control Board on any and all matters related to The Proposition 40 Clean Beaches Initiative Grant, including accepting and executing the grant contract for an amount of $550,000 and signing the requests for disbursement.

The foregoing Resolution was on the _____ day of _____, 2003 adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing district, agencies, and authorities for which said board so acts.

VIOLET VARONA-LUKENS
Executive Office of the
Board of Supervisors of the
County of Los Angeles

By_____
Deputy

APPROVED AS TO FROM:

LLOYD W. PELLMAN
County Counsel

By_____
Deputy

RESOLUTION OF THE BOARD OF SUPERVISORS OF
LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
PROPOSITION 40 CLEAN BEACHES INITIATIVE GRANT PROGRAM

WHEREAS, The County of Los Angeles intends to construct Project No. 5241 – Low-flow Diversion at North Westchester that will prevent urban runoff from reaching Dockweiler State Beach and shoreline waters by diverting dry weather low-flow to City of Los Angeles's sanitary sewer for treatment at the City of Los Angeles Hyperion Treatment Plant; and

WHEREAS, The County Strategic Plan Goal of Fiscal Responsibility requires that departments actively seek project funds from outside agencies; and

WHEREAS, the California State Water Resources Control Board requires a Resolution by the governing body of the local agency to designate a representative to negotiate, accept, and execute the grant contract and any amendments, and to sign the requests for disbursements on behalf of the Los Angeles County Flood Control District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Los Angeles hereby:

Authorizes and directs the Chief Engineer of the Los Angeles County Flood Control District, or his designee, to conduct business with the California State Water Resources Control Board on any and all matters related to The Proposition 40 Clean Beaches Initiative Grant, including accepting and executing the grant contract for an amount of $550,000 and signing the requests for disbursement.

The foregoing Resolution was on the _____ day of _____, 2003 adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing district, agencies, and authorities for which said board so acts.

VIOLET VARONA-LUKENS
Executive Office of the
Board of Supervisors of the
County of Los Angeles

By_____
Deputy

APPROVED AS TO FROM:

LLOYD W. PELLMAN
County Counsel

By_____
Deputy

Los Angeles County Chief Administrative Office

Grant Management Statement for Grants $100,000 or More

Department: Public Works on behalf of Los Angeles County Flood Control District

Grant Project Title and Description: Project No. 501 – Low–flow Diversion at Pulga Canyon

Design and construct a low-flow diversion system to divert dry weather low-flow runoff from the existing storm drain to the City of Los Angeles sanitary sewer line for treatment at the City of Los Angeles Hyperion Treatment Plant. The proposed low-flow diversion system is located in the Will Rogers State Beach parking lot just south of Pacific Coast Highway.

Funding Agency	Program (Fed. Grant #/State Bill or Code #)	Grant Acceptance Deadline
State Water Resources Control Board	Proposition 40, Clean Beaches Initiative	N/A

Total Amount of Grant Funding: $550,000	**County Match**: $152,000	
Grant Period: 3 years	**Begin Date:** Jan 03	**End Date:** Dec 05
Number of Personnel Hired Under This Grant: 0	**Full Time:** 0	**Part Time:** 0

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program?		N/A
Will all personnel hired for this program be placed on temporary ("N") items?		N/A
Is the County obligated to continue this program after the grant expires?		No
If the County is not obligated to continue this program after the grant expires, the Department will:		
a.) Absorb the program cost without reducing other services		No
b.) Identify other revenue sources (describe below)		No
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.		No

Impact of additional personnel on existing space:

None

Other requirements not mentioned above:

The annual operating and maintenance cost after completion of the project is estimated at $17,000. The annual treatment and monitoring cost is estimated at $28,000. The City of Los Angeles has agreed to developing a funding plan with the District for these costs.

Department Head Signature Donald C Wolfe

Date: 11/4/03

Los Angeles County Chief Administrative Office

Grant Management Statement for Grants $100,000 or More

Department: Public Works on behalf of Los Angeles County Flood Control District

Grant Project Title and Description: Project No. 5241 – Low–flow Diversion at North Westchester

Design and construct a low-flow diversion system to divert dry weather low-flow runoff from the existing storm drain to the City of Los Angeles sanitary sewer line for treatment at the City of Los Angeles Hyperion Treatment Plant. The proposed low-flow diversion system is located in the maintenance access road within Dockweiler State Beach.

Funding Agency	Program (Fed. Grant #/State Bill or Code #)	Grant Acceptance Deadline
State Water Resources Control Board	Proposition 40, Clean Beaches Initiative	N/A

Total Amount of Grant Funding: $550,000	**County Match**: $152,000	
Grant Period: 3 years	**Begin Date:** Jan 03	**End Date:** Dec 05
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None

Other requirements not mentioned above:

The annual operating and maintenance cost after completion of the project is estimated at $17,000. The annual treatment and monitoring cost is estimated at $28,000. The City of Los Angeles has agreed to developing a funding plan with the District for these costs.

Department Head Signature Donald Wolf

Date: 11/6/03