



County of Los Angeles
Chief Executive Office

COMMUNITY SERVICES CLUSTER AGENDA REVIEW MEETING

FESIA A. DAVENPORT
Chief Executive Officer

DATE: Wednesday, September 14, 2022
TIME: 3:30 p.m.

**THIS MEETING WILL BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE
PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.
TO PARTICIPATE IN THE MEETING CALL TELECONFERENCE NUMBER: (323) 776-6996 ID: 994 112 379#**
[Click here to join the meeting](#)

AGENDA

Members of the Public may address the Community Services Cluster on any agenda item by submitting a written request prior to the meeting. Two (2) minutes are allowed per person in total for each item.

1. **CALL TO ORDER**
2. **INFORMATIONAL ITEM(S):** [Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification]:
 - A. Board Letter (Los Angeles County Development Authority) for October 4, 2022 Board agenda:
AMENDMENT TO THE PEOPLESOFT TECHNICAL SUPPORT SERVICES CONTRACT
 - B. Board Letter (Los Angeles County Development Authority) for October 4, 2022 Board agenda:
APPROVE AGREEMENT FOR TRAFFIC COURT ADMINISTRATION SERVICES
 - C. Board Letter (Public Works) for October 4, 2022 Board agenda:
CONSTRUCTION CONTRACT
WATER RESOURCES CORE SERVICE AREA
ADOPT, ADVERTISE, AND AWARD
OWEN TANK REPLACEMENT PROJECT
PROJECT ID NO. WWD2900041
IN THE UNINCORPORATED COMMUNITY OF TOPANGA
 - D. Board Letter (Public Works) for October 4, 2022 Board agenda:
WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40,
ANTELOPE VALLEY ANNEXATIONS 40-153 (34-44) AND 40-154 (04-212)
LOCAL AGENCY FORMATION COMMISSION
DESIGNATIONS 2021-02 AND 2021-08
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTIONS

- E.** Board Letter (Public Works) for October 4, 2022 Board agenda:
WATER RESOURCES CORE SERVICE AREA
AWARD OF SERVICE CONTRACTS FOR
ON-CALL CATCH BASINS CLEANOUT SERVICES
FOR VARIOUS LOCATIONS THROUGHOUT LOS ANGELES COUNTY
- F.** Board Letter (Public Works) for October 4, 2022 Board agenda:
SERVICES CONTRACTS
TRANSPORTATION CORE SERVICE AREA
AWARD OF SERVICES CONTRACTS
ON-CALL CHARTER BUS TRANSPORTATION SERVICE PROGRAM
- G.** Board Letter (Public Works) for October 4, 2022 Board agenda:
WATER RESOURCES CORE SERVICE AREA
CHANGES IN WORK FOR A CONSTRUCTION CONTRACT
KENTER CANYON DRAIN CONNECTOR PIPE REPLACEMENT
REDESIGN PROJECT ID NO. FCC0001352
IN THE CITY OF SANTA MONICA
- H.** Board Letter (Public Works) for October 4, 2022 Board agenda:
TRANSPORTATION CORE SERVICE AREA
APPROVE THE EXCHANGE OF FEDERAL TRANSPORTATION FUNDS
FOR NON-FEDERAL FUNDS THROUGH THE FEDERAL
APPORTIONMENT EXCHANGE AND STATE MATCH PROGRAM
- I.** Board Letter (Public Works) for October 4, 2022 Board agenda:
WATER RESOURCES CORE SERVICE AREA
SALE OF SURPLUS REAL PROPERTY
FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO
MS. ANNA L. SOLIS-RAMIREZ
PACOIMA DAM AND RESERVOIR, PARCEL 35EXF,
IN THE UNINCORPORATED KAGEL CANYON AREA
OF THE COUNTY OF LOS ANGELES
- J.** Board Letter (Public Works) for October 4, 2022 Board agenda (also on the
9/14/2022 Operations Cluster):
SERVICES CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
PROGRAM MANAGEMENT CONTROL SYSTEM
AWARD OF SOFTWARE AS A SERVICES CONTRACT WITH
PROCORE TECHNOLOGIES, INC.
- K.** Board Letter (Public Works) for October 4, 2022 Board agenda:
WATER RESOURCES CORE SERVICE AREA
SAFE, CLEAN WATER PROGRAM
FISCAL YEAR 2022-23 REGIONAL PROGRAM
STORMWATER INVESTMENT PLANS FOR THE
SAFE, CLEAN WATER PROGRAM

- L.** Board Letter (Public Works) for October 4, 2022 Board agenda:
WATER RESOURCES CORE SERVICE AREA
RESOLUTION OF SUMMARY VACATION
SANITARY SEWER EASEMENTS
EAST OF LOTUS AVENUE AND SOUTH OF HUNTINGTON DRIVE
IN THE UNINCORPORATED COMMUNITY OF NORTHEAST SAN
GABRIEL
- M.** Board Letter (Public Works - Capital Projects) for October 4, 2022 Board agenda:
CONSTRUCTION CONTRACT
WATER RESOURCES CORE SERVICE AREA
MONTEITH PARK STORMWATER CAPTURE PROJECT
UNINCORPORATED LOS ANGELES COUNTY
CERTIFY THE ADDENDUM TO THE ADOPTED FINAL PROGRAM
ENVIRONMENTAL IMPACT REPORT
APPROVE CAPITAL PROJECT AND PROJECT BUDGET
ADOPT, ADVERTISE, AND AWARD
CAPITAL PROJECT NO. 69813
- N.** Board Letter (Public Works - Capital Projects) for October 4, 2022 Board agenda (also on the 9/14/2022 Health and Mental Health Services Cluster):
CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HARBOR-UCLA MEDICAL CENTER
REPLACEMENT PROGRAM AND OTHER CAMPUS PROJECTS
AWARD CONSULTANT SERVICES AGREEMENT
FOR COMMUNITY WORKFORCE AGREEMENT ADMINISTRATION AND
RELATED SERVICES

3. PRESENTATION/DISCUSSION ITEM(S):

- A.** Board Briefing (Public Works):
UPDATE TO THE OFFICE OF OIL AND GAS
Speaker: Mark Pestrella

4. PUBLIC COMMENTS (2 minutes each speaker)

5. ADJOURNMENT

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	9/14/2022	
BOARD MEETING DATE	10/4/2022	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Los Angeles County Development Authority (LACDA)	
SUBJECT	Amendment to PeopleSoft Technical Support Services Contract with Mythics, Inc. (Mythics)	
PROGRAM	Information Technology	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	N/A	
COST & FUNDING	Total cost: \$511,588	Funding source: LACDA's Fiscal Year 2022-24 Operating Budgets
	TERMS (if applicable): The Contract term is five years and LACDA is in Year 4 of the Contract.	
	Explanation: The Amendment increases the Contract amount by \$465,080 plus \$46,508 (10%) in pool dollars to a total of \$2,493,961 for the remainder of the contract.	
PURPOSE OF REQUEST	To authorize a Contract Amendment with Mythics to increase the maximum Contract amount to enable the LACDA to purchase additional licenses and software support fees to remain in compliance with the LACDA's Oracle Enterprise License Agreement (ELA).	
BACKGROUND (include internal/external issues that may exist including any related motions)	The Contract with Mythics, Inc. provides software support services for Oracle PeopleSoft Human Capital Management /Financial and Supply Chain Management (HCM/FSCM), and PeopleSoft Human Resources Management System (HRMS). Oracle performs an annual license compliance audit of the PeopleSoft software used by the LACDA, and the HCM/FSCM software licensing costs are based on annual agency budget size and HRMS is based on full-time equivalents (FTEs). The LACDA's FY 2021-2022 approved budget increased to \$869,541,300. In FY 2022-2023 approved budget increased to \$982,361,800 and budgeted FTEs increased to 688, which will trigger another license and software support fee increase to maintain current Oracle ELA compliance that will be addressed by this Amendment.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Douglas Van Gelder, IT Manager, (626) 586-1727 Douglas.VanGelder@lacda.org	

October 4, 2022

Honorable Board of Commissioners
Los Angeles County Development Authority
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Commissioners:

**AMENDMENT TO THE PEOPLESOFT TECHNICAL SUPPORT SERVICES
CONTRACT
(ALL DISTRICTS) (3 VOTE)**

CIO RECOMMENDATION: (X) APPROVE

SUBJECT

This letter requests approval of Amendment Two to the Los Angeles County Development Authority's (LACDA) Contract with Mythics, Inc. (Mythics) for Oracle PeopleSoft Technical Support Services to purchase additional licenses and software support fees to remain compliance with LACDA's Oracle Enterprise License Agreement (ELA).

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and authorize the Executive Director or his designee to execute the attached Amendment Two to the existing Contract with Mythics to purchase additional licenses and software support fees to remain in compliance with LACDA's Oracle licensing agreement and increase the maximum Contract amount by \$465,080 plus \$46,508 (10%) in pool dollars for unforeseen costs, increasing the total compensation under the Contract up to \$2,493,961.

2. Authorize the Executive Director to incorporate up to \$391,633 of program funds into the LACDA's approved Fiscal Year 2022-2023 budget for the cost increases.
3. Find that approval of an Amendment to the existing Contract for Peoplesoft Technical Support Services is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment.
4. Authorize the Executive Director or his designee, upon his determination and as necessary and appropriate under terms of the contract, to amend the Contract to add or delete services and utilize pool dollars, and if necessary, terminate for convenience the Contract with Mythics.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this action is to authorize a Contract Amendment with Mythics to increase the maximum Contract amount to enable the LACDA to purchase additional licenses and software support fees to remain in compliance with the LACDA's Oracle ELA.

On June 11, 2019, the Board approved a Contract with Mythics for Oracle PeopleSoft Technical Support Services for a term of five years, from July 1, 2019 through June 30, 2024, for a maximum contract sum of \$981,394. Under this Contract, Mythics provides software support services for Oracle PeopleSoft Human Capital Management /Financial and Supply Chain Management (HCM/FSCM), and PeopleSoft Human Resources Management System (HRMS).

The Contract with Mythics includes provisions that entitle Oracle to additional license fees for HCM/FSCM and HRMS if the License Base is exceeded. The HCM/FSCM License Base is based on LACDA's annual operating budget, which was approximately \$500 million when the Contract was executed. Oracle is entitled to additional license fees of \$74,987.50 for each increase of \$50 million above the original \$500 million LACDA annual operating budget recognized in the Contract. The HRMS is based on 600 budget full-time equivalents (FTEs), and any additional FTEs over this License Base will cost \$95.30 per license. License fees are determined by an Oracle annual license compliance audit.

In Fiscal Year (FY) 2020-2021, the LACDA approved budget increased to \$785,959,500 due primarily to funding for the Lead-Based Paint Hazard Mitigation and No Place Like Home programs. On September 15, 2020, the LACDA executed under Board delegated authority Amendment One to the Contract increasing the maximum contract amount by \$902,841 to \$1,982,375. This funding enabled LACDA to increase the License Base annual operating budget to \$800,000,000 to maintain Oracle ELA compliance.

In FY 2021-2022, the LACDA's approved budget increased to \$869,541,300, due primarily to additional federal funding from Coronavirus Aid, Relief, and Economic Security Act and the American Rescue Plan Act, which allowed the LACDA to administer critical COVID-19 small business and rent relief programs and the new Emergency Housing Voucher program. In FY 2022-23, the LACDA's approved budget increased to \$982,361,800 and budgeted FTEs increased to 688, which will trigger another license increase.

This proposed Amendment Two would increase the maximum Contract amount by \$465,080 plus \$46,508 (10%) in pool dollars for a total of \$2,493,961 to maintain current Oracle ELA compliance for annual operating budget and FTE licensing metrics.

FISCAL IMPACT/FINANCING

There is no impact on the County General Fund. The remaining two-year Contract term will include an additional \$465,080 to continue Mythics PeopleSoft HCM, FSCM and HRMS enterprise update licenses for managing budget size compliance services, and the LACDA is setting aside \$46,508 (10%) in pool dollars for unforeseen costs. Up to \$391,633 will be incorporated into the LACDA's approved Fiscal Year 2022-2023 budget for the increases to the Contract. Funds for year five will be included through the LACDA's annual budget approval process. The maximum contract amount increase for the remainder of the Contract will be \$511,588, including the pool dollars.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Chief Information Office (CIO) has reviewed the Board Letter and recommends approval. The CIO determined that the LACDA's request addresses software licensing compliance and does not constitute a technology-related acquisition of hardware, software, or professional services that would necessitate a formal CIO analysis. The Contract Amendment with Mythics has been reviewed by County Counsel and is attached in substantially final form.

ENVIRONMENTAL DOCUMENTATION

The proposed activities are exempt from the National Environmental Policy Act pursuant to 24 Code of Federal Regulations, Part 58, Section 58.34 (b)(3), because they involve activities that will not have a physical impact on or result in any physical changes to the environment. These activities are not subject to the provisions of CEQA pursuant to State CEQA Guidelines 15060(c)(3) and 15378, because they are not defined as a project under CEQA and do not have the potential for causing a significant effect on the environment.

Honorable Board of Commissioners

October 4, 2022

Page 4

IMPACT ON CURRENT SERVICES AND PROJECTS

The purchase to increase the allowable budget managed within PeopleSoft licenses and services from Mythics will comply with Oracle licensing requirements and allow Mythics to continue providing PeopleSoft services. The software will continue to be instrumental in meeting the LACDA's core business requirements for Finance, Human Capital Management and Procurement.

Respectfully submitted,

Reviewed by:

EMILIO SALAS
Executive Director
Los Angeles County Development Authority

PETER LOO
Acting Chief Information Officer
County of Los Angeles

ES:KT:mr

Enclosures

PEOPLESOFT TECHNICAL SUPPORT SERVICES CONTRACT

AMENDMENT NO. 2

THIS AMENDMENT NO. 2 ("AMENDMENT") TO CONTRACT FOR PEOPLESOFT TECHNICAL SUPPORT SERVICES CONTRACT is made and entered into this 4th day of October, 2022, by and between the Los Angeles County Development Authority, hereinafter referred to as "LACDA" and Mythics, Inc., hereinafter referred to as "Contractor". The LACDA and Contractor are collectively referred to as the "Parties."

WITNESSETH THAT:

WHEREAS, the LACDA and the Contractor entered into an original Contract on July 1, 2019, to provide Oracle products and services to the LACDA ("Contract") for five (5) years for \$981,394.37;

WHEREAS, on June 11, 2019, the Board of Commissioners approved the Executive Director to amend the Contract as necessary;

WHEREAS, on September 15, 2020, the Board authorized the Acting Executive Director amend this Contract to increase it by a total of \$820,763.12;

WHEREAS, on September 22, 2020, the Parties executed Amendment No. 1 to amend said Contract to purchase an additional 150 PeopleSoft Financial and Supply Chain Management (FSCM) licenses with associated maintenance costs, and to increase the compensation using Board approved funds by a total of \$820,763.12, increase year two (2) by \$274,454.25, year three (3) by \$327,905.34, year four (4) by \$107,060.55, and year five (5) by \$111,342.98, additional pool dollars by a total of \$82,076.31 for additional software licenses, support and the ability to allow for unforeseeable increases as needed and additional contingency of \$98,139.44;

WHEREAS, the Parties wish to amend said Contract to purchase an additional 400 update licenses of PeopleSoft Human Capital Management (HCM) and PeopleSoft Financial and Supply Chain Management (FSCM) with associated maintenance costs, and to increase the compensation using Board approved funds by a total of \$465,079.29, increase year four (4) by \$391,632.20, and year five (5) by \$73,447.09, additional pool dollars by a total of \$46,507.93 for additional software licenses, support and the ability to allow for unforeseeable increases as needed;

WHEREAS, on October 4, 2022, the Board authorized the Executive Director amend this Contract to increase it by a total of \$465,079.29;

WHEREAS, the Parties wish to amend said Contract to add COVID-19 Vaccinations of LACDA Contractor Personnel provision and COVID-19 Vaccination Certification of Compliance; and

WHEREAS, it is the intent of the Parties hereto to amend the Contract to update certain terms and conditions to the Contract, and to provide for other changes set forth herein.

NOW, THEREFORE, in consideration of the mutual undertakings, herein, the Parties hereto agree that said Contract be amended as follows:

1. This Amendment shall be effective upon execution.
2. The Contract is hereby incorporated by reference, and all terms and conditions, including capitalized terms defined therein, shall be given full force and effect as if fully set forth herein.
3. Section 5.1, Contract Sum, is amended to read as follows:

"5.1 Contract Sum

The total amount of compensation shall be increased by an additional \$465,079.29 for years four through five under this Contract, pool dollars of \$46,507.93 and shall not exceed Two Million Four Hundred Ninety-Three Thousand Nine Hundred Sixty and 46/100 Dollars (\$2,493,960.46), which shall include all related expenses (Contract Sum)."

4. Exhibit C, Fee Schedule, is deleted in its entirety, amended, and attached to this amendment as

EXHIBIT C, FEE SCHEDULE (REVISED OCTOBER 4, 2022)

5. Paragraph 11.5, COVID-19 Vaccinations of LACDA Contractor Personnel, is added to the Contract and to read as follows:

"11.5 COVID-19 Vaccinations of LACDA Contractor Personnel

11.5.1 At the Contractor's sole cost, the Contractor shall comply with Chapter 2.212 (COVID-19 Vaccinations of County Contractor Personnel) of Los Angeles County Code Title 2 - Administration, Division 4. All employees of the Contractor and persons working on its behalf, including but not limited to, Subcontractors of any tier (collectively, "Contractor Personnel"), must be fully vaccinated against the novel coronavirus 2019 ("COVID-19") prior to (1) interacting in person with LACDA employees, interns, volunteers, and commissioners ("LACDA workforce members"), (2) working on LACDA and County owned or controlled property while performing services under this Contract, and/or (3) coming into contact with the public while performing services under this Contract (collectively, "In-Person Services").

11.5.2 The Contractor Personnel are considered “fully vaccinated” against COVID-19 two (2) weeks or more after they have received (1) the second dose in a 2-dose COVID-19 vaccine series (e.g. Pfizer-BioNTech or Moderna), (2) a single-dose COVID-19 vaccine (e.g. Johnson and Johnson [J&J]/Janssen), or (3) the final dose of any COVID-19 vaccine authorized by the World Health Organization (“WHO”).

11.5.3 Prior to assigning the Contractor Personnel to perform In-Person Services, the Contractor shall obtain proof that such the Contractor Personnel have been fully vaccinated by confirming the Contractor Personnel is vaccinated through any of the following documentation: (1) official COVID-19 Vaccination Record Card (issued by the Department of Health and Human Services, CDC or WHO Yellow Card), which includes the name of the person vaccinated, type of vaccine provided, and date of the last dose administered (“Vaccination Record Card”); (2) copy (including a photographic copy) of a Vaccination Record Card; (3) documentation of vaccination from a licensed medical provider; (4) a digital record that includes a quick response (“QR”) code that when scanned by a SMART HealthCard reader displays to the reader client name, date of birth, vaccine dates, and vaccine type, and the QR code confirms the vaccine record as an official record of the State of California; or (5) documentation of vaccination from the Contractors who follow the CDPH vaccination records guidelines and standards. The Contractor shall also provide written notice to LACDA before the start of work under this Contract that its Contractor Personnel are in compliance with the requirements of this section. The Contractor shall retain such proof of vaccination for the document retention period set forth in this Contract, and must provide such records to the LACDA for audit purposes, when required by LACDA.

11.5.4 The Contractor shall evaluate any medical or sincerely held religious exemption request of its Contractor Personnel, as required by law. If the Contractor has determined that the Contractor Personnel is exempt pursuant to a medical or sincerely held religious reason, the Contractor must also maintain records of the Contractor Personnel’s testing results. The Contractor must provide such records to the LACDA for audit purposes, when required by LACDA. The unvaccinated exempt Contractor Personnel must meet the following requirements prior to (1) interacting in person with LACDA workforce members, (2) working on LACDA or County owned or controlled property while performing services under this Contract, and/or (3) coming into contact with the public while performing services under this Contract:

A. Test for COVID-19 with either a polymerase chain reaction (“PCR”) or antigen test has an Emergency Use Authorization (“EUA”) by the

FDA or is operating per the Laboratory Developed Test requirements by the U.S. Centers for Medicare and Medicaid Services. Testing must occur at least weekly, or more frequently as required by LACDA or other applicable law, regulation or order.

B. Wear a mask that is consistent with CDC recommendations at all times while on LACDA or County controlled or owned property, and while engaging with members of the public and LACDA workforce members.

C. Engage in proper physical distancing, as determined by the applicable LACDA department that the Contract is with.

11.5.5 In addition to complying with the requirements of this section, the Contractor shall also comply with all other applicable local, departmental, State, and federal laws, regulations and requirements for COVID-19. A completed "COVID-19 Vaccination Certification of Compliance" is located in Exhibit G – Required Forms at the Time of Contract Execution and is a required part of any agreement with the LACDA."

7. Exhibit H - Forms Required at the Time of Contract Execution, is amended to add the following form, attached hereto and incorporated herein:

- **COVID-19 VACCINATION CERTIFICATION OF COMPLIANCE**

8. All other terms and conditions in the Contract shall remain the same and in full force and effect.

[Signature on the following page]

/

/

/

/

/

/

/

/

/

/

/

/

/

/

/

/

SIGNATURES

IN WITNESS, WHEREOF, the LACDA and the Contractor, through their duly authorized officers, have executed this Amendment No. 2 as of the date first above written.

CONTRACTOR: MYTHICS, INC.

By _____
Deonte J. Watters
Director Contracts

LOS ANGELES COUNTY DEVELOPMENT
AUTHORITY

By _____
Emilio Salas
Executive Director

APPROVED AS TO FORM:
DAWYN R. HARRISON
Acting County Counsel

APPROVED AS TO PROGRAM:
ADMINISTRATIVE SERVICES DIVISION

By _____
Behnaz Tashakorian
Principal Deputy County Counsel
OR
Elizabeth Pennington
Deputy County Counsel

By _____
Becky Yee
Director

EXHIBIT C

FEE SCHEDULE FOR

PEOPLESOFT TECHNICAL SUPPORT SERVICES

(REVISED OCTOBER 4, 2022)

The Contractor shall provide PeopleSoft (PS) Technical Support Services as stated in the Exhibit B, Statement of Work. The Contractor shall be paid in accordance with the below table fee schedule. The license module breakdown for the original units, and revised add-on software licenses are noted in Section 2, Yearly 2-5 Fee.

SECTION 1: YEAR 1 FEE

Line Item	CSI	Oracle Product Description	License Type	Number of Licenses	Year 1 (07/01/2019-06/30/2020)
HCM/FSCM					
1	19591629	PS Enterprise eProcurement	Enterprise \$M in Operating Budget Perpetual	500	\$26,824.84
2	19591629	Micro Focus International Ltd. Net Express COBOL for	Named User	1	\$3,434.22
3	19591629	PS Enterprise Financials	Enterprise \$M in Operating Budget Perpetual	500	\$72,282.74
4	19591629	PS Enterprise Supplier Contract Management	Enterprise \$M in Operating Budget Perpetual	500	\$13,414.92
5	19591629	PS Enterprise Interaction Hub	Enterprise \$M in Operating Budget Perpetual	500	\$7,891.13
6	19591629	PS Enterprise Directory Interface	Employee Perpetual	600	\$454.53
7	19591629	PS Enterprise Purchasing	Enterprise \$M in Operating Budget Perpetual	500	\$14,835.31
8	19591629	PS Enterprise ePerformance	Employee Perpetual	600	\$3,977.13
9	Total				\$143,114.82

SECTION 2 – YEARS 2-5 YEARLY FEE

Line Item	Oracle Product Description	License Type	Number of Licenses	Year 2 (07/01/2020-06/30/2021)		Year 3 (07/01/2021-06/30/2022)		Year 4 (07/01/2022-06/30/2023)		Year 5 (07/01/2023-06/30/2024)	
HCM/FSCM				Original	Addon	Original	Addon	Original	Addon	Original	Addon
1	PeopleSoft Enterprise eProcurement	ESMOBP*	500								
1a	A#1: Addon Licenses		3**	\$28,305.48	\$44,625.00	\$29,437.70	\$44,625.00	\$30,615.21		\$31,839.92	
1b	A#1: Yearly Software Update License & Support		3**		\$9,817.50		\$10,210.20		\$10,618.61		\$11,043.35
1c	A#1: Added Software License Support Increase						\$10,210.20		\$10,618.61		\$11,043.35
1d	A#2: Addon Licenses		4****				N/A		\$59,500.00		
1e	A#2: Yearly Software Update License and Support		4****				N/A		\$13,090.00		\$13,613.60
2	Micro Focus International Ltd. Net Express COBOL for	Names User	1	\$3,623.10		\$3,768.02		\$3,918.74		\$4,075.49	
2a	A#1: Not Applicable				N/A		N/A		N/A		N/A
2b	A#1: Not Applicable				N/A		N/A		N/A		N/A
2c	A#1: Not Applicable				N/A		N/A		N/A		N/A
2d	A#2: Not Applicable				N/A		N/A		N/A		N/A
2e	A#2: Not Applicable				N/A		N/A		N/A		N/A
3	PeopleSoft Enterprise Financials	ESMOBP*	500	\$76,258.29		\$79,308.62		\$82,480.96		\$85,780.20	
3a	A#1: Addon Licenses		3**		\$120,225.00		\$120,225.00				
3b	A#1: Yearly Software Update License & Support		3**		\$26,449.50		\$27,507.48		\$28,607.78		\$29,752.09
3c	A#1: Added Software License Support Increase						\$27,507.48		\$28,607.78		\$29,752.09
3d	A#2: Addon Licenses		4****				N/A		\$160,300.00		
3e	A#2: Yearly Software Update License and Support		4****				N/A		\$35,266.00		\$36,676.64
4	PeopleSoft Enterprise Supplier Contract Management	ESMOBP	500	\$14,152.74		\$14,718.85		\$15,307.60		\$15,919.90	
4a	A#1: Addon Licenses		3**		\$22,312.50		\$22,312.50				
4b	A#1: Yearly Software Update License & Support		3**		\$4,908.75		\$5,105.10		\$5,309.30		\$5,521.68
4c	A#1: Added Software License Support Increase						\$5,105.10		\$5,309.30		\$5,521.68
4d	A#2: Addon Licenses		4****				N/A		\$29,750.00		

*Enterprise \$M in Operating Budget Perpetual (ESMOBP)
**Number of Increments (Increment Value: 50)
***Employee Count Perpetual (ECP)
****License Quantity to be bought (Increment Value: 100)

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	9/14/2022	
BOARD MEETING DATE	10/4/2022	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Los Angeles County Development Authority	
SUBJECT	APPROVE AGREEMENT FOR TRAFFIC COURT ADMINISTRATION SERVICES	
PROGRAM	Traffic Administration Services	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	N/A	
COST & FUNDING	Total cost: N/A	Funding source: N/A
	TERMS (if applicable): Three years. May be extended up to two additional years.	
	Explanation: The Superior Court, County of Los Angeles (Court) will pay the LACDA \$2,775,000 per year.	
PURPOSE OF REQUEST	The LACDA will provide services to the Court including staffing and managing Traffic Court Specialist staff at several courthouses to provide public counter services to Court customers; printing and distribution of classroom traffic violator school lists; providing traffic school information for the Court's customers, and assisting Court customers, the Court, and individual traffic schools in resolving traffic school completion certificate issues.	
BACKGROUND (include internal/external issues that may exist including any related motions)	Section 11205.2 of the California Vehicle Code authorizes the Court to contract with third-parties to provide services related to the administration of the Court's traffic infraction caseload. In 2012, the Board approved an agreement between the Court and the LACDA through which the LACDA provided traffic court administration services on behalf of the Court. In 2017, the Board approved the current agreement through October 14, 2022. The recommended action will allow the LACDA to continue providing these services with a new agreement.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how:	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Barbara Boulet, TAS Manager, (626) 586-1940, Barbara.Boulet@lacda.org Tracie Mann, Chief of Programs, (626) 586-1553, Tracie.Mann@lacda.org	

October 4, 2022

The Honorable Board of Commissioners
Los Angeles County Development Authority
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Commissioners:

**APPROVE AGREEMENT FOR TRAFFIC COURT ADMINISTRATION SERVICES
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

This letter recommends approval of a three-year agreement (Agreement), with two optional one-year extensions between the Los Angeles County Development Authority (LACDA) and the Superior Court of California, County of Los Angeles (Court) for traffic court administration services. This Agreement will allow the LACDA, through its Traffic Administration Services Program (TAS), to continue providing administration services related to the Court's traffic infraction caseload for up to five years, based on funding availability.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and authorize the Executive Director or his designee to execute, amend, and if necessary, terminate a three-year Agreement between the LACDA and the Court for traffic court administration services, to be effective upon execution by all parties.
2. Authorize the Executive Director or his designee to extend the term of the Agreement for up to two additional years in one-year increments, and to execute any other amendments or related documents pursuant to the Agreement, following approval as to form by County Counsel.

3. Authorize the Executive Director or his designee to incorporate up to \$2,775,000 into the LACDA's Fiscal Year 2022-2023 approved budget, pursuant to the Agreement.
4. Find that approval of the Agreement between the LACDA and the Court, as described herein, is not subject to the provisions of the California Environmental Quality Act (CEQA) because it will not have the potential for causing a significant effect on the environment.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Section 11205.2 of the California Vehicle Code authorizes the Court to contract with third-parties to provide services related to the administration of the Court's traffic infraction caseload.

Since 1997, LACDA has partnered with the Court on programs to enhance Customer service throughout the County. From 1997 through 2012, LACDA's TAS (formerly known as the Traffic Violator School Monitoring Program) monitored classroom-based and home study traffic schools on behalf of the Court and provided a number of related administrative services.

On October 15, 2012, your Board approved a three-year Agreement (with two optional one-year extensions) between the Court and the LACDA through which the LACDA provided traffic court administration services on behalf of the Court. These services included, but were not limited to, staffing and managing Traffic Court Specialist staff at several courthouses to provide public counter services to Court customers; the printing and distribution of classroom traffic violator school lists pursuant to Section 11205(b) of the California Vehicle Code; providing traffic school information for the Court's customers who contact TAS Alhambra office staff; and assisting Court customers, the Court, and individual traffic schools in resolving traffic school completion certificate issues.

On October 3, 2017, your Board approved the current Agreement between the Court and the LACDA through which the LACDA would continue to provide the above-described services through October 14, 2022. The recommended action will allow the LACDA to continue providing these services beyond the current Agreement's end date.

FISCAL IMPACT/FINANCING

There is no impact on the County General Fund.

The LACDA will be fully reimbursed for all costs associated with the provision of the services under the Agreement. The Court will collect fees from each traffic violator who elects to attend traffic violator school. These proceeds will be transferred to the LACDA and held in a TAS Special Program Fund, and will account for all expenditures and revenues of the program.

Compensation for the LACDA to oversee all court administrative functions in the subsequent fiscal years will be approximately \$2,775,000 per year. These funds will be included in the LACDA's annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Agreement between the Court and the LACDA has been reviewed by LACDA Risk Management and County Counsel and is attached in substantially final form. The Agreement will be effective upon Board approval and execution by all parties, or on October 15, 2022, whichever occurs later, for a term of three years, with two optional one-year extensions.

Additionally, the Court has agreed to accept a mutual indemnification provision in this Agreement. LACDA Risk Management believes that the risks and potential liabilities to the LACDA are limited, because LACDA staff will be responsible for the day-to-day operations to provide traffic violator administration services on behalf of the Court. Based on this analysis, the LACDA believes the risks are acceptable with respect to the benefits from the proposed Agreement with the Court.

ENVIRONMENTAL DOCUMENTATION

This action is not subject to the provisions of CEQA pursuant to State CEQA Guidelines 15060(c)(3) and 15378 because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This Agreement will allow LACDA's TAS to continue providing its high level of consumer protection and customer service to the Court and to County residents.

Respectfully submitted,

EMILIO SALAS
Executive Director

ES:jp

Enclosures

AGREEMENT BETWEEN THE
LOS ANGELES COUNTY DEVELOPMENT AUTHORITY, AND THE
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES,
FOR TRAFFIC COURT ADMINISTRATION SERVICES

This Agreement for Traffic Court Administration Services (Agreement) is made as of the ____ day of _____, 20__ by and among the Los Angeles County Development Authority, a public body, corporate and politic (LACDA) and the Superior Court of California, County of Los Angeles (Court). The LACDA and Court are sometimes referred to collectively herein as the "Parties" and each individually as a "Party".

WITNESSETH THAT:

WHEREAS, California Vehicle Code (CVC) section 11205.2, subdivision (a) and (b) contemplates that the Court may under contract use a public or private nonprofit agency, identified as a Traffic Assistance Program (TAP), to assist the Court in performing services related to the processing of traffic violators; and

WHEREAS, CVC section 11205.2, subdivision (b) "services" means those services relating to the processing of traffic infraction cases at, and for, the Court, including printing and providing to the Court and traffic violators hard copy county-specific lists printed from the California Department of Motor Vehicles' (DMV) Internet Web site, administratively assisting traffic violators, and any other lawful activity relating to the administration of the Court's traffic infraction caseload; and

WHEREAS, CVC section 11205.2, subdivision (c) permits the Court to charge a traffic violator a fee to defray the costs incurred by a TAP for traffic court administration services provided to the Court; and

WHEREAS, CVC section 11205.2, subdivision (c) indicates the fees to be approved and regulated by the Court and shall not exceed the actual cost incurred by the TAP; and

WHEREAS, CVC section 11205.2, subdivision (c) indicates the Court may delegate collection of the fee to the TAP and therefore the Court will merely act as a pass-through for the fees collected and transmit the fees to the TAP; and

WHEREAS, the Parties above wish to ensure that the LACDA and the Court each receive the funds collected to defray the annual costs of traffic court administration to the maximum extent permissible under law.

NOW THEREFORE, in consideration of the mutual undertakings herein, the parties agree as follows:

1.0 TERM

This Agreement shall become effective on October 15, 2022, or upon execution by all parties, whichever occurs later, for a term of three years, and may be extended for up to two additional and successive one-year terms upon mutual agreement by

the Parties and execution of an Amendment, as specified in Section 20, Amendments.

2.0 CONTRACT ADMINISTRATOR

The Contract Administrator shall be the Executive Officer/Clerk of Court, or his or her designee. Any designation of all or part of the responsibilities of the Contract Administrator shall be in writing and shall be sent to the LACDA Contract Representative. Communications to the Contract Administrator shall be sent to the Executive Officer/Clerk of Court, Superior Court of California, County of Los Angeles, Room 105E, 111 N. Hill Street, Los Angeles, California 90012. The Contract Administrator, or his or her designee, shall have full authority to act for and on behalf of the Court with regard to this Agreement.

3.0 CONTRACT REPRESENTATIVES

3.1 Court Contract Representative. The Court Contract Representative shall be the Director of Criminal and Traffic Operations or his or her designee. Any designation of all or part of the responsibilities of the Court's Contract Representative shall be in writing and shall be sent to the Contract Administrator and the LACDA's Contract Representative. Communications to the Court's Contract Representative shall be sent to the Director of Criminal and Traffic Operations Superior Court of California, County of Los Angeles, 111 N. Hill St., Room 428E Los Angeles, CA 90012. The Court Contract Representative shall have full authority to act for and on behalf of the Court with regard to this Agreement.

The Court Contract Representative shall have overall responsibility for managing the Agreement and the work to be performed by the LACDA and ensuring the objectives of the Agreement are met; and provide instruction to the LACDA's Contract Representative regarding clerical staff facility assignments in accordance with Schedule A, Section 5, Traffic Court Administration Services.

3.2 LACDA Contract Representative. The LACDA Contract Representative shall be the Executive Director of the LACDA, or his or her designee. Any designation of all or part of the responsibilities of the LACDA Contract Representative shall be in writing and shall be sent to the Contract Administrator. Communications to the LACDA Contract Representative shall be sent to the Executive Director of the Los Angeles County Development Authority, 700 West Main Street, Alhambra, CA 91801. The LACDA's Contract Representative shall have full authority to act for and on behalf of the LACDA with regard to this Agreement.

4.0 PROGRAM FUNDING

4.1 Traffic Administration Services Special Program Fund. Pursuant to CVC section 11205.2 (c) the Court shall collect from traffic violators – ordered by the Court to complete a traffic violator school pursuant to subdivision (a) or (b) of Section 42005 of the CVC – a fee to defray the costs

incurred by the LACDA for traffic court administration services provided to the Court; and for the purpose of administrative convenience and with the ability to delegate the collection of the fee to the LACDA, the Court shall act as a pass-through for the fees collected and transmit the total fees collected to the LACDA on a monthly basis to be held in a Traffic Administration Services Special Program Fund (Special Fund). The LACDA shall retain said fees in the Special Fund that it shall maintain and account for all expenditures and revenues of the program. In the event that there is an unexpended balance remaining in the Court's Traffic School Monitoring Special Fund (Account #S4N) upon execution of this Agreement, the Court shall wire transfer or issue a check warrant to the LACDA equivalent to the unexpended balance to be deposited into the LACDA's Special Fund for the sole purpose of defraying the cost of traffic violator administration services provided by the LACDA as set forth in this Agreement.

- 4.2 **Traffic Administration Fee.** Pursuant to CVC section 11205.2, subdivision (c), the Court shall approve, charge, regulate, and deposit the Traffic Administration Fee in accordance with applicable law. The proceeds from such fee shall be transferred from the Court to the LACDA's Special Fund on a monthly basis by a wire transfer or check warrant entitled Clerk's Requisition for Distribution of Funds (CRDF) on the line identified as Special Districts/Agencies Commission Traffic Violator Administration Fee. The LACDA will deposit the funds into the Special Fund that shall defray the cost of traffic court administration services provided by the LACDA as set forth in this Agreement, and for such other purposes for which the monies in the Special Fund may lawfully be expended.

5.0 **COMPENSATION AND METHOD OF PAYMENT**

- 5.1 **LACDA's Compensation.** The LACDA shall defray the actual costs of performing traffic court administration services described at the rates and for the items as set forth in Schedule A attached hereto, as that Schedule may be amended from time to time. The LACDA shall record and account for actual expenditures and revenues in the Special Fund. The LACDA shall maintain a system of recordkeeping that will allow the LACDA to provide detailed accounting and appropriate reports to the Contract Administrator quarterly, by the 20th business day following the end of the quarter, to account for all allowable expenditures and revenues.
- 5.2 **Annual Reimbursement.** Except as set forth in subparagraph 5.5, and unless the Contract Administrator and the LACDA Contract Representative mutually agree to programmatic changes that increase the program costs by a dated and signed amendment to this Agreement, the LACDA shall defray the full cost of services provided up to the amounts set forth in Schedule A.
- 5.3 **One-Time Costs.** To the extent that the Contract Administrator determines there are or will be sufficient funds generated from Traffic Administration Fees collected by the Court, the Contract Administrator may mutually agree with the LACDA Contract Representative with regard to the LACDA's operations to authorize the expenditure of one-time operating costs.

Any such requests for authorization of one-time purchases shall not exceed one percent (1%) of the full cost of services set forth in Schedule A, must be in writing, signed and dated by the appropriate Contract Representatives and must be submitted to the Contract Administrator ninety (90) days prior to the start of the new fiscal year.

The Contract Administrator, if he or she determines in his or her discretion that there are sufficient monies in the Special Fund to prudently authorize approval of the documented need for one-time program costs shall provide written notification of the amount authorized. In making any such determination, the Contract Administrator and LACDA Contract Representative shall mutually consider anticipated future receipts and needs, and conclude that authorized reimbursements for one-time costs will not unreasonably interfere with the ability of the LACDA to cover future costs from the Special Fund.

The Contract Administrator shall respond to all requests for one-time funding in writing. The LACDA Contract Representative shall acknowledge and sign the Court's written notification and, if funding is provided, this Agreement shall be amended to reflect such one-time funding.

- 5.4 **Court Compensation.** The LACDA shall reimburse the Court for the use of Court resources to support the traffic violator administration services provided by the LACDA in Court locations as described at the rates and for the items as set forth in Schedule B attached hereto, as that Schedule may be amended from time to time.

If there are any other reasonable and necessary costs that are not specified in Schedule B, the Court shall notify the LACDA in writing. If the Contract Administrator and LACDA Contract Representative mutually agree in writing that the costs are appropriate and on-going, then the costs will be added to the quarterly invoices submitted to the LACDA. The Court shall submit detailed invoices to the LACDA on a quarterly basis. Payment shall be made by the LACDA within thirty (30) days following receipt and approval of the claim for reimbursement. Payment shall be mailed to: Superior Court of California, County of Los Angeles, Revenue Management, 111 N. Hill Street, Room 119-A, Los Angeles, CA 90012.

- 5.5 **Past Unreimbursed or Defrayed Costs.** At the end of each fiscal year ending June 30, if the Contract Administrator and LACDA Contract Representative mutually determine in their discretion that there are sufficient monies in the Special Fund to prudently authorize reimbursement of documented past costs, which have not previously been reimbursed because of lack of sufficient funds, may authorize such reimbursement of documented past costs. In making any such determination, the Contract Administrator and LACDA Contract Representative shall consider anticipated future receipts and needs, and conclude that authorized reimbursements for past costs will not unreasonably interfere with the ability of the LACDA to defray future costs from the Special Fund.

6.0 LACDA STAFF

- 6.1 **Approval of LACDA's Staff.** The LACDA shall have all responsibility for managing its staff including any disciplinary actions that may arise from their staff working inside a Court facility. The LACDA will work with the Court to ensure proper selections are made for LACDA's staff performing work hereunder and any proposed changes in the LACDA's staff.
- 6.2 **LACDA's Staff Identification.** All LACDA employees assigned to Court facilities are required to have a LACDA identification (ID) badge on their person and visible at all times. The LACDA bears all responsibility for the procurement, issuance, revocation and management of LACDA ID badges.
- 6.2.1 The LACDA shall provide all staff assigned to this Agreement with a photo identification badge in accordance with LACDA specifications. The format and content of the badge is subject to the Court's approval prior to the LACDA implementing the use of the badge. The LACDA's staff, while on duty or when entering a Court facility or its grounds, shall prominently display the photo identification badge on the upper part of the body.
- 6.2.2 The LACDA shall notify the Court Contract Representative within one business day when staff is terminated from working under this Agreement. The LACDA is responsible to retrieve and immediately destroy the staff's LACDA photo identification badge at the time of removal from their job.
- 6.3 **Background and Security Investigations.** Each of the LACDA's staff performing services under this Agreement, who is in a designated sensitive position, as determined by the Court in the Court's sole discretion, shall undergo and pass a background investigation conducted by the LACDA to the satisfaction of the Court as a condition of beginning and continuing to perform services under this Agreement. Such background investigation may include, but shall not be limited to, criminal conviction information obtained through fingerprints submitted to the California Department of Justice. The fees associated with the background investigation shall be at the expense of the LACDA, regardless if the member of the LACDA's staff passes or fails the background investigation.
- 6.4 **Deputy Clerk.** Each of the LACDA's staff performing services in a Court facility under this Agreement must be formally appointed as a deputy to have access to the Court's databases and perform clerical work that is similar to that of a Court employee. The appointee must have attained the age of 18 and be a United States citizen. The Appointment of Deputy form and oath must be signed personally by an authorized principal of the Court. The appointee will take an oath to be performed by a qualified officer of the Court. The Court shall file the completed Appointment of Deputy Form and Oath with the Los Angeles County Registrar-Recorder/County Clerk. The Court shall also be responsible for the revocation of the appointment of LACDA staff that has been terminated and/or no longer performs services in a Court location under this Agreement.

Deputized LACDA staff shall be required to follow the same cash handling and other policy and procedures as deputized Court staff.

7.0 COURT RESPONSIBILITIES

- 7.1. Approve, charge, regulate, and collect the Traffic Administration Fee from persons opting to attend a DMV-approved traffic violator school course, in accordance with applicable law. A wire transfer or check warrant shall be issued to the LACDA for the proceeds from such fee and shall be deposited by the LACDA into the Special Fund. The funds shall be transferred on a monthly basis through a wire transfer or check warrant entitled Clerk's Requisition for Distribution of Funds (CRDF) on the line identified as Special Districts/Agencies Commission Traffic Violator Administration Fee. The Traffic Administration Fee deposited into the Special Fund shall defray the cost of traffic court administration services provided by the LACDA as set forth in this Agreement, and for such other purposes for which the monies in the Special Fund may lawfully be expended.
- 7.2. Provide direction to LACDA and the LACDA's Traffic Administration Services Unit (TAS) in areas related to Court policy, information requirements and procedural requirements.
- 7.3. Provide initial orientation and training to LACDA employees assigned to court locations. This includes ensuring that LACDA staff are deputized and the oath is performed and the Appointment of Deputy form is authorized and filed with the Los Angeles County Registrar-Recorder/County Clerk. The Court shall also be responsible for the revocation of the appointment of LACDA staff that has been terminated and/or no longer performs services in a Court location under this Agreement.
- 7.4. Provide LACDA staff with work areas, telephone lines, computer and computer peripheral equipment necessary to perform work at Court locations. In order to prevent computer- and network-related problems such as viruses, the Court will NOT allow any non-Court-owned computers and peripherals – including those owned by the LACDA or LACDA staff – to be connected the Court's networks.
- 7.5. Provide back-up support for LACDA staff for lunch or breaks and as needed for employees out sick on an as needed basis.
- 7.6. Permit LACDA's employees access to Court lunch rooms and restrooms where available.
- 7.7. Allow LACDA employees the same parking options as Court employees at the specific Court locations, subject to availability.
- 7.8. Provide necessary access and training to Court systems, including but not limited to the Court's Case Management System(s), the Court's Financial System(s) and California Department of Motor Vehicles (DMV).

- 7.9. Provide Court resources, for the purpose of administrative convenience, to support the traffic court administration services provided by the LACDA in Court locations, as described at the rates and for the items as set forth in Schedule B.
- 7.10 Provide the LACDA with a unique Court unit code, to be used by LACDA staff assigned to Court locations, to order office supplies and court forms from the Court's Central Stockroom. The costs charged to this unique unit code, by LACDA staff, shall be included on the Court's quarterly invoice to the LACDA. Any office supply and/or form needs that are not available through the Court's Central Stockroom will be addressed/ordered by, and through, the LACDA's regular process for ordering supplies.
- 7.11 Provide Cash Handling training and instruction on the Court's internal control procedures.
- 7.12. Assign LACDA staff designated as a cashier a revolving fund known as a "bank" to be used by LACDA employees in making change. Court will also provide appropriate money bags for safekeeping of banks/daily collections. Court shall immediately notify the LACDA Supervisor, assigned to the Court region, of any shortages and/or variances. The Court shall request reimbursement for shortages via the quarterly invoice submitted to the LACDA.
- 7.13. Accept the LACDA employee's balanced daily collections and combine with the overall Court collections for armored car pickup (performed by Court bookkeeper).
- 7.14 Perform periodic internal cash control audits in accordance with Court policies and procedures.
- 7.15. Refer traffic violators to either (1) the Court's printed Traffic Violator School Classroom Location List (herein after referred to as "List") which lists both DMV-licensed traffic violator schools – as displayed on the Department of Motor Vehicles' (DMV) Occupational Licensing Status Information System (OLSIS) website (2) the LACDA's website for traffic violators, <http://www.latraflicschoolinfo.com> (herein after referred to as the "TAS Website"), where customers can access/download an electronic copy of the List; (3) the Court's website, www.lacourt.org (herein after referred to as "Court Website"); or (3) the DMV's OLSIS website for schools in other counties.

8.0 LACDA RESPONSIBILITIES

- 8.1. Provide the Court with a printed hardcopy of the DMV's approved traffic school list once every 60 days for distribution to traffic violators at the courthouses, in accordance with Section 11205, subdivision (b) of the CVC.
- 8.2. Advise Court Contract Representative at a minimum of three (3) business days before terminating or suspending any LACDA clerical staff assigned to work at a Court location.

- 8.3. Assign staff to be available at the LACDA/TAS business office, from Monday through Friday from 8:00 A.M. to 5:00 P.M., excluding County-observed holidays, to handle customer service inquiries received via the Internet, mail and (800) 555-4452 toll free number.
- 8.4. Assign staff to assist customers who contact the LACDA with questions or concerns beyond the general traffic school information. Whenever necessary, the assigned staff shall contact students, Court and/or traffic violator schools to gather additional information regarding a traffic school/traffic court issue, and shall determine if a consumer has a reportable complaint that can be handled by TAS, or if the issue needs to be routed to the DMV or the Court for appropriate resolution.
- 8.5. Design, maintain and make available the TAS Website to provide customers updated information regarding the traffic violator school program; including, but not limited to traffic school eligibility, traffic school listings, Court information, and useful links to information hosted by other pertinent agencies (i.e. DMV OLSIS).
- 8.6. Assign a minimum of fourteen (14) full-time clerical staff and three (3) regional coordinators at various Court locations, pursuant to Schedule A, Section 5 to assist in services relating to the processing of traffic infraction cases at, and for, the Court. The regional coordinators will provide oversight, monitor performance and provide support to the clerical staff. LACDA staff shall be responsible for the types of assignments, including, but not limited to, those listed on Schedule A, Section 5. The LACDA will be responsible for managing its staff including any disciplinary actions that may arise from their staff working inside a Court facility. Staff assigned to court locations shall be available from Monday through Friday from 8:00 A.M. to 5:00 P.M., excluding Court-observed holidays.
- 8.7. Ensure that LACDA employees assigned to Court locations follow the same cash handling and other procedures as court employees (i.e., internal controls such as not co-mingling personal money with collections, signature evidence of custody transfer, properly securing collections, etc.).
- 8.8. Ensure that LACDA employees assigned to Court locations secure collections, during break/lunch periods, in a locked cash drawer or take to the Court bookkeeper for safe keeping depending on the location.
- 8.9. Balance daily collections, at the time designated by the Court location, and turn in to the Court bookkeeper, the same as required by Court employees for deposit.
- 8.10. Access and review LACDA employees' daily collections reports.
- 8.11. Reimburse the Court, from the Special Fund, for the costs associated with cashier variances, losses and other discrepancies between amounts collected and receipted by LACDA staff, such as shortages, counterfeit bills, etc.

- 8.12. Reimburse the Court for the use of Court resources to support the traffic court administration services provided by the LACDA in Court locations as described at the rates and for the items as set forth in Schedule B.
- 8.13. Retain reasonably itemized and detailed work or job records covering the costs of: (1) services performed, including salary, wages and other compensation for labor, and supervision services; (2) supplies; and (3) all additional items and expenses incidental to performance of such functions for audit purposes.
- 8.14. Submit a detailed accounting and appropriate reports to the Contract Administrator quarterly, by the 20th business day following the end of the quarter, to account for all allowable expenditures and revenues.
- 8.15. Perform a mid-year assessment of actual costs of services performed and provide pacing estimate to the Court.
- 8.16. Submit an annual statement to the Court which itemizes actual cost of services performed and program expenditures. Submit this statement within ninety (90) days of the close of the County's fiscal year.

9.0 CONSIDERATION OF HIRING COURT AND LACDA EMPLOYEES TARGETED FOR LAYOFF/OR RE-EMPLOYMENT LIST

Should either the Court or LACDA require additional or replacement personnel after the effective date of this Agreement to perform the services set forth herein, the Court or LACDA shall give first consideration for such employment openings to qualified, permanent Court or regular or contract LACDA employees who are targeted for layoff or qualified, former Court or regular or contract LACDA employees who are on a re-employment list during the life of this Agreement.

10. CONFIDENTIALITY

- 10.1 In accordance with all applicable Federal, State, and local laws, regulation, ordinances and directives relating to confidentiality, LACDA shall protect the security of, and keep confidential all records, materials, data and information received, obtained or produce under the provisions of this Agreement. LACDA shall use whatever security measures are necessary to protect all such records, materials, data and information from loss or damage by any cause, including, but not limited to, fire and theft.
- 10.2 LACDA shall not disclose to any person or entity any information identifying, characterizing or relating to any trait, feature, function, risk, threat, vulnerability, weakness or problem regarding any data or system security in Court's computer systems or to any safeguard, counter-measure, contingency plan, policy or procedure for any data or system security contemplated or implemented by Court, without Court's prior written consent.

- 10.3 LACDA shall ensure that only those LACDA staff required to perform services under this Agreement shall have access to Court materials, data and information. All materials, documents, data and other information of any kind obtained from Court, and all reports developed by LACDA under this Agreement are confidential to and are the sole property of the Court.
- 10.4 LACDA shall take steps to ensure that said materials, documents and other information of any kind obtained from Court shall not be copied or reproduced by any method without the express written consent of Court's Contract Representative. LACDA shall take steps to ensure that LACDA staff performing services under this Agreement fully understand and adhere to all the provisions of this Section 10.0. The provisions of this Section 10.0 shall survive in perpetuity the expiration or other termination of this Agreement.

11.0 RELATIONSHIP STATUS

- 11.1 The Court and LACDA are independent entities, and in the performance of this Agreement the relationship between the Court and LACDA is independent, and is not intended, and shall not be construed, to create the relationship of agent, servant, employee, partnership, joint venture, or association, as between the Court and the LACDA. The employees and agents of one party shall not be, or be construed to be, the employees or agents of the other party for any purpose whatsoever.
- 11.2 The LACDA shall be solely liable and responsible for providing to, or on behalf of, all LACDA personnel performing work pursuant to this Agreement all compensation and benefits. The Court shall have no liability or responsibility for the payment of any salaries, wages, unemployment benefits, disability benefits, Federal, State, or local taxes, or other compensation, benefits, or taxes for any personnel provided by or on behalf of the LACDA.
- 11.3 The LACDA understands and agrees that all LACDA personnel performing work pursuant to this Agreement are, for purposes of Workers' Compensation liability, solely employees of the LACDA and not employees of the Court. The LACDA shall be solely liable and responsible for furnishing any and all Workers' Compensation benefits to any LACDA personnel as a result of injuries arising from or connected with any work performed by or on behalf of the LACDA pursuant to this Agreement.

12.0 INDEMNIFICATION

The Court shall indemnify, defend, and hold harmless the LACDA and its officers, officials, representatives, employees and agents from and against all liability arising from or connected with claims and lawsuits for damages to the extent caused by the Court's negligent acts or omissions related to the performance of this Agreement. LACDA shall indemnify, defend, and hold harmless the Court and its officers, employees and agents from and against all claims, losses and expenses arising from or in connection LACDA's acts or omissions in the performance of this Agreement.

13.0 TERMINATION

Any of the Parties may terminate this Agreement at any time for convenience upon ninety (90) days written notice.

14.0 DISPOSITION OF EQUIPMENT AND SUPPLIES

In the event that equipment and supplies purchased with funds provided by through this Agreement remain in usable condition at the time of termination, such supplies and equipment shall be retained by Court and/or LACDA, as appropriate, and devoted to public purposes with their respective missions.

15.0 NOTICES

All notices shall be served in writing. Notices desired or required to be given hereunder or under any law now or hereafter in effect may at the option of the Party giving the same, be given by enclosing same in a sealed envelope, addressed to the party for whom intended, and by depositing such envelope with postage prepaid, at the United States Post Office, or any substation thereof, or any public letterbox, and any such notice in the envelope containing the same shall be addressed as follows:

- 15.1 Notices, reports and statements to the Court shall be delivered to or sent to the following address:

Superior Court of California, County of Los Angeles

ATTN: Traffic Violator Administration Program Administrator
111 N. Hill Street, Room 105E
Los Angeles, CA 90012

With a copy to the Court Contract Representative at the following address:

Superior Court of California, County of Los Angeles
ATTN: Senior Administrator, Metropolitan Courthouse
1945 South Hill St., Room 101
Los Angeles, CA 90007

- 15.2 Notices to the LACDA shall be sent to the following address:

Los Angeles County Development Authority
Traffic Administration Services
700 West Main Street
Alhambra, CA 91801

16.0 COUNTY LOBBYIST ORDINANCE

Parties and each County Lobbyist firm, as defined in the Los Angeles County Code Chapter 2.160 (County Ordinance 93-0031), retained by the LACDA, shall fully comply with the requirements as set forth in said County Code.

17.0 COMPLIANCE WITH LAWS

All Parties agree to be bound by applicable federal, state and local laws, ordinances, regulations and directives as they pertain to the performance of this Agreement.

18.0 CONFLICT OF INTEREST

The Court and the LACDA and their agents and employees shall comply with all applicable federal, state, and local laws and regulations governing conflict of interest.

19.0 DISCRIMINATION

No person shall, on the grounds of race, sex, creed, age, handicap, color, religion, or national origin, be excluded from participation in, be refused the benefits of, or otherwise be subjected to discrimination in any activities, program or employment supported by this Agreement.

20.0 AMENDMENTS

This Agreement contains all of the agreements of the Parties hereto with respect to any matter covered or mentioned in the Agreement, and supersedes all prior agreements and amendments. The Contract Administrator and the LACDA Contract Representative may amend this Agreement at any time by mutual agreement. Any amendments hereto shall be in writing, consecutively numbered, signed by the appropriate Party representatives, dated, and affixed to the original Agreement.

21.0 STATE AUDITOR AUDIT

This Agreement is subject to examinations and audit by the State auditor for a period of three (3) years after final payment.

AGREEMENT BETWEEN THE
LOS ANGELES COUNTY DEVELOPMENT AUTHORITY, AND THE
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES
FOR TRAFFIC COURT ADMINISTRATION SERVICES

IN WITNESS THEREOF, the Board of Supervisors, sitting as the Board of Commissioners, caused this Agreement to be subscribed thereto and attested to by the Executive Officer-Clerk of said Board; and the LACDA has caused this Agreement to be subscribed by its Executive Director and the seal of the LACDA affixed thereto; and the Executive Officer/Clerk of Court has caused this Agreement to be subscribed in accordance with her authority to do so on behalf of the Court pursuant to the California Rules of Court; the Local Rules of the Court, and the lawful delegation from the Executive Committee of the Court on behalf of the judges of the Court.

**LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY**

**SUPERIOR COURT OF CALIFORNIA,
COUNTY OF LOS ANGELES**

EMILIO SALAS
Executive Director

DocuSigned by:

237173755DA247F...
SHERRI R. CARTER
Executive Officer/Clerk of Court

COUNTY COUNSEL
Approved as to Form

DAWYN R. HARRISON
Acting County Counsel

BEHNAZ TASHAKORIAN
Senior Deputy County Counsel

SCHEDULE A

**SCOPE OF WORK BY THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY**

The Los Angeles County Development Authority (LACDA) shall provide traffic court administrative services to the Superior Court of California, County of Los Angeles (Court) to assist the Court with its traffic infraction caseload, pursuant to Section 11205.2 of the California Vehicle Code (CVC) (Program).

Specifically, the LACDA – through its Traffic Administration Services Unit (TAS) shall provide staff assigned to the Court's traffic court locations to provide services related to the processing of traffic violators, as determined by the Court. This staff will work cooperatively with Court staff to provide Court customers assistance in processing traffic payments and any other lawful activity relating to the administration of the Court's traffic infraction caseload.

The LACDA shall also provide customer service via telephone, internet and postal mail from the TAS home office (currently at 700 W. Main St., Alhambra, CA 91801). LACDA staff shall provide Court customers with information regarding and assistance with traffic school-related matters - including, but not limited to requesting an extension from the Court; determining eligibility for traffic school; or to request a list of traffic schools.

The LACDA shall also be responsible for the updating, publishing and distribution of the Traffic Violator School Location List (List) on behalf of the Court, pursuant to CVC Section 11205, subdivision (b). The List shall be published and distributed to the Court's traffic court locations once every 60 days, as directed by the Court.

The LACDA shall also continue to update and make available a website (currently, <http://latrafficschoolinfo.com>) to provide traffic citation and traffic school information to Court customers.

PERSONNEL

1. **Customer Services:** The LACDA shall handle customer service inquiries and requests for assistance received via the internet, mail and TAS' (800) 555-4452 toll free number, from Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding County-observed holidays. The LACDA shall assign a TAS Program Director (Program Director) to supervise staff for quality assurance and provide assistance with answering telephone calls and responding to emails, as needed. LACDA will also develop promotional material to advertise TAS's Customer Services to the general public.

2. **Traffic Violator School Location List:** The LACDA shall coordinate the bi-monthly printing and delivery of the List to the Court. The LACDA shall assign a Program Specialist to ensure that the List complies with CVC, and that the List is published and distributed in a timely manner. The Program Specialist shall also serve as the primary contact person for Court Administrators on matters regarding the List. The LACDA an Analyst will be available to provide as-needed assistance in drafting and proofreading the countywide traffic school list.
3. **Traffic School Information Website:** The LACDA shall continue to update and make available a website to provide Court customers with information regarding traffic citation and traffic school information – including a frequently asked questions or FAQ section and an electronic copy of the List. The LACDA shall assign a Program Specialist to ensure that the content for the Program is accurate, current, and clearly presented.
4. **Traffic Violator Completion Certificate Review:** The LACDA shall assist the Court and its customers in researching and resolving issues regarding the transmission and processing of traffic violator school completion certificates, in order to mask a traffic violation conviction in accordance with Sections 1803.5, 1808.7, 41501 and 42005 of the CVC. The LACDA shall designate a Program Specialist to research traffic violator course completion information through the Court's Traffic Violator Completion Certificate database system account (TVCC). To ensure continual support, the LACDA shall also assign a Program Specialist to serve as back-up. Given the sensitive information provided through the TVCC, (1) the Program Specialist and back-up Program Specialist shall be deputized by the Court; and (2) TAS access to the TVCC shall be restricted to the Court-deputized Program Specialist and back-up Program Specialist.
5. **Traffic Court Administration Services:** The LACDA shall assign a minimum of fourteen (14) full-time Traffic Court Specialists (TCS) and three (3) full-time Traffic Court Specialist regional supervisors (TCS Supervisors) to various Court locations to assist the Court with traffic violator administration services. The staff shall be responsible for the following types of traffic school-related assignments, including, but not limited to:

Traffic School/Public Counter Functions

- Provide Court customers with general information regarding traffic school.
- Process regular and out-of-court traffic school referrals (TSR).
- Process full and partial out-of-court traffic school administrative fee payments.
- Update out-of-court traffic school cases.
- Process traffic school extensions.

- Monitor traffic school fund codes in Odyssey, and bring to attention of Court personnel if traffic school fees are not properly assessed.
- Canvas traffic court customer lines and/or traffic court kiosks.

Traffic Court Desk Functions

- Process traffic school administrative fee payments received by mail or drop box.
- Manually enter traffic school completions into Odyssey.
- Process Bail Forfeiture Set-Asides (BFSA).
- Process incoming traffic school-related mail.
- Conduct Judicial Consideration Form prep-up and prep-down.
- Process letters to defendants.
- Handle phone calls regarding traffic school-related matters.
- Initiate refunds in Odyssey.
- Process internal customer service inquiries and conduct miscellaneous back office work.

Traffic School Queue Duties

- Process traffic school completions in the TVCC Error Queue.
- Work the TSR list for cases whose traffic school completion is late or missing and did not go into a "Closed" status.
- Work the Traffic School Dismissal (TSDI) List for cases that did not properly close after the traffic school certificate was processed.
- Research duplicated traffic school completion submissions to ensure traffic school completion is correctly applied to defendant cases.
- Process DMV traffic school completion rejects (including running defendant driver's license and name information in Odyssey or DMV system).
- Process letters to defendants.
- Process BFSA.
- Re-open and close cases with traffic school completions for completions filed up to 60-days late regardless of when traffic school was completed.
- Re-send disposition of traffic school dismissal to DMV.

To provide oversight of the TCS staff, the LACDA shall assign a Program Director to oversee the field operations of the TCS staff. The Program Director, with the assistance of the TCS Supervisors, shall be responsible for managing the day-to-day activities of the TCS staff assigned to the court locations, and will monitor staff production, quality control and staff assignments. The Program Director will evaluate procedures and ensure staff compliance with Court and LACDA operating procedures. The TCS Supervisors will be responsible for the completion of staff performance plans, evaluations and personnel-related matters. The TCS Supervisors shall report directly to the

Program Director and will inform the Program Director of any and all internal and external issues pertaining to program operation and will deal with any personnel issues directly. The Program Director will maintain a strong working relationship with Court Administration staff and attend meetings as needed.

TCS tasks, as listed above, may vary depending on the court location to which the TCS staff are assigned. TCS staff assignments shall be determined by Court Management at each court location, in consultation with the respective TCS Supervisors overseeing TCS staff at the court location. TCS Coordinators shall be responsible for communicating to the Program Director any changes or modifications to TCS assignments in their assigned court locations.

TCS staffing levels and court location assignments will be based on the needs of the Court and available funding, as determined by the Senior Administrator of the Court, and upon mutual agreement with the Program Director.

6. **Program Director:** A Program Director shall oversee the administrative services provided by LACDA, by and through its TAS, to the Court and field operations. The Program Director is responsible for establishing and recommending goals for program production performance, and formulates operating and program budgets. Other tasks of the Program Director include resolution of difficult and complex program and policy issues, and the planning, preparation and presentation of special program reports.
7. **Administration:** The LACDA will assign an Administrative Assistant to provide support to the off-site Traffic Court Specialist staff. The Administrative Assistant will provide information on time submittal and payroll related inquiries, provide resolution and/or act as liaison to the LACDA's Information Technology (IT) and Human Resources (HR) departments to address issues with software/hardware and HR related inquiries, respectively. The Administrative Assistant will also ensure that office supplies and equipment needs are met, provide the Program Director with program specific reports on inquiries received via the department's toll free number and provide direct support to the Program Director.

The LACDA shall assign an Analyst to proofread and edit reports and correspondence, as necessary; analyze legislation related to TAS and traffic court operations; assist in the development of policies; and assist the Program Director on projects designated throughout the year.

The LACDA shall assign a Budget Analyst to prepare all fiscal reports, invoices, payroll, monitor TAS funding (namely, the Traffic Administration Services Special Program Fund, or "Special Fund"), and handling accounts payable related to the services rendered under this Agreement – keeping to strict

Scope of Work – LACDA
 May 31, 2022
 Page 5 of 5

SCHEDULE A

accounting guidelines. The Budget Analyst shall report variances as they occur to the Program Director.

As a condition of the agreement between the Court and the LACDA, this statement represents a summation of services provided by the LACDA to the Court. The personnel needed to provide these services consist of the following:

Budgeted Positions	FTE's
TAS Staff	3.5
TCS	17.0
Total FTE's & Budgeted Salary	20.5

Annual Budget Projection		
	Court Staff	
Personnel		\$2,055,000
Non-Personnel		\$720,000
Grand Total		\$2,775,000

SCHEDULE B**COURT RESOURCES UTILIZED BY THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY (LACDA)****FOR THE PURPOSE OF SUPPORTING TRAFFIC VIOLATOR ADMINISTRATIVE SERVICES****PERFORMED IN COURT LOCATIONS**

				Estimated Annual Cost					
Description		Basis for Cost Estimate	One-Time	On-Going	Total				
1.	Office Supplies and Court Forms	\$625.00 x 16.0 FTEs		\$10,000	\$10,000				
	LACDA staff can order office supplies and court forms from the Court's Central Court Stockroom. The stockroom order form can be filled out at the <u>Court's Courtnet website (under "eForum") (?)</u> . The Organization Code to be used on the stockroom order forms will be provided by the Court. The costs shown in the Stockroom Catalog will be billed to LACDA.								
2.	Postage	10,000 mailers x 12 months x \$0.47		\$57,000	\$57,000				
	For the purpose of administrative convenience the Court will mail out the Traffic School Packet Mailers on behalf of LACDA. The postage costs will be calculated based on the number of Traffic School Referrals per month multiplied by the cost of postage.								
3.	Data Lines	\$120 annual fee x 16 PCs x 2 lines		\$3,840	\$3,840				
	Annual cost of 2 data lines necessary to operate each workstation.								
4.	Software Licensing	\$299.48 x 16 PCs		\$4,792	\$4,792				
	Annual licensing fees for MS Office, Attachmate, McAfee and FPS/PRD will be charged per contract employee assigned to a court location.								
5.	Cashier Shortages			\$1,000	\$1,000				
	Cashier variances caused by miscounting currency by cashier.								
	TOTAL:		\$0	\$76,632	\$76,632				
NOTES:									
*	If there are any other reasonable and necessary costs that are not specified in Schedule B, the Court shall notify LACDA in writing. If the Court Administrator and the LACDA Contract Representative mutually agree that the costs are appropriate and on-going then the costs will be added to the quarterly invoices submitted to LACDA.								
**	The Court shall submit detailed invoices to LACDA on a quarterly basis. Payment shall be made by LACDA within thirty (30) days following receipt and approval of the claim for reimbursement. Payment shall be mailed to: Los Angeles Superior Court, Revenue Management, 111 N. Hill Street, Room 119-A, Los Angeles, CA 90012.								

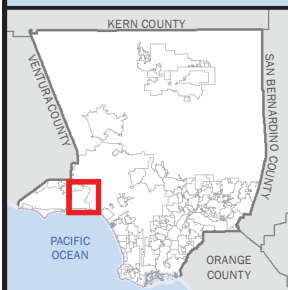
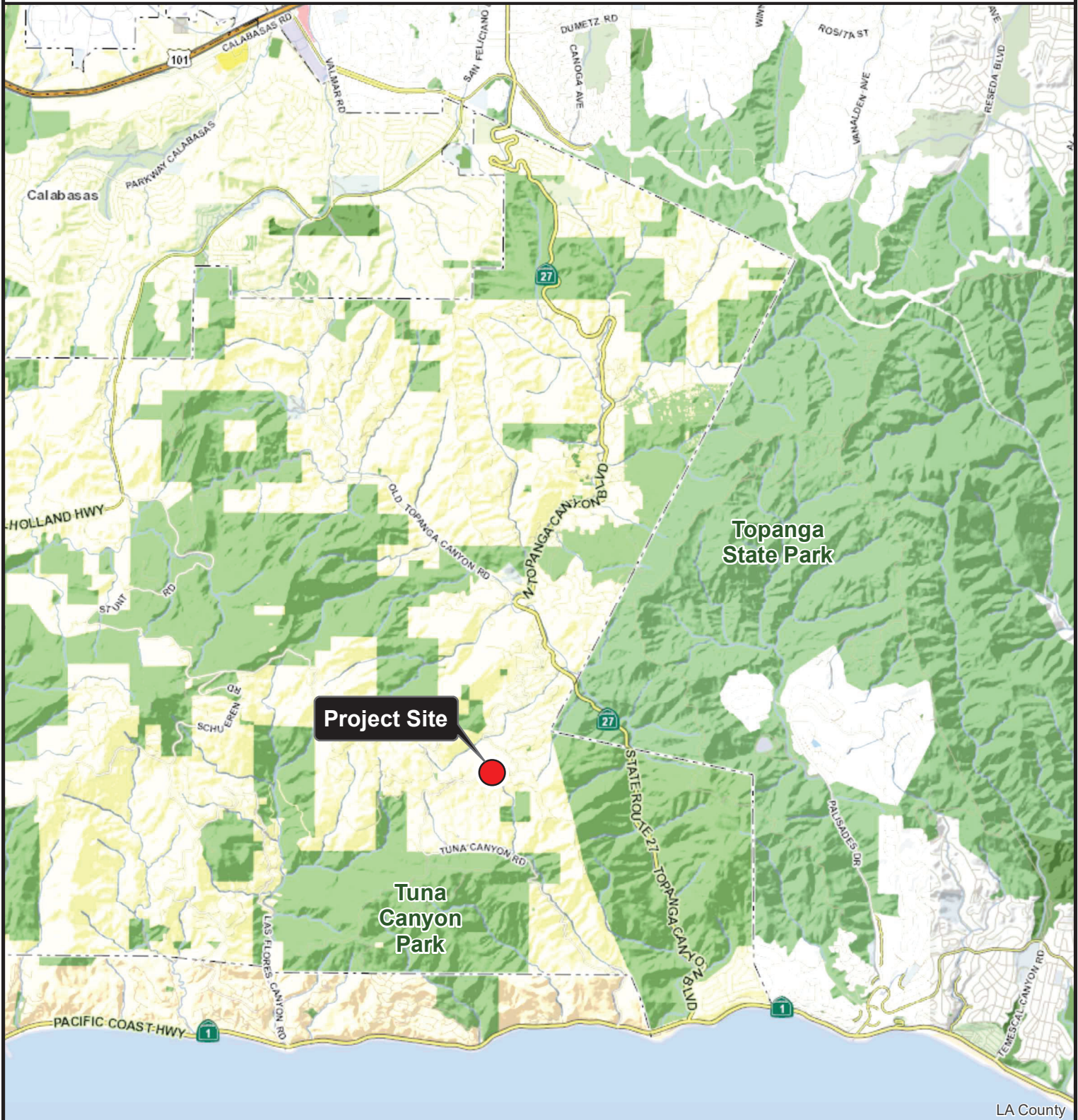
BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

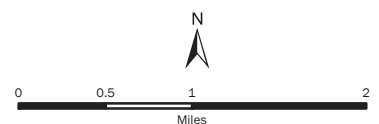
☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	9/14/2022		
BOARD MEETING DATE	10/4/2022		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Owen Tank Replacement Project		
PROGRAM	Los Angeles County Waterworks District No. 29, Accumulative Capital Outlay		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A		
DEADLINES/ TIME CONSTRAINTS	The project construction is scheduled to start in March 2023 and completed in December 2023.		
COST & FUNDING	Total cost: \$6,047,000	Funding source: Los Angeles County Waterworks District No. 29, Malibu, Accumulative Capital Outlay Fund (N33).	
	TERMS (if applicable): N/A		
	Explanation: N/A		
PURPOSE OF REQUEST	Advertise the Owen Tank Replacement Project and authorize the Director of Public Works to execute a construction contract with the responsible contractor with the lowest responsive bid.		
BACKGROUND (Include internal/external issues that may exist including any related motions)	The project will construct 500,000-gallon steel tank and remove the existing 100,000-gallon bolted steel tank to improve water supply reliability. The project was presented to the community in 2017 and 2020 as part of Waterworks District 29 Capital Improvement Program. Public Works will notify residents within the project vicinity prior to the start of construction.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 7: Sustainability The project will increase water system reliability for domestic use and fire protection. This infrastructure investment will better enable the water system to adapt to changing demands and climate stresses.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith Lilley, Deputy Director, (626) 458-4012, cell (626) 320-9811 klilley@pw.lacounty.gov		



 Project Location





MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

October 4, 2022

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

Dear Supervisors:

**CONSTRUCTION CONTRACT
WATER RESOURCES CORE SERVICE AREA
ADOPT, ADVERTISE, AND AWARD
OWEN TANK REPLACEMENT PROJECT
PROJECT ID NO. WWD2900041
IN THE UNINCORPORATED COMMUNITY OF TOPANGA
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to procure a construction contract for the Owen Tank Replacement Project in the unincorporated community of Topanga.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU:

1. Determine that the recommended actions are within the scope of the Owen Tank Replacement Project impacts analyzed in the Mitigated Negative Declaration previously adopted by the Board.
2. Adopt the plans and specifications that are on file in Project Management Division III of Public Works for the previously approved Owen Tank Replacement Project at an estimated construction contract cost between \$3,000,000 and \$4,600,000.

3. Instruct the Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement and which are to be received before 11 a.m. on November 15, 2022, in accordance with the Notice Inviting Bids.
4. Delegate authority to the Director of Public Works or his designee to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
5. Delegate authority to the Director of Public Works or his designee to award and execute a construction contract for the Owen Tank Replacement Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$3,000,000 and \$4,600,000 or exceeds the estimated cost range by no more than 15 percent if additional and appropriate funds have been identified.
6. Delegate to the Director of Public Works or his designee the following authority in connection with this contract: (1) extend the date and time for the receipt of bids consistent with the requirements of State Public Contract Code, Section 4104.5; (2) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in State Public Contract Code, Sections 4100 et seq. and 5100 et seq., respectively; (3) approve and execute change orders within the same monetary limits delegated to the Director of Public Works under Section 2.18.050 of the Los Angeles County Code; (4) accept the project upon its final completion; and (5) release retention money withheld consistent with the requirements of State Public Contract Code, Sections 7107 and 9203.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will comply with the California Environmental Quality Act (CEQA) and allow Public Works to construct the Owen Tank Replacement Project, which includes construction of a 500,000-gallon tank to replace an existing 100,000-gallon tank in the unincorporated community of Topanga (see Enclosure). The project will improve system reliability and operations.

The existing 50-year-old, 100,000-gallon tank is at the end of its useful life and does not meet current domestic and fire protection requirements for existing customers, as established by the District and the Los Angeles County Fire Department. The new tank volume will be 500,000 gallons and will be approximately 31 feet high and 60 feet in

diameter on the existing County-owned Owen Tank site in the unincorporated community of Topanga. The project will improve system reliability for the surrounding community.

It is anticipated that the work will start in March 2023 and be completed in December 2023.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets by supporting ongoing efforts to manage and improve public infrastructure assets.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated construction cost to complete this project is in the range of \$3,000,000 and \$4,600,000. The total project cost is estimated to be \$6,047,000. In addition to the construction cost, the total project cost includes the preparation of plans and specifications, construction engineering, contract administration, change order contingency, and other County services.

Funding for this project is included in the Los Angeles County Waterworks District No. 29, Malibu, Accumulative Capital Outlay Fund N33 (Capital Assets – Infrastructure) Fiscal Year 2022-23 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This project will be advertised in accordance with Section 20602 of the State Public Contract Code.

The contract award will comply with applicable Federal and State requirements and Board policies and mandates. The contract documents will require the contractor to comply with these same requirements, policies, and mandates. The construction contract will be in the form previously reviewed and approved as to form by County Counsel.

As required by Board Policy No. 5.140, information such as defaulted contracts with the County, complaints filed with the Contractors State License Board, labor violations, and debarment actions will be considered before a contract is awarded.

Documents related to award of this contract will be available at Los Angeles County Public Works, Project Management Division III, 900 South Fremont Avenue, 8th Floor, Alhambra, CA 91803.

ENVIRONMENTAL DOCUMENTATION

On October 17, 2017, the Board adopted the Mitigated Negative Declaration (MND) and approved the Mitigation Monitoring and Reporting Program for the Owen Tank Replacement Project. The MND found that the project will not have a significant effect on the environment in accordance with the provisions of CEQA.

The recommended action is within the scope of the project in the previously adopted MND because there are no changes to the project or to the circumstances under which the project will be undertaken that require further review under CEQA.

The location of the documents and other materials constituting the record of the proceedings upon which the Board's decision is based in this matter is Public Works, 1000 South Fremont Avenue, Building A9-E, 4th Floor, Alhambra, CA 91803, and at the Public Works website at this location:

<https://pw.lacounty.gov/wwd/web/SystemImprovements/DistrictNo29.aspx>

The custodian of such documents and materials is the Waterworks Division, Project Management Section.

Upon the Board's approval of the project, the Department will file a Notice of Determination with the Registrar-Recorder/County Clerk in accordance with Section 21152 of the California Public Resources Code.

CONTRACTING PROCESS

In accordance with the Board's consolidated Local and Targeted Worker Hire Policy, the contract documents will require that at least 30 percent of the total California craft worker hours for construction of the project be performed by Local Residents and at least 10 percent be performed by Targeted Workers facing employment barriers.

To increase contractor awareness of Public Works' program to contract work out to the private sector, this project will be listed on both the County's "Doing Business with the County" and "Do Business with Public Works" websites for open bids:

<https://lacounty.gov/business/doing-business-with-la-county/>

<http://pw.lacounty.gov/general/contracts/opportunities>

Also, the contract solicitation will be advertised through web-based and social media platforms, including Twitter.

In addition, in order to increase opportunities for small businesses, Public Works will be coordinating with the Office of Small Business at the Department of Consumer and Business Affairs to maximize outreach, as well as offering preferences to Local Small Business Enterprises, Social Enterprises, and Disabled Veteran Business Enterprises in compliance with Los Angeles County Code, Chapters 2.204, 2.205, and 2.211.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

When the project is completed, it will have a positive impact by strengthening water supply reliability, thereby protecting the health and safety of existing customers.

CONCLUSION

Please return an adopted copy of this letter to Public Works, Project Management Division III.

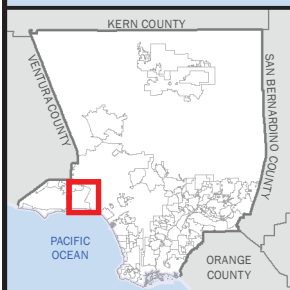
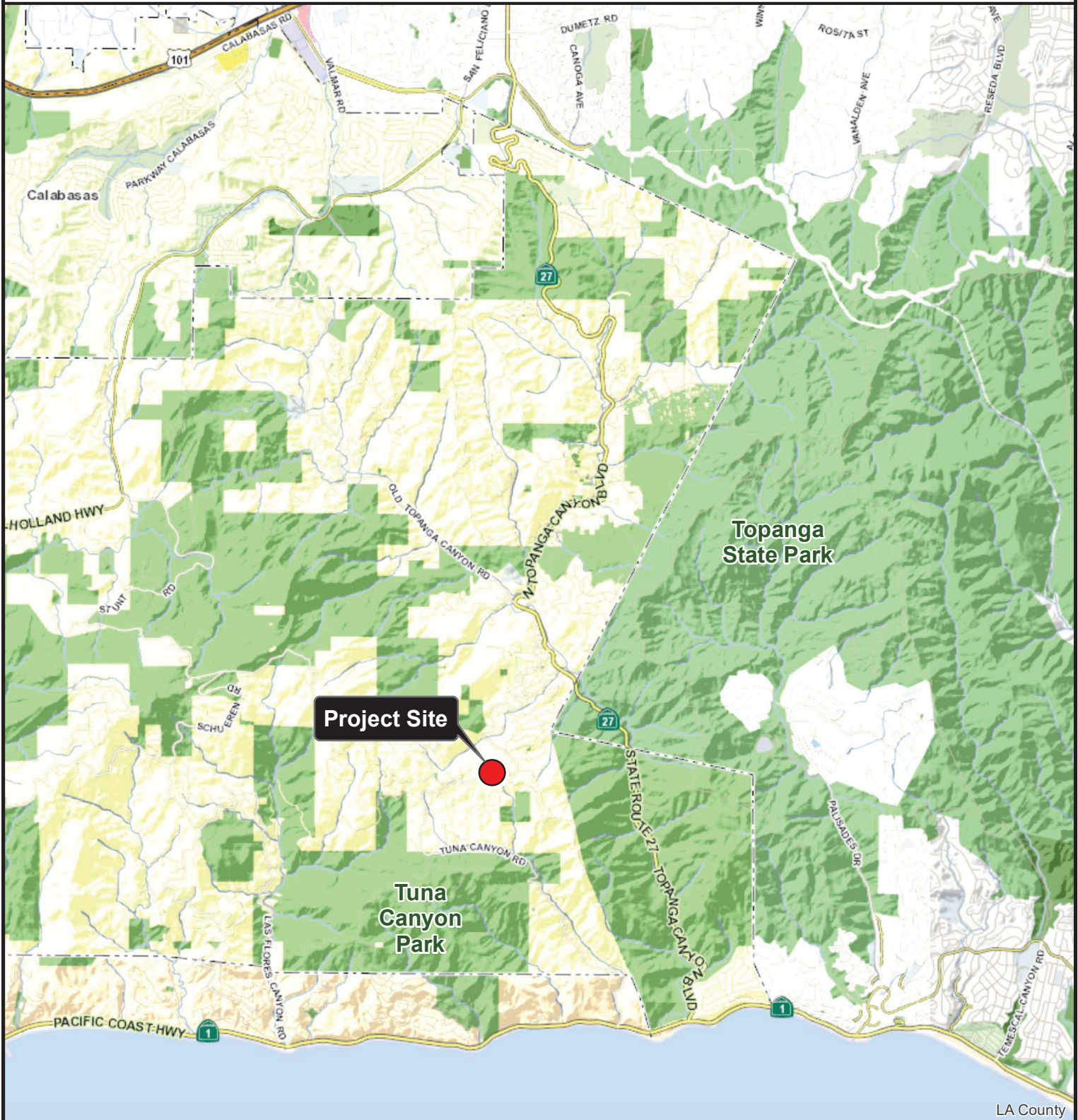
Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:RLG:dw

Enclosure

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
Internal Services Department (Countywide Contract Compliance)



 Project Location



BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	9/14/2022							
BOARD MEETING DATE	10/4/2022							
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th							
DEPARTMENT(S)	Public Works							
SUBJECT	Los Angeles County Waterworks District No. 40, Antelope Valley (District), Annexations 40-153 (34-44) and 40-154 (04-212), Local Agency Formation Commission Designations 2021-02 and 2021-08, Negotiated Property Tax Joint Resolutions.							
PROGRAM								
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:							
DEADLINES/ TIME CONSTRAINTS	None.							
COST & FUNDING	<table border="1"> <tr> <td>Total cost: Paid by applicant; levied by the City of Lancaster.</td> <td>Funding source: Transfer of funds from the County General Fund and each of the affected County taxing entities to the District.</td> </tr> <tr> <td colspan="2">TERMS (if applicable):</td> </tr> <tr> <td colspan="2"> Explanation: 40-153 (34-44): The applicant will pay all required fees associated with this action. 40-154 (04-212): The sites are located in the City of Lancaster (City) and services would be provided by existing agencies. Fees for the expanded needs will be included in development fees levied by the City. The City will levy development fees on the project, which will be used to expand capacity of existing services as needed. KB Home has sufficient cash flow to pay for all necessary permits and construction costs without financing. The Joint Resolutions for both annexations will transfer to the District a portion of the annual property tax increment from the County General Fund and each of the affected County taxing entities. </td> </tr> </table>		Total cost: Paid by applicant; levied by the City of Lancaster.	Funding source: Transfer of funds from the County General Fund and each of the affected County taxing entities to the District.	TERMS (if applicable):		Explanation: 40-153 (34-44): The applicant will pay all required fees associated with this action. 40-154 (04-212): The sites are located in the City of Lancaster (City) and services would be provided by existing agencies. Fees for the expanded needs will be included in development fees levied by the City. The City will levy development fees on the project, which will be used to expand capacity of existing services as needed. KB Home has sufficient cash flow to pay for all necessary permits and construction costs without financing. The Joint Resolutions for both annexations will transfer to the District a portion of the annual property tax increment from the County General Fund and each of the affected County taxing entities.	
Total cost: Paid by applicant; levied by the City of Lancaster.	Funding source: Transfer of funds from the County General Fund and each of the affected County taxing entities to the District.							
TERMS (if applicable):								
Explanation: 40-153 (34-44): The applicant will pay all required fees associated with this action. 40-154 (04-212): The sites are located in the City of Lancaster (City) and services would be provided by existing agencies. Fees for the expanded needs will be included in development fees levied by the City. The City will levy development fees on the project, which will be used to expand capacity of existing services as needed. KB Home has sufficient cash flow to pay for all necessary permits and construction costs without financing. The Joint Resolutions for both annexations will transfer to the District a portion of the annual property tax increment from the County General Fund and each of the affected County taxing entities.								
PURPOSE OF REQUEST	Public Works is seeking Board approval to adopt the Negotiated Property Tax Exchange Joint Resolutions associated with two annexations of territory into the District.							
BACKGROUND (include internal/external issues that may exist including any related motions)	The purpose of the recommended action is to reapportion the ad valorem tax that is shared by the affected taxing entities as a result of Annexations 40-153 (34-44) and 40-154 (04-212) into the District to fund operation and maintenance expenses and capital projects within the existing service area of the District.							
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:							

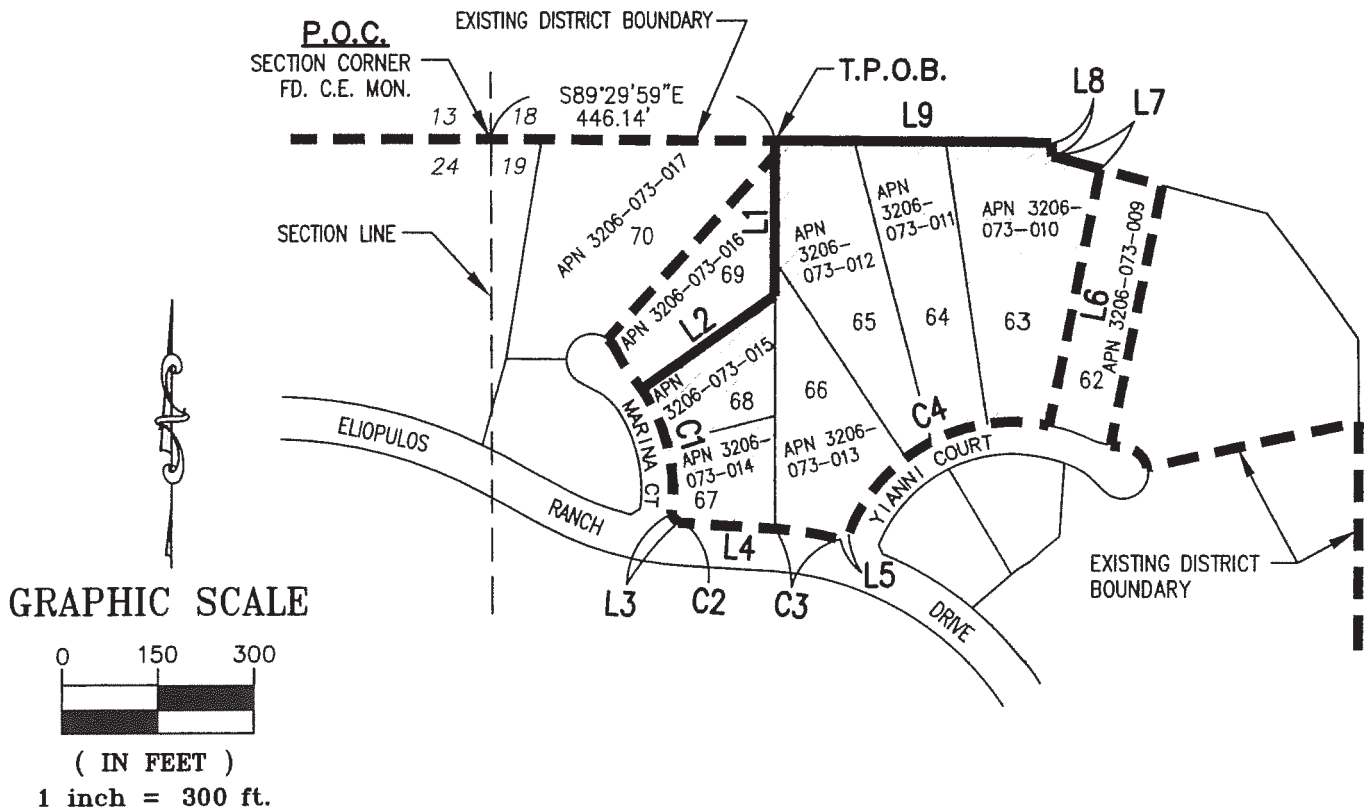
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 7. Sustainability. In moving towards a more livable, economically stronger, and more resilient County, the recommended action will respond to public needs to provide property owners and future businesses within the District with a more reliable water supply system and water service to territory for development.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith Lilley, Deputy Director, (626) 458-4012, cell (626) 320-9841, klilley@pw.lacounty.gov .

EXHIBIT "B"

ANNEXATION No. 2021-02

LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY

LOTS 63 THROUGH 68 OF TRACT NO. 52200-03, MB 1337 PAGES 50-63



LINE TABLE

COURSE	BEARING	DISTANCE
L1	S00°00'00"E	241.29'
L2	S55°15'24"W	253.49'
L3	S38°28'36"E	16.71'
L4	S86°07'51"E	143.01'
L5	N63°06'25"E	14.68'
L6	N11°09'25"E	407.33'
L7	N75°09'14"W	77.64'
L8	N03°45'21"W	20.94'
L9	N89°29'59"W	427.99'

CURVE TABLE

CURVE	DELTA	RADIUS	LENGTH	RADIAL IN	RADIAL OUT
C1	42°41'13"	275.00'	204.88'	N55°14'14"E	N82°04'33"W
C2	01°10'46"	464.50'	9.56'	N05°02'55"E	N03°52'09"E
C3	11°05'06"	535.50'	103.60'	N03°52'09"E	N14°57'15"E
C4	79°55'56"	275.00'	383.65'	N68°44'24"W	N11°11'32"E

LEGEND

- AREA TO BE ANNEXED CONTAINING 6.58 ACRES
- EXISTING DISTRICT BOUNDARY

BASIS OF BEARINGS:

THE BEARINGS SHOWN HEREON ARE BASED ON THE BEARING OF N89°29'59"W BEING THE NORTHERLY LINE OF SECTION 19, T6N, R12W, S.B.M., AS SHOWN ON TRACT MAP NO. 52200-03 FILED IN BOOK 1337, PAGES 50-63, IN THE OFFICE OF THE COUNTY RECORDER OF LOS ANGELES COUNTY.

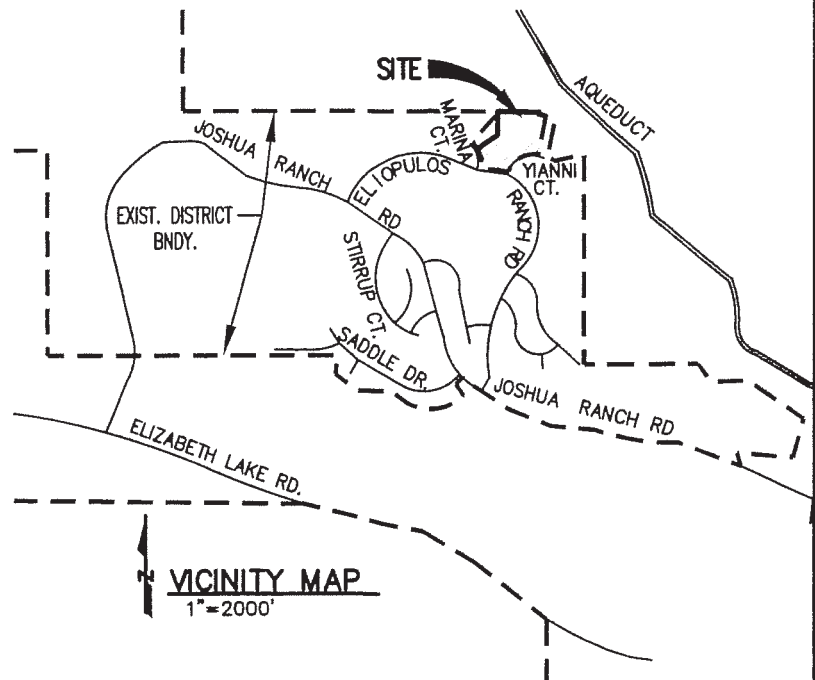
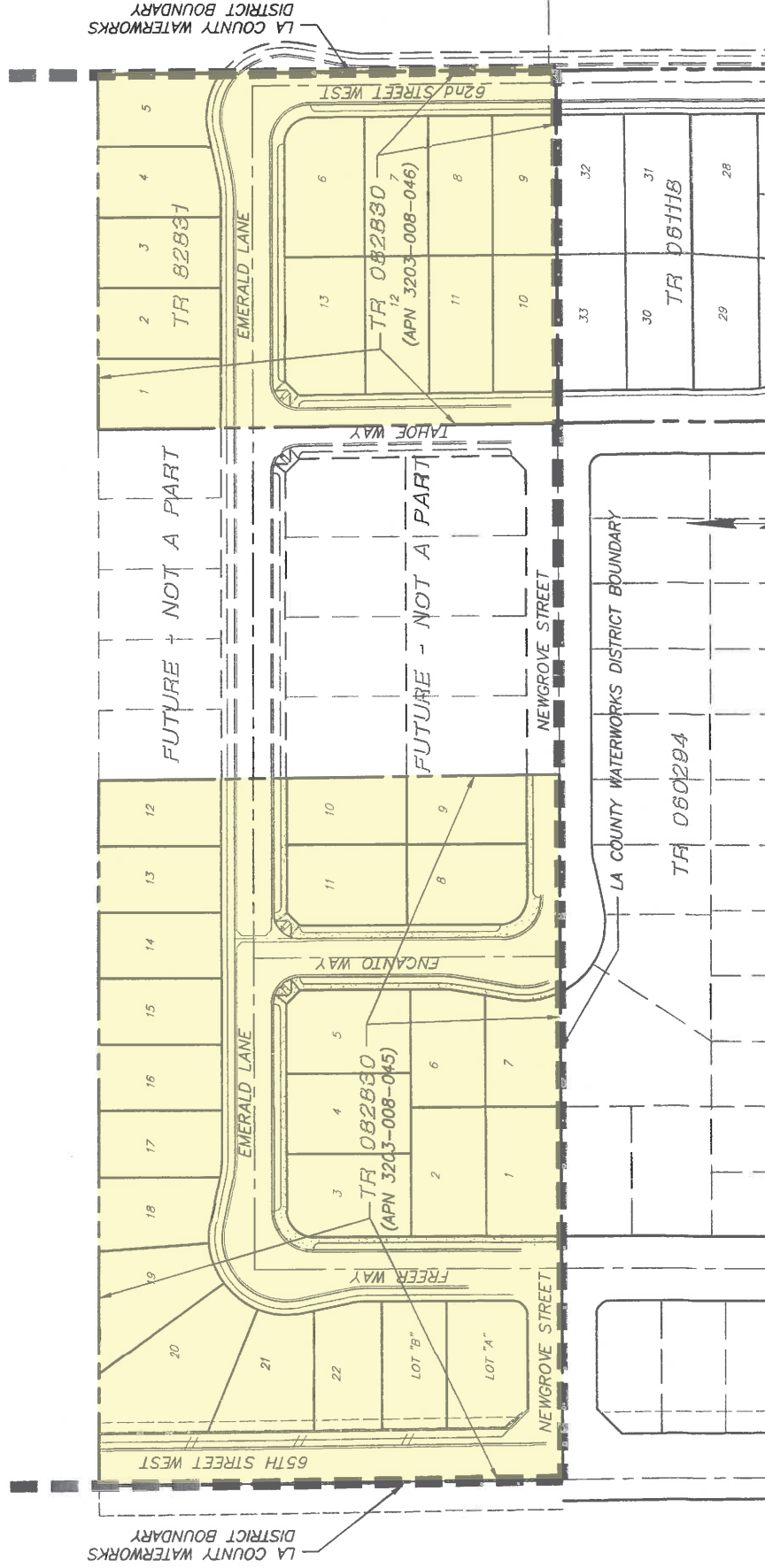


EXHIBIT "B"

ANNEXATION No. 2021-08
LOS ANGELES COUNTY WATERWORKS DISTRICT No. 40
ANTELOPE VALLEY



FORMA ENGINEERING INC.

400 San Fernando Mission Boulevard, Suite 200
San Fernando, California 91340
Phone: (818) 832-1710 • Fax: (818) 832-1740

GRAPHIC SCALE 1" = 100'
0 100 200

October 4, 2022

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:

**WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY
ANNEXATIONS 40-153 (34-44) AND 40-154 (04-212)
LOCAL AGENCY FORMATION COMMISSION DESIGNATIONS
2021-02 AND 2021-08
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTIONS
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt the Negotiated Property Tax Exchange Joint Resolutions associated with two annexations of territory into the Los Angeles County Waterworks District No. 40, Antelope Valley.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE LOS ANGELES COUNTY LIBRARY, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY:

1. Find that the adoption of the Negotiated Property Tax Exchange Joint Resolutions for Annexations 40-153 (34-44) and 40-154 (04-212) and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance, and capital project expenses of the Los Angeles County Waterworks District No. 40, Antelope Valley, and, therefore, is statutorily exempt from the California Environmental Quality Act.
2. Adopt the Negotiated Property Tax Exchange Joint Resolutions approving and accepting the negotiated exchange of property tax revenue resulting from Annexations 40-153 (34-44) and 40-154 (04-212), Local Agency Formation Commission Designations 2021-02 and 2021-08, on behalf of the Los Angeles County Library and the Consolidated Fire Protection District.

3. Adopt the Negotiated Property Tax Exchange Joint Resolutions approving and accepting the negotiated exchange of property tax revenue resulting from Annexations 40-153 (34-44) and 40-154 (04-212), Local Agency Formation Commission Designations 2021-02 and 2021-08, to the Los Angeles County Waterworks District No. 40, Antelope Valley.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to reapportion the ad valorem tax that is shared by the affected taxing entities as a result of pending annexations listed below into the Los Angeles County Waterworks District No. 40, Antelope Valley (District):

Annexation 40-153 (34-44)

The annexation area is comprised of six vacant lots that include approximately 6.58± acres located in the vicinity of Marina Court and Yianni Court, north of Eliopulos Ranch Drive in the City of Palmdale, just southwest of the California Aqueduct. Single-family residences are to be built in the future in the subject area. Parcels to the west, south, and east are part of the same tract and are currently undeveloped. The area just to the north of the proposed annexation area is mountainous with the California Aqueduct to the north and east of the area.

Annexation 40-154 (04-212)

The annexation area is comprised of two vacant lots that include approximately 9.29± acres of uninhabited territory located at the northeast corner of 65th Street West and Newgrove Street, all within the City of Lancaster. The two subject parcels are currently vacant with no structures or notable features. They are planned and zoned by the City of Lancaster for single-family residential use and the tract maps are approved. Adjacent parcels to the south are developed with residential units similar to the ones proposed for this project. Properties to the north, east, and west are vacant and undeveloped rural properties. There is another vacant and undeveloped property in-between the two subject parcels. The annexation will bring new single-family homes; however, the increase in density is not significant enough to have substantial impacts on adjacent areas. The project will create new roads and widening of existing roads per existing dedications.

Under the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency receiving property tax revenue from the area must negotiate an exchange of property tax revenue subject to the jurisdictional change and attributable to those local agencies.

The governing bodies of the respective taxing entities in the affected areas have adopted the enclosed Negotiated Property Tax Exchange Joint Resolutions (Joint Resolutions) based on the negotiated exchange of ad valorem property tax revenue related to the proposed annexations to the District.

In order for the Local Agency Formation Commission (LAFCO) for the County of Los Angeles to proceed with the required hearings on the proposed annexations, the Board, as the governing body of the County of Los Angeles and as the governing body of the County of Los Angeles Special Districts, acting on behalf of the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, and the District, must also adopt the enclosed Joint Resolutions. The Joint Resolutions will transfer a portion of the annual property tax increment attributable to the proposed annexation areas from the County of Los Angeles and other taxing entities to the District according to ratios listed in the enclosed Exhibits 40-153-A, 40-153-B, 40-154-A, and 40-154-B. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended action will respond to public needs to provide property owners and future businesses within the District with a more reliable water supply system and water service to territory for development.

FISCAL IMPACT/FINANCING

Annexation 40-153 (34-44)

Georgia Eliopoulos, Trustee of Eliopoulos Marital Trust, is requesting the proposed annexation and will pay all required fees associated with this action.

The Joint Resolutions for Annexation 40-153 (34-44) will transfer to the District a portion of the annual property tax increment from the County General Fund and each of the affected County taxing entities, which include the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, together with the Antelope Valley Cemetery District, the Antelope Valley Mosquito and Vector Control District, the Los Angeles County Sanitation District No. 14, the Antelope Valley Resource Conservation District, the City of Palmdale, and the Antelope Valley-East Kern Water Agency. The tax-sharing ratios listed in Exhibits 40-153-A and 40-153-B were calculated using a formula approved by the County of Los Angeles Auditor-Controller. In this

instance, revenues to the County General Fund from the ad valorem property tax on the affected properties would be reduced by 0.2366909 percent for Tax Rate Area No.16225.

Annexation 40-154 (04-212)

The sites are located within the City of Lancaster and services would be provided by existing agencies. Fees for the expanded needs will be included in development fees levied by the City of Lancaster. The City of Lancaster will levy development fees on the project, which will be used to expand capacity of existing services as needed. KB Home has sufficient cash flow to pay for all necessary permits and construction costs without financing.

The Joint Resolutions for Annexation 40-154 (04-212) will transfer to the District a portion of the annual property tax increment from the County General Fund and each of the affected County taxing entities, which include the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, together with the Antelope Valley Cemetery District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, the City of Lancaster, and the Antelope Valley-East Kern Water Agency. The tax-sharing ratios listed in Exhibits 40-154-A and 40-154-B were calculated using a formula approved by the County of Los Angeles Auditor-Controller. In this instance, revenues to the County General Fund from the ad valorem property tax on the affected properties would be reduced by 0.2138821 percent for Tax Rate Area No. 02418.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 99.01 of the Revenue and Taxation Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service areas or service responsibilities will be altered by such change must negotiate a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolutions.

Adoption of the Joint Resolutions by the Board will allow LAFCO to schedule the required public hearing to consider testimony on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal. The Joint Resolutions have also been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This action and proposed Joint Resolutions are to fund operation and maintenance expenses and capital projects within the existing service area of the District and are,

The Honorable Board of Supervisors
October 4, 2022
Page 5

therefore, statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a) of the CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action will allow the District to provide water service to the annexed areas and will not have any negative impact on existing services or other planned projects.

CONCLUSION

Please return an adopted copy of this letter and signed originals of the Joint Resolutions to LAFCO; an adopted copy of this letter and signed originals of the Joint Resolutions to the Los Angeles County Assessor; and an adopted copy of this letter and copies of the Joint Resolutions to Public Works, Waterworks Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:RB:tr

Enclosures

c: Assessor
Auditor-Controller
Chief Executive Office (Chia-Ann Yen)
County Counsel (Tiffany Shin)
Executive Office
Fire Department
Los Angeles County Library
Los Angeles County Sanitation District No. 14
Local Agency Formation Commission
City of Palmdale
City of Lancaster
Antelope Valley-East Kern Water Agency
Antelope Valley Mosquito and Vector Control District
Antelope Valley Resource Conservation District
Antelope Valley Cemetery District

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF
THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE
BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 14 OF
LOS ANGELES COUNTY, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, THE
CITY COUNCIL OF THE CITY OF PALMDALE, AND THE BOARD OF DIRECTORS
OF THE ANTELOPE VALLEY-EAST KERN WATER AGENCY APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF PROPERTY DESIGNATED AS
ANNEXATION 40-153 (34-44), LOCAL AGENCY FORMATION COMMISSION
DESIGNATION 2021-02, TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Palmdale, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-153 (34-44) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Los Angeles County County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Cemetery District; the Antelope Valley Mosquito and Vector Control District; the County Sanitation District No. 14 of Los Angeles County; the Antelope Valley Resource Conservation District; the City of Palmdale; and the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-153 (34-44) is approved and accepted.
2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-153 (34-44) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits A and B).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-153 (34-44).
4. If at any time after the effective date of this Joint Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

[illegible]

PASSED, APPROVED, AND ADOPTED this 12th day of May, 2022, by the following vote:

AYES: Three (3)

NOES: None

ABSENT: None

ABSTAIN: None



Chairperson, Board of Directors
County Sanitation District No. 14
of Los Angeles County

ATTEST:



Secretary

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF
THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE
BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 14 OF
LOS ANGELES COUNTY, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, THE
CITY COUNCIL OF THE CITY OF PALMDALE, AND THE BOARD OF DIRECTORS
OF THE ANTELOPE VALLEY-EAST KERN WATER AGENCY APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF PROPERTY DESIGNATED AS
ANNEXATION 40-153 (34-44), LOCAL AGENCY FORMATION COMMISSION
DESIGNATION 2021-02, TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Palmdale, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-153 (34-44) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

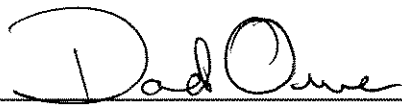
PASSED, APPROVED, AND ADOPTED this 16 day of February 2022, by the following vote:

AYES: 3

NOES: 0


ABSENT: 0

ABSTAIN: 0



Chairperson, Board of Directors
Antelope Valley Cemetery District

ATTEST:



Secretary

R 22-05

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF
THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE
BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 14 OF
LOS ANGELES COUNTY, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, THE
CITY COUNCIL OF THE CITY OF PALMDALE, AND THE BOARD OF DIRECTORS
OF THE ANTELOPE VALLEY-EAST KERN WATER AGENCY APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF PROPERTY DESIGNATED AS
ANNEXATION 40-153 (34-44), LOCAL AGENCY FORMATION COMMISSION
DESIGNATION 2021-02, TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Palmdale, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-153 (34-44) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Cemetery District; the Antelope Valley Mosquito and Vector Control District; the County Sanitation District No. 14 of Los Angeles County; the Antelope Valley Resource Conservation District; the City of Palmdale; and the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-153 (34-44) is approved and accepted.
2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-153 (34-44) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits A and B).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-153 (34-44).
4. If at any time after the effective date of this Joint Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

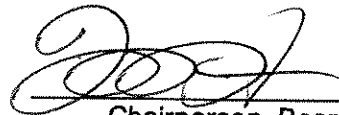
[illegible]

PASSED, APPROVED, AND ADOPTED this 8th day of March, 2022, by
the following vote:

AYES: 7 : M=Sorensen; 2nd=Donato; Van Dam, Miller, Lane,
NOES: 0 Sgas

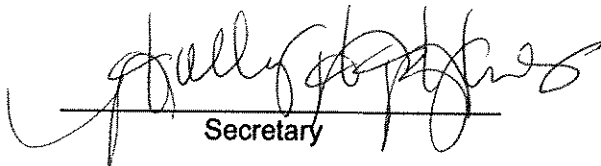
ABSENT: 0

ABSTAIN: 0



Chairperson, Board of Directors
Antelope Valley-East Kern Water Agency

ATTEST:


Secretary

R-12-05

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF
THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE
BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 14 OF
LOS ANGELES COUNTY, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, THE
CITY COUNCIL OF THE CITY OF PALMDALE, AND THE BOARD OF DIRECTORS
OF THE ANTELOPE VALLEY-EAST KERN WATER AGENCY APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF PROPERTY DESIGNATED AS
ANNEXATION 40-153 (34-44), LOCAL AGENCY FORMATION COMMISSION
DESIGNATION 2021-02, TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Palmdale, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-153 (34-44) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Los Angeles County County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Cemetery District; the Antelope Valley Mosquito and Vector Control District; the County Sanitation District No. 14 of Los Angeles County; the Antelope Valley Resource Conservation District; the City of Palmdale; and the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-153 (34-44) is approved and accepted.
2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-153 (34-44) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits A and B).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-153 (34-44).
4. If at any time after the effective date of this Joint Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

[illegible]

PASSED, APPROVED, AND ADOPTED this 10 day of MARCH, 2022, by the following vote:

AYES: Weisenberger, Deagon, RANKIN, Beeler

NOES: none

ABSENT: Munz

ABSTAIN: none



Chairperson, Board of Directors
Antelope Valley Resource
Conservation District

ATTEST:


Secretary

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF
THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE
BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 14 OF
LOS ANGELES COUNTY, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, THE
CITY COUNCIL OF THE CITY OF PALMDALE, AND THE BOARD OF DIRECTORS
OF THE ANTELOPE VALLEY-EAST KERN WATER AGENCY APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF PROPERTY DESIGNATED AS
ANNEXATION 40-153 (34-44), LOCAL AGENCY FORMATION COMMISSION
DESIGNATION 2021-02, TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Palmdale, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-153 (34-44) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Cemetery District; the Antelope Valley Mosquito and Vector Control District; the County Sanitation District No. 14 of Los Angeles County; the Antelope Valley Resource Conservation District; the City of Palmdale; and the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-153 (34-44) is approved and accepted.
2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-153 (34-44) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits A and B).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-153 (34-44).
4. If at any time after the effective date of this Joint Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

[illegible]

PASSED, APPROVED, AND ADOPTED this 24 day of March, 2022, by
the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

David Gaultier

Chairperson, Board of Trustees
Antelope Valley Mosquito
and Vector Control District

ATTEST:

Elvi Carcho
Secretary

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF
THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE
BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 14 OF
LOS ANGELES COUNTY, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, THE
CITY COUNCIL OF THE CITY OF PALMDALE, AND THE BOARD OF DIRECTORS
OF THE ANTELOPE VALLEY-EAST KERN WATER AGENCY APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF PROPERTY DESIGNATED AS
ANNEXATION 40-153 (34-44), LOCAL AGENCY FORMATION COMMISSION
DESIGNATION 2021-02, TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Palmdale, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-153 (34-44) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

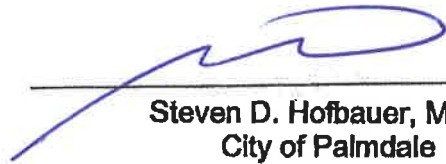
PASSED, APPROVED, AND ADOPTED this 6th day of April, 2022, by the following vote:

AYES: Hofbauer, Loa, Carrillo, Bishop, Bettencourt

NOES: None

ABSENT: None

ABSTAIN: None



Steven D. Hofbauer, Mayor
City of Palmdale

ATTEST:



Secretary

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF
THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE
BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 14 OF
LOS ANGELES COUNTY, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, THE
CITY COUNCIL OF THE CITY OF PALMDALE, AND THE BOARD OF DIRECTORS
OF THE ANTELOPE VALLEY-EAST KERN WATER AGENCY APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF PROPERTY DESIGNATED AS
ANNEXATION 40-153 (34-44), LOCAL AGENCY FORMATION COMMISSION
DESIGNATION 2021-02, TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Palmdale, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-153 (34-44) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Cemetery District; the Antelope Valley Mosquito and Vector Control District; the County Sanitation District No. 14 of Los Angeles County; the Antelope Valley Resource Conservation District; the City of Palmdale; and the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-153 (34-44) is approved and accepted.
2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-153 (34-44) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits 40-153-A and 40-153-B).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-153 (34-44).
4. If at any time after the effective date of this Joint Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.


The foregoing resolution was adopted on the _____ day of _____, 2022, by the Board of Supervisors of the County of Los Angeles as the governing body of the County of Los Angeles and as the governing body of the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Waterworks District No. 40, Antelope Valley.

CELIA ZAVALA
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
Acting County Counsel

By 
Deputy

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF
THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE
BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT, THE CITY COUNCIL OF THE CITY OF LANCASTER,
AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN
WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY
DESIGNATED AS ANNEXATION 40-154 (04-212), LOCAL AGENCY FORMATION
COMMISSION DESIGNATION 2021-08, TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-154 (04-212) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Cemetery District; the Antelope Valley Mosquito and Vector Control District; the Antelope Valley Resource Conservation District; the City of Lancaster; and the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-154 (04-212) is approved and accepted.
2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-154 (04-212) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits A and B).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-154 (04-212).
4. If at any time after the effective date of this Joint Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

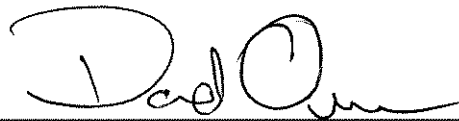
PASSED, APPROVED, AND ADOPTED this 16 day of February, 2022 by the following vote:

AYES: 3

NOES: 0

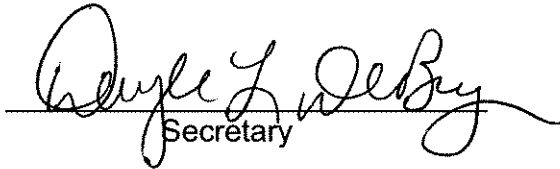
ABSENT: 0

ABSTAIN: 0



Chairperson, Board of Directors
Antelope Valley Cemetery District

ATTEST:


Secretary

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF
THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE
BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT, THE CITY COUNCIL OF THE CITY OF LANCASTER,
AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN
WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY
DESIGNATED AS ANNEXATION 40-154 (04-212), LOCAL AGENCY FORMATION
COMMISSION DESIGNATION 2021-08, TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-154 (04-212) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Cemetery District; the Antelope Valley Mosquito and Vector Control District; the Antelope Valley Resource Conservation District; the City of Lancaster; and the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-154 (04-212) is approved and accepted.
2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-154 (04-212) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits A and B).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-154 (04-212).
4. If at any time after the effective date of this Joint Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

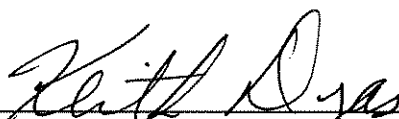
PASSED, APPROVED, AND ADOPTED this 22nd day of February, 2022 by
the following vote:

AYES: 6 M=Sorobal, Z=Miller, Van Dam, Lane, Donato, Dyes

NOES: 0

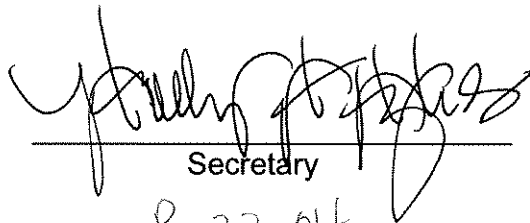
ABSENT: 1

ABSTAIN: 0



Chairperson, Board of Directors
Antelope Valley-East Kern Water Agency

ATTEST:



Secretary
R-22-04
2.22.22

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF
THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE
BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT, THE CITY COUNCIL OF THE CITY OF LANCASTER,
AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN
WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY
DESIGNATED AS ANNEXATION 40-154 (04-212), LOCAL AGENCY FORMATION
COMMISSION DESIGNATION 2021-08, TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-154 (04-212) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Cemetery District; the Antelope Valley Mosquito and Vector Control District; the Antelope Valley Resource Conservation District; the City of Lancaster; and the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-154 (04-212) is approved and accepted.
2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-154 (04-212) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits A and B).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-154 (04-212).
4. If at any time after the effective date of this Joint Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

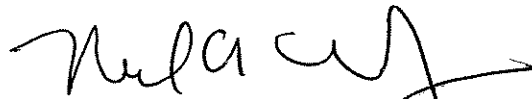
PASSED, APPROVED, AND ADOPTED this 10 day of MARCH, 2022 by the following vote:

AYES: Weisenberger, Deagon, RANKIN, Beeler

NOES: none

ABSENT: MUNZ

ABSTAIN: none



Chairperson, Board of Directors
Antelope Valley Resource
Conservation District

ATTEST:



Secretary

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF
THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE
BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT, THE CITY COUNCIL OF THE CITY OF LANCASTER,
AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN
WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY
DESIGNATED AS ANNEXATION 40-154 (04-212), LOCAL AGENCY FORMATION
COMMISSION DESIGNATION 2021-08, TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-154 (04-212) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Cemetery District; the Antelope Valley Mosquito and Vector Control District; the Antelope Valley Resource Conservation District; the City of Lancaster; and the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-154 (04-212) is approved and accepted.
2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-154 (04-212) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits A and B).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-154 (04-212).
4. If at any time after the effective date of this Joint Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

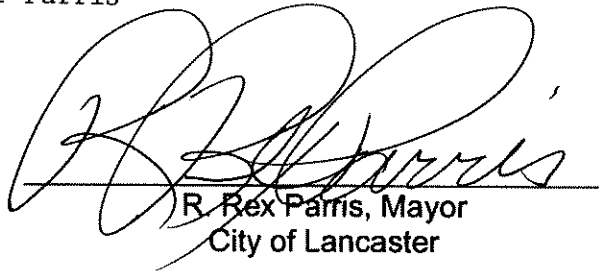
PASSED, APPROVED, AND ADOPTED this 8th day of March, 2022 by
the following vote:

AYES: CouncilMembers Malhi, Mann, Vice Mayor Crist

NOES: None

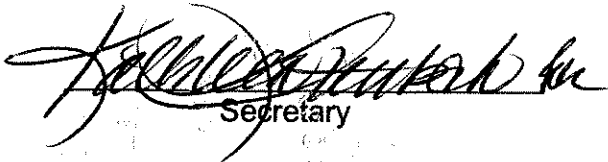
ABSENT: Council Member Dorris, Mayor Parris

ABSTAIN: None



R. Rex Parris, Mayor
City of Lancaster

ATTEST:



Secretary

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF
THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE
BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT, THE CITY COUNCIL OF THE CITY OF LANCASTER,
AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN
WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY
DESIGNATED AS ANNEXATION 40-154 (04-212), LOCAL AGENCY FORMATION
COMMISSION DESIGNATION 2021-08, TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-154 (04-212) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Cemetery District; the Antelope Valley Mosquito and Vector Control District; the Antelope Valley Resource Conservation District; the City of Lancaster; and the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-154 (04-212) is approved and accepted.
2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-154 (04-212) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits A and B).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-154 (04-212).
4. If at any time after the effective date of this Joint Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

PASSED, APPROVED, AND ADOPTED this 24 day of March, 2022 by
the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

Devin O. Gantubein

Chairperson, Board of Trustees
Antelope Valley Mosquito
and Vector Control District

ATTEST:

Devin C. Archata
Secretary

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY CEMETERY DISTRICT, THE BOARD OF TRUSTEES OF
THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE
BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT, THE CITY COUNCIL OF THE CITY OF LANCASTER,
AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN
WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY
DESIGNATED AS ANNEXATION 40-154 (04-212), LOCAL AGENCY FORMATION
COMMISSION DESIGNATION 2021-08, TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District of Los Angeles County; together with the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-154 (04-212) to the Los Angeles County Waterworks District No. 40, Antelope Valley, is as set forth:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Cemetery District; the Antelope Valley Mosquito and Vector Control District; the Antelope Valley Resource Conservation District; the City of Lancaster; and the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-154 (04-212) is approved and accepted.
2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 40-154 (04-212) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits 40-154-A and 40-154-B).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-154 (04-212).
4. If at any time after the effective date of this Joint Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted on the _____ day of _____, 2022, by the Board of Supervisors of the County of Los Angeles as the governing body of the County of Los Angeles and as the governing body of the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Waterworks District No. 40, Antelope Valley.

CELIA ZAVALA
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
Acting County Counsel

By 
Deputy

Annexation To:

Account No.

TRA:

Effective Date:

Annexation Number:

Waterworks District # 40 ANTELOPE VALLEY

047.04

16225

July 1, 2023

40-153 (34-44)

Waterworks District # 40, ANTELOPE VALLEY
Based on their 2021-22 Tax Sharing Ratios

0.005179306

ACCOUNT Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05 LOS ANGELES COUNTY GENERAL	0.227972421	22.7972%	0.005179306	0.001180749	-0.001217082 (a)	0.226755339
1.20 L.A. COUNTY ACCUM CAP OUTLAY	0.000140209	0.0140%	0.005179306	0.000000726	0.000000000	0.000140209
7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.176308732	17.6309%	0.005179306	0.000913156	-0.000913156	0.175395576
7.31 L A C FIRE-FFW	0.006875037	0.6875%	0.005179306	0.000035607	0.000000000	0.006875037
53.30 ANTELOPE VY CEMETERY DISTRICT	0.000352763	0.0353%	0.005179306	0.000001827	-0.000001827	0.000350936
61.05 ANTELOPE VLY MOSQ & VECTOR CONTR	0.000957311	0.0957%	0.005179306	0.000004958	-0.000004958	0.000952353
66.45 CO SANIT DIST NO 14 OPERATING	0.003500077	0.3500%	0.005179306	0.000018127	-0.000018127	0.003481950
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.001150707	0.1151%	0.005179306	0.000005959	-0.000005959	0.001144748
225.01 CITY-PALMDALE TD #1	0.065664155	6.5664%	0.005179306	0.000340094	-0.000340094	0.065324061
300.10 ANTELOPE VY.-EAST KERN WATER AGY	0.023328476	2.3328%	0.005179306	0.000120825	-0.000120825	0.023207651
400.00 EDUCATIONAL REV AUGMENTATION FD	0.05746721	5.7467%	0.005179306	0.000297640	Exempt	0.057467210
400.01 EDUCATIONAL AUG FD IMPOUND	0.128611486	12.8611%	0.005179306	0.000666118	Exempt	0.128611486
400.15 COUNTY SCHOOL SERVICES	0.001738749	0.1739%	0.005179306	0.000009005	Exempt	0.001738749
400.21 CHILDREN'S INSTIL TUITION FUND	0.003450682	0.3451%	0.005179306	0.000017872	Exempt	0.003450682
689.01 WESTSIDE UNION SCHOOL DISTRICT	0.078698485	7.8698%	0.005179306	0.000407603	Exempt	0.078698485
689.06 CO.SCH.SERV.FD.- WESTSIDE UNION	0.010166841	1.0167%	0.005179306	0.000052657	Exempt	0.010166841
689.07 DEV CTR HDCPD MINOR WESTSIDE UN	0.001058194	0.1058%	0.005179306	0.000005480	Exempt	0.001058194
717.02 ANTELOPE VALLEY UNION HIGH SCH.	0.12000362	12.0004%	0.005179306	0.000621535	Exempt	0.120003620
717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000440914	0.0441%	0.005179306	0.000002283	Exempt	0.000440914
717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058792158	5.8792%	0.005179306	0.000304502	Exempt	0.058792158
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.033321773	3.3322%	0.005179306	0.000172583	Exempt	0.033321773
047.04 Waterworks Dist # 40 ANTELOPE VALLEY	0.000000000	0.0000%	0.005179306	0.000000000	0.000000000	0.002622028
Total	1.000000000	100.0000%		0.005179306	-0.002622028	1.000000000

(a) Need to add back the allocation adjustment of account 1.2 and 7.31

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average waterworks district share as verified by Auditor.

(4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

Annexation To:

Account No.

TRA:

Effective Date:

Annexation Number:

Waterworks District # 40 ACO FUND

051.75

16225

July 1, 2023

40-153 (34-44)

Waterworks District # 40, ACO FUND

0.004893098

Based on their 2021-22 Tax Sharing Ratios

ACCOUNT #	AGENCY NAME	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05	LOS ANGELES COUNTY GENERAL	0.227972421	22.7972%	0.004893098	0.001115501	-0.001149827 (a)	0.226822594
1.2	L.A. COUNTY ACCUM CAP OUTLAY	0.000140209	0.0140%	0.004893098	0.000000686	0.000000000	0.000140209
7.3	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.176308732	17.6309%	0.004893098	0.000862695	-0.000862695	0.175446037
7.31	L A C FIRE-FFW	0.006875037	0.6875%	0.004893098	0.000033640	0.000000000	0.006875037
53.3	ANTELOPE VY CEMETERY DISTRICT	0.000352763	0.0353%	0.004893098	0.000001726	-0.000001726	0.000351037
61.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.000957311	0.0957%	0.004893098	0.000004684	-0.000004684	0.000952627
66.45	CO SANIT DIST NO 14 OPERATING	0.003500077	0.3500%	0.004893098	0.000017126	-0.000017126	0.003482951
68.05	ANTELOPE VY RESOURCE CONSER DIST	0.001150707	0.1151%	0.004893098	0.000005630	-0.000005630	0.001145077
225.01	CITY-PALMDALE TD #1	0.065664155	6.5664%	0.004893098	0.000321301	-0.000321301	0.065342854
300.1	ANTELOPE VY.-EAST KERN WATER AGY	0.023328476	2.3328%	0.004893098	0.000114148	-0.000114148	0.023214328
400	EDUCATIONAL REV AUGMENTATION FD	0.05746721	5.7467%	0.004893098	0.000281192	Exempt	0.057467210
400.01	EDUCATIONAL AUG FD IMPOUND	0.128611486	12.8611%	0.004893098	0.000629308	Exempt	0.128611486
400.15	COUNTY SCHOOL SERVICES	0.001738749	0.1739%	0.004893098	0.000008507	Exempt	0.001738749
400.21	CHILDREN'S INSTIL TUITION FUND	0.003450682	0.3451%	0.004893098	0.000016884	Exempt	0.003450682
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.078698485	7.8698%	0.004893098	0.000385079	Exempt	0.078698485
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.010166841	1.0167%	0.004893098	0.000049747	Exempt	0.010166841
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.001058194	0.1058%	0.004893098	0.000005177	Exempt	0.001058194
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.12000362	12.0004%	0.004893098	0.000587189	Exempt	0.120003620
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000440914	0.0441%	0.004893098	0.000002157	Exempt	0.000440914
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.058792158	5.8792%	0.004893098	0.000287675	Exempt	0.058792158
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.033321773	3.3322%	0.004893098	0.000163046	Exempt	0.033321773
051.75	Waterworks Dist # 40 ACO FUND	0.000000000	0.0000%	0.004893098	0.000000000	0.000000000	0.002477137
Total		1.000000000	100.0000%		0.004893098	-0.002477137	1.000000000

(a) Need to add back the allocation adjustment of account 1.2 and 7.31

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average waterworks district share as verified by Auditor.

(4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

EXHIBIT "A"
LEGAL DESCRIPTION
ANNEXATION 2021-02
LOS ANGELES COUNTY WATERWORKS
DISTRICT No. 40, ANTELOPE VALLEY

THE FOLLOWING REAL LAND SITUATED IN THE CITY OF PALMDALE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DESCRIBED AS:

LOTS 63 THROUGH 68 OF TRACT NO. 52200-3 IN THE CITY OF PALMDALE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS SHOWN BY MAP ON FILE IN BOOK 1337, PAGES 50 THROUGH 63, INCLUSIVE, IN THE OFFICE OF THE COUNTY RECORDER OF LOS ANGELES COUNTY.

SAID LAND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SECTION 19, TOWNSHIP 6 NORTH, RANGE 12 WEST, SAN BERNARDINO BASE MERIDIAN; THENCE EASTERLY, ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION, SOUTH 89°29'59" EAST A DISTANCE OF 446.14 FEET TO THE NORTHEAST CORNER OF LOT 70 OF SAID TRACT, ALSO BEING THE TRUE POINT OF BEGINNING; THENCE,

- L1: ALONG THE EASTERLY LINE OF LOTS 70 AND 69 OF SAID TRACT, SOUTH 00°00'00" WEST A DISTANCE OF 241.29 FEET TO THE NORTHEAST CORNER OF SAID LOT 68; THENCE
- L2: ALONG THE NORTHWESTERLY LINE OF SAID LOT 68, SOUTH 55°15'24" WEST A DISTANCE OF 253.49 FEET; TO
- C1: THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHWESTERLY AND HAVING A RADIUS OF 275.00 FEET, A RADIAL TO SAID BEGINNING POINT BEARS NORTH 55°14'14" EAST, THENCE SOUTHEASTERLY ALONG THE WESTERLY LINE OF SAID LOTS 68 AND 67 AND ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 42°41'13", AN ARC DISTANCE OF 204.88 FEET TO AN ANGLE POINT IN THE WEST LINE OF SAID LOT 67; THENCE
- L3: ALONG THE WESTERLY LINE OF SAID LOT 67, SOUTH 38°28'36" EAST A DISTANCE OF 16.71 FEET; TO
- C2: AN ANGLE POINT IN THE SOUTH LINE OF SAID LOT 67, SAID POINT ALSO BEING THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHERLY AND HAVING A RADIUS OF 464.50 FEET, A RADIAL TO SAID BEGINNING POINT BEARS SOUTH 05°02'55" WEST; THENCE SOUTHEASTERLY ALONG THE SOUTHERLY LINE OF SAID LOT 67 AND SAID CURVE, THROUGH A CENTRAL ANGLE OF 01°10'46", AN ARC DISTANCE OF 9.56 FEET; THENCE
- L4: CONTINUING ALONG THE SOUTHERLY LINE OF SAID LOTS 67 AND 66, SOUTH 86°07'51" EAST A DISTANCE OF 143.01 FEET; TO
- C3: THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY AND HAVING A RADIUS OF 535.50 FEET, THENCE CONTINUING SOUTHEASTERLY ALONG THE SOUTHERLY LINE OF SAID LOT 66 AND ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 11°05'06",

AN ARC DISTANCE 103.60 FEET TO AN ANGLE POINT IN SAID SOUTHERLY LINE OF LOT 66; THENCE

- L5: ALONG THE SOUTHEASTERLY LINE OF SAID LOT 66, NORTH $63^{\circ}06'25''$ EAST A DISTANCE OF 14.68 FEET; TO
- C4: AN ANGLE POINT IN SAID EAST LINE, SAID POINT ALSO BEING THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHEASTERLY AND HAVING A RADIUS OF 275.00 FEET, A RADIAL TO SAID BEGINNING POINT BEARS SOUTH $68^{\circ}44'24''$ EAST, THENCE NORTHEASTERLY AND EASTERLY ALONG THE SOUTHEASTERLY LINE OF SAID LOTS 64 THROUGH 66 AND THE SOUTHERLY LINE OF SAID LOT 63, THROUGH A CENTRAL ANGLE OF $79^{\circ}55'56''$, AN ARC DISTANCE OF 383.65 FEET TO THE SOUTHEAST CORNER OF SAID LOT 63; THENCE
- L6: ALONG THE EASTERLY LINE OF SAID LOT 63, NORTH $11^{\circ}09'25''$ EAST A DISTANCE OF 407.33 FEET TO THE NORTHEAST CORNER OF SAID LOT 63; THENCE
- L7: ALONG THE NORTHERLY LINE OF SAID LOT 63, NORTH $75^{\circ}09'14''$ WEST A DISTANCE OF 77.64 FEET TO AN ANGLE POINT THEREIN; THENCE
- L8: CONTINUING ALONG THE NORTHERLY LINE OF SAID LOT 63, NORTH $03^{\circ}45'21''$ WEST A DISTANCE OF 20.94 FEET TO AN ANGLE POINT THEREIN; THENCE
- L9: CONTINUING ALONG THE NORTHERLY LINE OF SAID LOT 63 AND THE NORTHERLY LINE OF SAID LOTS 64 AND 65, NORTH $89^{\circ}29'59''$ WEST A DISTANCE OF 427.99 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING 6.58 ACRES

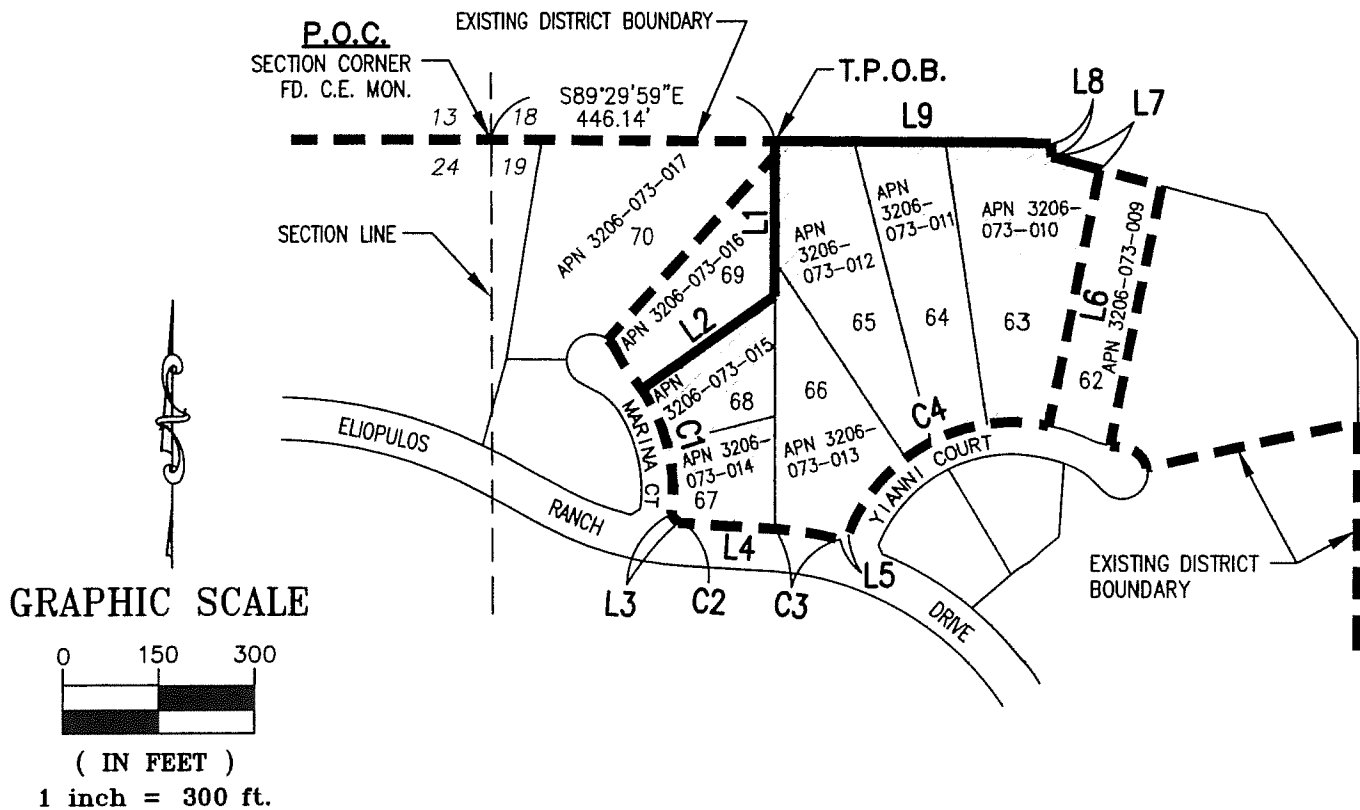
PREPARED BY:

W.R. Gorman 5/20/2021
W.R. GORMAN
LS 8767



EXHIBIT "B"

ANNEXATION No. 2021-02 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY LOTS 63 THROUGH 68 OF TRACT NO. 52200-03, MB 1337 PAGES 50-63



LINE TABLE

COURSE	BEARING	DISTANCE
L1	S00°00'00"E	241.29'
L2	S55°15'24"W	253.49'
L3	S38°28'36"E	16.71'
L4	S86°07'51"E	143.01'
L5	N63°06'25"E	14.68'
L6	N11°09'25"E	407.33'
L7	N75°09'14"W	77.64'
L8	N03°45'21"W	20.94'
L9	N89°29'59"W	427.99'

CURVE TABLE

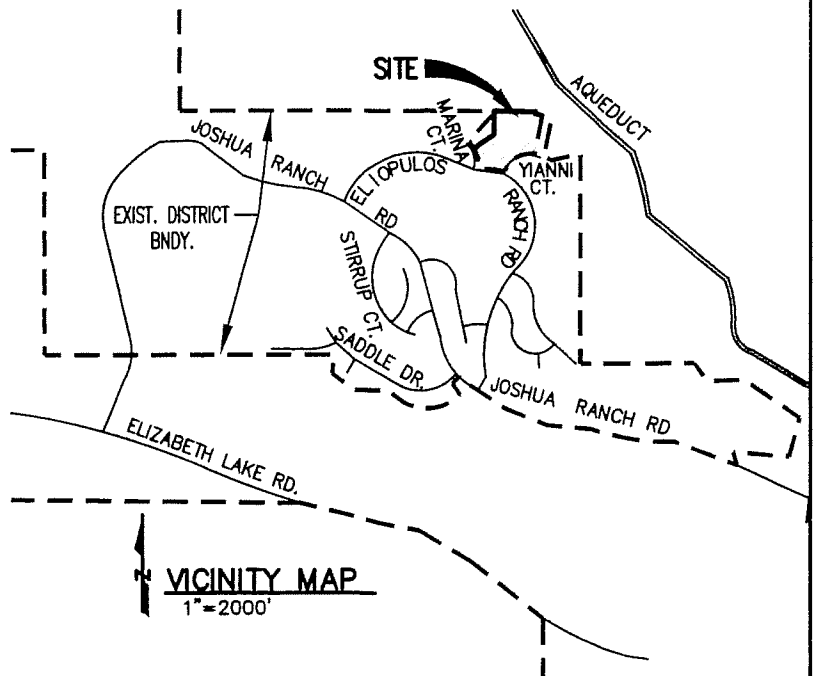
CURVE	DELTA	RADIUS	LENGTH	RADIAL IN	RADIAL OUT
C1	42°41'13"	275.00'	204.88'	N55°14'14"E	N82°04'33"W
C2	01°10'46"	464.50'	9.56'	N05°02'55"E	N03°52'09"E
C3	11°05'06"	535.50'	103.60'	N03°52'09"E	N14°57'15"E
C4	79°55'56"	275.00'	383.65'	N68°44'24"W	N11°11'32"E

LEGEND

- AREA TO BE ANNEXED CONTAINING 6.58 ACRES
- EXISTING DISTRICT BOUNDARY

BASIS OF BEARINGS:

THE BEARINGS SHOWN HEREON ARE BASED ON THE BEARING OF N89°29'59"W BEING THE NORTHERLY LINE OF SECTION 19, T6N, R12W, S.B.M., AS SHOWN ON TRACT MAP NO. 52200-03 FILED IN BOOK 1337, PAGES 50-63, IN THE OFFICE OF THE COUNTY RECORDER OF LOS ANGELES COUNTY.



Annexation To:

Account No.

TRA:

Effective Date:

Annexation Number:

Waterworks District # 40 ANTELOPE VALLEY

047.04

02418

July 1, 2023

40-154 (04-212)

Waterworks District # 40, ANTELOPE VALLEY

Based on their 2021-22 Tax Sharing Ratios

0.005179306

ACCOUNT Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05 LOS ANGELES COUNTY GENERAL	0.206849672	20.6850%	0.005179306	0.001071348	-0.001099798 (a)	0.205749874
1.2 L.A. COUNTY ACCUM CAP OUTLAY	0.000134435	0.0134%	0.005179306	0.000000696	0.000000000	0.000134435
3.01 L A COUNTY LIBRARY	0.028579954	2.8580%	0.005179306	0.000148024	-0.000148024	0.028431930
7.3 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.175044600	17.5045%	0.005179306	0.000906609	-0.000906609	0.174137991
7.31 L A C FIRE-FFW	0.005358780	0.5359%	0.005179306	0.000027754	0.000000000	0.005358780
53.3 ANTELOPE VY CEMETERY DISTRICT	0.001647630	0.1648%	0.005179306	0.000008533	-0.000008533	0.001639097
61.05 ANTELOPE VLY MOSQ & VECTOR CONTR	0.001613707	0.1614%	0.005179306	0.000008357	-0.000008357	0.001605350
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.001114058	0.1114%	0.005179306	0.000005770	-0.000005770	0.001108288
186.01 CITY-LANCASTER TD #1	0.066107189	6.6107%	0.005179306	0.000342389	-0.000342389	0.065764800
300.1 ANTELOPE VY.-EAST KERN WATER AGY	0.022586146	2.2586%	0.005179306	0.000116980	-0.000116980	0.022469166
400 EDUCATIONAL REV AUGMENTATION FD	0.062910524	6.2911%	0.005179306	0.000325832	Exempt	0.062910524
400.01 EDUCATIONAL AUG FD IMPOUND	0.133002157	13.3002%	0.005179306	0.000688858	Exempt	0.133002157
400.15 COUNTY SCHOOL SERVICES	0.001667390	0.1667%	0.005179306	0.000008635	Exempt	0.001667390
400.21 CHILDREN'S INSTIL TUITION FUND	0.003309186	0.3309%	0.005179306	0.000017139	Exempt	0.003309186
689.01 WESTSIDE UNION SCHOOL DISTRICT	0.075470382	7.5470%	0.005179306	0.000390884	Exempt	0.075470382
689.06 CO.SCH.SERV.FD.- WESTSIDE UNION	0.009749773	0.9750%	0.005179306	0.000050497	Exempt	0.009749773
689.07 DEV CTR HDCPD MINOR WESTSIDE UN	0.001014827	0.1015%	0.005179306	0.000005256	Exempt	0.001014827
717.02 ANTELOPE VALLEY UNION HIGH SCH.	0.115081225	11.5081%	0.005179306	0.000596040	Exempt	0.115081225
717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000422870	0.0423%	0.005179306	0.000002190	Exempt	0.000422870
717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.056380523	5.6381%	0.005179306	0.000292011	Exempt	0.056380523
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.031954972	3.1955%	0.005179306	0.000165504	Exempt	0.031954972
047.04 Waterworks Dist # 40 ANTELOPE VALLEY	0.000000000	0.0000%	0.005179306	0.000000000	0.000000000	0.002636460
Total	1.000000000	100.0000%		0.005179306	-0.002636460	1.000000000

(a) Need to add back the allocation adjustment of account 1.2 and 7.31

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average waterworks district share as verified by Auditor.

(4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

Annexation To:

Account No.

TRA:

Effective Date:

Annexation Number:

Waterworks District # 40 ACO FUND

051.75

02418

July 1, 2023

40-154 (04-212)

Waterworks District # 40, ACO FUND

0.004893098

Based on their 2021-22 Tax Sharing Ratios

ACCOUNT #	AGENCY NAME	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05	LOS ANGELES COUNTY GENERAL	0.206849672	20.6850%	0.004893098	0.001012145	-0.001039023 (a)	0.205810649
1.2	L.A. COUNTY ACCUM CAP OUTLAY	0.000134435	0.0134%	0.004893098	0.000000657	0.000000000	0.000134435
3.01	L A COUNTY LIBRARY	0.028579954	2.8580%	0.004893098	0.000139844	-0.000139844	0.028440110
7.3	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.175044600	17.5045%	0.004893098	0.000856510	-0.000856510	0.174188090
7.31	L A C FIRE-FFW	0.005358780	0.5359%	0.004893098	0.000026221	0.000000000	0.005358780
53.3	ANTELOPE VY CEMETERY DISTRICT	0.001647630	0.1648%	0.004893098	0.000008062	-0.000008062	0.001639568
61.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001613707	0.1614%	0.004893098	0.000007896	-0.000007896	0.001605811
68.05	ANTELOPE VY RESOURCE CONSER DIST	0.001114058	0.1114%	0.004893098	0.000005451	-0.000005451	0.001108607
186.01	CITY-LANCASTER TD #1	0.066107189	6.6107%	0.004893098	0.000323468	-0.000323468	0.065783721
300.1	ANTELOPE VY.-EAST KERN WATER AGY	0.022586146	2.2586%	0.004893098	0.000110516	-0.000110516	0.022475630
400	EDUCATIONAL REV AUGMENTATION FD	0.062910524	6.2911%	0.004893098	0.000307827	Exempt	0.062910524
400.01	EDUCATIONAL AUG FD IMPOUND	0.133002157	13.3002%	0.004893098	0.000650792	Exempt	0.133002157
400.15	COUNTY SCHOOL SERVICES	0.001667390	0.1667%	0.004893098	0.000008158	Exempt	0.001667390
400.21	CHILDREN'S INSTIL TUITION FUND	0.003309186	0.3309%	0.004893098	0.000016192	Exempt	0.003309186
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.075470382	7.5470%	0.004893098	0.000369283	Exempt	0.075470382
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.009749773	0.9750%	0.004893098	0.000047706	Exempt	0.009749773
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.001014827	0.1015%	0.004893098	0.000004965	Exempt	0.001014827
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.115081225	11.5081%	0.004893098	0.000563103	Exempt	0.115081225
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000422870	0.0423%	0.004893098	0.000002069	Exempt	0.000422870
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.056380523	5.6381%	0.004893098	0.000275875	Exempt	0.056380523
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.031954972	3.1955%	0.004893098	0.000156358	Exempt	0.031954972
051.75	Waterworks Dist # 40 ACO FUND	0.000000000	0.0000%	0.004893098	0.000000000	0.000000000	0.002490770
Total		1.000000000	100.0000%		0.004893098	-0.002490770	1.000000000

(a) Need to add back the allocation adjustment of account 1.2 and 7.31

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average waterworks district share as verified by Auditor.

(4) Must total share reflected in Column (3). 3/3/16 - truncated by 9 places after the decimal per LACO Auditor-Controller.

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

EXHIBIT A
Annexation No. 2021-08
To The Los Angeles County Waterworks District No. 40,
Antelope Valley

REAL PROPERTY IN THE CITY OF LANCASTER, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA,
DESCRIBED AS FOLLOWS:

PARCEL 1: (APN: 3203-008-045)

THAT PORTION OF THE SOUTHEAST QUARTER CORNER OF SECTION 15, TOWNSHIP 7 NORTH, RANGE 13 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF LANCASTER, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT OF THE SURVEY OF SAID LAND ON FILE IN THE BUREAU OF LAND MANAGEMENT SHOWN AS PARCEL A AS SHOWN ON THE CERTIFICATE OF COMPLIANCE LOT LINE ADJUSTMENT LLA NO. 10-03, AS EVIDENCED BY DOCUMENT RECORDED MARCH 08, 2011 AS INSTRUMENT NO. 2011-352503 OF OFFICIAL RECORDS, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH QUARTER CORNER OF SECTION 15, TOWNSHIP 7 NORTH, RANGE 13 WEST, SAN BERNARDINO MERIDIAN,

THENCE ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 15 N00°33'06" W A DISTANCE OF 1325.53 FEET TO THE "TRUE POINT OF BEGINNING",

THENCE CONTINUING ALONG LAST MENTIONED WEST LINE N00°33'06"W A DISTANCE OF 429.75 FEET TO A POINT ON THE NORTH LINE OF THE SOUTH 53 ACRES OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SAID LAST MENTIONED SECTION 15,

THENCE ALONG LAST MENTIONED NORTH LINE S89°59'18"E A DISTANCE OF 657.67 FEET TO A POINT ON THE EAST LINE OF WEST 26.50 ACRES OF SAID 53 ACRES,

THENCE ALONG SAID EAST LINE S00°33'06"E A DISTANCE OF 429.75 FEET, TO A POINT THAT IS DISTANT ALONG SAID EAST LINE NORTHERLY 0.80 FEET FROM THE SOUTH LINE OF THE NORTH 3.25 ACRES OF THE EAST 13.25 ACRES OF THE WEST 39.75 ACRES OF SAID LAST MENTIONED 53 ACRES,

THENCE N89°59'18"W A DISTANCE OF 657.67 FEET TO THE "TRUE POINT OF BEGINNING." EXCEPT

THEREFROM AN UNDIVIDED ONE-HALF INTEREST IN AND TO ALL OIL, GAS AND OTHER HYDROCARBON SUBSTANCES IN AND UNDER SAID LAND AS RESERVED BY NINA M. VEACH, A SINGLE WOMAN, IN DEEDS RECORDED AUGUST 10, 1951 AS INSTRUMENT NO. 894 IN BOOK 36965, PAGE 58 OF OFFICIAL RECORDS

PARCEL 2 (APN: 3203-008-046)

THAT PORTION OF THE SOUTHEAST QUARTER CORNER OF SECTION 15, TOWNSHIP 7 NORTH, RANGE 13 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF LANCASTER, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT OF THE SURVEY OF SAID LAND ON FILE IN THE BUREAU OF LAND MANAGEMENT SHOWN AS PARCEL D AS SHOWN ON THE CERTIFICATE OF COMPLIANCE LOT LINE ADJUSTMENT LLA NO. 10-03, AS EVIDENCED BY DOCUMENT RECORDED MARCH 08, 2011 AS INSTRUMENT NO. 2011-352503 OF OFFICIAL RECORDS, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH QUARTER CORNER OF SECTION 15, TOWNSHIP 7 NORTH, RANGE 13 WEST, SAN BERNARDINO MERIDIAN,

THENCE ALONG THE SOUTH LINE OF SAID SECTION 15 S89°59'18"E A DISTANCE OF 1312.14 FEET TO A POINT ON THE EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 15,

THENCE ALONG SAID EAST LINE N00°20'35"W A DISTANCE OF 1325.48 FEET TO A POINT DISTANT SOUTHERLY ALONG SAID EAST LINE 429.75 FEET FROM THE NORTH LINE OF THE SOUTH 53 ACRES OF THE WEST HALF OF SAID LAST MENTIONED SOUTHEAST QUARTER SAID POINT ALSO BEING THE "TRUE POINT OF BEGINNING",

THENCE N89°59'18"W A DISTANCE OF 330.47 FEET TO A POINT ON THE EAST LINE OF THE WEST 39.75 ACRES OF THE SOUTH 53 ACRES OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SAID LAST MENTIONED SECTION 15, SAID POINT BEING DISTANT NORTHERLY ALONG SAID EAST LINE 1325.53 FEET FROM THE SOUTH LINE OF SAID LAST MENTIONED SECTION 15,

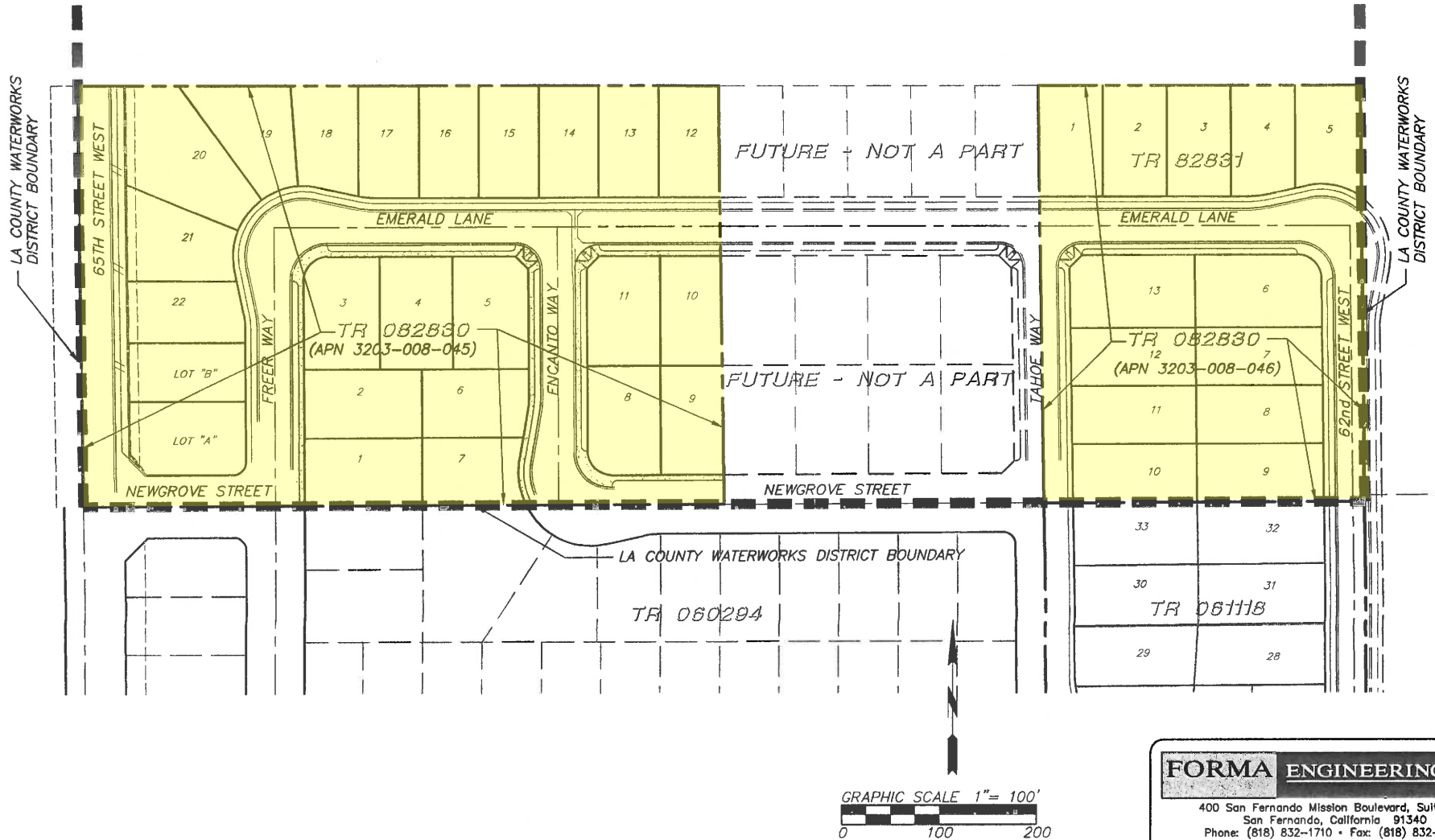
THENCE ALONG SAID EAST LINE N00°33'05"W A DISTANCE OF 429.75 FEET TO A POINT ON THE NORTH LINE OF THE SAID LAST MENTIONED 53 ACRES.

THENCE ALONG SAID NORTH LINE S89°59'18"E A DISTANCE OF 332.03 FEET TO A POINT ON THE EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SAID LAST MENTIONED SECTION 15,

THENCE ALONG LAST MENTIONED EAST LINE S00°20'35"E A DISTANCE OF 429.75 FEET TO THE "TRUEPOINT OF BEGINNING."

EXCEPT THEREFROM AN UNDIVIDED ONE-HALF INTEREST IN AND TO ALL OIL, GAS AND OTHER HYDROCARBON SUBSTANCES IN AND UNDER SAID LAND AS RESERVED BY NINA M. VEACH, A SINGLEWOMAN, IN DEED RECORDED AUGUST 10, 1951 AS INSTRUMENT NO. 894, IN BOOK 36965, PAGE 56 OF OFFICIAL RECORDS

EXHIBIT "B"
ANNEXATION No. 2021-08
LOS ANGELES COUNTY WATERWORKS DISTRICT No. 40
ANTELOPE VALLEY



FORMA ENGINEERING INC.

400 San Fernando Mission Boulevard, Suite 200
San Fernando, California 91340
Phone: (818) 832-1710 • Fax: (818) 832-1740

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	9/14/2022	
BOARD MEETING DATE	10/4/2022	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Award of Service Contracts for On-Call Catch Basins Cleanout Services for Various Locations Throughout Los Angeles County	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	This item must be approved by the Board in order for Public Works to utilize the Catch Basin Cleanout Contractors and their services and be in compliance with NPDES MS4 permit requirements for Flood Control facilities.	
COST & FUNDING	Total cost: \$30,913,295	Funding source: Flood Control District Fund (B07- Services and Supplies) and County General Fund (A01 – Services and Supplies). Additionally, participating cities may enter into an agreement with the District to provide catch basin cleanout services and are required to reimburse the District according to the established rates by the contracts and actual expenditures.
	TERMS (if applicable): These contracts will be for a period of 1 year with three 1-year renewal options and a month-to-month extension up to 6 months, for a maximum potential contract term of 54 months.	
	Explanation: N/A	
PURPOSE OF REQUEST	The purpose of the recommended action is to ensure Public Works and Los Angeles Flood Control District comply with NPDES MS4 permit requirements of their maintenance activities.	
BACKGROUND (include internal/external issues that may exist including any related motions)	Approval of the recommended action will award three services contracts to Clean Environmental, Inc., a local small business enterprise (LSBE); two services contracts to J & G Maintenance, Inc., a LSBE; and two contracts to Ron's Maintenance, a LSBE, to provide on-call and intermittent catch basin cleanout services for various locations throughout the Los Angeles County. The current contract expired on July 12, 2022. The award of these contracts will continue the current service by the recommended contractors.	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: On every contract solicitation, Public Works notifies over 25,000 subscribers in our "Doing Business with Public Works" website. Public Works also notifies all small businesses registered with Workforce Development Aging and Community Services and advertises in regional and small newspapers in each Supervisorial District. Public Works follows Federal contracting laws where applicable, State laws, Public Contract Code, and all Board contracting policies.	

SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 7, Sustainability. The on-call catch basins cleanout services will improve the environmental, economic, and social well-being of our communities while maximizing and leveraging resources.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith Lilley, Deputy Director, (626) 458-4012, cell: (626) 320-9841, klilley@pw.lacounty.gov

October 4, 2022

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

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA
AWARD OF SERVICE CONTRACTS FOR
ON-CALL CATCH BASINS CLEANOUT SERVICES
FOR VARIOUS LOCATIONS THROUGHOUT LOS ANGELES COUNTY
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award seven separate on-call catch basins cleanout service contracts: three service contracts to Clean Environmental, Inc.; two service contracts to J & G Maintenance Service, Inc.; and two service contracts to Ron's Maintenance, Inc., for various locations throughout Los Angeles County.

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

1. Find that the contract work is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed activities maintained by Public Works.
2. Award seven service contracts for on-call catch basins cleanout services for an initial term of one year each with three one-year renewal options and a month-to-month extension up to 6 months (for a maximum potential contract term of 54 months) as follows: three contracts to Clean Environmental, Inc., a Local Small Business Enterprise, for East Area A – Western for an annual contract sum of \$1,134,390, for East Area B – Eastern for an annual contract sum of \$685,390, and for West Area A – Eastern for an annual contract sum of \$836,440; two contracts to J & G Maintenance Service, Inc., a Local Small Business Enterprise, for South Area A – Western for an annual contract sum of \$920,090, and for South Area B – Central for an annual contract sum of \$970,700; and two contracts to Ron's Maintenance, Inc., a Local Small Business Enterprise, for South Area C – Eastern for

an annual contract sum of \$893,950, and West Area B – Western for an annual contract sum of \$804,150.

3. Delegate authority to the Chief Engineer of Los Angeles County Flood Control District or his designee to execute the contracts, administer the contracts, exercise any or all of the options to extend any or all of the contracts if the Chief Engineer or his designee determines that there is continued demand for the services and that Clean Environmental, Inc.; J & G Maintenance Services, Inc.; and Ron's Maintenance, Inc., satisfactorily performed the contract work during the prior contract period(s), approve and execute amendments to the contracts to incorporate necessary changes within the scope of work, and suspend work if the Chief Engineer or his designee determines that doing so would be in the best interest of the Los Angeles County Flood Control District.
4. Delegate authority to the Chief Engineer of Los Angeles County Flood Control District or his designee to increase the annual contract sums by up to an additional 10 percent for unforeseen additional work within the scope of the contract if required, and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the contract work is categorically exempt from the California Environmental Quality Act (CEQA) and allow Public Works to enter into seven service contracts to remove trash and debris from the catch basins and inserts and to perform emergency catch basin cleaning at various locations throughout Los Angeles County. The contractors' services under these contracts will benefit the Flood Control District (District), the unincorporated County areas, and the cities that have requested these services. Cleaning service work is anticipated to be performed on approximately 92,300 catch basins.

The District will offer these contract services to cities that have executed agreements to install inserts in District catch basins. The District may also enter into agreements with cities to clean city-owned catch basins. Board approval of the recommended contract awards and the subsequent execution of the contracts will ensure the timely completion of these cleaning services.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.1, Drive Economic and Workforce Development in the County and Objective II.1.2, Support Small Businesses and Social Enterprises; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, and Objective III.3.2, Manage and Maximize County Assets, by supporting ongoing efforts to maintain public infrastructure assets.

FISCAL IMPACT/FINANCING

Funding for the first year of these services is included in the District's Fiscal Year 2022-23 Budget (B07). Funds to finance the contracts' optional years and 10 percent additional funding for contingencies will be requested through the annual budget process.

The County will reimburse the District for cleaning costs incurred under the terms of all seven contracts for 6,857 catch basin inserts installed in the unincorporated County areas using the funds available in the Public Works General Fund (A01 – Services and Supplies) Fiscal Year 2022-23 Budget under the Unincorporated Area Stormwater Budget. The total estimated cost to the County for the initial terms of these contracts, including contingency, is \$800,000. Funding for subsequent contract years, including the 10 percent additional funding for contingencies, will be requested through the annual budget process for both the Public Works General Fund and the District, which is subject to Board approval.

The contract for East Area A – Western is at an annual sum of \$1,134,390, which includes \$227,000 for disposal costs; the contract for East Area B – Eastern is at an annual sum of \$685,390, which includes \$137,000 for disposal costs; the contract for South Area A – Western is at an annual sum of \$920,090, which includes \$184,000 for disposal costs; the contract for South Area B – Central is at an annual sum of \$970,700, which includes \$194,000 for disposal costs; the contract for South Area C – Eastern is at an annual sum of \$893,950, which includes \$179,000 for disposal costs; the contract for West Area A – Eastern is at an annual sum of \$836,440 which includes \$167,000 for disposal costs; and the contract for West Area B – Western is at an annual sum of \$804,150 which includes \$161,000 for disposal costs. In addition to these annual amounts, the maximum potential contract sum for each contract includes a 10 percent contingency for unforeseen additional work within the scope of contracts and cost-of-living adjustments in accordance with these contracts. The maximum amounts for each contract, including the 10 percent contingency for unforeseen additional work and the cost of living adjustment, for the initial term plus all potential optional extension periods, are as follows: \$5,615,231 for East Area A – Western, \$3,392,681 for East Area B – Eastern, \$4,554,446 for South Area A – Western, \$4,804,965 for South Area B – Central, \$4,425,053 for South Area C – Eastern, \$4,140,378 for West Area A – Eastern, and

\$3,980,543 for West Area B – Western. Any unused authorized amounts up to 25 percent from the previous contract terms will roll over into subsequent renewal terms. Total annual expenditures for these services; however, will not exceed the maximum potential contract sum for each contract approved by the Board. The contract amounts based on unit prices quoted by the contractors and our estimated annual utilization of the contractors' services.

Participating cities may also enter into agreements with the District to provide catch basins cleanout services within the cities. Cities will be required to reimburse the District according to the rates established by the contracts with Clean Environmental, Inc.; J & G Maintenance Services, Inc.; and Ron's Maintenance, Inc.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The recommended contractors are Clean Environmental, Inc., located in Los Angeles, California; J & G Maintenance Services, Inc., located in Downey, California; and Ron's Maintenance, Inc., located in Downey, California. All three contractors are certified by the County of Los Angeles as Local Small Business Enterprises (LSBEs). These contracts will be for a term of 1 year commencing upon the Board's approval and execution by both parties, whichever occurs last, with three 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 54 months.

A standard service contract, in the form previously approved by County Counsel, will be used that contains terms and conditions in compliance with the Board's ordinances, policies, and programs. The recommended contracts were solicited on an open-competitive basis and are in accordance with applicable Federal, State, and County requirements. Enclosure A reflects the proposers' utilization participation and Community Business Enterprise program information. Data regarding the proposers' minority participation is on file with Public Works. The contractors were selected upon final analysis and consideration without regard to race, creed, gender, or color.

Public Works has evaluated and determined that the Living Wage Program (County Code, Chapter 2.201) does not apply to these recommended contracts, which are for services required on an on-call basis; hence, these contracts are not a Proposition A contract (Los Angeles County Code, Chapter 2.121).

These contracts include a cost-of-living adjustment provision, which is in accordance with Board Policy 5.070, Multi-Year Services Contract Cost of Living Adjustments.

ENVIRONMENTAL DOCUMENTATION

These services are exempt from the California Environmental Quality Act (CEQA) because they are within a class of projects that has been determined not to have the potential to cause a significant effect on the environment, which meets the criteria set forth in Section 15301(c) of the State CEQA Guidelines and Class 1, subsection (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

Since the contract work involves cleanout of existing catch basins, it is anticipated that there would be no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste sites compiled pursuant to Government Code Section 65962.5, or indications that the activity may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable based on the records of the activity.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the County Clerk in accordance with Section 21152 of the California Public Resources Code and will post the notice to its website pursuant to Section 21092.2.

CONTRACTING PROCESS

On April 13, 2022, a notice of the Invitation for Bids (IFB) was placed on the County's "Doing Business with the County" website (Enclosure B), "Doing Business with Public Works" website, Twitter. In addition, advertisements were placed in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *The Daily Breeze*, *The Signal (Santa Clarita)*, *World Journal*, *Watts Times*, *Malibu Times*, *Press Telegram*, and *Pasadena Star News*. Also, Public Works informed 1,658 LSBEs; 189 Social Enterprises; 192 Disabled Veteran Business Enterprises; 889 Community Business Enterprises; and 59 independent contractors, various business development centers, and municipalities about this business opportunity.

On May 18, 2022, 3 bids were received for East Area A – Western, 4 bids were received for East Area B – Eastern, 3 bids were received for South Area A – Western, 3 bids were received for South Area B – Central, 4 bids were received for South Area C – Eastern, 2 bids were received for West Area A – Eastern, and 3 bids were received for West Area B – Western. Bids were first reviewed to ensure they met the minimum mandatory requirements in the IFB. All bids met the minimum mandatory requirements as outlined in the IFB. It is recommended that these contracts be awarded to the apparent responsible contractors with the lowest responsive bids: Clean Environmental, Inc., for East Area A – Western, East Area B – Eastern and West Area A – Eastern; J & G Maintenance Services, Inc., for South Area A – Western, and South Area B – Central; and Ron's Maintenance, Inc., for South Area C – Eastern and West Area B – Western.

The Honorable Board of Supervisors
October 4, 2022
Page 6

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These services will have a positive impact by cleaning catch basins and preventing trash and debris from entering downstream receiving waters via the storm drain system.

CONCLUSION

Please return one adopted copy of this Board letter to Public Works, Stormwater Maintenance Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:JG:sl

P:\fdpub\General\Service Contracts - Renewals\Catch Basin Cleanout Contract\Board Letter 2022\CB Cleanout - BL.doc

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel (Mark Yanai)
Executive Office

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL CATCH BASINS CLEANOUT SERVICES FOR VARIOUS LOCATIONS THROUGHOUT LOS ANGELES COUNTY**

SELECTED FIRMS

	Small-Sized Business Category Proposer Name	Local SBE	SBE	Minority	LGBTQQ
1	Clean Environmental, Inc.	✓	N/A	N/A	N/A
2	J & G Maintenance Services, Inc.	✓	N/A	N/A	N/A
	Medium-Sized Business Category Proposer Name				
3	Ron's Maintenance, Inc.	✓	N/A	N/A	N/A
	Large-Sized Business Category Proposer Name				
4	None	N/A	N/A	N/A	N/A

NON-SELECTED FIRMS

	Small-Sized Business Category Proposer Name	Local SBE	SBE	Minority	LGBTQQ
5	None	N/A	N/A	N/A	N/A
	Medium-Sized Business Category Proposer Name				
6	United Storm Water, Inc.	N/A	✓	N/A	N/A
	Large-Sized Business Category Proposer Name				
7	None	N/A	N/A	N/A	N/A

*Information provided by proposers in response to the Request for Proposals. On final analysis and consideration of award, vendors were selected without regard to race, creed, gender, or color.

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL CATCH BASINS CLEANOUT SERVICES FOR VARIOUS LOCATIONS THROUGHOUT LOS ANGELES COUNTY**

FIRM INFORMATION*	Clean Environmental, Inc.	J & G Maintenance Services, Inc.	Ron's Maintenance, Inc.	United Storm Water, Inc.
BUSINESS STRUCTURE	Corporation	Corporation	Corporation	Corporation

CULTURAL/ETHNIC COMPOSITION		NUMBER/% OF OWNERSHIP			
OWNERS/PARTNERS	Black/African American	0	0	1/100%	0
	Hispanic/Latino	1/100%	2/100%	0	2/100%
	Asian or Pacific Islander	0	0	0	0
	American Indian	0	0	0	0
	Filipino	0	0	0	0
	White	0	0	0	0
	<i>Female (included above)</i>	0	0	0	2
		NUMBER			
MANAGER	Black/African American	0	0	0	0
	Hispanic/Latino	0	2	2	3
	Asian or Pacific Islander	0	0	0	0
	American Indian	0	0	0	0
	Filipino	0	0	0	0
	White	1	0	0	0
	<i>Female (included above)</i>	0	1	0	0
STAFF	Black/African American	1	0	3	0
	Hispanic/Latino	7	17	20	27
	Asian or Pacific Islander	0	0	0	0
	American Indian	0	0	0	0
	Filipino	0	0	0	0
	White	0	0	0	0
	<i>Female (included above)</i>	1	3	2	4
Total No. of Employees		10	21	26	32

COUNTY CERTIFICATION				
CBE	N	N	N	N
LSBE	Y	Y	Y	N

OTHER CERTIFYING AGENCY	N/A	N/A	N/A	City of Los Angeles
--------------------------------	-----	-----	-----	---------------------

Information provided by proposers in response to the Request for Proposal. On final analysis and consideration of award, vendors were selected without regard to race, creed, gender, or color.



lacounty.gov

[Home \(/LACoBids/\)](#) / [Admin \(/LACoBids/Admin\)](#) / [Open Solicitations \(/LACoBids/Admin/BidList\)](#) / [Detail](#)

+ Solicitation Detail

Solicitation Number:	BRC0000287		
Title:	On-Call Catch Basins Cleanout Services for various locations throughout Los Angeles County (BRC0000287)		
Department:	Public Works		
Bid Type:	Service	Bid Amount:	\$4,338,000.00
Commodity:	BODIES & EQUIPMENT-AUTOMOTIVE- SEWER/CATCH BASIN CLEANING		
Description:	PLEASE TAKE NOTICE that Public Works invites bid submissions for the On-Call Catch Basins Cleanout Services for various loca... More		
Open Day:	4/18/2022	Close Date:	5/4/2022 5:30:00 PM
Contact Name:	Jairo Flores	Contact Phone:	(626) 458-4069
Contact Email:	JFlores@dpw.lacounty.gov		
Last Changed On:	4/18/2022 11:55:17 AM		
Attachment File (0) :	+ Click here to download attachment files.		

[Update \(/LACoBids/Admin/UpdateBid/NTM1MjY3NDE4MjlI5\)](#)



Powered by ISD | [Contact Us](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	9/14/2022		
BOARD MEETING DATE	10/4/2022		
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Award of Services Contracts for On-Call Charter Bus Transportation Service Program		
PROGRAM			
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS	The current Program for these service contracts will expire on December 31, 2022.		
COST & FUNDING	Total cost: \$12,100,000	Funding source: Funding for these services is included in each Supervisorial District's Proposition A Local Return Transit Program and included in the Transit Operations Fund Fiscal Year 2022-23 Budget (Fund CP6 – Services and Supplies Appropriation).	
	TERMS (if applicable): These contracts will be for a term of 5 years commencing on January 1, 2023, or upon execution by both parties, whichever occurs last, with a month-to-month extension up to 6 months for a maximum potential contract term of 66 months.		
	Explanation:		
PURPOSE OF REQUEST	Public Works is seeking Board approval to award services contracts to Lux Bus America Co., Pacific Coast Sightseeing Tours & Charters, Inc., RM Executive Transportation dba Mosaic Global Transportation, and Transit Systems Unltd., Inc. for on-call charter bus transportation service program within the County of Los Angeles and to the Counties of Imperial, Kern, Orange, Riverside, San Bernardino, San Diego, Santa Barbara, and Ventura.		
BACKGROUND (include internal/external issues that may exist including any related motions)	The work requires on-call and intermittent charter bus transportation service to groups that request transportation assistance to recreational functions and/or activities within the County of Los Angeles and to the Counties of Imperial, Kern, Orange, Riverside, San Bernardino, San Diego, Santa Barbara, and Ventura.		
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: On every contract solicitation, Public Works notifies over 25,000 subscribers in our "Do Business with Public Works" website. Public Works also notifies all Small Businesses registered with WDACS and advertise in regional and small newspapers in each Supervisorial Districts. Public Works follows Federal contracting laws where applicable, State laws, Public Contract Code, and all Board contracting policies.		

SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This recommendation supports Board Priority No. 7: Sustainability (Adopted in 2019). The On-Call Charter Bus Transportation Service Program helps reduce the need for single occupancy and privately owned vehicles, which promotes health and clean air and lessens the impact of cars on the environment.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-3100, cell: (626) 476-9847, sburger@pw.lacounty.gov

P:\aepub\Service Contracts\CONTRACT\Anna\CHARTER BUS TRANS. SERVICES PRGM\2021 RFSQ\05 AWARD\BOARD LETTER\Charter Bus - Fact Sheet.doc

x



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE:

October 4, 2022

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:

**SERVICES CONTRACTS
TRANSPORTATION CORE SERVICE AREA
AWARD OF SERVICES CONTRACTS
ON-CALL CHARTER BUS TRANSPORTATION SERVICE PROGRAM
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award four services contracts to the following: Lux Bus America Co.; Pacific Coast Sightseeing Tours & Charters, Inc.; RM Executive Transportation dba Mosaic Global Transportation; and Transit Systems Unltd., Inc., for on-call charter bus transportation service program within the County of Los Angeles and to the Counties of Imperial, Kern, Orange, Riverside, San Bernardino, San Diego, Santa Barbara, and Ventura.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the contract work is statutorily exempt from the provisions of the California Environmental Quality Act.
2. Award the contracts for on-call charter bus transportation service program to each of the following four transportation companies: Lux Bus America Co., Pacific Coast Sightseeing Tours & Charters, Inc.,

RM Executive Transportation dba Mosaic Global Transportation, and Transit Systems Unltd., Inc. These contracts will be for a term of 5 years commencing on January 1, 2023, or upon execution by both parties, whichever occurs last, with a month-to-month extension up to 6 months for a maximum potential contract term of 66 months and a maximum potential program sum of \$12,100,000.

3. Delegate authority to the Director of Public Works or his designee to execute these contracts and future contracts under this program for additional contractors that meet all the requirements described in the Request for Statement of Qualifications for a term not to exceed a total contract period commencing on execution by each party and ending on December 31, 2027, with a month-to-month extension for up to 6 months; to approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if, it is in the best interest of the County to do so.
4. Delegate authority to the Director of Public Works or his designee to annually increase the program amount up to an additional 10 percent of the annual program sum, which is included in the maximum potential program sum for unforeseen additional work within the scope of the program if required.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will award services contract to Lux Bus America Co.; Pacific Coast Sightseeing Tours & Charters, Inc.; RM Executive Transportation dba Mosaic Global Transportation; and Transit Systems Unltd., Inc., to provide on-call and intermittent charter bus transportation service to groups that request transportation assistance to recreational functions and/or activities within the County of Los Angeles and to the Counties of Imperial, Kern, Orange, Riverside, San Bernardino, San Diego, Santa Barbara, and Ventura. The current contracts will expire on December 31, 2022.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.2, Support the Wellness of our Communities, Objective II.2.2, Expand Access to Recreational and Cultural Opportunities, by supporting bus transportation to many destinations, such as concert halls, theaters, museums, science centers, nature centers, mountains, beaches, and parks and by contracting with these contractors have the specialized expertise to provide these services accurately, efficiently, timely, and in a responsive manner that will support Public Works in meeting these goals.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The aggregate annual program amount for these contracts is \$2,000,000 plus 10 percent of the annual program sum for unforeseen additional work within the scope of the program for a maximum potential program term of 66 months with an estimated maximum potential program sum of \$12,100,000. This amount is based on Public Works estimated annual utilization of the contractors' services.

Funding for these services is included in each Supervisorial District's Proposition A Local Return Transit Program in the Transit Operations Fund (Fund CP6 – Services and Supplies Appropriation) Fiscal Year 2022-23 Budget. Funds to finance the contracts' future years and 10 percent additional funding for contingencies will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The four recommended contractors are Lux Bus America Co., located in Anaheim, California; Pacific Coast Sightseeing Tours & Charters, Inc., located in Anaheim, California; RM Executive Transportation dba Mosaic Global Transportation, located in San Jose, California; and Transit Systems Unltd., Inc., located in Sun Valley, California. These contracts will commence on January 1, 2023, or upon execution by both parties, whichever occurs last and ending on December 31, 2027. With the Board's delegated authority, Public Works may extend these contracts on a month-to-month extension up to 6 months for a maximum potential total contract term of 66 months.

County Counsel will review the contracts as to form (Enclosure A) prior to approval. The recommended contracts with Lux Bus America Co.; Pacific Coast Sightseeing Tours & Charters, Inc; RM Executive Transportation dba Mosaic Global Transportation; and Transit Systems Unltd., Inc., were solicited on an open-competitive basis and are in accordance with applicable Federal, State, and County requirements.

A standard service contracts has been used that contains terms and conditions in compliance with the Board's ordinances, policies, and programs. Enclosure B reflects the proposers' utilization participation and community business enterprise program information. Data regarding the proposers' minority participation is on file with Public Works. The contractors were selected upon final analysis and consideration without regard to race, creed, sex, or color.

Public Works has evaluated and determined that the contracted services are required on an on-call and intermittent basis; therefore, Proposition A (County Code Chapter 2.121) and the Living Wage Program (County Code Chapter 2.201) do not apply to these contracts.

These contracts do not allow for a cost-of-living adjustments for the program term.

ENVIRONMENTAL DOCUMENTATION

These services are statutorily exempt from the provisions of the California Environmental Quality Act, pursuant to Section 21080(b)(10) of the Public Resources Code. This exemption provides for the implementation of passenger or commuter transit services.

CONTRACTING PROCESS

On November 23, 2021, a notice of the Request for Statement of Qualifications was placed on the County's "Doing Business with the County" website (Enclosure C), "Do Business with Public Works" website, Twitter, and advertisements were placed in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *The Daily Breeze*, *The Signal (Santa Clarita)*, *World Journal*, *Watts Times*, *Malibu Times*, *Press Telegram*, and *Pasadena Star News*. Also, Public Works informed 1,633 Local Small Business Enterprises; 191 Disabled Veteran Business Enterprises; 197 Social Enterprises; 874 Community Business Enterprises; and 136 independent contractors, various business development centers, and municipalities about this business opportunity.

On January 31, 2022, four Statements of Qualifications (SOQs) were received. The SOQs were first reviewed to ensure that they met the mandatory requirements outlined in the Request for Statement of Qualifications. All of the four SOQs met these mandatory requirements. Therefore, Public Works is recommending the four apparent responsive and responsible contractors for contract award.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The award of these contracts will continue the services without disruption to the public and will not result in the displacement of any County employees as these services are presently contracted with the private sector.

CONCLUSION

Please return one adopted copy of this Board letter to Public Works, Business Relations and Contracts Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:JQ:sc

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office

SAMPLE AGREEMENT FOR
ON-CALL CHARTER BUS TRANSPORTATION SERVICE PROGRAM
(BRC0000251)

THIS AGREEMENT, made and entered into this ____ day of _____, 2022, by and between the COUNTY OF LOS ANGELES, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as COUNTY) and [Name of CONTRACTOR], a [State of Incorporation] [Form of Entity], located at [Full Address of the Contractor], (hereinafter referred to as CONTRACTOR).

WITNESSETH

FIRST: The CONTRACTOR, for the consideration hereinafter set forth and the acceptance by the Board of Supervisors of said COUNTY of the CONTRACTOR'S Proposal filed with the COUNTY on January 31, 2022, hereby agrees to provide services as described in this Contract for On-Call Charter Bus Transportation Service Program.

SECOND: This AGREEMENT, together with Exhibit A, Scope of Work; Exhibit B, Service Contract General Requirements; Exhibit C, Internal Revenue Service Notice 1015; Exhibit D, Safely Surrendered Baby Law Posters; Exhibit E, Defaulted Property Tax Reduction Program; Exhibit F, Performance Requirements Summary; Exhibit G, Confirmation Forms; Exhibit H, Controlled Substance and Alcohol Testing Program; Exhibit I, Advertising Guidelines; and Exhibit J, Service Area; the CONTRACTOR'S Proposal, all attached hereto; the Request for Statement of Qualifications; and Addenda to the Request for Statement of Qualifications, all of which are incorporated herein by reference, are agreed by the COUNTY and the CONTRACTOR to constitute the Contract.

THIRD: The COUNTY agrees, in consideration of satisfactory performance of the foregoing services in strict accordance with the Contract specifications to the satisfaction of the Director, to pay the CONTRACTOR pursuant to the Schedule of Prices set forth in the Proposal and attached hereto as Form PW-2. In no event will the COUNTY pay any and all Contractors providing service under this Program an aggregate annual amount to exceed \$2,000,000 or such greater amount as the Board may approve (Maximum Contract Sum).

FOURTH: When services are required pursuant to this Contract, the COUNTY will request service from the lowest-cost contractor under the On-Call Charter Bus Transportation Service Program for the type of bus service required. The COUNTY will determine the lowest cost contractor for the type of bus service required based on the contractor's most current and approved Form PW-2, Schedule of Prices, and, if applicable, adjusted for the Local Small Business Enterprise (LSBE) Preference, Disabled Veteran Business Enterprise (DVBE) Preference, and/or Social Enterprise (SE) Preference Programs. In the event that the lowest-cost contractor does not have the desired bus(es) available to provide service within the COUNTY'S time frame, the COUNTY will then request service from the next lowest-cost contractor for the type of bus(es) required and so on until the COUNTY'S requirement is filled. Notwithstanding the foregoing, the parties

understand and agree that this Contract is nonexclusive, the COUNTY may enter into other contracts for the performance of the same or similar services, and the CONTRACTOR is not entitled to or guaranteed the assignment of any work hereunder.

FIFTH: This Contract shall commence on January 1, 2023, or upon execution between both parties, whichever occurs last through and including December 31, 2027. At the sole discretion of the COUNTY, this Contract may be renewed on a month-to-month basis, not to exceed a total of six months, upon written notice to the CONTRACTOR at least ten days prior to the end of the term.

SIXTH: The CONTRACTOR shall bill monthly, in arrears, for the work performed during the preceding month. Work performed shall be billed at the hourly rates and/or unit prices quoted in Form PW-2, Schedule of Prices.

SEVENTH: Public Works will make payment to the CONTRACTOR within 30 days of receipt and approval of a properly completed and undisputed invoice. However, should the CONTRACTOR be certified by the COUNTY as a Local Small Business Enterprise, payment will be made in accordance with Board of Supervisors Policy No. 3.035, Small Business Liaison and Prompt Payment Program. Each invoice shall be in triplicate (original and two copies) and shall itemize the work completed. The invoices shall be submitted to:

Los Angeles County Public Works
Attention Fiscal Division, Accounts Payable
P.O. Box 7508
Alhambra, CA 91802-7508

EIGHTH: In no event shall the aggregate total amount of compensation paid to any and all contractors under this Program exceed the amount of compensation authorized by the Board. Such aggregate total amount is the Maximum Contract Sum.

NINTH: The CONTRACTOR understands and agrees that only the designated Public Works Contract Manager is authorized to request or order work under this Contract. The CONTRACTOR acknowledges that the designated Contract Manager is not authorized to request or order any work that would result in the CONTRACTOR earning an aggregate compensation in excess of this Contract's Maximum Contract Sum.

TENTH: No cost-of-living adjustment (COLA) shall be granted for the term of the contract.

ELEVENTH: In the event that terms and conditions, which may be listed in the CONTRACTOR'S Proposal, conflict with the COUNTY'S specifications, requirements, and terms and conditions as reflected in this AGREEMENT including, but not limited to, Exhibits A through J, inclusive, the COUNTY'S provisions shall control and be binding

TWELFTH: The CONTRACTOR agrees in strict accordance with the Contract specifications and conditions to meet the COUNTY'S requirements

THIRTEENTH: This Contract constitutes the entire agreement between the COUNTY and the CONTRACTOR with respect to the subject matter of this Contract and supersedes all prior and contemporaneous agreements and understandings. This CONTRACT may be signed by the parties hereto in separate counterparts, including both counterparts that are executed on paper and counterparts that are in the form of electronic signatures. Electronic signatures include facsimile or e-mail electronic signatures. Each executed counterpart shall be deemed an original. All counterparts, taken together, constitute the executed Agreement.

The parties hereby acknowledge and agree that electronic records and electronic signatures, as well as facsimile signatures, used in connection with the execution of this Agreement and electronic signatures, facsimile signatures or signatures transmitted by electronic mail in so-called pdf format shall be legal and binding and shall have the same full force and effect as if a paper original of this Agreement had been delivered and had been signed using a handwritten signature. Contractor and County (i) agree that an electronic signature, whether digital or encrypted, of a party to this Agreement is intended to authenticate this writing and to have the same force and effect as a manual signature, (ii) intend to be bound by the signatures (whether original, faxed or electronic) on any document sent or delivered by facsimile, or electronic mail, or other electronic means, (iii) are aware that the other party will rely on such signatures, and (iv) hereby waive any defenses to the enforcement of the terms of this Agreement based on the foregoing forms of signature. If this Agreement has been executed by electronic signature, all parties executing this document are expressly consenting under the United States Federal Electronic Signatures in Global and National Commerce Act of 2000 (E-SIGN) and California Uniform Electronic Transactions Act (UETA)(Cal. Civ. Code § 1633.1, et seq.), that a signature by fax, e-mail or other electronic means shall constitute an Electronic Signature to an Electronic Record under both E-SIGN and UETA with respect to this specific transaction.

//
 //
 //
 //
 //
 //
 //
 //
 //
 //
 //
 //
 //
 //
 //

IN WITNESS WHEREOF, the COUNTY has, by order of its Board of Supervisors, caused these presents to be subscribed by the Director of Public Works, and the CONTRACTOR has subscribed its name by and through its duly authorized officers, as of the day, month, and year first written above.

COUNTY OF LOS ANGELES

By _____
Director of Public Works

APPROVED AS TO FORM:

DAWYN R. HARRISON
Acting County Counsel

By _____
Deputy

Type/Print Name

[NAME OF CONTRACTOR]

By _____
Its President

Type/Print Name

By _____
Its Secretary

Type/Print Name

PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL CHARTER BUS TRANSPORTATION SERVICE PROGRAM

SELECTED FIRMS

	Small-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	Disabled/Vet	LGBTQQ
1	None							
	Medium-Sized Business Category Proposer Name							
2	Transit Systems Unltd., Inc.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Large-Sized Business Category Proposer Name							
3	Lux Bus America Co	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	Pacific Coast Sightseeing Tours & Charters, Inc.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5	RM Executive Transportation dba Mosaic Global Transportation	N/A	N/A	Y	N/A	N/A	N/A	N/A

*Information provided by proposers in response to the Request for Proposal. On final analysis and consideration of award, vendors were selected without regard to race, creed, gender, or color.

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL CHARTER BUS TRANSPORTATION SERVICE PROGRAM**

FIRM INFORMATION*		Lux Bux America Co	Pacific Coast Sightseeing Tours & Charters, Inc.	RM Executive Transportation dba Mosaic Global Transportation	Transit Systems Unltd., Inc.
BUSINESS STRUCTURE		Corporation	Corporation	Corporation	Corporation

CULTURAL/ETHNIC COMPOSITION		NUMBER / % OF OWNERSHIP			
OWNERS/PARTNERS	Black/African American	0	0	1/100%	0
	Hispanic/Latino	0	0	0	1/100%
	Asian or Pacific Islander	0	0	0	0
	American Indian	0	0	0	0
	Filipino	0	0	0	0
	White	1/100%	0	0	0
	<i>Female (included above)</i>	0	0	0	0
		NUMBER			
MANAGER	Black/African American	2	3	6	0
	Hispanic/Latino	3	3	2	0
	Asian or Pacific Islander	0	1	2	0
	American Indian	0	0	0	0
	Filipino	0	0	0	1
	White	8	1	5	2
	<i>Female (included above)</i>	6	4	8	2
STAFF	Black/African American	22	44	77	10
	Hispanic/Latino	42	66	6	19
	Asian or Pacific Islander	8	11	15	3
	American Indian	0	0	0	0
	Filipino	0	0	2	0
	White	10	23	10	9
	<i>Female (included above)</i>	21	36	22	9
Total No. of Employees		95	152	125	44

COUNTY CERTIFICATION			
CBE	N/A	N/A	N/A
LSBE	N/A	N/A	N/A
OTHER CERTIFYING AGENCY	N/A	N/A	N/A

*Information provided by proposers in response to the Request for Proposal. On final analysis and consideration of award, vendors were selected without regard to race, creed, gender, or color.



(/LACoBids/)

lacounty.gov

[Home \(/LACoBids/\)](#) /
 [Admin \(/LACoBids/Admin\)](#) /
 [Open Solicitations \(/LACoBids/Admin/BidList\)](#) /
 [Detail](#)

Solicitation Detail

Solicitation Number:	PW-BRCD068		
Title:	On-Call Charter Bus Transportation Services Program		
Department:	Public Works		
Bid Type:	Service	Bid Amount:	\$2,000,000.00
Commodity:	BUS - TRANSIT (COACH-MINI) CONVENTIONAL		
Description:	<p>PLEASE TAKE NOTICE that Public Works requests Statement of Qualifications (SOQ) for the On-Call Charter Bus Transportation Service Program (BRC0000251). This program has been designed to have a potential maximum contract term of 5 years. The annual program amount of this service is estimated to be \$2,000,000. The Request for Statement of Qualifications (RFSQ) with contract specifications, forms, and instructions for preparing and submitting proposals may be accessed at http://pw.lacounty.gov/brcd/servicecontracts/ or may be requested from Ms. Amber Turner at (626) 458-4199 or aturner@pw.lacounty.gov or Ms. Ani Karapetyan at (626) 458-4050 or akarapetyan@pw.lacounty.gov, Monday through Thursday, 7 a.m. to 5 p.m.</p> <p>PLEASE CHECK THE WEBSITE FREQUENTLY FOR ANY CHANGES TO THIS SOLICITATION. ALL ADDENDA AND INFORMATIONAL UPDATES WILL BE POSTED AT http://pw.lacounty.gov/brcd/servicecontracts/.</p> <p>"Do Business with Public Works' Website Registration</p> <p>All interested proposers for this RFSQ are strongly encouraged to register at http://pw.lacounty.gov/general/contracts/opportunities/. Only those firms registered for this RFSQ through the website will receive automatic notification when any update to this RFSQ is made. The County does not have an obligation to notify any proposers other than through the Public Works website's automatic notification system.</p> <p>Doing Business with Local Small Business Enterprise, Disabled Veteran Business Enterprise, and Social Enterprise</p> <p>The County strongly encourages participation from firms, primes, and subcontractors, which are certified in the County's Local Small Business Enterprise (LSBE), Disabled Veteran Business Enterprise (DVBE), and Social Enterprise (SE) Preference Programs. The County's LSBE, DVBE, and SE Preference Programs require firms to complete a certification process to receive certain benefits allowed only for LSBE, DVBE, and SE, such as a 15 percent price preference, not to exceed \$150,000, when applicable, and LSBE Prompt Payment Program. The following link provides additional information on being County certified LSBE, DVBE, and SE: http://dcba.lacounty.gov.</p>		

Minimum Mandatory Requirements: At the time of proposal submission, proposers must meet all minimum requirements set forth in the RFSQ documents including, but not limited to:

1. Proposer must have 3 years of experience providing charter bus transportation services, within the last 4 years. (Please use Form PW 20, Proposer's Compliance with the Minimum Requirements of the RFSQ.)
2. Proposer has submitted a valid and active charter license or certificate issued by the California Public Utilities Commission. (Please use Form PW 20, Proposer's Compliance with the Minimum Requirements of the RFSQ.)
3. Proposer has passed all California Highway Patrol Safety Compliance Inspections (or passed all reinspections) of the proposer's maintenance facilities or terminals to be used for the proposed contract for the prior three 13-month inspections (California Vehicle Code 34501(c). (Please use Form PW-20, Proposer's Compliance with the Minimum Requirements of the RFSQ.)
4. Subcontracting is not allowed for this service. If a proposer makes reference to a subcontractor or if a proposer includes a list of subcontractors to perform the work requested, the Statement of Qualifications will be immediately disqualified.

This solicitation will remain open continuously at the discretion of the County.

There will be no proposers' conference held for this solicitation. The deadline to submit written questions for a response is by Tuesday, December 7, 2021, at 5:30 p.m. All questions and answers will be posted at the following website <https://pw.lacounty.gov/brcd/servicecontracts/>.

This RFSQ process may take several months to process before agreements can be fully executed by the Board of Supervisors for commencement. Therefore, it is imperative that proposers return all proposal materials no later than Tuesday, December 21, 2021, at 5:30 p.m. Proposals will be reviewed in the order they are submitted to Public Works based on the time indicated by BidExpress or timestamp by cashiers office.

Please direct your questions to Ms. Turner or Ms. Karapetyan.

IMPORTANT NOTICE

Submission of proposals will only be accepted electronically using BidExpress or electronic proposals via Universal Serial Bus (USB) drive or compact disk (CD) to the Cashiers Office in Public Works Headquarters located on the Mezzanine Floor, 900 South Fremont Avenue, Alhambra, California 91803. Submission of hard copy proposals will not be accepted.

PROPOSALS MUST BE SUBMITTED ELECTRONICALLY USING THE FOLLOWING METHOD: Electronic Submission of Proposals

In lieu of submitting electronic proposals to the cashiers office, you may submit proposals electronically on www.bidexpress.com, a secure online bidding service website.

To submit your proposals electronically, register with BidExpress, by the due date above. A new registration page must be signed, notarized, and received by BidExpress Customer Support for processing before the due date. There is a nominal service fee to use BidExpress.

Please note, each upload of file in BidExpress is limited to 10 MB per file up to 50 files for a total of

500 MB. Proposers shall plan ahead and allow sufficient time to account for the file size limitation before the proposal submission deadline to complete the uploading of proposal files. If proposer submits a proposal through BidExpress, proposer should not send hard copies, CDs, or any other materials to the County via mail.

Less

Open Day:	11/23/2021	Close Date:	Continuous
Contact Name:	Amber Turner	Contact Phone:	(626) 458-4199
Contact Email:	aturner@pw.lacounty.gov		
Last Changed On:	11/23/2021 2:26:59 PM		
Attachment File (0) :	<div><div><div></div></div><div>Click here to download attachment files.</div></div>		

[Update \(/LACoBids/Admin/UpdateBid/IzMzAyNQ%3d%3dMTEyMzIxOT\)](#)



Powered by ISD | [Contact Us](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	9/14/2022							
BOARD MEETING DATE	10/4/2022							
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th							
DEPARTMENT(S)	Public Works							
SUBJECT	Kenter Canyon Drain Connector Pipe Replacement Redesign Project							
PROGRAM	Water Resources Core Service Area							
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A							
DEADLINES/ TIME CONSTRAINTS	N/A							
COST & FUNDING	<table border="1" style="width: 100%;"> <tr> <td>Total cost: \$150,000</td><td>Funding source: Flood Fund (B07 – Capital Assets-Infrastructure)</td></tr> <tr> <td colspan="2">TERMS (if applicable): N/A</td></tr> <tr> <td colspan="2">Explanation: Increase the construction contract by \$150,000 for a total revised construction contract amount of \$349,570.</td></tr> </table>		Total cost: \$150,000	Funding source: Flood Fund (B07 – Capital Assets-Infrastructure)	TERMS (if applicable): N/A		Explanation: Increase the construction contract by \$150,000 for a total revised construction contract amount of \$349,570.	
Total cost: \$150,000	Funding source: Flood Fund (B07 – Capital Assets-Infrastructure)							
TERMS (if applicable): N/A								
Explanation: Increase the construction contract by \$150,000 for a total revised construction contract amount of \$349,570.								
PURPOSE OF REQUEST	Allow Public Works to modify the construction contract with Mike Bubalo Construction Company, Inc. to perform additional work and compensate the contractor for the extra costs associated with addressing unforeseen utility conflicts and plan revisions.							
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The Kenter Canyon Drain Connector Pipe Replacement Redesign Project includes replacing one catch basin and two deteriorated and damaged catch basin connector pipes that connect to the Kenter Canyon Drain along Colorado Avenue in the City of Santa Monica. The replacement of the connector pipes will restore function to the two existing catch basins and allow them to receive and convey urban runoff and stormwater flow.</p> <p>No community concerns are expected. Flyers were sent to neighboring residents and businesses during the move in period. Brochures will be distributed to inform residents and businesses of the construction delays, work schedule, and any traffic restrictions during construction.</p>							
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A							
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability, This project will replace two deteriorated and damaged connector pipes with reinforced concrete pipe. This work will restore function to the two existing catch basins and allow them to receive and convey urban runoff and stormwater flow.							
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith Lilley, Deputy Director, (626) 458-4012, cell (626) 320-9841, klilley@pw.lacounty.gov							

KENTER CANYON DRAIN CONNECTOR PIPE REPLACEMENT REDESIGN
PROJECT ID NO. FCC0001352

Location Map





MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

October 4, 2022

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

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA
CHANGES IN WORK FOR A CONSTRUCTION CONTRACT
KENTER CANYON DRAIN CONNECTOR PIPE REPLACEMENT REDESIGN
PROJECT ID NO. FCC0001352
IN THE CITY OF SANTA MONICA
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval for change in work and an increased contract amount for the construction contract for the Kenter Canyon Drain Connector Pipe Replacement Redesign Project in the City of Santa Monica.

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

1. Find that the recommended actions are within the scope of the previously approved exemption from the California Environmental Quality Act for the reasons stated in this letter and in the record of the project.

2. Approve the change in work of \$150,000 related to additional project work and costs associated with redesign to address unforeseen conflicting utilities and corresponding delays for Project ID No. FCC0001352, Kenter Canyon Drain Connector Pipe Replacement Redesign Project in the City of Santa Monica, with Mike Bubalo Construction Company, Inc.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the changes in work are exempt from the California Environmental Quality Act (CEQA) and allow Public Works to modify the construction contract with Mike Bubalo Construction Company, Inc., to perform additional work and compensate the contractor for additional materials needed for the redesign and delay costs.

On October 13, 2020, the Board approved Kenter Canyon Drain Connector Pipe Replacement Redesign Project and delegated authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee to award and execute a construction contract for the project. The project includes replacing one catch basin and two deteriorated and damaged catch basin connector pipes and other appurtenant work. The construction contract was executed on January 13, 2021, for a total contract sum of \$192,500 (see Enclosure A).

While performing exploratory excavations, the contractor discovered unforeseen conflicting utilities. The work was delayed while the plans were revised to avoid the utilities in conflict.

This change order is necessary to compensate the contractor for extra costs associated with delaying the construction work and the additional work required as a result of the utility conflicts and plan revisions. The proposed extra work costs exceed Public Works' delegated authority limit, which requires Board approval.

The additional work will increase the contract amount by \$150,000 and will add 21 additional working days to the construction duration. The project is scheduled for completion in February 2023.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets, by supporting ongoing efforts to manage and improve public infrastructure assets.

FISCAL IMPACT/FINANCING

This change in work will have no impact to the County General Fund.

The original contract was approved for \$192,500. Since that time, an additional amount of \$7,070 has been approved through Public Works' delegated authority.

This action would approve a change in work for an increase of \$150,000 for a revised total contract amount of \$349,570 (see Enclosure B).

Funding is included in the Flood Control District Fund (B07 – Capital Assets-Infrastructure) Fiscal Year 2022-23 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The contract for construction of this improvement was awarded on December 1, 2020, to Mike Bubalo Construction Company, Inc., in accordance with the State Public Contract Code and the Board's directives.

ENVIRONMENTAL DOCUMENTATION

On October 13, 2020, the Board found this project exempt from the provisions of CEQA pursuant to Section 15302 (c) of the State CEQA Guidelines and Class 2, Subsection (b), of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G applicable to the replacement or reconstruction of existing facilities or structures. The proposed changes in work are also categorically exempt from CEQA under the same sections.

CONTRACTING PROCESS

The contract provides that the contractor be compensated for the work resulting from a change to the original plans and specifications or changed conditions encountered during the course of construction. The cost is based on contract unit prices, time and materials, or negotiated price under the provisions of the contract specifications.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the requested change by the Board will ensure the timely completion of the work under the contract.

CONCLUSION

Please return an adopted copy of this letter to Public Works, Project Management Division III.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:LRG:ja

Enclosure

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
Internal Services Department (Countywide Contract Compliance)

KENTER CANYON DRAIN CONNECTOR PIPE REPLACEMENT REDESIGN
PROJECT ID NO. FCC0001352

Location Map



**WATER RESOURCES CORE SERVICE AREA
CHANGES IN WORK FOR A CONSTRUCTION CONTRACT
KENTER CANYON DRAIN CONNECTOR PIPE REPLACEMENT REDESIGN
PROJECT ID NO. FCC0001352
IN THE CITY OF SANTA MONICA
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

Project Description:

Replacement of one catch basin and two deteriorated and damaged catch basin connector pipes that connect to the Kenter Canyon Drain along Colorado Avenue in the City of Santa Monica.

Contractor:

Mike Bubalo Construction Company, Inc.

Change in Work:

Additional work and costs related to utility conflict issues	\$150,000
--	-----------

Description of Changes:

The project plans call for the replacement of catch basin connector pipes that connect to the Kenter Canyon Drain. However, after exploratory excavation, it was determined utilities conflicted with the catch basin connector pipes and restricted sufficient slope to allow for water drainage. The placement of the catch basin connector pipes was adjusted to avoid the conflicting utilities. Furthermore, it is necessary to compensate the contractor for increased costs and delay related to this issue.

The costs for this work shall be based on Section 7-4 of the contract specifications.

Twenty-one additional working days will be added to the contract time resulting from this change.

ENCLOSURE B
October 4, 2022

Revised Contract Amount:

Original contract amount	\$192,500
Changes in work previously approved under delegated authority	\$7,070
Change in work to be approved	\$150,000
Revised contract amount	\$349,570
Percent total change to original contract amount	81.59%

SP:ja

P:\cnpub\ADMIN\Projects\SWMD\South Area\Kenter Canyon Drain Connector Pipe Replacement Redesign (FCC0001352)\06_Change Orders\Board
Letter CIWR\CIW Kenter Canyon Enclosure.docx

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	9/14/2022							
BOARD MEETING DATE	10/4/2022							
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th							
DEPARTMENT(S)	Public Works							
SUBJECT	Exchange of Federal Transportation Funds Fiscal Year 2021-22							
PROGRAM	Transportation Core Service Area							
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:							
DEADLINES/ TIME CONSTRAINTS	None							
COST & FUNDING	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Total cost: \$1,050,813</td><td style="width: 50%;">Funding source: State Highway Account funds</td></tr> <tr> <td colspan="2">TERMS (if applicable): Funds received from this program can only be used for transportation purposes</td></tr> <tr> <td colspan="2">Explanation: The funds received will be used for road construction projects included in the Road Fund Fiscal Year 2022-23 Budget.</td></tr> </table>		Total cost: \$1,050,813	Funding source: State Highway Account funds	TERMS (if applicable): Funds received from this program can only be used for transportation purposes		Explanation: The funds received will be used for road construction projects included in the Road Fund Fiscal Year 2022-23 Budget.	
Total cost: \$1,050,813	Funding source: State Highway Account funds							
TERMS (if applicable): Funds received from this program can only be used for transportation purposes								
Explanation: The funds received will be used for road construction projects included in the Road Fund Fiscal Year 2022-23 Budget.								
PURPOSE OF REQUEST	Public Works seeks the Board's approval of an agreement between the County and the State of California Department of Transportation for the exchange of \$950,813 in Federal funds apportioned to the County for an equal amount of State funds and to allocate to the County \$100,000 in State matching funds for a total payment to the County of \$1,050,813. By accepting State funds in exchange for Federal funds, the County can streamline project delivery and expend funds more efficiently.							
BACKGROUND (include internal/external issues that may exist including any related motions)	The State allocates Federal funds to Metropolitan Planning Organizations or Regional Transportation Planning agencies that in turn apportion these funds to Counties and Cities based on specified formulas. The Streets and Highways Code provides for the State to exchange a portion of Cities' and Counties' apportionments of Federal funds for State funds and to allocate up to \$100,000 in State matching funds.							
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:							
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability by exchanging Federal funds for less restrictive State funds, the County can deliver transportation improvement projects more efficiently for all users, including bicyclists and pedestrians.							
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov							



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

October 4, 2022

IN REPLY PLEASE

REFER TO FILE:

TPP-1

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
APPROVE THE EXCHANGE OF FEDERAL TRANSPORTATION
FUNDS FOR NON-FEDERAL FUNDS
THROUGH THE FEDERAL APPORTIONMENT EXCHANGE
AND STATE MATCH PROGRAM
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to exchange a portion of the Los Angeles County's current apportionment of Federal transportation funds with the State of California for non-Federal funds from the State Highway Account in the amount of \$950,813 and for the State to pay Los Angeles County \$100,000 in State matching funds for Fiscal Year 2021-22 for a total of \$1,050,813 to be used for transportation projects.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the record.
2. Instruct the Chair of the Board to sign an agreement between Los Angeles County and the State of California that assigns Los Angeles County's apportionment of Federal transportation funds in the amount of \$950,813 to the State in exchange for an equal amount of non-Federal State Highway Account funds and allocates to Los Angeles County \$100,000 in State

matching funds from the State Highway Account for Fiscal Year 2021-22 for a total payment of \$1,050,813 to Los Angeles County.

3. Instruct the Chair of the Board to sign an amendment to the agreement to remove the Federal audit requirement for the non-Federal State Highway Account and matching funds received by Los Angeles County.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will allow the County to exchange a portion of its Federal Regional Surface Transportation Program funds for non-Federal State Highway Account (FSHA) funds in accordance with the Streets and Highways Code.

The County receives an annual allocation of \$4,964,567 in program funds from Metro that was allocated from Caltrans for programming of eligible transportation projects. The program funds must be expended within 3 years of being allocated.

The County may annually exchange a portion of its program funds for non-FSHA funds. By accepting non-FSHA funds in exchange for Federal transportation funds, the County can utilize the exchanged funding on projects without having to go through the Federal project approval process.

The agreement provides for the maximum allowable exchange of \$950,813 of the County's apportionment of program funds and the State will pay \$100,000 from the unobligated balance of the County's State Matching funds for Fiscal Year 2021-22 for a total of \$1,050,813 in non-FSHA funds.

In addition, an amendment to the agreement was issued by the State after the preparation of the agreement. The amendment removes the Federal audit requirement for the non-FSHA and matching funds received by the County.

Implementation of Strategic Plan Goals

The recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability and Objective III.3.1, Maximize Revenue. The recommended actions will provide the County with less restrictive funds and State matching funds to improve its roads for the public.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

After execution of the enclosed agreement and amendment, Public Works will prepare and submit an invoice to the State in the amount of \$1,050,813. The funds will be deposited in the Road Fund (B03 – Revenue codes 8893: TEA 21-Matching Funds and 8894: TEA 21-Exchange Funds).

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Caltrans allocates program funds to Metropolitan Planning Organizations or Regional Transportation Planning agencies that may in turn apportion these funds to counties and cities based on specified formulas. The County receives an annual allocation of \$4,964,567 in program funds from the Metropolitan Transportation Authority for programming of eligible transportation projects.

In accordance with Section 182.6(h)(2) of the Streets and Highways Code, the County may annually exchange a portion of its program funds for non-FSHA funds. Additionally, Section 182.9 of the Streets and Highways Code requires that the State allocate to each county an amount not to exceed \$100,000 each fiscal year from non-Federal funds in the State Highway Account as a match for the Federal funds allocated to each county pursuant to Section 182.6.

The agreement provides for the exchange of \$950,813 of the County's apportionment of program funds and claims the \$100,000 in State matching funds for Fiscal Year 2021-22 for a total of \$1,050,813 in non-FSHA funds.

The agreement and amendment have been reviewed and approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the California Environmental Quality Act because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378(b)(4) of the State California Environmental Quality Act Guidelines. The proposed actions would create a government funding mechanism that does not involve any commitment to a specific project that may result in a potentially significant physical impact on the environment.

The Honorable Board of Supervisors
October 4, 2022
Page 4

The appropriate environmental documents will be prepared when projects developed under this agreement are brought to the Board.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The funds covered under the agreement will be used on future transportation improvement projects in the County.

CONCLUSION

Please return one adopted copy of this letter and two originals of the agreement and amendment to Public Works, Transportation Planning and Programs Division. After the agreement and amendment have been executed by Caltrans, Public Works will return a fully executed agreement and amendment to the Executive Office.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:MER:pr

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office

FEDERAL APPORTIONMENT EXCHANGE PROGRAM AND STATE MATCH PROGRAM
CALIFORNIA DEPARTMENT OF TRANSPORTATION - MPO COUNTY

07 LOS ANGELES
District County

Agreement No. X22-5953(793)
AMS Adv ID:0722000259

THIS AGREEMENT is made on _____, by the COUNTY of LOS ANGELES, a political subdivision of the State of California (COUNTY), and the State of California, acting by and through the Department of Transportation (STATE).

WHEREAS, COUNTY desires to assign federal apportionments made available to COUNTY for allocation to transportation projects in accordance with Section 182.6 of the Streets and Highways Code [Regional Surface Transportation Program (RSTP)/Regional Surface Transportation Block Grant Program (RSTBGP) funds] in exchange for nonfederal State Highway Account funds, and

WHEREAS Section 182.9 of the Streets and Highways Code requires the allocation of State Matching funds from the State Highway Account to COUNTY:

NOW, THEREFORE, the parties agree as follows:

I. FEDERAL APPORTIONMENT EXCHANGE PROGRAM

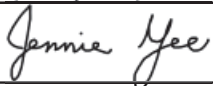
A. As authorized by Section 182.6(h)(2) of the Streets and Highways Code, COUNTY agrees to assign to STATE:

\$950,813.00 from the eligible portion of its estimated annual minimum RSTP/RSTBGP Apportionment for Fiscal Year 2021/2022.

The eligible portion of said minimum apportionment is the COUNTY's estimated annual minimum RSTP/RSTBGP apportionment established under Section 182.6(d)(2) of the Streets and Highways Code in excess of 3 1/2 percent of the statewide minimum apportionment established under Section 182.6(d)(2) less any federal apportionments already obligated for projects chargeable to COUNTY's eligible portion of its estimated annual minimum RSTP/RSTBGP apportionment.

For Caltrans Use Only

I hereby Certify upon my own personal knowledge that budgeted funds are available for this encumbrance

	Accounting Officer	Date 03/30/2022	\$ 1,050,813.00
---	--------------------	-----------------	-----------------

B. COUNTY agrees that it will not undertake any capacity-expanding project funded herein located in an air quality nonattainment area without prior inclusion of said project by its RTPA in the "build" alternative of the air quality conformance analysis and the RTPA's subsequent concurrence in the project's implementation.

II. STATE MATCH PROGRAM - Section 182.9

A. As authorized by Section 182.9 of the Streets and Highways Code, STATE agrees to pay to COUNTY \$100,000.00 from the unobligated balance of COUNTY's State Matching funds for Fiscal Year 2021/2022.

B. COUNTY agrees that before COUNTY uses State Matching funds for any other lawful purpose, COUNTY shall use such funds to match federally funded transportation projects.

III. COMMON PROVISIONS

A. Subject to the availability of State funds by the State Budget Act, and upon receipt of COUNTY invoice evidencing COUNTY's assignment of COUNTY's estimated apportionment under Section I.A to STATE, STATE agrees to pay to COUNTY an amount not to exceed \$1,050,813.00 that equals the sum of the estimated apportionment amounts identified in Sections I.A and the State Match funds identified in Section II.A.

B. COUNTY agrees to use all State funds paid hereunder only for transportation purposes that are in conformance with Article XIX of the California State Constitution.

C. COUNTY agrees to establish a special account within their County Road Fund for the purpose of depositing all payments received from STATE pursuant to this agreement.

D. COST PRINCIPLES

1. The COUNTY agrees to comply with, and require all project sponsors to comply with, Office of Management and Budget Supercircular 2 CFR Part 200, Cost Principles for STATE and LOCAL government, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments.

2. COUNTY will assure that its fund recipients will be obligated to agree that (a) Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, part 31, et seq., shall be used to determine the allowability of individual project cost items and (b) Those parties shall comply with Federal Administrative Procedures in accordance with 2 CFR Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments. Every sub-recipient receiving funds as a contractor or sub-contractor under this agreement shall comply with federal administrative procedures in accordance with 2 CFR Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments.

3. Any fund expenditures for costs for which COUNTY has received payment or credit that are determined by subsequent audit to be unallowable under Office of Management and Budget Supercircular, 2 CFR Part 200, are subject to repayment by COUNTY to STATE. Should COUNTY fail to reimburse funds due STATE within 30 days or demand, or within such other period as may be agreed in writing between the parties hereto, STATE is

authorized to intercept and withhold future payments due COUNTY from STATE of any third-party source, including, but not limited to, the State Treasurer, the State Controller and the CTC.

E. THIRD PARTY CONTRACTING

1) COUNTY shall not award a construction contract over \$10,000 or other contracts over \$25,000 [excluding professional service contracts of the type which are required to be procured in accordance with Government Code Sections 4525 (d), (e) and (f)] on the basis of a noncompetitive negotiation for work to be performed using funds without the prior written approval of STATE.

2) Any subcontract or agreement entered into by COUNTY as a result of disbursing funds received pursuant to this Agreement shall contain all of the fiscal provisions of this Agreement; and shall mandate that travel and per diem reimbursements and third-party contract reimbursements to subcontractors will be allowable as project costs only after those costs are incurred and paid for by the subcontractors.

3) In addition to the above, the preaward requirements of third party contractor/consultants with COUNTY should be consistent with Local Program Procedures as published by STATE.

F. ACCOUNTING SYSTEM

COUNTY, its contractors and subcontractors shall establish and maintain an accounting system and records that properly accumulate and segregate fund expenditures by line item. The accounting system of COUNTY, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles (GAAP), enable the determination of incurred costs at interim points of completion, and provide support for reimbursement payment vouchers or invoices.

G. RIGHT TO AUDIT

For the purpose of determining compliance with this Agreement and other matters connected with the performance of COUNTY'S contracts with third parties, COUNTY, COUNTY's contractors and subcontractors and STATE shall each maintain and make available for inspection all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts. All of the above referenced parties shall make such materials available at their respective offices at all reasonable times for three years from the date of final payment of funds to COUNTY. STATE, the California State Auditor, or any duly authorized representative of STATE or the United States Department of Transportation, shall each have access to any books, records, and documents that are pertinent for audits, examinations, excerpts, and transactions, and COUNTY shall furnish copies thereof if requested.

H. TRAVEL AND SUBSISTENCE

Payments to only COUNTY for travel and subsistence expenses of COUNTY forces and its subcontractors claimed for reimbursement or applied as local match credit shall not exceed rates authorized to be paid exempt non-represented State employees under current State Department of Personnel Administration (DPA) rules. If the rates invoiced are

in excess of those authorized DPA rates, then COUNTY is responsible for the cost difference and any overpayments shall be reimbursed to STATE on demand.

STATE OF CALIFORNIA
Department Of Transportation

COUNTY OF LOS ANGELES

By: _____
Office of Project Implementation
Division of Local Assistance

Date: _____

By: _____

Title: _____

Date: _____

APPROVED AS TO FORM:

DAWYN R. HARRISON
Acting County Counsel

By: Carole Suzuki
Deputy

SPECIAL COVENANT OR REMARKS

AMENDMENT to:

OPTIONAL REGIONAL SURFACE TRANSPORTATION PROGRAM RSTP Federal Exchange and
State Match Program Agreement for:

Los Angeles County
Agreement No. X22-5953(793)
AMS Adv Id: 0722000259

It is mutually agreed that for this Agreement, the clause which states:

ARTICLE III-COMMON PROVISIONS SECTION D

D. COST PRINCIPLES

"1. The COUNTY agrees to comply with, and require all project sponsors to comply with, Office Management and Budget Supercircular 2 CFR Part 200, Cost Principles for STATE and LOCAL government, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments."

IS AMENDED TO READ:

"1. The COUNTY agrees to comply with, and require all project sponsors to comply with, Office Management and Budget Supercircular 2 CFR Part 200, Cost Principles for STATE and LOCAL government, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments. Subpart F, "Audit Requirement" under Supercircular 2 CFR 200 does not apply to this agreement"

STATE OF CALIFORNIA

Los Angeles County

Department of Transportation

By: _____

By: _____

Office of Project Implementation, South
Division of Local Assistance

Title: _____

Date: _____

Date: _____

APPROVED AS TO FORM:

DAWYN R. HARRISON
Acting County Counsel

By: Carole Suzuki
Deputy

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	9/14/2022	
BOARD MEETING DATE	10/4/2022	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	WATER RESOURCES CORE SERVICE AREA SALE OF SURPLUS REAL PROPERTY FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO MS. ANNA L. SOLIS-RAMIREZ PACOIMA DAM AND RESERVOIR, PARCEL 35EXF, IN THE UNINCORPORATED KAGEL CANYON AREA OF THE COUNTY OF LOS ANGELES (SUPERVISORIAL DISTRICTS 3 AND 5) (3 VOTES)	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	N/A	
COST & FUNDING	Total cost: \$47,640	Funding source: B07
	TERMS (if applicable):	
	Explanation: Ms. Anna L. Solis-Ramirez deposited \$47,640 for the purchase of Parcel 35EXF, which represents fair market value of the District's property. This amount was deposited into the Flood Control District Fund (B07, Revenue Source Code 9908-Sale of Capital Assets-Land).	
PURPOSE OF REQUEST	Ms. Solis-Ramirez requested to purchase Parcel 35EXF, measuring approximately 1841± square feet, related to Pacoima Dam and Reservoir. The sale of this parcel to Ms. Solis-Ramirez would remedy the encroachment on the District's property.	
BACKGROUND (include internal/external issues that may exist including any related motions)	In 2018 the District acquired fee title to Parcel 35F as part of the land needed for Pacoima Dam and Reservoir. After acquisition of said parcel, the District discovered that the adjacent property owner, Ms. Solis-Ramirez, was encroaching on a portion of the District's property. The sale of this surplus property to Ms. Solis-Ramirez would remedy the encroachment on the District's property.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability—This project will generate funds that will be deposited into the Flood Control District Fund, thereby making the County of Los Angeles economically stronger.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Shari Afshari, Deputy Director, (626) 458-4008, safshari@pw.lacounty.gov	

**PACOIMA DAM AND RESERVOIR
UNINCORPORATED KAGEL CANYON AREA OF THE COUNTY OF LOS ANGELES**





MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

October 4, 2022

IN REPLY PLEASE

REFER TO FILE: **SMP-6**

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

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA
SALE OF SURPLUS REAL PROPERTY
FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
TO MS. ANNA L. SOLIS-RAMIREZ
PACOIMA DAM AND RESERVOIR, PARCEL 35EXF,
IN THE UNINCORPORATED KAGEL CANYON AREA
OF THE COUNTY OF LOS ANGELES
(SUPERVISORIAL DISTRICTS 3 AND 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to sell Parcel 35EXF related to Pacoima Dam and Reservoir, in the unincorporated Kagel Canyon area of the County of Los Angeles, from the Los Angeles County Flood Control District to the adjacent property owner, Ms. Anna L. Solis-Ramirez.

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

1. Find that the proposed project is exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Find that the fee interest in Parcel 35EXF related to Pacoima Dam and Reservoir, in the unincorporated Kagel Canyon area of the County of Los Angeles, is surplus and no longer required for the purposes of the Los Angeles County Flood Control District.

3. Find that Parcel 35EXF related to Pacoima Dam and Reservoir, in the unincorporated Kagel Canyon area of the County of Los Angeles, is exempt surplus land under the provisions of the Surplus Land Act.
4. Approve the project, which is the sale of Parcel 35EXF related to Pacoima Dam and Reservoir, from the Los Angeles County Flood Control District to the adjacent property owner, Ms. Anna L. Solis-Ramirez.
5. Delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee to execute the Quitclaim Deed document and authorize delivery to Ms. Anna L. Solis-Ramirez.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the project is exempt from the California Environmental Quality Act (CEQA), the parcel is exempt surplus land under the provisions of the Surplus Land Act, and allow the Los Angeles County Flood Control District to sell a portion of its surplus real property, Parcel 35EXF related to Pacoima Dam and Reservoir, in the unincorporated Kagel Canyon area of the County of Los Angeles, as shown on the enclosed map, to the adjacent property owner, Ms. Anna L. Solis-Ramirez, for \$47,640.

In 2018 the District acquired fee title to Parcel 35F as part of the land needed for Pacoima Dam and Reservoir. After acquisition of said parcel, the District discovered that Ms. Solis-Ramirez was encroaching on a portion of the District's property. Ms. Solis-Ramirez requested to purchase Parcel 35EXF, measuring approximately 1841± square feet, to remedy the encroachment. The subject parcel lies outside the required right of way.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, because revenues received from this transaction will promote fiscal responsibility for the operation and maintenance of flood control facilities and eliminate liabilities.

FISCAL IMPACT/FINANCING

There will be no significant impact to the County General Fund.

Ms. Solis-Ramirez deposited \$47,640 for the purchase of Parcel 35EXF, which represents fair market value. This amount was deposited into the Flood Control District Fund (B07, Revenue Source Code 9908-Sale of Capital Assets-Land).

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to California Government Code, Section 65402, notification of the proposed sale was submitted to the Department of Regional Planning for its report as to conformance with the adopted General Plan. By a letter dated June 16, 2022, it was deemed by Regional Planning that the proposed sale conforms with its General Plan.

Parcel 35EXF is exempt surplus land as defined in the California Government Code, Section 54221. The parcel is exempt from the provisions of the Surplus Land Act because (1) it is being sold to the owners of contiguous land; (2) the parcel size is less than 5,000 square feet in area; and (3) is less than the minimum legal residential building lot size for the jurisdiction in which the parcel is located.

The proposed sale is authorized by Section 2, Subsection 13, of the Los Angeles County Flood Control Act. This section provides as follows: "The Los Angeles County Flood Control District is hereby declared to be a body corporate and politic and has all the following powers...13. To lease, sell or dispose of any property (or any interest therein) whenever in the judgment of the board of supervisors of the property, or any interest therein or part thereof, is no longer required for the purposes of the district..."

The proposed sale is not considered adverse to the District and will not hinder the use of Pacoima Dam and Reservoir for possible transportation, utility, or recreational corridors. The Quitclaim Deed document does not transfer rights to any oil, gas, petroleum, or other hydrocarbon and minerals.

The Quitclaim Deed document will be approved by County Counsel as to form and it will be recorded.

ENVIRONMENTAL DOCUMENTATION

The proposed project, which is the sale of the District's surplus property, is exempt from CEQA. The sale of the subject property is within a class of projects that has been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15312 of the CEQA Guidelines and Class 12 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The subject property does not have significant values for wildlife habitat or other

environmental purposes and is incapable of independent development. In addition, based on the proposed project records, it will comply with all applicable regulations; it is not in a sensitive environment; there are no cumulative impacts, unusual circumstances, damage to scenic highways, or listing on hazardous waste site lists compiled pursuant to Government Code, Section 65962.5; or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This project will remedy the encroachment on the District's property and eliminate the need to continue maintaining the property. There will be no impact on current services or projects.

CONCLUSION

Please return one adopted copy of this letter to Public Works, Survey/Mapping & Property Management Division.

Respectfully submitted,

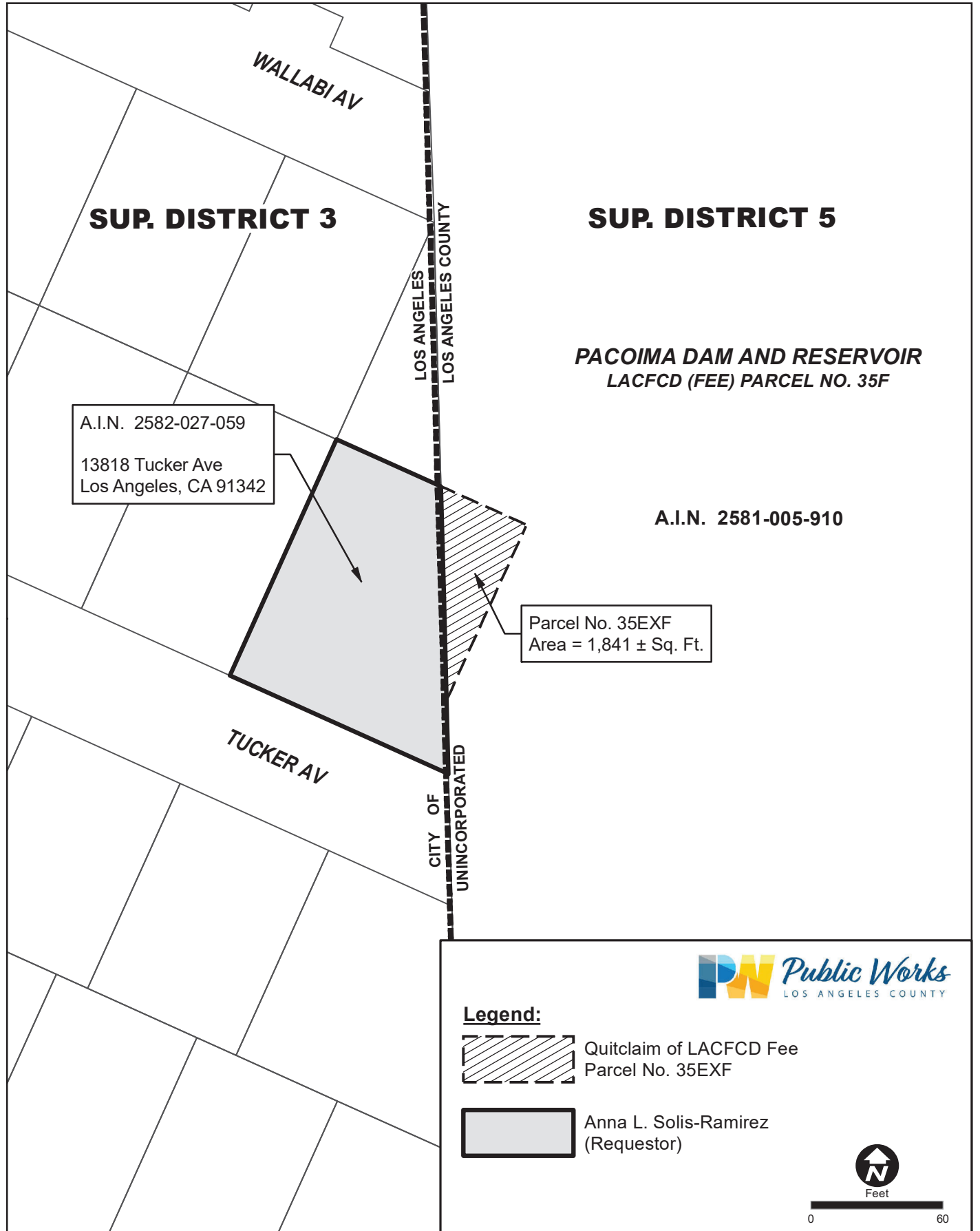
MARK PESTRELLA, PE
Director of Public Works

MP:GE:mr

Enclosure

c: Auditor-Controller (Accounting Division - Asset Management)
Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office

**PACOIMA DAM AND RESERVOIR
UNINCORPORATED KAGEL CANYON AREA OF THE COUNTY OF LOS ANGELES**



BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter (Dual)

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	9/14/2022	
BOARD MEETING DATE	10/4/2022	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Service Contract for Program Management Control System	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	N/A	
COST & FUNDING	Total cost: \$10,226,859	Funding source: Project Financing and Development Fund and project budgets within the system. TERMS (if applicable): Annual subscription fees over the full 10-year term of the contract. The initial base term is five years with an option to extend for an additional five 1-year option years for a total maximum term of ten years. Explanation: The \$10,226,859 not-to-exceed amount includes \$929,714 in pool dollars allocated for optional work and a one-time implementation fee for Phases I and II in the amount of \$734,692. The maximum contract sum also includes a total of \$8,212,453 for annual subscription fees over the full term of the contract, which includes \$2,809,352 for the initial base term (Years 2-5) following successful implementation and \$5,403,101 for the optional years (Years 6-10). There is an additional allocation of \$350,000 for optional integration services, which includes a fee of \$125,000 for the first-year integration/implementation and \$225,000 for the annual subscription fee for nine years.
PURPOSE OF REQUEST	Board approval to award and execute a contract with Procore Technologies, Inc., to develop, implement, and maintain a new Program Management Control System (PMCS) that is a Software-as-a-Service solution.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The new PMCS will replace the outdated Program Control System (PCS) that has many obsolete elements and is no longer supported by the software vendor. By replacing the existing PCS system with the proposed Countywide system PMCS, the County will be able to eliminate many existing issues with PCS, which includes, but not limited to, lack of file storage space, network interruptions, system crashes, and lack of a user-friendly interface. The proposed Software-as-a-Service platform will be the first Countywide system to track and manage Capital Improvement and Facility Reinvestment Programs at the program and project levels by all stakeholders, such as the Chief Executive Office and each applicable County Department.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Jesse Juarros, Departmental Chief Information Officer II, (626) 458-4117, jjuarros@pw.lacounty.gov Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE:

October 4, 2022

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

Dear Supervisors:

**SERVICES CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
PROGRAM MANAGEMENT CONTROL SYSTEM
AWARD OF SOFTWARE AS A SERVICES CONTRACT WITH
PROCORE TECHNOLOGIES, INC.
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

**CIO RECOMMENDATION: APPROVE (X) APPROVE WITH MODIFICATION ()
DISAPPROVE ()**

SUBJECT

Public Works is seeking Board approval to award and execute a contract for a not-to-exceed amount of \$10,226,859 with Procore Technologies, Inc., to develop, implement, and maintain a new Program Management Control System that is a Software-as-a-Service solution to be used by the Chief Executive Office and the Departments of Internal Services, Parks and Recreation, and Public Works to manage County capital projects.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed action is not a project pursuant to the California Environmental Quality Act for the reasons stated in this Board letter.
2. Award and delegate authority to the Director of Public Works or his designee to execute a contract with Procore Technologies, Inc., for a not-to-exceed amount of

\$10,226,859 to develop, implement, and maintain a new Program Management Control System for the County of Los Angeles. The initial term of the contract is for five years, with five 1-year extension options at the County's discretion. The not-to-exceed amount of \$10,226,859 includes \$929,714 in pool dollars allocated for optional work that may be requested by the County of Los Angeles.

3. Delegate authority to the Director of Public Works or his designee to authorize additional services, extend the contract expiration date as necessary to complete those additional services, and to ensure complete implementation and full use of the Program Management Control System.
3. Delegate authority to the Director of Public Works or his designee to execute Change Notices and Amendments or otherwise modify the contract in order to: (1) add and/or update standard County contract provisions as required by the Board or the County's Chief Executive Office; (2) exercise the contract term extension options; (3) acquire additional software functionality, associated maintenance, implement changes, or other additional professional services related to the Program Management Control System in the form of optional work by Change Notice using pool fund dollars allocated for during the term of the contract; (4) add additional funds in the amount of \$437,235 to the total contract not-to-exceed amount of \$10,226,859 for subscription use of the Program Management Control System should the first part of the implementation phase for the system (Phase I) be completed in less than the projected twelve months so that the County has full use of the system through Year 10 of the contract if such last option year is exercised by the County, subject to review and approval as to form by County Counsel; and (5) suspend and/or terminate the contract for convenience. The addition of this amount will bring the maximum contract sum to \$10,664,094.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that they are not a project under the California Environmental Quality Act (CEQA), award and execute a contract for a new Program Management Control System (PMCS) to be used for the management of County of Los Angeles capital projects, and provide delegate authority to Public Works as specified in the recommendations above.

Background

The County invests more than \$500 million annually on more than 600 active construction projects to support the County capital projects and Facility Reinvestment Program. Capital and Facility Reinvestment Projects are executed by County departments using the Capital Project Development Process through collaborative tenant departmental teams, including in-house professional staff, facility user group experts, and consultants, using a wide variety of systems and procedures.

Currently, project management control systems are siloed by departments and, at times, by divisions/groups within a department. These systems use numerous databases and integrations and are commonly referred to as the Program Control System (PCS). The County has used numerous systems to track project information and project costs over many years, including County-developed applications and databases, customizations of off-the-shelf software, or systems provided by County vendors and contractors. Currently, many elements of the PCS are obsolete, no longer supported by the software vendor, and now face issues that can only be resolved by replacing the entire PCS.

Proposed Program Management Control System

The proposed PMCS will be used Countywide and will increase efficiencies, standardize work processes, facilitate improved collaboration among internal and external resources, improve functionality, and is designed to support and integrate with existing third-party software programs utilized by the County to track capital and Facility Reinvestment Programs, including projects in the development process.

Procore Technologies, Inc., has been selected to provide the Countywide Software-as-a-Service (SaaS) solution and related professional services by replacing the existing PCS with a new PMCS software technology platform. By replacing the existing PCS with the proposed PMCS, the County will be able to eliminate many existing issues with PCS, which include lack of file storage space, network interruptions, system crashes, and lack of a user-friendly interface. Other issues also include less than optimal data entry and functionality resulting in the need to perform numerous steps over multiple screens and software programs to create standardized reports and track information.

Moreover, the proposed PMCS will provide improved data storage space, cloud system security, network and system stability, unified and enhanced user interface, system simplicity, and expansion in creating and managing business intelligence information, reporting tools, and information tracking. Additionally, the proposed PMCS will provide a number of additional benefits/functionalities, including:

- The first Countywide system to track and manage capital and refurbishment projects both at the program and project levels by all stakeholders across each applicable County department. This will allow stakeholders the ability to view in “real time” any updates that are made to the program or project, as well as the ability to drill-down to the details of the individual project-related information within those programs and projects.
- Improved accuracy, collaboration, and exchange of information for all County project stakeholders.
- Enhanced user interface with features, such as dashboards with built-in data analytics for County departments and stakeholders that provide the ability to drill down from program to project level information with expanded tools for reporting, and the ability to track project information through the entire project lifecycle.

- Ability to integrate with existing applications (e.g., Primavera P6 and Microsoft Project Scheduling Software, County's Job Order Contracting, and the Electronic County Accounting and Purchasing System) and migration of all active projects in the County's existing PCS.
- Enhanced tracking of vendor invoices, submittals, Requests for Information, Project Status Reports, and Total Project Cost Estimates.
- Compatibility with current internet browsers, operating systems, and mobile devices.
- Integration with calendar functions to display ball-in-court notifications to all stakeholders.

Implementation of the proposed PMCS will be carried out in two phases. Phase I will include development of the PMCS by configuring Procore's existing SaaS solution, including incorporating County processes and procedures that will make the system available for the Chief Executive Office (CEO) and Public Works to use. Phase II will implement the PMCS for use by Internal Services Department (ISD) and the Department of Parks and Recreation (DPR). The implementation of each phase will take approximately 12 months to complete.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.2, Embrace Digital Government for the Benefit of our Internal Customers and Communities; Objective III.2.1, Enhance Information Technology Platforms to Securely Share and Exchange Data; Objective III.2.2, Leverage Technology to increase Visibility of and Access to Services; and Objective III.2.3, Prioritize and Implement Technology Initiatives that Enhance Service Delivery and Increase Efficiency; and Strategy III.3, Pursue Operational Effectiveness; Objective III.3.6, Implement a Workplace of the Future. The proposed PMCS supports these goals by realizing tomorrow's government today, which is to develop an innovative, flexible, effective, and transparent partnership between County departments focused on advancing the common good, as well as maximize the effectiveness of processes, structure, and operations to support timely delivery of customer-oriented and efficient public services.

FISCAL IMPACT/FINANCING

The recommended PMCS contract is for a not-to-exceed contract amount of \$10,226,859. Enclosure A includes a summary breakdown of contract sums and fees, whereas Enclosure B includes the detailed pricing schedule. Included in the contract sum is a one-time implementation fee for Phases I and II, annual subscription fees, pool dollar for optional work, and Construction Management Database and Project Information Website integration implementation fee and associated annual subscription fees.

The one-time implementation fee for Phases I and II is \$734,692. The implementation fee will initially be funded by Public Works' Internal Service Fund (B04) – Capital Project Management Program (ISF-CPM), which will be reimbursed by the CEO's Project and Facility Development Fund. These services will be paid based on deliverables in accordance with the amounts specified in the contract following the County's written acceptance of each such implementation deliverable.

The maximum annual subscription fee is a total of \$8,212,453 for the full term of the contract, which includes \$2,809,352 for the initial base term (Years 2-5) following successful implementation and \$5,403,101 for the optional years (Years 6-10). The annual subscription fee will initially be funded by Public Works' ISF-CPM, which will be reimbursed by ISD, DPR, and projects managed by Public Works in the proposed PMCS.

The maximum optional integration services for Construction Management Database and Project Information Website are \$350,000, which includes a fee of \$125,000 for the first-year integration/implementation and \$225,000 for the annual subscription fee for nine years. This optional integration service is to enhance Public Works' ability to track Road and Flood projects in the proposed PMCS. The optional integration service will be funded by various funds administered by Public Works. The largest expenditures are anticipated to be derived from Public Works' Road (B03) and Flood Funds (B07). The integration/implementation will initially be funded by Public Works' ISF-CPM, which will be reimbursed by various Public Works funds.

There is also an allocation of pool dollars in the amount of \$929,714, which is 10 percent of the total contract price to be used for procurement of additional professional services for Strategic Asset Management, additional software functionality, related maintenance, or other optional work that may be requested by the County. The pool dollars used for Strategic Asset Management implementation fee will be funded by CEO's Project and Facility Development Fund. The pool dollars for other additional professional services will initially be funded by Public Works' ISF-CPM, which will be reimbursed by CEO, Public Works, DPR, ISD, and projects managed by Public Works in the proposed PMCS.

In the event the vendor Procore can complete implementation within one year instead of the projected two years as specified in the Request for Proposal (RFP), the County will execute an amendment to add additional funds in the amount of \$437,235 to the total contract not-to-exceed amount of \$10,226,859 for subscription use of the Program Management Control System should the first part of the implementation phase for the system (Phase I) be completed in less than the projected twelve months so that the County has full use of the system through Year 10 of the contract if such last option year is exercised by the County, subject to review and approval as to form by County Counsel. The addition of this amount will bring the maximum contract sum to \$10,664,094. The amendment amount of \$437,235 will initially be funded by Public Works' ISF-CPM, which will be reimbursed by projects managed by Public Works in the proposed PMCS.

Total expenditures for the integration will not exceed the amount approved by the Board. Sufficient funding for the services will be made available in various CEO and Public Works Fiscal Year 2022-23 fund budgets through the increase in Project Technical Support and Capital Project Management billing rates. Funds to finance the remainder of the implementation fee, annual subscription fee, and optional work will be requested through the annual budget process in CEO, ISD, DPR, and Public Works funds.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The proposed contract with Procore for implementation services, annual subscription fees, ongoing software support, software maintenance services, and related optional work is recommended to be awarded to Procore who was the highest rated firm to provide the scope of services listed in the PMCS RFP given Procore's qualifications and price. Negotiations were also successful, resulting in an overall price reduction of Procore's original bid price by \$927,802.

The recommended contract with Procore will become effective upon execution and will continue for the initial base term of five years with an option to extend for an additional five 1-year option years for a total maximum term of ten years.

Procore is scheduled to implement and complete Phase I of the PMCS for Public Works and CEO within 12 months or less from the date the Notice to Proceed is issued to Procore with the primary PMCS deliverables provided in 4 tiers. Immediately following the successful completion of Phase I, Phase II PMCS Implementation for all remaining County departments (ISD and DPR) will be completed within the subsequent 12 months or less from the date a second Notice to Proceed is issued for this work. When Procore has successfully completed Phase 1 and Phase 2 implementation and has been accepted by the County, the PMCS will have achieved Final Acceptance.

During contract negotiations, the County and Procore negotiated partial subscription fees after successful implementation of Phase 1 for the provisional acceptance and usage of the PMCS by Public Works and CEO. The County made the business decision that this was appropriate given that over 70 percent of the PMCS usage will be from Public Works projects in the system.

The contract contains all the terms and conditions in compliance with the Board's ordinances, policies, and programs including, but not limited to, Compliance with County's Zero Tolerance Human Trafficking Policy, Time Off for Voting, Consideration of Hiring Greater Avenues for Independence/General Opportunities for Work Program Participants, Contractor Responsibility and Debarment, Compliance with Jury Service Program, Safely Surrendered Baby Law, County's Child Support Compliance Program, and County's Defaulted Property Tax Reduction Program.

Procore will provide all required levels of insurance, including for professional liability/errors and omissions and cyber-crime incidents. In addition, the contract also contains applicable information technology and software provisions to protect the County in the event of Procore's deficient performance and/or breach of warranties, including assessment of liquidated damages for late delivery, failure to correct deficiencies timely, and termination for default. Public Works has also included service credits in the service level requirements, which will be applied to the subscription fees for unscheduled downtime and other unachieved service levels, as prescribed in the contract. Likewise, very specific deficiency levels have been identified for deficiencies, system availability, and system performance.

Further, as typical in information system agreements where the SaaS solution will be configured to meet the County's business requirements, the County will withhold 10 percent of the contract amount due for each deliverable until such time that final system acceptance is achieved by Procore. Finally, as is typical with many County information technology and software agreements, Public Works was able to come to an agreement with Procore on a limitation of liability cap for both parties in the amount of \$8 million. Given the system is an existing SaaS solution used by many entities in the public and private sector and the system contains construction data, this limitation of liability is reasonable.

The Chief Information Officer (CIO) has reviewed this request and recommends approval. The CIO Analysis is included as Enclosure C. County Counsel has reviewed and approved the proposed contract as to form (see Enclosure D).

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to CEQA since they are excluded from the definition of a project pursuant to Section 21065 of the California Public Resources Code and Section 15378 (b) (4) and (5) of the State CEQA Guidelines. The proposed actions are organizational or administrative activity of government that will not result in direct or indirect changes to the environment and involve creation of a government funding mechanism, which do not involve any commitment to a specific project that may result in a potentially significant physical impact on the environment.

CONTRACTING PROCESS

On January 20, 2021, Public Works issued a new RFP for an enterprise PMCS and Related Services for a contractor-hosted, web-based, fully managed SaaS program/platform based on Countywide requirements. The Invitation for Proposers was placed on the County's "Doing Business with Us" and "Do Business with Public Works" websites; ISD website; Twitter; and advertised in the *Los Angeles Sentinel*, *Angeles Daily Journal*, *La Opinion*, *Daily Breeze*, *The Signal* (Santa Clarita), *Watts Times*, *Pasadena*

Star News, Press Telegram (Long Beach), Santa Monica Daily Press, and the World Journal (Monterey Park) (see Enclosure E).

A nonmandatory virtual preproposal conference was held on February 10, 2021. Eight proposals were received on March 1, 2021. Five proposals were disqualified for not meeting the minimum requirements, and the evaluation panel reviewed three proposals. The PMCS software product demonstrations were held virtually on April 26 and April 29, 2021, for the top three ranked proposers.

An evaluation committee composed of staff from the CEO, Public Works, ISD, and DPR evaluated the written proposals and software product demonstrations, which demonstrated the vendor's software program, were based on criteria described in the RFP, including price, technical expertise, proposed work plan, experience, personnel qualifications, and understanding of the system requirements.

The evaluations were completed without regard to race, creed, color, or gender and in accordance with the informed averaging methodology. Based on the combined scores for evaluation of the proposals and their price, Procore was the highest ranked vendor and was selected for negotiations. Negotiations were successful, resulting in an overall price reduction of Procore's original price of \$9,999,947.52 for the base scope of work. In addition, the County negotiations team was able to successfully negotiate a fixed subscription price yearly even if the construction cost volume increases over anticipated estimates.

One of the proposers, E-Builder, did submit a protest to the procurement and sought a Proposed Contractor Selection Review and County Independent Review. The Proposed Contractor Selection Review was denied by Public Works due to the vendor failing to demonstrate that its proposal should have been determined to be the highest scored proposal. The County Independent Review determined that E-Builder's protest had no merit.

The PMCS RFP proposed price evaluation identified the following cost elements:

- One-time Implementation Fees (including interface and integration fees)
- Annual PMCS Subscription Fees (including annual interface/integration fees)
- Optional Services

The PMCS proposed price was weighted at 10 percent of the total evaluation points. Additionally, the requested \$929,714 in pool dollars allocated for Optional Work will be managed by Public Works in coordination with the CEO.

The contract is exempt from the requirements of Proposition A because the services are highly technical in nature. Public Works has determined that Procore's proposed rates for performing the services are reasonable and was also able to successfully negotiate

lower hourly rates for optional work, if needed. Public Works has evaluated and determined that the County of Los Angeles Code, Chapter 2.201 (Living Wage Program), does not apply to the recommended contract.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects during the implementation of the recommended contract since all active capital and refurbishment projects in the County's existing PCS will be migrated into the new PMCS before the system goes live. The contract will provide access to the PMCS to multiple County departments (CEO, Public Works, ISD, and DPR) to manage their capital and refurbishment projects within the County.

CONCLUSION

Please return one adopted copy of this Board letter to Public Works, Project Management Division II.

Respectfully submitted,

Reviewed by,

MARK PESTRELLA, PE
Director of Public Works

PETER LOO
Acting Chief Information Officer

MP:SK:cl

Enclosures

c: Auditor-Controller
Chief Executive Office (Capital Programs Division, Chief Information Office)
County Counsel
Executive Office
Internal Services Department
Department of Parks and Recreation

ENCLOSURES A-E

October 4, 2022

**SERVICES CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
PROGRAM MANAGEMENT CONTROL SYSTEM
AWARD OF SOFTWARE AS A SERVICES CONTRACT WITH
PROCORE TECHNOLOGIES, INC.
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

**CIO RECOMMENDATION: APPROVE (X) APPROVE WITH MODIFICATION ()
DISAPPROVE ()**

This Board letter has large enclosures.

Click on link to access:

[2022.10.04 - Program Management Control System \(Large Enc\)](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	9/14/2022		
BOARD MEETING DATE	10/4/2022		
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Adoption of the Safe, Clean Water (SCW) Program Fiscal Year 2022-23 Regional Program Stormwater Investment Plans		
PROGRAM	Safe, Clean Water Program		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS	The Board letter will approve the recommended Stormwater Investment Plans for Fiscal Year 2022-23 for the SCW Program's Regional Program. It is crucial for the Board to adopt the agenda item in order for the SCW Program to transfer funds to Regional Program project developers to implement proposed projects.		
COST & FUNDING	Total cost: \$144,336,294.16	Funding source: Los Angeles County Flood Control District Safe, Clean Water Program – Regional Program	
	TERMS (if applicable):		
	Explanation: These Stormwater Investment Plans are an integral part of the Regional Program implementation. Upon the Board's approval of the Stormwater Investment Plans, the recipients included in each Stormwater Investment Plan will be required to enter into a Transfer Agreement (delegated authority to execute was provided to the Los Angeles County Flood Control District per June 9, 2020, Board action). Upon execution of a Transfer Agreement, those recipients will receive the approved funding amount for implementation of the approved activity(ies) pursuant to their Transfer Agreement(s).		
PURPOSE OF REQUEST	The purpose of the recommended actions is to approve the Stormwater Investment Plans for each of the nine Watershed Areas in the SCW Program's Regional Program for the 2022-23 Fiscal Year, as recommended by the Regional Oversight Committee.		
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>On November 6, 2018, Measure W was successfully passed by the voters establishing the SCW Program providing a dedicated funding source to improve water quality, increase water supply, and provide community investments as well as prioritize Nature-Based Solutions and Disadvantaged Community Benefits. The Implementation Ordinance adopted by the Board on July 30, 2019, further defined details and provisions regarding the criteria and procedures to implement the SCW Program. On June 9, 2020, the Board approved a standard template Transfer Agreement and addendum to transfer funding for the SCW Program and delegated authority to the Los Angeles County Flood Control District to enter into the Transfer Agreements.</p> <p>The Regional Program governance committees include the nine Watershed Area Steering Committees, Scoring Committee, and Regional Oversight Committee, and collectively held 90 public meetings for the consideration, selection and review of projects, project concepts, and scientific studies included in the Stormwater Investment</p>		

	Plans. Infrastructure Program Projects have been scored by the Scoring Committee and selected by the Watershed Area Steering Committees for inclusion in the SIP. Each Stormwater Investment Plan has been reviewed by the Regional Oversight Committee and their recommendations are included for consideration.
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Adoption of the SCW Program Fiscal Year 2022-2023 Regional Program Stormwater Investment Plans supports Board Priorities #5 (Environmental Health Oversight and Monitoring and #7 (Sustainability). The SCW Program provides a dedicated funding source to improve water quality, increase water supply, and provide community investments as well as prioritize Nature-Based Solutions and Disadvantaged Community Benefits. The implementation of the proposed projects will help capture and clean urban and stormwater runoff, reducing the risk that polluted runoff poses to communities and protecting public health. The recommended actions will strengthen the County's capacity to effectively prepare for emergent environmental and natural hazards and address the threat of climate change.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith Lilley, Deputy Director, Office Phone: (626) 458-4012; klilley@pw.lacounty.gov .

October 4, 2022

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:

**WATER RESOURCES CORE SERVICE AREA
SAFE, CLEAN WATER PROGRAM
FISCAL YEAR 2022-23 REGIONAL PROGRAM STORMWATER
INVESTMENT PLANS FOR THE SAFE, CLEAN WATER PROGRAM
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the recommended Fiscal Year 2022-23 Stormwater Investment Plans for the Safe, Clean Water Program's Regional Program, in the amount of \$144,336,294.16.

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

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this letter and the record of the Los Angeles Region Safe, Clean Water Program.
2. Approve the recommended Stormwater Investment Plans for Fiscal Year 2022-23 for the Safe, Clean Water Program's Regional Program in the total amount of \$144,336,294.16.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to approve the Stormwater Investment Plans (SIPs) for each of the nine Watershed Areas in the Safe, Clean Water (SCW) Program's Regional Program for the 2022-23 Fiscal Year (FY), as recommended by the Regional Oversight Committee (ROC). Each of the nine Watershed Area SIPs can be reviewed on the SCW Program website at <https://safecleanwaterla.org/sips-fy22-23/>. The SIPs include recommendations to fund regional watershed-based multi-benefit projects, conduct scientific studies, and provide technical resources, including development of project concepts and ongoing Watershed Coordinator services. A summary of the recommendations and findings, benefits of the proposed expenditures, the public process

to develop these recommendations, and additional comments from the ROC for future consideration are included in the Enclosure.

Executive summaries for the FY 2022-23 Infrastructure Program Projects are available at the SCW Program website at <https://safecleanwaterla.org/sips-fy22-23/> in two parts, Summaries Part 1 and Summaries Part 2. Copies are also available at the office of Public Works, Stormwater Planning Division (11th floor), 900 South Fremont Avenue, Alhambra, CA, 91803.

The Regional Program governance committees, consisting of the nine Watershed Area Steering Committees (WASCs), the Scoring Committee, and the ROC, held nearly 90 public meetings to select the projects, project concepts, and scientific studies included in the SIPs. Infrastructure Program Projects were scored by the Scoring Committee and selected by the WASCs for inclusion in their respective SIPs. The WASCs also utilized independent third-party analyses (funded by the Los Angeles County Flood Control District and coordinated by the Southern California Coastal Water Research Project) when considering scientific studies for inclusion in their respective SIPs. The ROC reviewed each SIP and recommends that all nine be approved.

The nine recommended SIPs, in aggregate, represent the proposed annual Regional Program's budget of \$144,336,294.16 and, upon approval, will dictate funding allocations for FY 2022-23. The nine recommended SIPs also include the Regional Program's currently projected budget allocation through FY 2026-27, which, including leveraged funds, represent over \$1 billion in investments into multi-benefit green stormwater infrastructure. These projections will continue to be revisited each year along with new projects submitted for each subsequent call for projects.

The recommended SIPs help achieve SCW Program Goals through meaningful water supply increases, water quality improvements, and community enhancements that all support public health. Additionally, the recommended SIPs prioritize projects that invest in Disadvantaged Communities, utilize Nature-Based Solutions, and advance compliance with existing water quality regulations.

Implementation of Strategic Plan Goals

These recommendations support County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality and Objective II.3.1, Improve Water Quality, Reduce Water Consumption, and Increase Water Supplies; Objective II.3.2, Foster a Cleaner, More Efficient, and More Resilient Energy System; and Objective II.3.3, Address the Serious Threat of Global Climate Change. The recommended actions will strengthen the County's capacity to improve water quality and increase water supplies,

effectively prepare for emergent environmental and natural hazards, and address the threat of climate change.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The recommended FY 2022-23 SCW Regional Program cost is \$144,336,294.16, which includes funding for all nine SIPs and continued Watershed Coordinator Services within each of the Watershed Areas.

Funding for the recommended FY 2022-23 SIPs is included in the Measure W SCW Regional Program Funds FY 2022-23 Budgets. See Enclosure for further details.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On July 17, 2018, following a very extensive stakeholder input process, the Board approved a resolution calling for and giving notice of an election to, upon voter approval, establish the SCW Program and its funding via special parcel tax by adding Chapter 16 of the Los Angeles County Flood Control District Code.

On November 6, 2018, Measure W (the SCW Program ballot measure) was successfully passed by the voters. The SCW Program's annual Special Parcel Tax was first collected for FY 2019-20 and has been collected in each subsequent Fiscal Year.

On August 6, 2019, after further consultation with local and regional agencies, organizations, and stakeholders, the Board adopted an ordinance to implement the SCW Program by adding Chapter 18 of the Los Angeles County Flood Control District Code.

On June 9, 2020, the Board of Supervisors approved a standard template Transfer Agreement that established the terms and conditions for the transfer of SCW Program funds to Regional Program fund recipients and delegated authority to the Los Angeles County Flood Control District's Chief Engineer to execute Transfer Agreements subject to the Board's approval of the annual SIPs.

These SIPs represent the third year of Regional Program implementation. Upon the Board's approval of the SIPs, the recipients included in each SIP will be required to enter into a Transfer Agreement. Upon execution of a Transfer Agreement, those recipients will receive the approved funding amount for implementation of the approved activity(ies) pursuant to their Transfer Agreement(s).

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to California Environmental Quality Act (CEQA) because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378(b) of the State CEQA Guidelines. The proposed actions would create a government funding mechanism that does not involve any commitment to a specific project that may result in a potentially significant physical impact on the environment. The recommended actions are also organizational or administrative activities of government, which will not result in direct or indirect physical changes to the environment.

All future activities resulting from the recommended actions and that fit the definition of a CEQA project will also comply with CEQA.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services.

CONCLUSION

Please return an adopted copy of this letter to Public Works, Stormwater Planning Division.

Respectfully submitted,

MARK PESTRELLA
Director of Public Works

MP:CH:tr

Enclosure

cc: Auditor-Controller (Accounting Division)
Chief Executive Office (Chia-Ann Yen)
County Counsel (Mark Yanai)
Executive Office

Safe, Clean Water Program

Fiscal Year 2022-2023

Stormwater Investment Plans



Stormwater Investment Plans Regional Oversight Committee Recommendation

The Stormwater Investment Plan (SIP) is an annual five (5) year plan developed by each Watershed Area Steering Committee (WASC) that recommends funding allocations for Projects and Programs in the Regional Program's Infrastructure Program, Technical Resources Program, and Scientific Studies Program.

The purpose of the SIP for each Watershed Area is to capture recommended programming for the upcoming fiscal year as well as anticipated recommendations for the next four subsequent years.

The role of the Regional Oversight Committee (ROC) is to review each SIP, determine whether and the extent to which each SIP achieves the Safe, Clean Water (SCW) Program Goals, and provides its findings to the Board of Supervisors with recommendations regarding whether or not each SIP should be approved. The ROC does not have line item veto power. However, before providing a recommendation to the Board, the ROC provides its findings and recommendations on each SIP to the respective WASCs if there are any identified concerns. The WASCs consider the findings and recommendations from the ROC as guidance to potentially revise their current SIP prior to Board consideration, or at least to enhance future SIPs. ROC feedback to WASCs is included in this transmittal of SIPs to the Board for approval. For FY22-23, this includes minor notes for 2 of the WASCs, which did not warrant reconsideration by the WASCs but rather documentation for Board reference.

The following sections include the ROC assessment of how the SCW program goals were met and other considerations:

Table of Contents

1	Executive Summary.....	2
2	Summary of ROC Comments.....	4
3	Achievement of Safe, Clean Water Program Goals	5
4	Recommendation.....	15

Attachments:

- Attachment A – Summary of Regional Program Stormwater Investment Plans

Safe, Clean Water Program

Fiscal Year 2022-2023

Stormwater Investment Plans



1 Executive Summary

The Safe, Clean Water (SCW) Program's Special Parcel Tax currently generates approximately \$140.7M of annual Regional Program funds across the nine different Watershed Areas.

For Fiscal Year 2022-2023 (FY22-23), 41 Infrastructure Program, 6 Technical Resources Program, and 9 Scientific Study applications were submitted for consideration. After careful review and consideration for each Project, Project concept, and scientific study, the nine WASCs voted to include 24 Infrastructure Program Projects, 17 scientific studies, 6 Technical Resources Program Project concepts, and 12 Watershed Coordinators into the recommended SIPs.

A total of \$430.7M of SCW funds is programmed into the nine SIPs over the current 5-year period. Of that total, \$407.6M (95% of the total), \$13.3M (3% of the total), and \$9.8M (2% of the total) funds is allocated towards the Infrastructure Program, Technical Resources Program, and Scientific Studies Program, respectively.

Below is a summary of the total funding budgeted and currently projected over the next 5 years for all WASCs, including both new projects in the current recommended SIP and continuing projects from previous SIPs. Below that is a summary by program and year. Refer to Attachment A, the nine [WASC-specific](https://safecleanwaterla.org/sips-fy22-23/) SIP transmittals (<https://safecleanwaterla.org/sips-fy22-23/>), and the SIP tool (<https://portal.safecleanwaterla.org/sip-tool/>) for the full Final Recommended SIPs with additional project details.

Watershed Area	FY22-23 Budget	FY23-24 Projection	FY24-25 Projection	FY25-26 Projection	FY26-27 Projection
Central Santa Monica Bay	\$19,914,581.75	\$13,479,566.50	\$11,621,477.25	\$7,225,004.00	\$500,000.00
Lower Los Angeles River	\$13,142,448.96	\$3,502,401.00	\$7,748,026.54	\$6,169,613.57	\$277,179.51
Lower San Gabriel River	\$16,027,866.75	\$9,223,445.50	\$13,935,258.25	\$5,540,000.00	\$5,530,000.00
North Santa Monica Bay	\$604,748.60	\$133,240.22	\$128,491.61	\$130,982.33	\$110,829.20
Rio Hondo	\$8,725,357.04	\$3,307,924.75	\$4,935,970.00	\$200,000.00	\$200,000.00
Santa Clara River	\$1,015,866.36	\$13,509,961.53	\$3,295,198.17	\$303,520.32	\$236,183.27
South Santa Monica Bay	\$17,372,264.73	\$10,654,518.86	\$11,371,177.70	\$7,378,410.64	\$246,500.00
Upper Los Angeles River	\$40,439,865.97	\$37,551,422.91	\$35,619,752.00	\$19,437,572.00	\$14,430,600.00
Upper San Gabriel River	\$27,093,294.00	\$18,159,287.00	\$19,341,604.00	\$719,822.00	\$200,000.00
Grand Total	\$144,336,294.16	\$109,521,768.27	\$107,996,955.52	\$47,104,924.86	\$21,731,291.98

Safe, Clean Water Program

Fiscal Year 2022-2023

Stormwater Investment Plans



Funding Program	# of Projects	Total Budgeted & Projected to Date	Total Leveraged Funds	Total 5-yr SIP (FY22-27)	SCW Funding benefitting DACs for 5-yr SIP (FY22-27)
Infrastructure	101	\$660,123,057.03	\$541,892,952.73	\$407,629,024.50	\$342,530,510.50
Projects Approved FY20-21	41	\$358,549,734.03	\$341,929,675.00	\$182,355,221.50	\$164,470,807.50
New Projects Approved FY21-22	36 ^[1]	\$226,926,701.00	\$174,087,675.70	\$150,973,319.00	\$116,392,769.00
New Projects Recommended FY22-23	24	\$74,646,622.00	\$25,875,602.03	\$74,300,484.00	\$61,666,934.00
Scientific Studies	32^[2]	\$14,752,409.71	N/A	\$9,762,210.29	\$0.00
Studies Approved FY20-21	7	\$4,285,717.00	N/A	\$1,063,752.00	\$0.00
New Studies Approved FY21-22	8	\$4,702,269.85	N/A	\$2,934,035.43	\$0.00
New Studies Recommended FY22-23	17	\$5,764,422.86	N/A	\$5,764,422.86	\$0.00
Technical Resources	44	\$25,800,000.00	N/A	\$13,300,000.00	\$0.00
Watershed Coordinators	12	\$16,100,000.00	N/A	\$11,500,000.00	\$0.00
Concepts Approved FY20-21	14 ^[3]	\$4,300,000.00	N/A	\$0.00	\$0.00
New Concepts Approved FY21-22	12	\$3,600,000.00	N/A	\$0.00	\$0.00
New Concepts Recommended FY22-23	6	\$1,800,000.00	N/A	\$1,800,000.00	\$0.00
Grand Total	174	\$700,675,466.74	\$541,892,952.73	\$430,691,234.79	\$342,530,510.50

[1] Excludes 1 Project that was withdrawn by the applicant

[2] Scientific Studies across multiple Watershed Areas are counted individually and represent a total of 14 unique Scientific Studies.

[3] Excludes 2 Concepts that were withdrawn by the applicant

The suite of 101 approved and recommended Infrastructure Program Projects (new and continuing) represents over \$1.2 billion invested through FY26-27 (\$670M of SCW Regional Program dollars) and will:

- Capture stormwater from over 222,000 acres
- Provide an increase in total 24-hr storage capacity of 4,070 acre-feet
- Provide an increase in annual average stormwater capture of 56,915 acre-feet
- Removed 52,614 acres of impervious area
- Reduce numerous pollutants and prioritize MS4 compliance
- Leverage nearly \$542M in other funding
- Invest nearly \$530M in projects benefiting Disadvantaged Communities
- Be implemented across 47 Municipalities
- Include additional benefits described in the following sections

The ROC recommends all 9 SIPs be approved as is with comments as described below.

Safe, Clean Water Program

Fiscal Year 2022-2023

Stormwater Investment Plans



2 Summary of ROC Comments

Below is a summary of the ROC comments, and additional details are available in the ROC meeting minutes on the website (<https://safecleanwaterla.org/regional-oversight-committee/>). While a couple ROC members expressed concern about certain recommended SIPs programming relatively large percentages of their funds over the current 5-year period (i.e., less capacity to fund future projects) and the need to further refine/advance certain aspects, there was general acknowledgment that adaptive management to date has been successful. Specifically, continued improvements to community engagement practices, refined processes and tools, iterative guidance documents, and ongoing studies continue to lead the SCW Program and the region in a very positive direction.

- **Central Santa Monica Bay (CSMB) SIP**

On June 16, 2022, Chair Ahkiam motioned to advance the CSMB SIP to the Board of Supervisors with a comment attached to emphasize the importance of enforcing work force standards (local hiring, Project Labor Agreement, etc), specifically with regards to Edward Vincent Jr. Park Stormwater Capture Project. District Staff noted that whenever a project qualifies to be subject to the SCW Program work force standards, these standards are mandated as a requirement of the Transfer Agreement.

- **Lower Los Angeles River (LLAR) SIP**

On June 16, 2022, the ROC did not have any specific feedback on the LLAR SIP and recommended the SIP for Board consideration.

- **Lower San Gabriel River (LSGR) SIP**

On June 16, 2022, the ROC did not have any specific feedback on the LSGR SIP and recommended the SIP for Board consideration.

- **North Santa Monica Bay (NSMB) SIP**

On June 16, 2022, the ROC did not have any specific feedback on the NSMB SIP and recommended the SIP for Board consideration.

- **Rio Hondo (RH) SIP**

On June 16, 2022, the ROC did not have any specific feedback on the RH SIP and recommended the SIP for Board consideration.

- **Santa Clara River (SCR) SIP**

On June 16, 2022, the ROC recommended the SIP for Board consideration. Chair Ahkiam and Vice Chair Guerrero asked that community concerns over the Jake Kuredjian Park Stormwater Improvements Project be noted by the District to the Board. Lynne Plambeck (Santa Clarita

Safe, Clean Water Program

Fiscal Year 2022-2023

Stormwater Investment Plans



Organization for Planning and the Environment) expressed concern that the project may not be able to meet its objectives due to the project site location.

District Staff clarified that the Jake Kuredjian Park Stormwater Improvements Project is proposed to be part of the Technical Resources Program (TRP) as a Project concept. TRP Project concepts are not scored; however, the projects must meet SCWP eligibility requirements to be considered by the WASC. If approved by the Board, \$300,000 would be used to develop the Feasibility Study. The feasibility study provides an analysis of key technical factors, including location, and should identify the appropriate solutions to all pertinent concerns.

- **South Santa Monica Bay (SSMB) SIP**

On June 16, 2022, the ROC did not have any specific feedback on the SSMB SIP and recommended the SIP for Board consideration.

- **Upper Los Angeles River (ULAR) SIP**

On June 16, 2022, the ROC did not have any specific feedback on the ULAR SIP and recommended the SIP for Board consideration.

- **Upper San Gabriel River (USGR) SIP**

On June 16, 2022, the ROC did not have any specific feedback on the USGR SIP and recommended the SIP for Board consideration.

- **General SCW Program Recommendations (from 6/16/22 meeting of ROC)**

- The District should continue to prepare tools, reports, and guidance for tracking benefits and advancing SCW Program goals and priorities.
- The District should prepare tools for tracking Project's progress with workforce standards, project labor agreements, and targeted local hire.
- In recognition of the drought in California, future submitted projects should provide greater Water Supply Benefits, as able.
- The Water Supply scoring criteria should be revisited following the completion of the Metrics and Monitoring Study, especially since circumstances are different now compared to when Measure W was passed by the voters.

3 Achievement of Safe, Clean Water Program Goals

LACFCD Code Ch18.04 identifies the various goals of the Safe, Clean Water Program. The following sections summarize how the recommended SIPs achieve these goals.

3.1 Projects Benefits - Water Quality, Water Supply and Community Investment

The scoring committee evaluated the benefits provided by each project including Water Quality Benefits, Water Supply Benefits, Community Investment Benefits, Nature-Based Solutions, and Leveraging Funds and Community Support as defined in the Project Scoring Criteria in the Feasibility

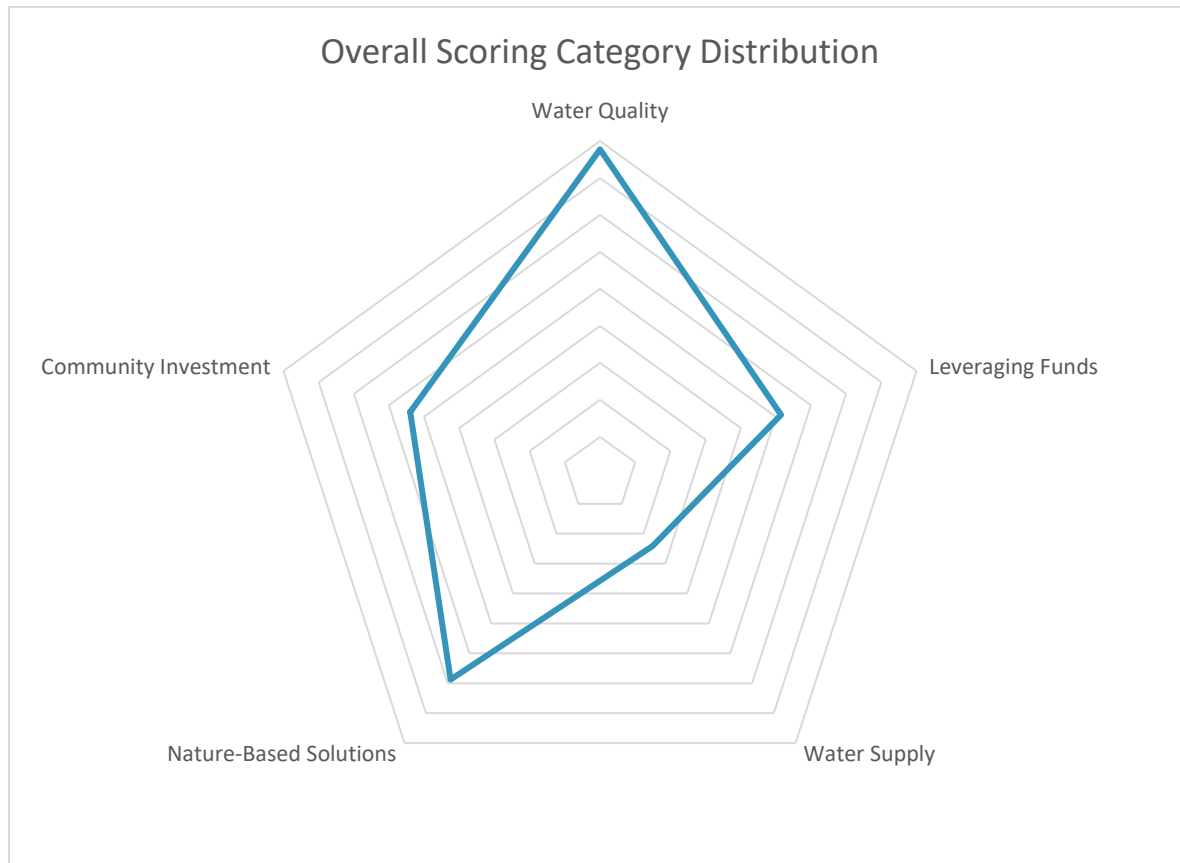
Safe, Clean Water Program

Fiscal Year 2022-2023

Stormwater Investment Plans



Study Guidelines. As shown in the web plot below, all 5 scored benefit categories are represented in the proposed Regional Program budget, with water quality being the core benefit.



Below are tables that summarize the information collected through the projects module and project dashboard for the Infrastructure Program Projects included in the recommended SIPs. The numbers next to the benefits within the “raindrop” represent the number of Infrastructure Program Projects providing the benefit. This includes the overall scoring category distributions and an overview of the Water Quality, Water Supply, and Community Investment Benefits, including both new and continuing projects.

Safe, Clean Water Program

Fiscal Year 2022-2023

Stormwater Investment Plans



COMMUNITY BENEFITS

82 Reduces Heat Island Effects

79 Provides Recreational Opportunities

87 Increases Shade and Trees

85 Improves Flood Protection

29 Improves Waterway Access

82 Enhances Habitat or Park Space

23 Enhances Green Spaces at Schools

NATURE BASED SOLUTIONS

97 Mimics Natural Processes

94 Uses Natural Materials

WATER SUPPLY

62 Connected To Aquifer

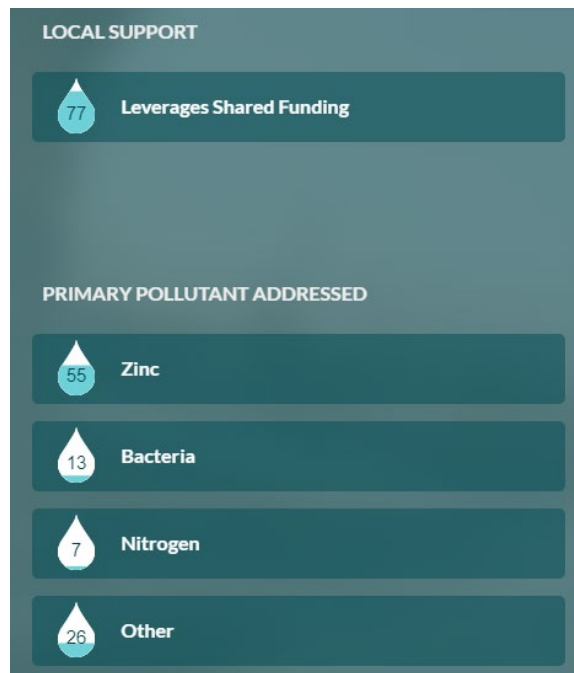
16 Sends to WW Treatment Plant for Reuse

31 Uses Water Onsite

Safe, Clean Water Program

Fiscal Year 2022-2023

Stormwater Investment Plans



* NOTE: Primary Pollutant Addressed does not apply to Dry Weather Projects. "Other" includes Dry Weather Projects, Copper, Lead, Toxics, Phosphorus, and Chlorides

Watershed Area	Area Managed by Projects (acres)	24-hr Capacity (acre-feet)	Annual Average Stormwater Capture (acre-feet)
Central Santa Monica Bay	77,930	129	7,395
Lower Los Angeles River	23,422	173	1,999
Lower San Gabriel River	31,269	277	4,260
North Santa Monica Bay	121	5	5
Rio Hondo	55,811	48	2,168
Santa Clara River	1,459	32	340
South Santa Monica Bay	10,396	284	1,811
Upper Los Angeles River	15,916	2,829	36,326
Upper San Gabriel River	5,836	293	2,612
Grand Total	222,161	4,070	56,915

Safe, Clean Water Program

Fiscal Year 2022-2023

Stormwater Investment Plans



3.2 Leveraged Funds and Community Support

Below is a summary of SCW funding allocations, leveraged funds, and community support (program wide), including both new and continuing Infrastructure Program Projects.

Watershed Area	Total SCW Funding Allocated FY22-27	Total Leveraged Funds	Number of Projects	Number of Projects with Community Support*
Central Santa Monica Bay	\$49,814,594.00	\$134,803,125.01	12	11
Lower Los Angeles River	\$28,590,123.00	\$60,337,551.44	10	6
Lower San Gabriel River	\$48,778,819.00	\$61,596,600.00	12	6
North Santa Monica Bay	\$500,000.00	\$6,750,000.00	2	1
Rio Hondo	\$15,677,428.00	\$42,807,713.22	11	10
Santa Clara River	\$16,698,897.00	\$5,887,500.01	3	0
South Santa Monica Bay	\$44,092,453.00	\$38,548,633.05	11	6
Upper Los Angeles River	\$140,773,740.50	\$153,406,072.00	27	17
Upper San Gabriel River	\$62,702,970.00	\$37,755,758.00	13	8
Grand Total	\$407,629,024.50	\$541,892,952.73	101	65

* Reminder: "Community Support" means that the project received points from the Scoring Committee for demonstrating such support via meaningful engagement, partnerships with NGOs/CBOs, and community support documentation. Where the number of projects with community support differs from the total number of projects, it does not equate to opposition of a project.

3.3 Disadvantaged Communities (DAC) Benefits

Compliant with LACFCD Code Ch18.07.B.2.c.

Below is an overview of SCW funding allocated toward Infrastructure Program Projects that provide DAC Benefits, including both new and continuing projects. To better assist with and standardize this determination in the future, the District developed interim guidance for implementing Disadvantage Community Policies in the Regional Program. The latest Interim guidance is available on our website (<https://safecleanwaterla.org/regional-program-2/>).

Watershed Area	Total SCW Funding Allocated FY22-27	Sum of DAC Funding FY22-27	DAC Ratio*	Required Funding for DACs FY22-27 (110%)
Central Santa Monica Bay	\$49,814,594.00	\$36,114,594.00	50%	\$27,398,026.70
Lower Los Angeles River	\$28,590,123.00	\$28,590,123.00	68%	\$21,385,412.00
Lower San Gabriel River	\$48,778,819.00	\$41,017,765.00	20%	\$10,731,340.18
North Santa Monica Bay	\$500,000.00	\$0.00	0%	\$0.00
Rio Hondo	\$15,677,428.00	\$15,677,428.00	35%	\$6,035,809.78
Santa Clara River	\$16,698,897.00	\$16,198,897.00	8%	\$1,469,502.94
South Santa Monica Bay	\$44,092,453.00	\$23,599,573.00	34%	\$16,490,577.42
Upper Los Angeles River	\$140,773,740.50	\$122,803,802.50	50%	\$77,425,557.28
Upper San Gabriel River	\$62,702,970.00	\$58,528,328.00	22%	\$15,174,118.74
Grand Total	\$407,629,024.50	\$342,530,510.50		\$176,110,345.04

* These figures are based on 2016 US Census; will be updated periodically (next available data in 2023)

Safe, Clean Water Program

Fiscal Year 2022-2023

Stormwater Investment Plans



As shown, the total Safe, Clean Water Funds benefiting DAC over a rolling 5-year period for the recommended SIP is greater than the required funding for DACs for each Watershed Area.

3.4 Project Types and Sizes

Below is a summary of project types and a table of the total capture area in acres for the new and continuing Infrastructure Program (IP) Projects included in the recommended SIPs.

Project BMP Type	Number of IP Projects
Dry	17
Bioretention	1
Diversion to Sanitary Sewer	3
Infiltration Facility	4
Infiltration Well	1
Treatment Facility	8
Wet	84
Biofiltration	3
Bioretention	3
Cistern	8
Diversion to Sanitary Sewer	3
Infiltration Facility	31
Infiltration Well	19
Treatment Facility	17
Grand Total	101

Capture Area	Number of IP Projects
0-200 acres	33
200-1000 acres	36
1000+ acres	32
Grand Total	101

3.5 Nature-Based Solutions

Compliant with LACFCD Code Ch18.07.B.2.f.

Of the 101 new and continuing Infrastructure Program Projects included in the SIP that implement Nature-Based Solutions (NBS), 97 mimic natural processes and 94 use natural materials.

Safe, Clean Water Program

Fiscal Year 2022-2023

Stormwater Investment Plans



Mimics Natural Process: Implements natural processes or mimics natural processes to slow, detain, capture, and absorb/infiltrate water in a manner that protects, enhances and/or restores habitat, green space and/or usable open space.

Uses Natural Materials: Utilizes natural materials such as soils and vegetation with a preference for native vegetation.

For reference, the District developed interim guidance related to developing and programming Nature-Based Solutions in the future. The latest Interim guidance is available on our website (<https://safecleanwaterla.org/regional-program-2/>).

3.6 Long Term Planning Considerations

The WASCs incorporated long term planning by considering anticipated future construction costs for continuing and new projects during SIP development. Additionally, there was enhanced coordination with Watershed Coordinators, as well as collaboration/integration with certain other regional resources and or needs assessments, such as the Disadvantaged Community Involvement Program. This coordination, collaboration, and partnership will continue to grow for future rounds in tandem with the District's current Metrics and Monitoring Study, to ensure the most effective adaptive management as well as proactive planning and tracking for the long-term.

The projects included in the recommended SIP were selected based on the results from the Preliminary Ranking Worksheet and robust discussion of Project benefits, anticipated future funding requests, and available funding. The future anticipated construction costs were estimated and confirmed by project applicants and actual future SCW funding requests for construction may differ due to updated project estimates, leveraged funding, awarded grants, or local match.

In addition, the annual Operations and Maintenance (O&M) projections provided in the Project applications for the new and continuing Projects were included in the SIP tool to assist decision making.

The SIP for each WASC includes a summary of the total funding allocated per year, including estimated construction costs for both new projects and continuing projects. This represents the theoretical SIP projections based on currently anticipated additional funding requests to cover subsequent phases.

Refer to the SIP tool (<https://portal.safecleanwaterla.org/sip-tool/>) for the "Final Recommended SIP with anticipated construction costs."

For the LLAR SIP and the USGR SIP, the WASCs acknowledge that other funding sources will be required to bring all projected project to completion, and the majority of the members in the WASCs were confident in the Watershed Areas ability to do so. If not, the WASCs understand they will need to defer certain projects to occur in later years.

3.7 Other Safe, Clean Water Program Goals

Below is a summary of other SCW Goals and how they were addressed:

Safe, Clean Water Program

Fiscal Year 2022-2023

Stormwater Investment Plans



- Investment in independent scientific research**

Below is a summary of the new and continuing Scientific Studies and the total SCW Funding allocations for FY22-27.

Scientific Studies	Total 5-yr SIP (FY22-27)
FY20-21	\$1,063,752.00
LRS Adaptation to Address the LA River Bacteria TMDL for the ULAR Watershed Management Group	\$400,000.00
preSIP: A Platform for Watershed Science and Project Collaboration	\$520,000.00
Recalculation of Wet Weather Zinc Criterion	\$143,752.00
San Gabriel Valley Regional Confirmation of Infiltration Rates	N/A
FY21-22	\$2,934,035.43
Evaluation of infiltration testing methods for design of stormwater drywell systems	N/A
Fire Effects Study in the ULAR Watershed Management Area	\$540,564.00
Gateway Area Pathfinding Analysis (GAP Analysis)	N/A
LAUSD Living Schoolyards Program Pilot Study	\$291,421.00
Regional Pathogen Reduction Study	\$2,102,050.43
FY22-23	\$5,764,422.86
Additional Funding Request to Support the LRS Adaptation Addressing the LA River Bacteria TMDL for the ULAR Watershed Management Group	\$500,123.00
Community Garden Stormwater Capture Investigation	\$1,134,854.00
Gateway Area Pathfinding Analysis (GAP Analysis) - Phase 2	\$460,000.00
Maximizing Impact of Minimum Control Measures	\$1,436,520.17
Microplastics in LA County Stormwater	\$991,006.00
Regional Pathogen Reduction Study	\$1,241,919.69
Grand Total	\$9,762,210.29

- Benefits to Municipalities**

Recommended Projects to date are distributed throughout the Watershed Area to help ensure compliance with this rolling 5-year criterion in future years. The WASC utilized the District's GIS Reference Map tool to help assess multi-benefit projects across the watershed areas and the region and aid in the development of the SIPs. The GIS Spatial Data Library includes numerous spatial data sets that highlight water quality, water supply, and community investment benefit opportunities. While more data will continue to be collected to track this going forward, the current number of new and continuing Infrastructure Program Projects located within each Municipality is below. See the specific SIP transmittal for details on municipality benefits within that Watershed Area in proportion to the tax collected within that jurisdiction. The District intends to develop guidance for evaluating and tracking municipality benefits in future years.

Municipality	Number of IP Projects located within Municipality
Arcadia	1

Safe, Clean Water Program

Fiscal Year 2022-2023

Stormwater Investment Plans



Baldwin Park	1
Bell Gardens	1
Bellflower	3
Beverly Hills	1
Carson	1
Cerritos	1
Claremont	1
Covina	1
Culver City	3
Downey	2
Duarte	1
El Monte	4
Glendale	1
Glendora	2
Hermosa Beach	1
Huntington Park	1
Inglewood	1
La Cañada Flintridge	1
La Puente	1
La Verne	1
Lakewood	3
Lawndale	1
Lomita	1
Long Beach	4
Los Angeles	23
Lynwood	1
Manhattan Beach	1
Monrovia	2
Monterey Park	1
Norwalk	1
Paramount	1
Pasadena	1
Pomona	1
Redondo Beach	1
Rosemead	1
San Dimas	2
San Fernando	1
San Gabriel	1
Santa Clarita	1
Santa Monica	1
South El Monte	1
South Gate	1
Torrance	2
Unincorporated (Los Angeles County)	16
Whittier	2
Grand Total	101

Safe, Clean Water Program

Fiscal Year 2022-2023

Stormwater Investment Plans



- **Implement an iterative planning and evaluation process to ensure adaptive management**

To ensure adaptive management, the WASC shall review the Infrastructure Program Project Developers' quarterly progress and expenditure reports and the annual summary reports to evaluate whether the schedules, budgets, scopes and expected benefits have significantly changed and remain consistent with the SCW Program Goals. Programs and Projects that are over budget or behind schedule, or that demonstrate reduced or revised scope of benefits, may be adjusted or removed from future SIPs. The Benefits Dashboard and the Reporting modules that track project benefits, metrics, expenditures and progress reports are available via the SCW Portal (<https://portal.safecleanwaterla.org/scw-reporting/map>).

As part of the ongoing adaptive management of the SCW Program, the 2022 Interim Guidance (Guidance) has been developed by the District, with extensive input from stakeholders, for the following areas:

- Strengthening Community Engagement and Support
- Water Supply
- Programming Nature Based Solutions
- Implementing Disadvantaged Community Policies in the Regional Program

Additional issues warranting further guidance may be considered in the future. The next round of guidance may incorporate, as appropriate, findings of the District-led Metrics and Monitoring Study and the associated Disadvantaged Community and Community Enhancement White Paper (currently anticipated to be completed in late 2023), as well as ongoing work with Watershed Coordinators, the Watershed Area Steering Committees, and WHAM coordination efforts, among others.

- **Promote green jobs and career pathways**

Involvement in the WHAM Workforce Development Subcommittee helps with the goal of creating equitable career opportunities within the infrastructure fields and improving and aligning both municipal- and private-sector career pathways and retention efforts. The Workforce Development Subcommittee workplan outlines tasks to foster a skilled workforce to support the development of a climate resilient future. Climate resilient jobs contribute to the creation of sustainable and resilient communities by prioritizing the hiring and training of individuals with barriers to employment. The new project investments are creating jobs, the effort is being supplemented with the development of programs to connect people with jobs and provide training.

- **Ensure ongoing operation and maintenance of projects**

All Projects included in the recommended SIP may (and are expected to, unless noted otherwise) request additional funding for operations and maintenance for a minimum useful life

Safe, Clean Water Program

Fiscal Year 2022-2023

Stormwater Investment Plans



of 30 years and monitoring for 3-years post-construction. The District intends for future SIPs to capture this in the projections as appropriate.

4 Recommendation

The ROC recommends the Board of Supervisors approve the following FY22-23 Regional Program Budgets for each Watershed Area and authorize the LA County Flood Control District to allocate funds (and conduct all related business) to each respective SCW Fund and then to each approved recipient.

Watershed Area (SCW Fund #)	FY22-23 Regional Program Budget	ROC Recommendation
Central Santa Monica Bay (B43)	\$19,914,581.75	Recommended with a comment attached emphasizing the importance of enforcing work force standards, specifically with regards to Edward Vincent Jr. Park Stormwater Capture Project
Lower Los Angeles River (B44)	\$13,142,448.96	Recommended as is
Lower San Gabriel River (B45)	\$16,027,866.75	Recommended as is
North Santa Monica Bay (B46)	\$604,748.60	Recommended as is
Rio Hondo (B47)	\$8,725,357.04	Recommended as is
Santa Clara River (B48)	\$1,015,866.36	Recommended as is
South Santa Monica Bay (B49)	\$17,372,264.73	Recommended as is
Upper Los Angeles River (B50)	\$40,439,865.97	Recommended as is
Upper San Gabriel River (B51)	\$27,093,294.00	Recommended as is
Grand Total	\$144,336,294.16	

The adaptive management of the SCW Program continues to effectively advance the Regional Program while refining guidance, processes, and tools that will further maximize SCW Program Goals, demonstrate/report on Goals and metrics, and facilitating enhanced planning for the long term. The regional investments to date address the urgent and growing needs in our communities and in our region. More than ever, investments in creative and innovative solutions are now being made for a resilient future. Overall, the SCW Program Goals are being achieved, and the program is implementing a variety of multi-benefit infrastructure projects that improve water quality, increase local water supply, enhance our communities, and improve public health.

Attachment A
Summary of Regional Program Stormwater Investment Plans

Project Name	Project Lead	FY20-21 Disbursements	FY21-22 Disbursements	FY22-23 Budget	FY23-24 Projection	FY24-25 Projection	FY25-26 Projection	FY26-27 Projection	Future Funding	Total Projected to Date
Central Santa Monica Bay		\$11,537,500.00	\$16,762,500.00	\$19,914,581.75	\$13,479,566.50	\$11,621,477.25	\$7,225,004.00	\$500,000.00	\$0.00	\$81,040,629.50
FY20-21		\$11,537,500.00	\$13,462,500.00	\$13,497,900.00	\$5,097,900.00	\$2,347,918.00	\$400,000.00	\$400,000.00	\$0.00	\$46,743,718.00
Infrastructure Project		\$10,837,500.00	\$13,062,500.00	\$13,097,900.00	\$4,697,900.00	\$1,947,918.00	\$0.00	\$0.00	\$0.00	\$43,643,718.00
Beverly Hills Burton Way Green Street and Water Efficient Lane	City of Beverly Hills (Derek Nguyen)	\$2,500,000.00	\$2,500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000,000.00
Culver City Mesmer Low Flow Diversion	City of Culver City	\$237,500.00	\$712,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$950,000.00
Ladera Park Stormwater Improvements Project	Los Angeles County Public Works	\$1,000,000.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000,000.00
MacArthur Lake Rehabilitation Project	City of Los Angeles, Bureau of Sanitation	\$2,000,000.00	\$2,000,000.00	\$9,397,900.00	\$4,697,900.00	\$1,947,918.00	\$0.00	\$0.00	\$0.00	\$20,043,718.00
Monteith Park and View Park Green Alley Stormwater Improvement	Los Angeles County Public Works	\$1,400,000.00	\$3,150,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,550,000.00
Sustainable Water Infrastructure Project	City of Santa Monica	\$2,500,000.00	\$2,500,000.00	\$2,500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,500,000.00
Washington Boulevard Stormwater and Urban Runoff Diversion	City of Culver City	\$1,200,000.00	\$1,200,000.00	\$1,200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,600,000.00
Technical Resource		\$700,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$0.00	\$3,100,000.00
Central Santa Monica Bay Watershed Coordinators	Los Angeles County Flood Control District	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$0.00	\$2,800,000.00
Edward Vincent Junior Park Stormwater Improvements Project	City of Inglewood	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
FY21-22			\$3,300,000.00	\$3,733,831.00	\$4,966,082.00	\$4,973,468.00	\$3,226,063.00	\$0.00	\$0.00	\$20,199,444.00
Infrastructure Project			\$3,000,000.00	\$3,733,831.00	\$4,966,082.00	\$4,973,468.00	\$3,226,063.00	\$0.00	\$0.00	\$19,899,444.00
Ballona Creek TMDL Project	City of Los Angeles, LA Sanitation and Environment		\$3,000,000.00	\$3,000,000.00	\$3,000,000.00	\$3,000,000.00	\$3,000,000.00	\$0.00	\$0.00	\$15,000,000.00
Slauson Connect Clean Water Project	Slauson Connect Clean Water Partnership – powered by Corvias		\$0.00	\$733,831.00	\$1,966,082.00	\$1,973,468.00	\$226,063.00	\$0.00	\$0.00	\$4,899,444.00
Technical Resource			\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Syd Kronenthal Park Stormwater Capture Project	City of Culver City		\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
FY22-23				\$2,682,850.75	\$3,415,584.50	\$4,300,091.25	\$3,598,941.00	\$100,000.00	\$0.00	\$14,097,467.50
Infrastructure Project				\$2,108,550.00	\$3,140,000.00	\$4,223,941.00	\$3,598,941.00	\$100,000.00	\$0.00	\$13,171,432.00
Edward Vincent Jr. Park Stormwater Improvements Project	City of Inglewood			\$1,035,000.00	\$2,610,000.00	\$625,000.00	\$0.00	\$0.00	\$0.00	\$4,270,000.00
Angeles Mesa Green Infrastructure Corridor Project	City of Los Angeles, LA Sanitation and Environment			\$573,550.00	\$530,000.00	\$3,598,941.00	\$3,598,941.00	\$100,000.00	\$0.00	\$8,401,432.00
Ladera Heights - W Centinela Ave Green Improvement	Los Angeles County Public Works			\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500,000.00
Scientific Study				\$274,300.75	\$275,584.50	\$76,150.25	\$0.00	\$0.00	\$0.00	\$626,035.50
Microplastics in LA County Stormwater	Dr. Andrew Gray, University of California Riverside			\$85,158.75	\$86,442.50	\$76,150.25	\$0.00	\$0.00	\$0.00	\$247,751.50
Community Garden Stormwater Capture Investigation	Los Angeles Community Garden Council			\$189,142.00	\$189,142.00	\$0.00	\$0.00	\$0.00	\$0.00	\$378,284.00
Technical Resource				\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Fern Dell Restoration and Stormwater Capture Project	Friends of Griffith Park			\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Lower Los Angeles River		\$9,800,000.00	\$12,964,999.00	\$13,142,448.96	\$3,502,401.00	\$7,748,026.54	\$6,169,613.57	\$277,179.51	\$0.00	\$53,604,668.58
FY20-21		\$9,800,000.00	\$7,200,000.00	\$5,000,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$22,800,000.00
Infrastructure Project		\$9,000,000.00	\$7,000,000.00	\$4,800,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,800,000.00
John Anson Ford Park Infiltration Cistern	City of Bell Gardens	\$8,000,000.00	\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,000,000.00
Long Beach Municipal Urban Stormwater Treatment (LB MUST)	City of Long Beach	\$1,000,000.00	\$5,000,000.00	\$4,800,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,800,000.00
Technical Resource		\$800,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$2,000,000.00
Lower Los Angeles River Watershed Coordinator	Los Angeles County Flood Control District	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$1,400,000.00
Parque Dos Rios Bioswale	Watershed Conservation Authority	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Willow Springs Park: Wetland Restoration Expansion	City of Long Beach	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
FY21-22			\$5,764,999.00	\$3,393,664.00	\$346,000.00	\$5,768,817.00	\$5,748,803.00	\$0.00	\$0.00	\$21,022,283.00
Infrastructure Project			\$5,689,999.00	\$3,393,664.00	\$346,000.00	\$5,768,817.00	\$5,748,803.00	\$0.00	\$0.00	\$20,947,283.00
Compton Blvd Et. Al. Project	Los Angeles County		\$300,000.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$600,000.00
Furman Park Stormwater Capture and Infiltration Project	City of Downey		\$606,386.00	\$893,664.00	\$0.00	\$5,422,817.00	\$5,402,803.00	\$0.00	\$0.00	\$12,325,670.00
Lynwood City Park Stormwater Capture Project	City of Lynwood		\$1,691,629.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,691,629.00
Spane Park	City of Paramount		\$891,984.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$891,984.00
Urban Orchard Project	City of South Gate		\$2,200,000.00	\$2,200,000.00	\$346,000.00	\$346,000.00	\$346,000.00	\$0.00	\$0.00	\$5,438,000.00
Scientific Study			\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00
Gateway Area Pathfinding Analysis (GAP Analysis)	Gateway Water Management Authority		\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00
FY22-23				\$4,748,784.96	\$2,956,401.00	\$1,779,209.54	\$220,810.57	\$77,179.51	\$0.00	\$9,782,385.58
Infrastructure Project				\$4,399,783.00	\$2,633,056.00	\$1,500,000.00	\$0.00	\$0.00	\$0.00	\$8,532,839.00
Salt Lake Park Infiltration Cistern	City of Huntington Park			\$1,500,000.00	\$1,500,000.00	\$1,500,000.00	\$0.00	\$0.00	\$0.00	\$4,500,000.00
Apollo Park Stormwater Capture Project	City of Downey			\$1,699,583.00	\$1,133,056.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,832,639.00
Willow Springs Park Wetland Restoration and Expansion Project	City of Long Beach			\$1,200,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200,200.00
Scientific Study				\$349,001.96	\$323,345.00	\$279,209.54	\$220,810.57	\$77,179.51	\$0.00	\$1,249,546.58

Attachment A
Summary of Regional Program Stormwater Investment Plans

Project Name	Project Lead	FY20-21 Disbursements	FY21-22 Disbursements	FY22-23 Budget	FY23-24 Projection	FY24-25 Projection	FY25-26 Projection	FY26-27 Projection	Future Funding	Total Projected to Date
Regional Pathogen Reduction Study	Gateway Water Management Authority			\$33,843.21	\$236,902.50	\$203,059.29	\$220,810.57	\$77,179.51	\$0.00	\$771,795.08
Microplastics in LA County Stormwater	Dr. Andrew Gray, University of California Riverside			\$85,158.75	\$86,442.50	\$76,150.25	\$0.00	\$0.00	\$0.00	\$247,751.50
Gateway Area Pathfinding Analysis (GAP Analysis) - Phase 2	Gateway Water Management Authority			\$230,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$230,000.00
Lower San Gabriel River		\$7,260,594.00	\$16,384,694.00	\$16,027,866.75	\$9,223,445.50	\$13,935,258.25	\$5,540,000.00	\$5,530,000.00	\$0.00	\$73,901,858.50
FY20-21		\$7,260,594.00	\$11,926,907.00	\$9,621,433.00	\$3,621,433.00	\$8,343,538.00	\$5,540,000.00	\$5,530,000.00	\$0.00	\$51,843,905.00
Infrastructure Project		\$7,060,594.00	\$11,726,907.00	\$9,421,433.00	\$3,421,433.00	\$8,143,538.00	\$5,340,000.00	\$5,330,000.00	\$0.00	\$50,443,905.00
Adventure Park Multi Benefit Stormwater Capture Project	Los Angeles County Public Works	\$2,000,000.00	\$5,500,000.00	\$6,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,500,000.00
Bolivar Park	City of Lakewood	\$473,000.00	\$198,225.00	\$198,225.00	\$198,225.00	\$198,225.00	\$0.00	\$0.00	\$0.00	\$1,265,900.00
Caruthers Park	City of Bellflower	\$147,000.00	\$177,000.00	\$177,000.00	\$177,000.00	\$177,000.00	\$0.00	\$0.00	\$0.00	\$855,000.00
El Dorado Regional Project	City of Long Beach	\$900,000.00	\$2,100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000,000.00
Hermosillo Park	City of Norwalk	\$2,240,000.00	\$1,860,000.00	\$0.00	\$0.00	\$5,340,000.00	\$5,340,000.00	\$5,330,000.00	\$0.00	\$20,110,000.00
Mayfair Park	City of Lakewood	\$253,225.00	\$253,225.00	\$253,225.00	\$253,225.00	\$253,225.00	\$0.00	\$0.00	\$0.00	\$1,266,125.00
Skylinks Golf Course at Wardlow Stormwater Capture Project	City of Long Beach	\$1,047,369.00	\$1,638,457.00	\$2,792,983.00	\$2,792,983.00	\$2,175,088.00	\$0.00	\$0.00	\$0.00	\$10,446,880.00
Technical Resource		\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$1,400,000.00
Lower San Gabriel River Watershed Coordinator	Los Angeles County Flood Control District	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$1,400,000.00
FY21-22			\$4,457,787.00	\$467,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,924,987.00
Infrastructure Project			\$4,082,787.00	\$467,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,549,987.00
Bellflower Simms Park Stormwater Capture Project	City of Bellflower		\$2,141,987.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,141,987.00
Cerritos Sports Complex	City of Cerritos		\$1,940,800.00	\$467,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,408,000.00
Scientific Study			\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00
Gateway Area Pathfinding Analysis (GAP Analysis)	Gateway Water Management Authority		\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00
Technical Resource			\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Sorensen Park Multi-Benefit Stormwater Capture Project	Los Angeles County Public Works		\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
FY22-23				\$5,939,233.75	\$5,602,012.50	\$5,591,720.25	\$0.00	\$0.00	\$0.00	\$17,132,966.50
Infrastructure Project				\$5,624,075.00	\$5,515,570.00	\$5,515,570.00	\$0.00	\$0.00	\$0.00	\$16,655,215.00
Bellflower Simms Park Stormwater Capture Project (Constructi	City of Bellflower			\$2,635,561.00	\$5,515,570.00	\$5,515,570.00	\$0.00	\$0.00	\$0.00	\$13,666,701.00
Lakewood Equestrian Center	City of Lakewood			\$1,114,794.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,114,794.00
York Field Stormwater Capture Project	City of Whittier			\$1,873,720.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,873,720.00
Scientific Study				\$315,158.75	\$86,442.50	\$76,150.25	\$0.00	\$0.00	\$0.00	\$477,751.50
Microplastics in LA County Stormwater	Dr. Andrew Gray, University of California Riverside			\$85,158.75	\$86,442.50	\$76,150.25	\$0.00	\$0.00	\$0.00	\$247,751.50
Gateway Area Pathfinding Analysis (GAP Analysis) - Phase 2	Gateway Water Management Authority			\$230,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$230,000.00
North Santa Monica Bay		\$100,000.00	\$800,000.00	\$604,748.60	\$133,240.22	\$128,491.61	\$130,982.33	\$110,829.20	\$0.00	\$2,008,291.96
FY20-21		\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$0.00	\$700,000.00
Technical Resource		\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$0.00	\$700,000.00
North Santa Monica Bay Watershed Coordinator	Los Angeles County Flood Control District	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$0.00	\$700,000.00
FY21-22			\$700,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,100,000.00
Infrastructure Project			\$400,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$800,000.00
Viewridge Road Stormwater Improvements Project	Los Angeles County Public Works		\$400,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$800,000.00
Technical Resource			\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Las Virgenes Creek Restoration - Phase III	City of Calabasas		\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
FY22-23				\$104,748.60	\$33,240.22	\$28,491.61	\$30,982.33	\$10,829.20	\$0.00	\$208,291.96
Infrastructure Project				\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00
Liberty Canyon Road Green Improvement	Los Angeles County Public Works			\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00
Scientific Study				\$4,748.60	\$33,240.22	\$28,491.61	\$30,982.33	\$10,829.20	\$0.00	\$108,291.96
Regional Pathogen Reduction Study	Gateway Water Management Authority			\$4,748.60	\$33,240.22	\$28,491.61	\$30,982.33	\$10,829.20	\$0.00	\$108,291.96
Rio Hondo		\$8,507,500.00	\$12,515,721.00	\$8,725,357.04	\$3,307,924.75	\$4,935,970.00	\$200,000.00	\$200,000.00	\$0.00	\$38,392,472.79
FY20-21		\$8,507,500.00	\$3,855,000.00	\$5,142,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$18,304,500.00
Infrastructure Project		\$7,440,000.00	\$3,330,000.00	\$4,730,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,500,000.00
Baldwin Lake and Tule Pond Restoration Project	Los Angeles County Public Works/Flood Con	\$440,000.00	\$3,330,000.00	\$4,730,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,500,000.00
East Los Angeles Sustainable Median Stormwater Capture Proj	Los Angeles County	\$7,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,000,000.00
Scientific Study		\$267,500.00	\$325,000.00	\$212,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$804,500.00
LRS Adaptation to Address the LA River Bacteria TMDL for the	San Gabriel Valley Council of Governments	\$57,500.00	\$115,000.00	\$92,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$264,500.00
preSIP: A Platform for Watershed Science and Project Collabor	San Gabriel Valley Council of Governments	\$210,000.00	\$210,000.00	\$120,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$540,000.00

Attachment A
Summary of Regional Program Stormwater Investment Plans

Project Name	Project Lead	FY20-21 Disbursements	FY21-22 Disbursements	FY22-23 Budget	FY23-24 Projection	FY24-25 Projection	FY25-26 Projection	FY26-27 Projection	Future Funding	Total Projected to Date
Technical Resource		\$800,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$2,000,000.00
Arcadia Wash Water Conservation Diversion	City of Monrovia	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Rio Hondo Watershed Coordinator	Los Angeles County Flood Control District	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$1,400,000.00
Vincent Lugo Park Stomwater Capture Feasibility Study	City of San Gabriel	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
FY21-22			\$8,660,721.00	\$2,782,360.00	\$2,069,428.00	\$2,141,970.00	\$0.00	\$0.00	\$0.00	\$15,654,479.00
Infrastructure Project			\$7,699,901.00	\$2,723,213.00	\$2,004,245.00	\$2,141,970.00	\$0.00	\$0.00	\$0.00	\$14,569,329.00
Alhambra Wash Dry-Weather Diversion	San Gabriel Valley Council of Governments (SGVCOG), Eric Shen		\$275,300.00	\$651,500.00	\$822,690.00	\$822,690.00	\$0.00	\$0.00	\$0.00	\$2,572,180.00
East Los Angeles College Northeast Drainage Area and City of M	East Los Angeles College/Build LACCD		\$60,524.00	\$472,094.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$532,618.00
Eaton Wash Dry-Weather Diversion	San Gabriel Valley Council of Governments (SGVCOG), Eric Shen		\$247,000.00	\$444,665.00	\$444,665.00	\$592,890.00	\$0.00	\$0.00	\$0.00	\$1,729,220.00
Merced Ave Greenway (Phase I - South Residential Corridor)	City of South El Monte		\$3,197,240.00	\$37,454.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,234,694.00
Mt. Lowe Median Stormwater Capture Project	Los Angeles County		\$800,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$800,000.00
Plymouth School Neighborhood Stormwater Capture Demonst	Amigos de los Rios (AdIR), Claire Robinson		\$548,662.00	\$0.00	\$10,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$559,162.00
Rio Hondo Ecosystem Restoration Project	City of Monrovia		\$2,329,375.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,329,375.00
Rubio Wash Dry-Weather Diversion	San Gabriel Valley Council of Governments (SGVCOG), Eric Shen		\$241,800.00	\$1,117,500.00	\$726,390.00	\$726,390.00	\$0.00	\$0.00	\$0.00	\$2,812,080.00
Scientific Study			\$60,820.00	\$59,147.00	\$65,183.00	\$0.00	\$0.00	\$0.00	\$0.00	\$185,150.00
Fire Effects Study in the ULAR Watershed Management Area	San Gabriel Valley Council of Governments		\$60,820.00	\$59,147.00	\$65,183.00	\$0.00	\$0.00	\$0.00	\$0.00	\$185,150.00
Technical Resource			\$900,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$900,000.00
Sierra Madre Boulevard Green Street Stormwater Capture Proj	City of Pasadena		\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
South El Monte High School	Lena Luna		\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Washington Park Stormwater Capture Project	City of Pasadena		\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
FY22-23				\$800,997.04	\$1,038,496.75	\$2,594,000.00	\$0.00	\$0.00	\$0.00	\$4,433,493.79
Infrastructure Project				\$682,000.00	\$802,000.00	\$2,594,000.00	\$0.00	\$0.00	\$0.00	\$4,078,000.00
Vincent Lugo Park Stormwater Capture Project	City of San Gabriel			\$682,000.00	\$802,000.00	\$2,594,000.00	\$0.00	\$0.00	\$0.00	\$4,078,000.00
Scientific Study				\$118,997.04	\$236,496.75	\$0.00	\$0.00	\$0.00	\$0.00	\$355,493.79
Additional Funding Request to Support the LRS Adaptation Ad	San Gabriel Valley Council of Governments			\$35,721.64	\$79,306.65	\$0.00	\$0.00	\$0.00	\$0.00	\$115,028.29
Maximizing Impact of Minimum Control Measures	San Gabriel Valley Council of Governments			\$83,275.40	\$157,190.10	\$0.00	\$0.00	\$0.00	\$0.00	\$240,465.50
Santa Clara River		\$4,888,603.00	\$500,000.00	\$1,015,866.36	\$13,509,961.53	\$3,295,198.17	\$303,520.32	\$236,183.27	\$0.00	\$23,749,332.65
FY20-21		\$4,888,603.00	\$200,000.00	\$200,000.00	\$13,398,897.00	\$3,200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$22,287,500.00
Infrastructure Project		\$4,688,603.00	\$0.00	\$0.00	\$13,198,897.00	\$3,000,000.00	\$0.00	\$0.00	\$0.00	\$20,887,500.00
Hasley Canyon Park Stormwater Improvements Project	Los Angeles County Public Works	\$2,887,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,887,500.00
Newhall Park Infiltration	Dan Duncan, Oliver Cramer	\$1,801,103.00	\$0.00	\$0.00	\$13,198,897.00	\$3,000,000.00	\$0.00	\$0.00	\$0.00	\$18,000,000.00
Technical Resource		\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$1,400,000.00
Santa Clara River Watershed Coordinator	Los Angeles County Flood Control District	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$1,400,000.00
FY21-22			\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Technical Resource			\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Via Princessa Park	Oliver Cramer		\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
FY22-23				\$815,866.36	\$111,064.53	\$95,198.17	\$103,520.32	\$36,183.27	\$0.00	\$1,161,832.65
Infrastructure Project				\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500,000.00
Pico Canyon Park Stormwater Improvements Project	Los Angeles County			\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500,000.00
Scientific Study				\$15,866.36	\$111,064.53	\$95,198.17	\$103,520.32	\$36,183.27	\$0.00	\$361,832.65
Regional Pathogen Reduction Study	Gateway Water Management Authority			\$15,866.36	\$111,064.53	\$95,198.17	\$103,520.32	\$36,183.27	\$0.00	\$361,832.65
Technical Resource				\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Jake Kuredjian Park Stormwater Improvements Project	Los Angeles County			\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
South Santa Monica Bay		\$14,388,796.00	\$19,998,012.42	\$17,372,264.73	\$10,654,518.86	\$11,371,177.70	\$7,378,410.64	\$246,500.00	\$346,138.00	\$81,755,818.35
FY20-21		\$14,388,796.00	\$12,478,529.00	\$10,220,261.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$37,887,586.00
Infrastructure Project		\$13,574,325.00	\$12,255,375.00	\$10,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35,829,700.00
Alondra Park Multi Benefit Stormwater Capture Project	Los Angeles County	\$10,000,000.00	\$10,000,000.00	\$10,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,000,000.00
Torrance Airport Storm Water Basin Project, Phase 2	City of Torrance	\$906,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$906,000.00
Wilmington Q Street Local Urban Area Flow Management Proj	City of Los Angeles, Bureau of Sanitation	\$2,668,325.00	\$2,255,375.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,923,700.00
Scientific Study		\$14,471.00	\$23,154.00	\$20,261.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$57,886.00
Recalculation of Wet Weather Zinc Criterion	City of Los Angeles Sanitation	\$14,471.00	\$23,154.00	\$20,261.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$57,886.00
Technical Resource		\$800,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$2,000,000.00
Eastview Park	City of Rancho Palos Verdes	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00

Attachment A
Summary of Regional Program Stormwater Investment Plans

Project Name	Project Lead	FY20-21 Disbursements	FY21-22 Disbursements	FY22-23 Budget	FY23-24 Projection	FY24-25 Projection	FY25-26 Projection	FY26-27 Projection	Future Funding	Total Projected to Date
Harbor City Park Multi-Benefit Stormwater Capture Project	Los Angeles County	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
South Santa Monica Bay Watershed Coordinator	Los Angeles County Flood Control District	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$1,400,000.00
FY21-22			\$7,519,483.42	\$5,061,869.98	\$7,933,801.36	\$9,412,027.45	\$7,127,910.64	\$0.00	\$0.00	\$37,055,092.85
Infrastructure Project			\$6,872,327.00	\$4,717,905.50	\$7,600,932.50	\$9,081,932.50	\$7,072,432.50	\$0.00	\$0.00	\$35,345,530.00
Carson Stormwater and Runoff Capture Project at Carriage Cre	City of Carson		\$207,500.00	\$207,500.00	\$207,500.00	\$207,500.00	\$207,500.00	\$0.00	\$0.00	\$1,037,500.00
South Santa Monica Bay Water Quality Enhancement: 28th Str	City of Manhattan Beach (Mamerto Estepa Jr., Prem Kumar, and		\$1,497,100.00	\$4,005,732.50	\$4,005,732.50	\$4,055,732.50	\$4,055,732.50	\$0.00	\$0.00	\$17,620,030.00
Stormwater Basin Expansion Project	City of Torrance		\$4,505,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,505,000.00
Wilmington Neighborhood Greening Project	City of Los Angeles, Bureau of Sanitation and Environment		\$662,727.00	\$504,673.00	\$3,387,700.00	\$4,818,700.00	\$2,809,200.00	\$0.00	\$0.00	\$12,183,000.00
Scientific Study			\$47,156.42	\$343,964.48	\$332,868.86	\$330,094.95	\$55,478.14	\$0.00	\$0.00	\$1,109,562.85
Regional Pathogen Reduction Study	Gateway Water Management Authority		\$47,156.42	\$343,964.48	\$332,868.86	\$330,094.95	\$55,478.14	\$0.00	\$0.00	\$1,109,562.85
Technical Resource			\$600,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$600,000.00
Palos Verdes Peninsula Multi-Benefit Flow Diversion Project	City of Rolling Hills Estates		\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Prioritization of Parkway BMPs for Dominguez Channel/ Harbo	City of Torrance		\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
FY22-23				\$2,090,133.75	\$2,520,717.50	\$1,759,150.25	\$50,500.00	\$46,500.00	\$346,138.00	\$6,813,139.50
Infrastructure Project				\$1,404,975.00	\$2,434,275.00	\$1,683,000.00	\$50,500.00	\$46,500.00	\$346,138.00	\$5,965,388.00
Downtown Lomita Multi-Benefit Stormwater Project	City of Lomita			\$300,000.00	\$149,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$449,300.00
Fulton Playfield Multi-Benefit Infiltration Project	City of Redondo Beach			\$93,000.00	\$2,073,000.00	\$1,683,000.00	\$50,500.00	\$46,500.00	\$346,138.00	\$4,292,138.00
Hermosa Beach Multi-Benefit Parking Lot Greening Project (Lo	Hermosa Beach			\$211,975.00	\$211,975.00	\$0.00	\$0.00	\$0.00	\$0.00	\$423,950.00
West Rancho Dominguez - San Pedro Street Green Improveme	Los Angeles County Public Works			\$800,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$800,000.00
Scientific Study				\$85,158.75	\$86,442.50	\$76,150.25	\$0.00	\$0.00	\$0.00	\$247,751.50
Microplastics in LA County Stormwater	Dr. Andrew Gray, University of California Riverside			\$85,158.75	\$86,442.50	\$76,150.25	\$0.00	\$0.00	\$0.00	\$247,751.50
Technical Resource				\$600,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$600,000.00
City of Lawndale Southern Revitalization Project	City of Lawndale			\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Darby Park Multi-Benefit Project	City of Inglewood			\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Upper Los Angeles River		\$27,315,801.32	\$45,817,686.21	\$40,439,865.97	\$37,551,422.91	\$35,619,752.00	\$19,437,572.00	\$14,430,600.00	\$30,895,858.00	\$251,508,558.41
FY20-21		\$27,315,801.32	\$33,460,562.21	\$15,928,895.70	\$12,481,569.80	\$10,099,900.00	\$725,000.00	\$725,000.00	\$125,000.00	\$100,861,729.03
Infrastructure Project		\$24,135,094.32	\$31,634,429.21	\$14,497,404.70	\$11,881,569.80	\$9,499,900.00	\$125,000.00	\$125,000.00	\$125,000.00	\$92,023,398.03
Active Transportation Rail to River Corridor Project - Segment	Los Angeles Metropolitan Transit Authority	\$1,500,000.00	\$4,000,000.00	\$2,000,000.00	\$425,000.00	\$125,000.00	\$125,000.00	\$125,000.00	\$125,000.00	\$8,425,000.00
City of San Fernando Regional Park Infiltration Project	City of San Fernando (Kenneth Jones)	\$3,115,000.00	\$5,785,000.00	\$100,400.00	\$100,400.00	\$100,400.00	\$0.00	\$0.00	\$0.00	\$9,201,200.00
Echo Park Lake Rehabilitation	City of Los Angeles, Bureau of Sanitation	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$400,000.00
Fernangeles Park Stormwater Capture Project	Los Angeles Department of Water and Powe	\$2,926,261.89	\$3,344,299.31	\$1,254,112.24	\$836,074.83	\$0.00	\$0.00	\$0.00	\$0.00	\$8,360,748.27
Franklin D. Roosevelt Park Regional Stormwater Capture Projec	Los Angeles County	\$2,000,000.00	\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000,000.00
Lankershim Boulevard Local Area Urban Flow Management Ne	City of Los Angeles, Bureau of Sanitation	\$5,139,380.00	\$5,139,380.00	\$5,139,380.00	\$5,139,380.00	\$5,139,380.00	\$0.00	\$0.00	\$0.00	\$25,696,900.00
Oro Vista Local Area Urban Flow Management Project	City of Los Angeles, Bureau of Sanitation	\$2,118,120.00	\$2,118,120.00	\$2,118,120.00	\$2,118,120.00	\$2,118,120.00	\$0.00	\$0.00	\$0.00	\$10,590,600.00
Rory M. Shaw Wetlands Park Project	Los Angeles Flood Control District	\$2,000,000.00	\$2,000,000.00	\$2,000,000.00	\$2,000,000.00	\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$10,000,000.00
Strathern Park North Stormwater Capture Project	Los Angeles Department of Water and Powe	\$3,247,511.94	\$3,711,442.21	\$1,391,790.83	\$927,860.55	\$0.00	\$0.00	\$0.00	\$0.00	\$9,278,605.53
The Distributed Drywell System Project	City of Glendale	\$76,750.00	\$1,765,250.00	\$17,000.00	\$17,000.00	\$17,000.00	\$0.00	\$0.00	\$0.00	\$1,893,000.00
Valley Village Park Stormwater Capture Project	Los Angeles Department of Water and Powe	\$1,112,070.49	\$1,270,937.69	\$476,601.63	\$317,734.42	\$0.00	\$0.00	\$0.00	\$0.00	\$3,177,344.23
Walnut Park Pocket Park Project	County of Los Angeles	\$500,000.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00
Scientific Study		\$980,707.00	\$1,226,133.00	\$831,491.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,038,331.00
LRS Adaptation to Address the LA River Bacteria TMDL for the	San Gabriel Valley Council of Governments	\$192,500.00	\$385,000.00	\$308,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$885,500.00
preSIP: A Platform for Watershed Science and Project Collabor	San Gabriel Valley Council of Governments	\$700,000.00	\$700,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,800,000.00
Recalculation of Wet Weather Zinc Criterion	City of Los Angeles Sanitation	\$88,207.00	\$141,133.00	\$123,491.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$352,831.00
Technical Resource		\$2,200,000.00	\$600,000.00	\$600,000.00	\$600,000.00	\$600,000.00	\$600,000.00	\$600,000.00	\$0.00	\$5,800,000.00
Green Street Demonstration Project on Main Street	City of Alhambra	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Hay Canyon Channel / FIS Sports Facilities Stormwater Capture	City of La Canada Flintridge	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Pasadena Unified School District Campus Green Infrastructure	Claire Robinson, Managing Director, Amigos	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Upper Los Angeles River Watershed Coordinators	Los Angeles County Flood Control District	\$600,000.00	\$600,000.00	\$600,000.00	\$600,000.00	\$600,000.00	\$600,000.00	\$600,000.00	\$0.00	\$4,200,000.00
Winery Canyon Channel / Descanso Gardens Stormwater Capt	City of La Canada Flintridge	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Arroyo Seco Projects	City of South Pasadena	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$400,000.00
FY21-22			\$12,357,124.00	\$20,800,169.00	\$18,807,104.00	\$20,082,384.00	\$11,890,116.00	\$10,444,000.00	\$30,770,858.00	\$125,151,755.00
Infrastructure Project			\$10,346,866.00	\$20,310,734.00	\$18,588,884.00	\$20,082,384.00	\$11,890,116.00	\$10,444,000.00	\$30,770,858.00	\$122,433,842.00
Altadena - Lake Avenue Green Improvement	Los Angeles County Public Works		\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500,000.00

Attachment A
Summary of Regional Program Stormwater Investment Plans

Project Name	Project Lead	FY20-21 Disbursements	FY21-22 Disbursements	FY22-23 Budget	FY23-24 Projection	FY24-25 Projection	FY25-26 Projection	FY26-27 Projection	Future Funding	Total Projected to Date
Altadena Mariposa Green Street Demonstration Project	Amigos de los Rios, Claire Robinson		\$545,300.00	\$165,972.00	\$10,500.00	\$9,000.00	\$9,000.00	\$0.00	\$0.00	\$739,772.00
Arroyo Seco-San Rafael Treatment Wetlands	City of Pasadena		\$1,194,953.00	\$1,205,468.00	\$1,185,468.00	\$1,185,468.00	\$0.00	\$0.00	\$0.00	\$4,771,357.00
Broadway-Manchester Multi-Modal Green Streets Project	City of Los Angeles Bureau of Street Services (StreetsLA)		\$886,000.00	\$4,000,000.00	\$4,000,000.00	\$2,833,000.00	\$0.00	\$0.00	\$0.00	\$11,719,000.00
David M. Gonzales Recreation Center Stormwater Capture Project	Los Angeles Department of Water and Power (LADWP)		\$388,000.00	\$581,000.00	\$1,550,000.00	\$2,130,000.00	\$3,099,000.00	\$4,067,000.00	\$7,548,000.00	\$19,363,000.00
Lincoln Park Neighborhood Green Street Network	City of Los Angeles Sanitation and Environment		\$3,726,916.00	\$3,726,916.00	\$3,726,916.00	\$3,726,916.00	\$3,726,916.00	\$0.00	\$0.00	\$18,634,580.00
Los Angeles Pierce College Northeast Campus Stormwater Capture Project	Los Angeles Community College District & BuildLACCD		\$476,697.00	\$4,766,978.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,243,675.00
Metro Orange Line a Water Infiltration and Quality Project	Los Angeles County Metropolitan Transportation Authority		\$1,600,000.00	\$5,070,400.00	\$6,000,000.00	\$7,288,000.00	\$823,200.00	\$823,000.00	\$12,910,858.00	\$34,515,458.00
Valley Plaza Park Stormwater Capture Project	Los Angeles Department of Water and Power (LADWP)		\$529,000.00	\$794,000.00	\$2,116,000.00	\$2,910,000.00	\$4,232,000.00	\$5,554,000.00	\$10,312,000.00	\$26,447,000.00
Westmont - Vermont Avenue Green Improvement	Los Angeles County Public Works		\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500,000.00
Scientific Study			\$1,410,258.00	\$489,435.00	\$218,220.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,117,913.00
Evaluation of infiltration testing methods for design of stormwater capture	California State Polytechnic University, Pomona		\$554,684.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$554,684.00
Fire Effects Study in the ULAR Watershed Management Area	San Gabriel Valley Council of Governments		\$203,616.00	\$198,014.00	\$218,220.00	\$0.00	\$0.00	\$0.00	\$0.00	\$619,850.00
LAUSD Living Schoolyards Program Pilot Study	TreePeople		\$651,958.00	\$291,421.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$943,379.00
Technical Resource			\$600,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$600,000.00
McCambridge Park Stormwater Capture Multi-Benefit Project	City of Burbank		\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
South Pasadena Huntington Drive Regional Green Street	City of South Pasadena		\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
FY22-23				\$3,710,801.27	\$6,262,749.11	\$5,437,468.00	\$6,822,456.00	\$3,261,600.00	\$0.00	\$25,495,074.38
Infrastructure Project				\$2,524,000.00	\$5,283,224.00	\$5,437,468.00	\$6,822,456.00	\$3,261,600.00	\$0.00	\$23,328,748.00
Echo Park Lake Rehabilitation Operation and Maintenance	City of Los Angeles, LA Sanitation and Environment			\$480,000.00	\$480,000.00	\$480,000.00	\$480,000.00	\$480,000.00	\$0.00	\$2,400,000.00
Jackson Elementary School Campus Greening and Stormwater Capture Project	Amigos de los Rios (ADLR) and Pasadena Unified School District (PUSD)			\$455,200.00	\$2,286,148.00	\$100,600.00	\$100,600.00	\$75,600.00	\$0.00	\$3,018,148.00
Watts Civic Center Serenity Greenway	City of Los Angeles, Council District 15			\$255,000.00	\$250,000.00	\$1,514,800.00	\$649,200.00	\$0.00	\$0.00	\$2,669,000.00
Whitsett Fields Park North Stormwater Capture Project	Los Angeles Department of Water and Power (LADWP)			\$840,000.00	\$1,679,000.00	\$1,679,000.00	\$1,679,000.00	\$2,516,000.00	\$0.00	\$8,393,000.00
Winery Canyon Channel and Descanso Gardens Stormwater Capture Project	Descanso Gardens Guild, Inc.; City of La Canada Flintridge			\$493,800.00	\$588,076.00	\$1,663,068.00	\$3,913,656.00	\$190,000.00	\$0.00	\$6,848,600.00
Scientific Study				\$586,801.27	\$979,525.11	\$0.00	\$0.00	\$0.00	\$0.00	\$1,566,326.38
Community Garden Stormwater Capture Investigation	Los Angeles Community Garden Council			\$189,144.00	\$189,142.00	\$0.00	\$0.00	\$0.00	\$0.00	\$378,286.00
Additional Funding Request to Support the LRS Adaptation Action Plan	San Gabriel Valley Council of Governments			\$119,589.85	\$265,504.86	\$0.00	\$0.00	\$0.00	\$0.00	\$385,094.71
Maximizing Impact of Minimum Control Measures	San Gabriel Valley Council of Governments			\$278,067.42	\$524,878.25	\$0.00	\$0.00	\$0.00	\$0.00	\$802,945.67
Technical Resource				\$600,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$600,000.00
Camino Verde Pocket Park Regional Stormwater Capture Demonstration Project	City of South Pasadena			\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
San Fernando Calles Verdes	City of San Fernando			\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Upper San Gabriel River		\$10,919,762.00	\$18,280,067.00	\$27,093,294.00	\$18,159,287.00	\$19,341,604.00	\$719,822.00	\$200,000.00	\$0.00	\$94,713,836.00
FY20-21		\$10,919,762.00	\$10,789,423.00	\$23,512,652.00	\$17,377,894.00	\$18,806,782.00	\$200,000.00	\$200,000.00	\$0.00	\$81,806,513.00
Infrastructure Project		\$9,734,762.00	\$10,589,423.00	\$23,312,652.00	\$17,177,894.00	\$18,606,782.00	\$0.00	\$0.00	\$0.00	\$79,421,513.00
Barnes Park	City of Baldwin Park	\$1,000,000.00	\$1,500,000.00	\$7,400,000.00	\$4,835,690.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,735,690.00
Bassett High School Stormwater Capture Multi-Benefit Project	Los Angeles County	\$3,000,000.00	\$7,200,000.00	\$7,000,000.00	\$4,000,000.00	\$10,000,000.00	\$0.00	\$0.00	\$0.00	\$31,200,000.00
Encanto Park Stormwater Capture Project	City of Monrovia	\$702,860.00	\$827,000.00	\$952,388.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,482,248.00
Garvey Avenue Grade Separation Drainage Improvement Project	City of El Monte	\$4,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000,000.00
Pedley Spreading Grounds	East San Gabriel Valley Watershed Management Group	\$102,760.00	\$154,140.00	\$1,330,180.00	\$1,212,120.00	\$26,700.00	\$0.00	\$0.00	\$0.00	\$2,825,900.00
Wingate Park Regional EWMP Project	City of Covina	\$929,142.00	\$908,283.00	\$6,630,084.00	\$7,130,084.00	\$8,580,082.00	\$0.00	\$0.00	\$0.00	\$24,177,675.00
Scientific Study		\$385,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$385,000.00
San Gabriel Valley Regional Confirmation of Infiltration Rates	East San Gabriel Valley Watershed Management Group	\$385,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$385,000.00
Technical Resource		\$800,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$2,000,000.00
Glendora Avenue Green Street Feasibility Study	City of Glendora	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
MacLaren Hall Property Park and Sports Fields Project	City of El Monte	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Upper San Gabriel River Watershed Coordinator	Los Angeles County Flood Control District	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$1,400,000.00
FY21-22			\$7,490,644.00	\$1,290,642.00	\$0.00	\$519,822.00	\$519,822.00	\$0.00	\$0.00	\$9,820,930.00
Infrastructure Project			\$7,090,644.00	\$1,290,642.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,381,286.00
Fairplex	East San Gabriel Valley Watershed Management Group		\$2,900,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,900,000.00
FINKBINER PARK STORMWATER CAPTURE PROJECT	City of Glendora		\$1,290,644.00	\$1,290,642.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,581,286.00
Lone Hill Park	East San Gabriel Valley Watershed Management Group		\$900,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$900,000.00
Zamora Park Renovation Project	City of El Monte		\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000,000.00
Scientific Study			\$100,000.00	\$0.00	\$0.00	\$519,822.00	\$519,822.00	\$0.00	\$0.00	\$1,139,644.00
Regional Pathogen Reduction Study	Gateway Water Management Authority		\$100,000.00	\$0.00	\$0.00	\$519,822.00	\$519,822.00	\$0.00	\$0.00	\$1,139,644.00

Attachment A
Summary of Regional Program Stormwater Investment Plans

Project Name	Project Lead	FY20-21 Disbursements	FY21-22 Disbursements	FY22-23 Budget	FY23-24 Projection	FY24-25 Projection	FY25-26 Projection	FY26-27 Projection	Future Funding	Total Projected to Date
Technical Resource			\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
Sunset Crossing Park Multi-Benefit Stormwater Project	City of Diamond Bar		\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
FY22-23				\$2,290,000.00	\$781,393.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$3,086,393.00
Infrastructure Project				\$2,150,000.00	\$150,000.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$2,315,000.00
Glendora Avenue Green Streets	City of Glendora			\$150,000.00	\$150,000.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$315,000.00
Pelota Park	East San Gabriel Valley Watershed Management Group			\$1,325,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,325,000.00
Marchant Park	East San Gabriel Valley Watershed Management Group			\$675,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$675,000.00
Scientific Study				\$140,000.00	\$631,393.00	\$0.00	\$0.00	\$0.00	\$0.00	\$771,393.00
Community Garden Stormwater Capture Investigation	Los Angeles Community Garden Council			\$120,000.00	\$258,284.00	\$0.00	\$0.00	\$0.00	\$0.00	\$378,284.00
Maximizing Impact of Minimum Control Measures	San Gabriel Valley Council of Governments			\$20,000.00	\$373,109.00	\$0.00	\$0.00	\$0.00	\$0.00	\$393,109.00
Grand Total		\$94,718,556.32	\$144,023,679.63	\$144,336,294.16	\$109,521,768.27	\$107,996,955.52	\$47,104,924.86	\$21,731,291.98	\$31,241,996.00	\$700,675,466.74

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	9/14/2022							
BOARD MEETING DATE	10/4/2022							
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th							
DEPARTMENT(S)	Public Works							
SUBJECT	WATER RESOURCES CORE SERVICE AREA RESOLUTION OF SUMMARY VACATION OF SANITARY SEWER EASEMENTS EAST OF LOTUS AVENUE AND SOUTH OF HUNTINGTON DRIVE IN THE UNINCORPORATED COMMUNITY OF NORTHEAST SAN GABRIEL (SUPERVISORIAL DISTRICT 5) (3 VOTES)							
PROGRAM								
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:							
DEADLINES/ TIME CONSTRAINTS								
COST & FUNDING	<table border="1"> <tr> <td>Total cost: \$10,000</td><td>Funding source: Land Development Division</td></tr> <tr> <td colspan="2">TERMS (if applicable):</td></tr> <tr> <td colspan="2">Explanation: Sharplink Company LLC, the underlying property owner, through Cal Land Engineering, Inc., paid \$10,000, which is the cost of processing the request.</td></tr> </table>		Total cost: \$10,000	Funding source: Land Development Division	TERMS (if applicable):		Explanation: Sharplink Company LLC, the underlying property owner, through Cal Land Engineering, Inc., paid \$10,000, which is the cost of processing the request.	
Total cost: \$10,000	Funding source: Land Development Division							
TERMS (if applicable):								
Explanation: Sharplink Company LLC, the underlying property owner, through Cal Land Engineering, Inc., paid \$10,000, which is the cost of processing the request.								
PURPOSE OF REQUEST	Public Works is seeking Board approval to vacate the sanitary sewer easements east of Lotus Avenue and south of Huntington Drive in the unincorporated community of Northeast San Gabriel.							
BACKGROUND (include internal/external issues that may exist including any related motions)	Cal Land Engineering, Inc., on behalf of Sharplink Company LLC, requested the vacation to release the encumbrance on the properties to allow for further improvements. The abandonment of the existing 8-inch sewer facility has been completed, reviewed, and approved by Public Works.							
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:							
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability—The recommended action will allow for improved infrastructure.							
DEPARTMENTAL CONTACTS	Title, Name, Phone # & Email: Shari Afshari, Deputy Director, (626) 458-4008, safshari@pw.lacounty.gov							

**PROPOSED VACATION OF
SEWER EASEMENTS
EAST OF LOTUS AVENUE AND SOUTH OF HUNTINGTON DRIVE**

HUNTINGTON

DR

AVE

LOTUS

LEGEND



REQUESTOR



VACATION AREA



1 : 50



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

October 4, 2022

IN REPLY PLEASE

REFER TO FILE: **SMP-5**

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

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA
RESOLUTION OF SUMMARY VACATION
SANITARY SEWER EASEMENTS
EAST OF LOTUS AVENUE AND SOUTH OF HUNTINGTON DRIVE
IN THE UNINCORPORATED COMMUNITY OF NORTHEAST SAN GABRIEL
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to vacate the sanitary sewer easements east of Lotus Avenue and south of Huntington Drive, in the unincorporated community of Northeast San Gabriel, which are no longer needed for public use.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Find that the easements for sanitary sewer purposes east of Lotus Avenue and south of Huntington Drive, in the unincorporated community of Northeast San Gabriel, are no longer required for public use and can be vacated pursuant to Section 5400 of the California Health and Safety Code.
3. Find that the easements for sanitary sewer purposes east of Lotus Avenue and south of Huntington Drive, in the unincorporated community of Northeast San Gabriel, have been determined to be excess by the easements holder, there are no other public facilities located within the easements, and can be vacated pursuant to Section 8333(c) of the California Streets and Highways Code.

4. Adopt the Resolution of Summary Vacation of Sanitary Sewer Easements, east of Lotus Avenue and south of Huntington Drive, pursuant to Section 8335 of the California Streets and Highways Code.
5. Upon approval, authorize the Director of Public Works or his designee to record the certified original resolution with the office of the Registrar-Recorder/County Clerk of the County of Los Angeles.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the project is exempt from the California Environmental Quality Act (CEQA) and allow the County to vacate the sanitary sewer easements east of Lotus Avenue and south of Huntington Drive, in the unincorporated community of Northeast San Gabriel, since they were determined to be excess and no longer needed for public use.

The proposed vacation of the easements was requested by Cal Land Engineering, Inc., on behalf of Sharplink Company LLC, the underlying property owner, to release the encumbrance on the properties to allow for further improvements. The abandonment of the existing 8-inch sewer facility has been completed, reviewed, and approved by Public Works.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, by allowing the County to vacate the easements, which will reduce the County's exposure to potential liability.

FISCAL IMPACT/FINANCING

There will be no significant impact to the County General Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The total area of the easements to be vacated contains approximately 720± square feet as shown on the enclosed map (Enclosure A).

The County's interest in the easements were acquired in 1975 and dedicated by map filed in Book 63, page 83, of Parcel Maps, in the office of the Registrar-Recorder/County Clerk as easements for sanitary sewer purposes.

The California Health and Safety Code, Section 5400, provides that the County Board of Supervisors may vacate easements for sewage or drainage purposes whenever it determines the easements are no longer needed for public use.

The California Streets and Highways Code, Sections 8333(c), provides that the legislative body of a local agency may summarily vacate a public service easement if the easement has been determined to be excess by the easement holder and there are no other public facilities located within the easement.

The California Streets and Highways Code, Section 8335, provides that upon making the required finding, the legislative body of a local agency may effectuate the summary vacation of a street, highway, or public service easement by adopting a resolution of summary vacation.

The enclosed "Resolution of Summary Vacation of Sanitary Sewer Easements east of Lotus Avenue and south of Huntington Drive" (Enclosure B) has been approved by County Counsel as to form and it will be recorded. Adoption and subsequent recordation of the Resolution will terminate the County's rights and interest in the sanitary sewer easements and will result in the property being unencumbered by the sanitary sewer easements.

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from CEQA. The project, which is the vacation of the easements, are within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15305 and 15321 of the CEQA Guidelines and Classes 5 and 21 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, relating to minor alterations in land use and regulatory actions to enforce use entitlement. The project will not involve the removal of healthy, mature, or scenic trees. In addition, based on the proposed project records, it will comply with all applicable regulations; it is not in a sensitive environment; there are no cumulative impacts, unusual circumstances, damage to scenic highways, or listing on hazardous waste site lists compiled pursuant to Government Code, Section 65962.5; or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended actions will have no significant impact on current County services or projects.

The Honorable Board of Supervisors
October 4, 2022
Page 4

CONCLUSION

Please return one adopted copy of this letter and one signed original resolution together with a copy of the Board's minute order to Public Works, Survey/Mapping & Property Management Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

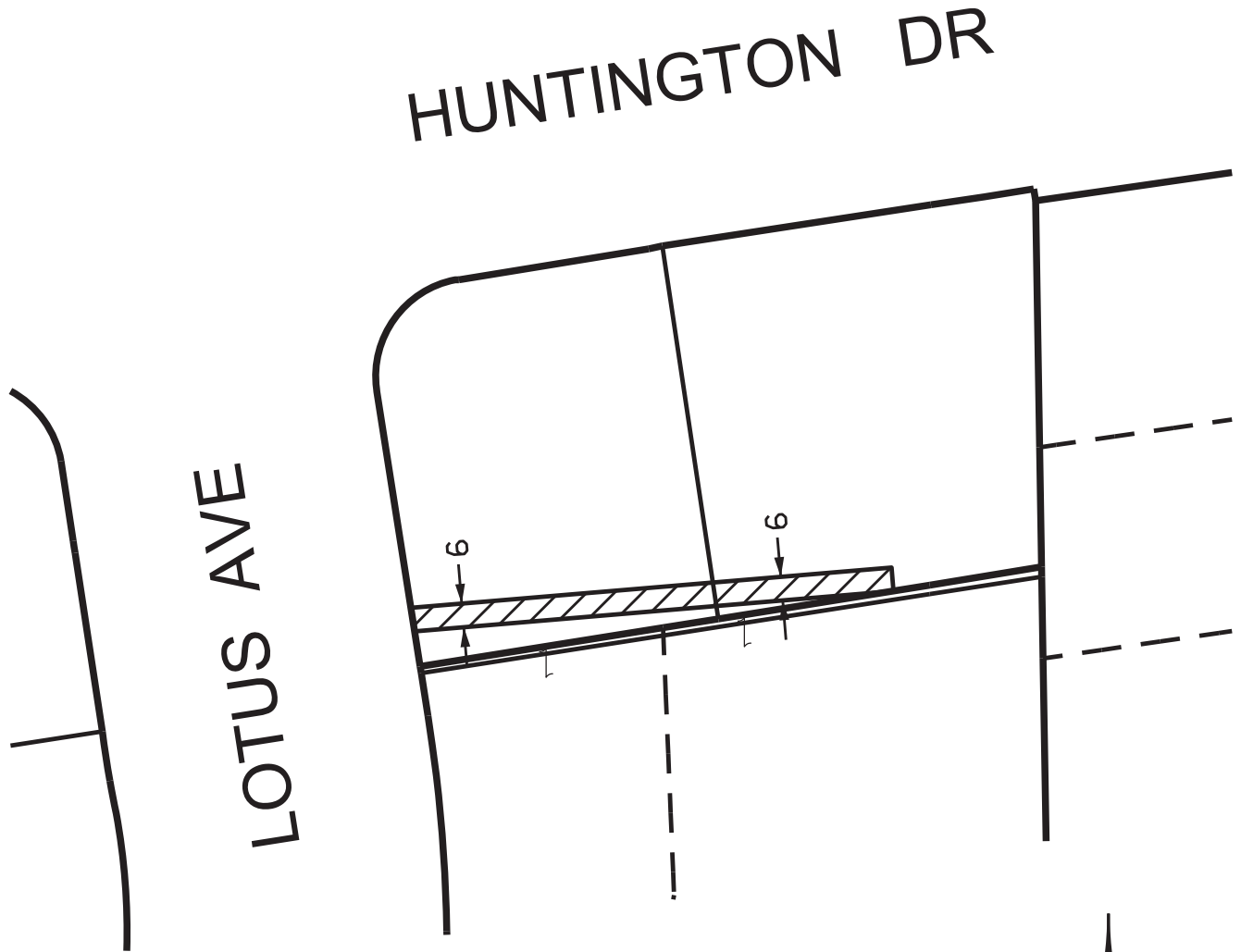
MP:GE:vu

Enclosures

c: Auditor-Controller (Accounting Division–Asset Management)
Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office

Enclosure A

**VACATION OF
SANITARY SEWER EASEMENTS
EAST OF LOTUS AVENUE AND
SOUTH OF HUNTINGTON DRIVE**



10 30 50



SANITARY SEWER EASEMENTS TO BE VACATED
TOTAL AREA = 720± SQUARE FEET

Enclosure B

**RESOLUTION OF SUMMARY VACATION
SANITARY SEWER EASEMENTS
EAST OF LOTUS AVENUE AND SOUTH OF HUNTINGTON DRIVE**

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA:

1. That the County of Los Angeles is the recipient of sanitary sewer easements east of Lotus Avenue and south of Huntington Drive (hereinafter referred to as easements) in, over, and across the real property as legally described in Exhibit A and depicted on Exhibit B, both attached hereto. The easements are located in the unincorporated community of Northeast San Gabriel, in the County of Los Angeles, State of California.
2. That the easements have been determined to be excess and there are no public facilities located within the easements.
3. That the easements are no longer needed for public use.
4. That the easements are hereby vacated pursuant to Section 5400 of the California Health and Safety Code and Chapter 4, Part 3, Division 9, of the California Streets and Highways Code of the State of California, commencing with Section 8300.
5. That the Director of Public Works or his designee is authorized to record the certified original resolution with the office of the Registrar-Recorder/County Clerk of the County of Los Angeles, at which time the easements will be terminated.
6. From and after the date this resolution is recorded, the easements will no longer constitute public service easements.

//
//
//
//
//
//
//
//
//
//
//
//

The foregoing resolution was adopted on the ____ day of _____ 2022, 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 districts for which said Board so acts.

CELIA ZAVALA
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
Acting County Counsel

By  _____
Deputy

EXHIBIT A

Project Name: **SEWER EASEMENT
EAST OF LOTUS AVENUE
AND SOUTH OF
HUNTINGTON DRIVE (1)**
A.I.N.: 5379-001-031 & 032
I.M.: 159-257
R.D.: 519
S.D.: 5
M2091101

PARCEL NO. 1-1VAC (Vacation of sanitary sewer easements)

THOSE PORTIONS OF PARCELS 1 AND 2 OF PARCEL MAP NO. 5660, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS SHOWN ON MAP FILED IN BOOK 63, PAGE 83 OF PARCEL MAPS, IN THE OFFICE OF THE REGISTRAR-RECORDER/COUNTY CLERK OF SAID COUNTY.

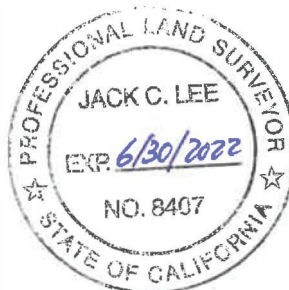
SAID PORTIONS SHOWN AS 6 FEET EASEMENT FOR SANITARY SEWER PURPOSES ON SAID PARCEL MAP.

THE ABOVE DESCRIBED PARCEL OF LAND CONTAINS AN APPROXIMATE AREA OF 720 SQUARE FEET, MORE OR LESS.

ALL AS SHOWN ON EXHIBIT B ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF.

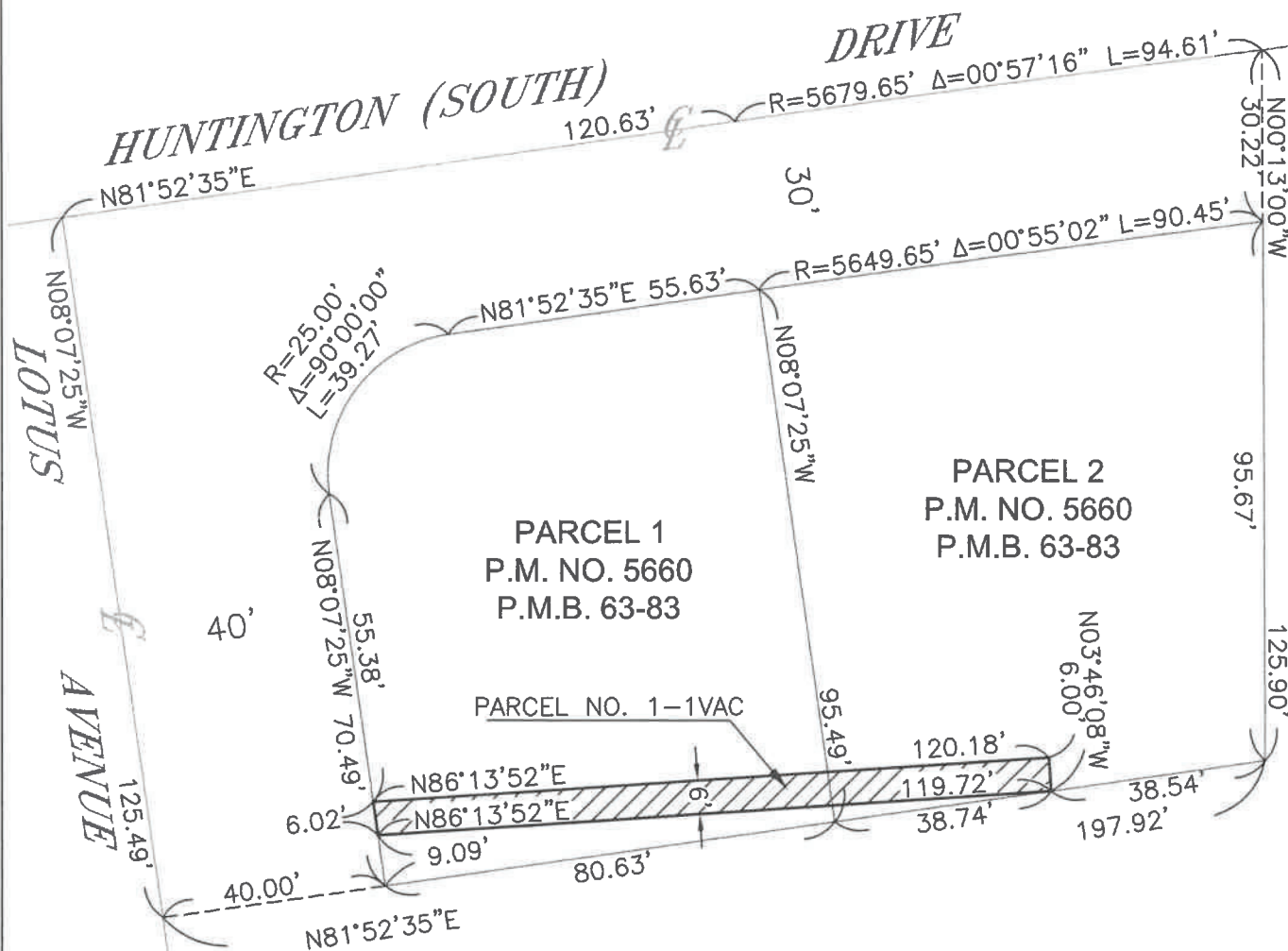
By: Jack C. Lee, PLS
Name, Title



Signature





SCALE 1"=30'



 PARCEL NO. 1-1VAC
(Vacation of sanitary sewer easements)
Area: 720± square feet

NOTE:
THIS PLAT WAS PREPARED
FROM RECORD DATA PER
P.M. NO 5660, P.M.B. 63-83.

CALLAND ENGINEERING, INC.
dba QUARTECH CONSULTANTS
576 E. LAMBERT ROAD
BREA, CA 92821
(714)671-1050 FAX (714)671-1090

8910 & 8916
HUNTINGTON DR.
SAN GABRIEL, CA 91775

BOARD LETTER/MEMO – FACT SHEET COMMUNITY SERVICES CLUSTER

COMMUNITY SERVICES CLUSTER AGENDA REVIEW DATE	9/14/2022	
BOARD MEETING	10/4/2022	
SUPERVISORIAL DISTRICT AFFECTED	2	
DEPARTMENT	CEO, DPW	
SUBJECT	Monteith Park Stormwater Capture Project	
PROGRAM	Monteith Park Stormwater Capture Project, Capital Project No. 69813	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	None	
COST & FUNDING	Total cost: \$10,163,000	Funding source: The current project budget of \$10,163,000 is funded by the Los Angeles Region Safe, Clean Water Program in the amount of \$4,550,000; net County cost allocated for Unincorporated Area Stormwater Quality Improvements in the amount of \$4,450,000; and the State of California Proposition 12 Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 in the amount of \$1,000,000. An additional \$163,000 in net County cost will be transferred from the Jake Kuredjian Park Stormwater Improvements project, CP No. 69946 to the Monteith Park Stormwater Capture Project, CP No. 69813, during the FY 2022-23 Supplemental budget.
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	Approve the project budget of \$10,163,000 for the Monteith Park Stormwater Capture Project, Capital Project No. 69813	
BACKGROUND (include internal/external issues that may exist)	<p>The proposed improvements at the park site will construct underground infiltration wells to capture the 85th percentile 24-hour stormwater runoff volume of 7.6 acre-feet from the 188-acre watershed tributary to Monteith Park. Recreational and aesthetic improvements will include a porous concrete walking path, drought-tolerant plants, bioswales, recycling receptacles, and a new drinking water fountain.</p> <p>The proposed improvements at the alley site will convert it into a sustainable “green” alley with infiltration wells that will capture the 85th percentile 24-hour stormwater runoff volume of 1.7 acre-feet from a 40-acre watershed area downstream of the Monteith Park. The Green Alley will also include low impact development features such as porous concrete, and aesthetic features to provide a multi-benefit project to the community.</p>	
DEPARTMENTAL AND OTHER CONTACTS	Rick Sun, Project Manager, (626) 300-3259, rsun@dpw.lacounty.gov Alex Bajarias, Senior Analyst, (213) 974-4263, abajarias@ceo.lacounty.gov	

October 4, 2022

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

Dear Supervisors:

**CONSTRUCTION CONTRACT
WATER RESOURCES CORE SERVICE AREA
MONTEITH PARK STORMWATER CAPTURE PROJECT
UNINCORPORATED LOS ANGELES COUNTY
CERTIFY THE ADDENDUM TO THE ADOPTED FINAL
PROGRAM ENVIRONMENTAL IMPACT REPORT
APPROVE CAPITAL PROJECT AND PROJECT BUDGET
ADOPT, ADVERTISE, AND AWARD
CAPITAL PROJECT NO. 69813
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the recommended actions that will approve the proposed Monteith Park Stormwater Capture Project, adopt the plans and specifications, and procure and execute a construction contract for the proposed project located in the unincorporated County of Los Angeles.

IT IS RECOMMENDED THAT THE BOARD:

1. Certify that the Addendum to the previously certified Final Program Environmental Impact Report for the Los Angeles County Flood Control District Enhanced Watershed Management Programs has been completed in compliance with the California Environmental Quality Act and reflects the independent judgement and analysis of the County, as the lead agency; find that the Board has reviewed and considered the information contained within the Addendum, together with the previously certified Final Program Environmental Impact Report; and approve the Addendum for the proposed project.
2. Approve the Monteith Park Stormwater Capture Project, Capital Project No. 69813, and the estimated total project budget of \$10,163,000.

3. Adopt the plans and specifications that are on file with Project Management Division III of Public Works for the Monteith Park Stormwater Capture Project.
4. Instruct the Executive Officer of the Board to advertise for bids to be received and opened in accordance with the instruction sheet for Publishing Legal Advertisement.
5. Delegate authority to the Director of Public Works or his designee to make the determination that a bid is nonresponsive and to reject a bid on that basis; to award to the next lowest responsive and responsible bidder; waive inconsequential and nonmaterial deficiencies in bids submitted; and to determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award.
6. Authorize the Director of Public Works or his designee to award and execute the construction contract in the form previously approved by County Counsel to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, to establish the effective date of the contract upon receipt by Public Works of acceptable performance and payment bonds and evidence of required contractor insurance, and to take all other actions necessary and appropriate to deliver the project.
7. Delegate authority to the Director of Public Works or his designee to undertake all actions to carry out the construction of the Monteith Park Stormwater Capture Project, including any amendments, extensions of time, and minor changes in the project scope.
8. Find pursuant to State Public Contract Code Section 3400 that the product items listed on the enclosed attachment may be designated by specific brand name in order to match other products in use on a particular public improvement, either completed or in the course of completion, and/or to obtain a necessary item that is only available from one source for the Monteith Park Stormwater Capture Project.

PURPOSE AND JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommended actions will approve the Addendum to the previously certified Final Program Environmental Impact Report; approve the proposed Monteith Park Stormwater Capture Project, Capital Project No. 69813; and the estimated project budget. Approval will also adopt the plans and specifications; allow advertising for construction bids; and delegate authority to the Director of Public Works or his

designee to determine the lowest responsive and responsible bidder. Approval will also authorize Public Works to award and execute a construction contract for the Monteith Park Stormwater Capture Project; and undertake all actions to carry out the construction, including any amendments, extensions of time, and minor changes in the project scope. Approval will also find this project has designated products by specific brand name as listed in the Enclosure.

Project Description and Background

The proposed project is comprised of two separate sites located within the unincorporated area of View Park in the County of Los Angeles: Monteith Park (3701 South Mullen Avenue, Los Angeles, California 90043) and an alley located between Victoria Avenue and Crenshaw Boulevard, north of Mount Vernon Drive.

The proposed improvements at the park site will construct underground infiltration wells to capture the 85th percentile 24-hour stormwater runoff volume of 7.6 acre-feet from the 188-acre watershed tributary to Monteith Park. Recreational and aesthetic improvements will include a porous concrete walking path, drought-tolerant plants, bioswales, recycling receptacles, and a new drinking water fountain.

The proposed improvements at the alley site will convert it into a sustainable “green” alley with infiltration wells that will capture the 85th percentile 24-hour stormwater runoff volume of 1.7 acre-feet from a 40-acre watershed area downstream of the Monteith Park. The Green Alley will also include low impact development features such as porous concrete, and aesthetic features to provide a multi-benefit project to the community.

This proposed project will improve water quality and habitat in the Centinela Creek, the Ballona Creek, and the Santa Monica Bay and assist the County toward compliance with its stormwater permit requirements by reducing bacteria, trash, nutrients, metals, and toxic pollutants. The project will also enhance the local community through the creation of additional green spaces.

Construction is anticipated to start in the fall of 2022 and to be completed in the fall of 2023.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.2, Support the Wellness of our Communities, Objective II.2.2, Expand Access to Recreational and Cultural Opportunities, and Objective II.2.4, Promote Active and Healthy Lifestyles; and

Strategy II.3, Make Environmental Sustainability our Daily Reality, Objective II.3.1, Improve Water Quality, Reduce Water Consumption, and Increase Water Supplies. The recommended actions are consistent with the County's mission to provide essential services and improve the quality of life for residents by enhancing recreational opportunities and providing environmentally sustainable practices by reducing stormwater pollution.

FISCAL IMPACT/FINANCING

The total estimated project cost for the proposed Monteith Park Stormwater Capture Project is \$10,163,000, which includes plans and specifications, jurisdictional approvals, construction, change orders, consultant services, miscellaneous expenditures, and County services.

The current project budget of \$10,163,000 is funded by the Los Angeles Region Safe, Clean Water Program in the amount of \$4,550,000; net County cost allocated for Unincorporated Area Stormwater Quality Improvements in the amount of \$4,450,000; and the State of California Proposition 12 Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 in the amount of \$1,000,000.

An additional \$163,000 in net County cost will be transferred from the Jake Kuredjian Park Stormwater Improvements project, CP No. 69946 to the Monteith Park Stormwater Capture Project, CP No. 69813, during the FY 2022-23 Supplemental budget.

Operating Budget Impact

The Department of Parks and Recreation will be responsible for operation and maintenance of the recreational amenities within the park, including but not limited to the landscaping, irrigation, bio-swales, porous concrete path, and drinking water fountain. The maintenance requirements will be fulfilled with existing Parks and Recreation staff and resources.

Public Works will be responsible for operation and maintenance of the underground stormwater facilities within the park and all improvements within the alley. Additionally, Public Works will be responsible for repairs to the recreational amenities, including landscaping, in order to operate and maintain underground stormwater facilities. Public Works will work with the Chief Executive Office to determine the appropriate level of funding and if necessary, will recommend additional ongoing funds in its Fiscal Year 2023-24 budget request.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The project will be advertised in accordance with Section 20125 of the California Public Contract Code. The contract award will comply with applicable Federal and State requirements and Board policies and mandates. The contract documents will require the contractor to comply with these same requirements, policies, and mandates. The construction contract and the consultant services agreement will be in the form previously reviewed and approved as to form by County Counsel.

As required by Board Policy No. 5.140, information such as defaulted contracts with the County, complaints filed with the Contractor's State License Board, labor violations, and debarment actions will be considered before a contract is awarded.

The plans and specifications including the contractual provisions and material requirements necessary for the project are on file with Public Works' Project Management Division III.

The California Public Contract Code section 3400 allows a product to be designated by specific brand name for any of the following purposes: to determine the product's suitability for future use, to match other products in use on a completed public improvement, to obtain a necessary item that is only available from one source, or to respond to an emergency declared by the state or local agency.

The Enclosure details items designated by specific brand name that are referenced in the project plans and specifications and purposes in accordance with California Public Contract Code Section 3400. The Notice of Inviting Bids includes language describing this finding.

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 4, 2020, the proposed project includes one percent (1%) of eligible design and construction costs, in the amount of \$13,000, to be allocated to the Civic Art Fund.

ENVIRONMENTAL DOCUMENTATION

On May 26, 2015, the Board, acting as the governing board of the District, certified the Final Program Environmental Impact Report (PEIR) (State Clearinghouse No. 2014081106) for the Enhanced Watershed Management Plan pursuant to the California Environmental Quality Act (CEQA). The PEIR analyzed the general effects due

to the proposed structural and nonstructural best management practices identified in the Enhanced Watershed Management Plans.

The addendum to the previously certified PEIR was completed for the Monteith Park Stormwater Capture Project in compliance with CEQA and reflects the independent judgment and analysis of the County, as the lead agency. The proposed Monteith Park Stormwater Capture Project would be within the assumptions for construction and operation analyzed in the 2015 Final PEIR. The proposed project has been reviewed by the County in light of Sections 15162, 15163, and 15164 of the CEQA Guidelines. As the CEQA lead agency, the County has determined that none of the conditions in the CEQA Guidelines Sections 15162, 15163, and 15164 would require preparation of a subsequent or supplemental EIR application and that an addendum to the certified Final PEIR is the appropriate environmental documentation under CEQA for the proposed project. The Mitigation Monitoring and Reporting Program adopted with the 2015 PEIR would continue to apply to the proposed project to ensure all impacts remain less than significant.

There are no changes to the project or to the circumstances under which the project is undertaken that require further review under the California Environmental Quality Act.

Upon the Board's approval of the project, Public Works, on behalf of the County, will file a Notice of Determination with the Registrar-Recorder/County Clerk in accordance with Section 21152(a) of the California Public Resources Code. The required fee, if any, to the California Department of Fish and Wildlife was paid for by the previously certified Environmental Impact Report.

The Addendum and PEIR are publicly available online and can be viewed at <http://www.tinyurl.com/catchtherainla>. The location of the documents and other materials constituting the record of the proceedings upon which the Board decision is based in this matter can be viewed online at <https://dpw.lacounty.gov/lacfd/ewmppeir/> or in person at Public Works Project Management Division III, 900 South Fremont Avenue, 8th Floor, Alhambra, CA 91803.

CONTRACTING PROCESS

Advertising for construction bids will be in accordance with the County's standard Instruction Sheet for Publishing Legal Advertisements.

In accordance with the Board's consolidated Local and Targeted Worker Hire Policy, the contract documents will require that at least 30 percent of the total California craft worker

hours for construction of the project be performed by Local Residents and at least 10 percent be performed by Targeted Workers facing employment barriers.

To increase contractor awareness of Public Works' program to contract work out to the private sector, this project will be listed on both the County's "Doing Business with the County" and "Public Works Business Opportunities" websites for open bids.

In addition, in order to increase opportunities for small businesses, Public Works will be coordinating with the Office of Small Business at the Department of Consumer and Business Affairs to maximize outreach, as well as offering preferences to Local Small Business Enterprises in compliance with Los Angeles County Code, Chapter 2.204.

Participation by Community Business Enterprises (CBE) in the project is encouraged through Public Works' CBE Outreach Program and by monitoring the good faith efforts of bidders to utilize CBE.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

During implementation of the proposed improvements, Monteith Park and the alley located between Victoria Avenue and Crenshaw Boulevard, north of Mount Vernon Drive, will be closed to the public. Parking for construction personnel would occur along the street, adjacent to the work sites. Temporary lane closures would occur along the perimeter of the project site for the delivery of equipment and materials, and trench construction within the adjacent streets and alley. Trench construction will limit access to some residential driveways during working hours, however, full access will be provided all other times. Monteith Park will be closed to the community for a duration of 12 months during construction.

The Honorable Board of Supervisors
October 4, 2022
Page 8

CONCLUSION

Please return one adopted copy of this Board letter to Public Works, Project Management Division III.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:SRB:dw

Enclosure

c: Arts and Culture (Civic Art Division)
Auditor-Controller
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office
Internal Services Department
Department of Parks and Recreation
Department of Public Social Services (GAIN/GROW Program)

**CONSTRUCTION CONTRACT
WATER RESOURCES CORE SERVICE AREA
MONTEITH PARK STORMWATER CAPTURE PROJECT
UNINCORPORATED LOS ANGELES COUNTY
CERTIFY THE ADDENDUM TO THE ADOPTED FINAL
PROGRAM ENVIRONMENTAL IMPACT REPORT
APPROVE CAPITAL PROJECT AND PROJECT BUDGET
ADOPT, ADVERTISE, AND AWARD
CAPITAL PROJECT NO. 69813
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

**LIST OF SPECIFIC BRAND NAMES IN ACCORDANCE WITH
CALIFORNIA PUBLIC CONTRACT CODE SECTION 3400**

	Item/Category	Manufacturer	Model	Purpose
1	4' X 4' Cast Ductile Iron ASTM A536 Hatch Cover	Neenah Foundry	NF-6662T17	In order to match other products in use on a particular public improvement either completed or in the course of completion.
2	Engineered Permeable Grass Pavers	NDS	EZ-Roll	In order to obtain a necessary item that is only available from one source.
3	Irrigation Gate Valve	Nibco	T-113k	In order to match other products in use on a particular public improvement either completed or in the course of completion.
4	ADA Drinking Fountain	Haws	3300	In order to match other products in use on a particular public improvement either completed or in the course of completion.
5	Irrigation Controller/ Landscape and Irrigation	WeatherTrak	LC+ with Flow Key/ CIM-5yr (w/5yr data service)	In order to match other products in use on a particular public improvement either completed or in the course of completion.
6	Flow sensor and Master Valve/ Landscape and Irrigation	WeatherTrak	Flow 3	In order to match other products in use on a particular public improvement either completed or in the course of completion.
7	Cast Iron Slide Gate	Waterman	S-500	In order to match other products in use on County facilities either completed or in the course of completion.
8	Electric Motor Operators	Limitorque	MX-10 Series	In order to match other products in use on County facilities either completed or in the course of completion.
9	Gas Sensor	Drager	PIR 7000	In order to match other products in use on County facilities either completed or in the course of completion.
10	AS950 Portable Automated Sampler	Hach	ASP.CSXXS221XX	In order to match other products in use on County facilities either completed or in the course of completion.

ENCLOSURE
October 4, 2022

	Item/Category	Manufacturer	Model	Purpose
11	Submerged Area-Velocity Sensor	Hach	77064-XXX	In order to match other products in use on County facilities either completed or in the course of completion.
12	AV sensor cable	Hach	77155-PRB	In order to match other products in use on County facilities either completed or in the course of completion.
13	AV9000 Module	Hach	9504600	In order to match other products in use on County facilities either completed or in the course of completion.
14	AV9000S to Port Hardware Kit	Hach	9506900	In order to match other products in use on County facilities either completed or in the course of completion.
15	Tubing, Vinyl Intake 3/8-in (100 ft)	Hach	923	In order to match other products in use on County facilities either completed or in the course of completion.
16	Strainer, High Velocity and Shallow Depth	Hach	4652	In order to match other products in use on County facilities either completed or in the course of completion.
17	I/O 9004 Module	Hach	9494600	In order to match other products in use on County facilities either completed or in the course of completion.
18	Junction box	Hach	9501000	In order to match other products in use on County facilities either completed or in the course of completion.
19	1.5-lb Refill Bottle of Desiccant	Hach	8755500	In order to match other products in use on County facilities either completed or in the course of completion.
20	Telog RU32 Logger	Trimble	20-1084 RU32mA-L1V	In order to match other products in use on County facilities either completed or in the course of completion.
21	Pole Mount Antenna	Trimble	A-CBA-LTE	In order to match other products in use on County facilities either completed or in the course of completion.
22	Programmable Logic Controller (PLC) CPU	Automation Direct	H2-DM1E	In order to match other products in use on County facilities either completed or in the course of completion.
23	Programmable Logic Controller (PLC) Base	Automation Direct	D2-06BDC1-1	In order to match other products in use on County facilities either completed or in the course of completion.
24	Programmable Logic Controller (PLC) Discrete Input Module	Automation Direct	D2-16ND3-2 discrete input module	In order to match other products in use on County facilities either completed or in the course of completion.
25	Programmable Logic Controller (PLC) Relay Output Module	Automation Direct	F2-08TR relay output module	In order to match other products in use on County facilities either completed or in the course of completion.
26	Programmable Logic Controller (PLC) Analog Input Module	Automation Direct	F2-08AD4DA analog input/output module	In order to match other products in use on County facilities either completed or in the course of completion.
27	Programmable Logic Controller (PLC) Ethernet Module	Automation Direct	D2-DCM data communication module	In order to match other products in use on County facilities either completed or in the course of completion.

ENCLOSURE
October 4, 2022

	Item/Category	Manufacturer	Model	Purpose
28	Programmable Logic Controller (PLC) Filler Module	Automation Direct	F2-Fill filler module	In order to match other products in use on County facilities either completed or in the course of completion.
29	PLC Programming Software	Automation Direct	Do-more PLC programming software and C-more programming software	In order to match other products in use on County facilities either completed or in the course of completion.
30	Touch Panel	Automation Direct	EA9-T8CL touch screen	In order to match other products in use on County facilities either completed or in the course of completion.
31	Pre-Wired Connector Module	Automation Direct	ZL-RTB20 connector, ZL-D2-CBL-19 cables	In order to match other products in use on County facilities either completed or in the course of completion.

BOARD LETTER/MEMO CLUSTER FACT SHEET

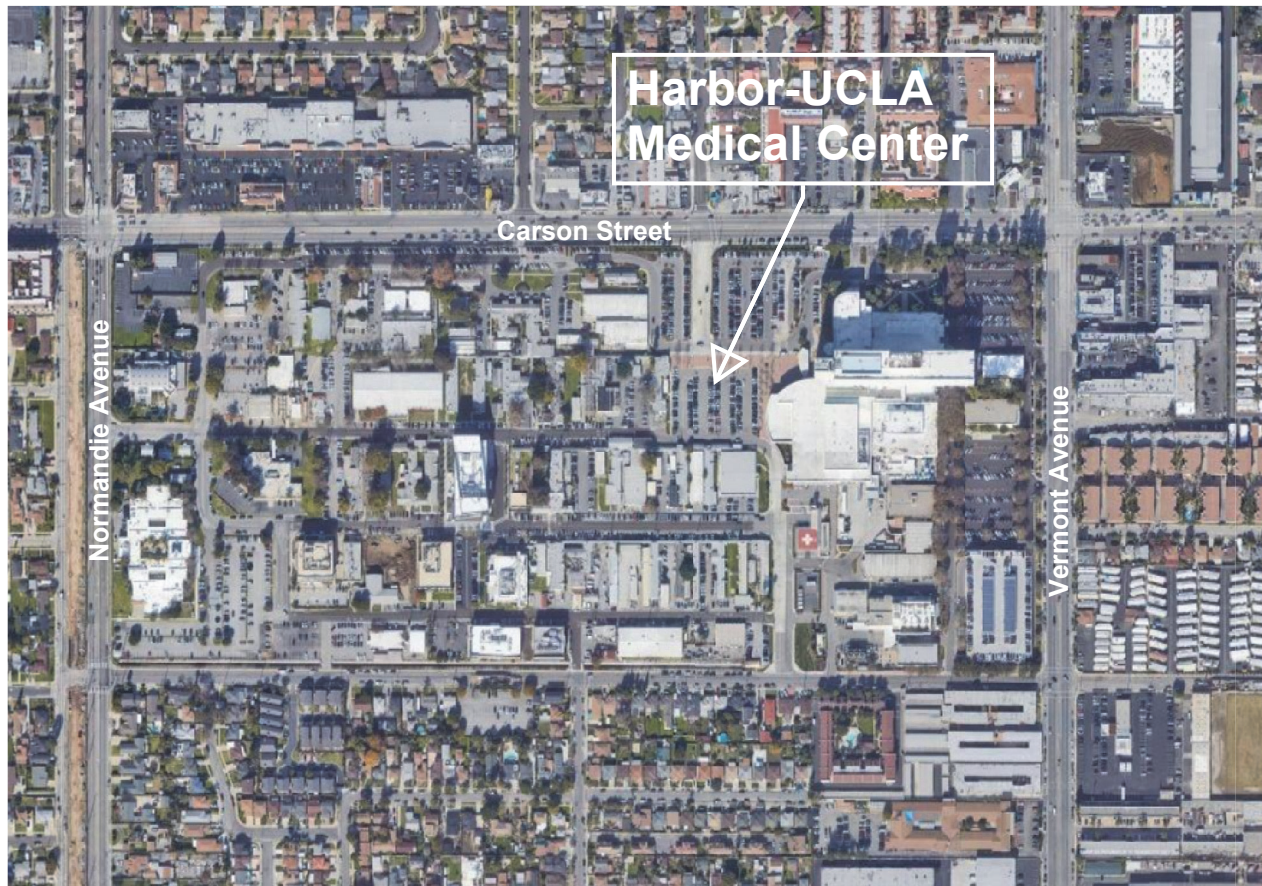
☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	9/14/2022	
BOARD MEETING DATE	10/4/2022	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works, Health Services, Mental Health	
SUBJECT	Harbor-UCLA Medical Center Replacement Program and Other Campus Projects, Award Consultant Services Agreement for Community Workforce Agreement Administration.	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	The Community Workforce Agreement (CWA) administration consultant services are required for the design-build construction, which commenced in June 2022.	
COST & FUNDING	Total cost: \$4,000,000	Funding source: Sufficient funding is available in the Harbor-UCLA Medical Center (H-UCLA MC) Replacement Program's budget to cover the cost of CWA administration services for the project. Services under this agreement for the other projects at the H-UCLA MC will be funded by their respective project budgets. TERMS (if applicable): The agreement will be valid until construction of the H-UCLA MC Replacement Program is completed in December 2027. Authority is being requested to extend the contract term and supplement the value up to 25 percent of the original contract sum of \$4,000,000 for a maximum not-to-exceed amount of \$5,000,000. Explanation: N/A
PURPOSE OF REQUEST	Public Works is seeking Board approval to execute a consultant services agreement with Parsons Constructors, Inc., to assist the administration of the CWA for the H-UCLA MC Replacement Program and other campus projects.	
BACKGROUND (include internal/external issues that may exist including any related motions)	On November 12, 2019, the Board authorized the Chief Executive Office to sign the CWA with the Los Angeles/Orange Counties Building and Construction Trades Council for the H-UCLA MC Master Plan. On October 5, 2022, the Board required that future projects on the H-UCLA MC campus include a CWA. On February 8, 2022, the Board approved a revised project budget for the H-UCLA MC Replacement Program and authorized the execution of a Stipulated Sum Design-Build contract for delivery of the project.	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: The projects at the H-UCLA MC campus will ensure that medical and mental health services continue to be provided to a community that has been historically underserved.	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: These recommendations support Board Priority No. 2 - Health Integration/Alliance for Health Integration by consolidating all inpatient and outpatient clinical and mental health services on the H-UCLA MC campus.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov .	

**HARBOR-UCLA MEDICAL CENTER
REPLACEMENT PROGRAM AND OTHER CAMPUS PROJECTS
MAP/AERIAL PHOTO**



1000 West Carson Avenue, Torrance, CA 90502

October 4, 2022

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

Dear Supervisors:

**CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HARBOR-UCLA MEDICAL CENTER
REPLACEMENT PROGRAM AND OTHER CAMPUS PROJECTS
AWARD CONSULTANT SERVICES AGREEMENT
FOR COMMUNITY WORKFORCE AGREEMENT ADMINISTRATION
AND RELATED SERVICES
(FISCAL YEAR 2022-2023)
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award and execute a consultant services agreement with Parsons Constructors, Inc., to provide Community Workforce Agreement Administration and related services for the Harbor-UCLA Medical Center Replacement Program and other campus projects.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended actions are not projects under the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed activities.
2. Award and delegate authority to the Director of Public Works or his designee to finalize contract negotiations and then execute a consultant services agreement with Parsons Constructors, Inc., to assist the County with the Community Workforce Agreement Administration and related services for the Harbor-UCLA Medical Center Replacement Program and other campus projects for a not-to-exceed amount of \$4,000,000.
3. Delegate authority to the Director of Public Works or his designee to authorize additional services and extend the agreement expiration date as necessary to complete those additional services when those additional services are:

unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of services on a given project.

4. Delegate authority to the Director of Public Works or his designee to supplement the initial not-to-exceed \$4,000,000 contract amount by up to 25 percent based on Public Works' needs. Upon execution of the contract supplements, the value of the contract would increase to a not-to-exceed amount of \$5,000,000.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that they are not a project under the California Environmental Quality Act (CEQA), award and execute a consultant services agreement to provide Community Workforce Agreement (CWA) Administration and related services for the Harbor-UCLA Medical Center (H-UCLA MC) Replacement Program and other campus projects, and delegate authority to Public Works supplement the agreement by up to 25 percent of the original agreement amount.

Background

On March 21, 2017, and July 10, 2018, the Board approved two motions authorizing the Chief Executive Office (CEO) to negotiate a CWA for five major capital projects, including the future H-UCLA MC Master Plan. On November 12, 2019, the Board authorized the CEO to sign the CWA with the Los Angeles/Orange Counties Building and Construction Trades Council for the H-UCLA MC Master Plan and other capital improvement projects.

On November 10, 2020, the Board approved the H-UCLA MC Replacement Program with a total project budget of \$1,637,030,000. On February 8, 2022, the Board approved a revised project budget of \$1,695,000,000 and authorized the execution of a Stipulated Sum Design-Build contract with Hensel Phelps Construction Company for a maximum not-to-exceed contract sum of \$1,238,179,000.

Public Works issued a Request for Proposals (RFP) on May 31, 2022, to procure a firm experienced in the outreach and negotiations of CWAs with stakeholders to assist the County in these efforts for the H-UCLA MC Replacement Program and other campus projects.

We are recommending that the Board authorize Public Works to execute a consultant services agreement with Parsons Constructors, Inc., to assist the County with the CWA

Administration and related services for the H-UCLA MC Replacement Program and other campus projects for a not-to-exceed amount of \$4,000,000.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.1, Drive Economic Development in the Community; Strategy II.2, Support Wellness of Our Communities; and Strategy II.1.3, Coordinate Workforce Development. The H-UCLA MC Replacement Program and other campus projects will support the wellness of our communities and enhance the delivery of comprehensive and seamless healthcare services to the residents of the County seeking healthcare assistance.

FISCAL IMPACT/FINANCING

The recommended consultant services agreement is for a not-to-exceed amount of \$4,000,000 for the contracted services to be provided for the H-UCLA MC Replacement Program and other campus projects. The agreement may be supplemented by up to 25 percent of the original agreement amount based on Public Works' needs. Sufficient funding is available in the H-UCLA MC Replacement Program budget to cover the services for the H-UCLA MC Replacement Program. Services under this agreement for the other projects at the H-UCLA MC will be funded by their respective project budgets.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

A standard consultant services agreement, in the form previously approved by County Counsel, will be used. The consultant services agreement contains terms and conditions in compliance with the CEO and the Board's requirements. The agreement also includes a provision requiring the consultant firms to track subcontractors' utilization of Local Small Business Enterprise, Disabled Veterans, Business Enterprise, and Social Enterprise Businesses.

The agreement will be for the duration of the projects until final acceptance by the County. The consultant was selected upon final analysis and consideration without regard to race, creed, gender, or color.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not a project pursuant to CEQA because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378 (b) (5) of the State CEQA Guidelines. The proposed action to

award a consultant service agreement for CWA administration and related services, which consists of oversight of the CWA agreement and facilitation of conferences with the unions for scope of work covered by the CWA, is an administrative activity of government that will not result in direct or indirect changes in the environment.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk in accordance with Section 21152 of the California Public Resources Code and post the Notice to the County's website in accordance with Section 21092.2.

CONTRACTING PROCESS

On May 31, 2022, a notice of the RFP was placed on the County's *Doing Business with the County* website (Enclosure) and the *Do Business with Public Works* website, and advertisements were placed in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *Pasadena Star News*, *Press Telegram*, *Santa Monica Daily Press*, *Daily Breeze*, *The Signal*, *Watts Times*, and *World Journal*. Also, Public Works informed 1,630 Local Small Business Enterprises; 187 Disabled Veteran Business Enterprises; and 191 Social Enterprises about this business opportunity. Ten firms registered on the Public Works' website for the RFP.

Participation by Community Business Enterprises (CBE) in the project is encouraged through Public Works' CBE Outreach Program and by monitoring the good faith efforts of bidders to utilize CBE.

On June 21, 2022, two firms submitted proposals. An evaluation committee consisting of Public Works staff assessed the proposals based on criteria described in the RFP, including experience, personnel, qualifications, understanding of the work requirements, and price. Based on the evaluation of the proposals, Parsons Constructors, Inc., was selected without regard to race, creed, color, or gender.

Parsons Constructors, Inc., represents the highest rated firm to provide the required services. Public Works has determined that Parsons Constructors, Inc.'s, proposed rates for performing the services are reasonable. A three-year contracting history for the selected firm is on file with Public Works.

Public Works has evaluated and determined that the Los Angeles County Code Chapter 2.201 (Living Wage Program) does not apply to the recommended agreement. This agreement is exempt from the requirements of Proposition A because the services are required on a part time and intermittent basis.

The Honorable Board of Supervisors
October 4, 2022
Page 5

The consultant services agreement includes a cost-of-living adjustment provision in accordance with the Board Policy No. 5.070 - Multi-Year Services Contract Cost of Living Adjustments.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects as a result of the award of the recommended consultant services agreement. Authorizing the recommended agreement will allow Public Works to continue with delivery of the H-UCLA MC Replacement Program and other campus projects, and H-UCLA MC will remain fully operational to provide emergency, inpatient, and outpatient services throughout the duration of the construction.

CONCLUSION

Please return one adopted copy of this Board letter to Public Works, Project Management Division I.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:LR:jc

Enclosure

c: Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office
Department of Health Services (Capital Projects Division)
Department of Mental Health



(/LACoBids/)

lacounty.gov

Home (/LACoBids/) / Admin (/LACoBids/Admin)

Fields with asterisk (*) are required.

[Help \(/LACoBids/Content/HelpAdmin.html#BidAdminUpdate\)](#)

Solicitation Information

Solicitation Number: *	<input type="text" value="BRC0000366"/>	Type: *	<input type="text" value="Service"/>
Department: *	<input type="text" value="Public Works"/>	Amount \$:	<input type="text" value="4000000"/>
Open Date: *	<input type="text" value="5/31/2022"/>	Open Continuous:	<input type="checkbox"/> (Check the box if the bid is for open continuous with no Close Date)
Close Date: *	<input type="text" value="6/21/2022"/>	Close Time: *	Hour: <input type="text" value="04"/> Minute: <input type="text" value="00"/> <input type="text" value="PM"/>
Title: *	<input type="text" value="Community Workforce Agreement Administration and Related Services for Harbor-UCLA Medical Center"/>		
Description: *	<p>The Los Angeles County Public Works is requesting proposals from qualified firms to provide Community Workforce Agreement (CWA) Administration and related services for the Harbor-UCLA Medical Center Replacement Program and other Campus Projects.</p> <p>The RFP may be downloaded at the following site:</p>		
Commodity/Service Code: *	<input type="text" value="91806"/> <input type="button" value="Search and Add"/>	Attachment:	Number of files attached: 0 <input type="button" value="Add/Delete File"/>
Solicitation Amendment:	Number of amendments added: 0 <input type="button" value="Add/Update Amendment"/>		

Contact Information

Contact Name: *	<input type="text" value="Matt Jerge"/>	Contact Email: *	<input type="text" value="mjerger@dpw.lacounty.gov"/>
Contact Phone: *	<input type="text" value="626"/> - <input type="text" value="458"/> - <input type="text" value="2593"/>	Ext:	<input type="text"/>



Powered by ISD | [Contact Us](#)

EXECUTIVE OFFICE – BOARD OF SUPERVISORS

AGENDA ENTRY

Regular☒ Regular – Dual Signature☐ Ordinance☐ Public Hearing☐ Public Hearing – Dual Action☐

DATE OF MEETING:	10/04/2022
DEPARTMENT NAME:	PUBLIC WORKS
BOARD LETTERHEAD:	PUBLIC WORKS
SUPERVISORIAL DISTRICT(S) AFFECTED:	1ST <input type="checkbox"/> 2ND <input checked="" type="checkbox"/> 3RD <input type="checkbox"/> 4TH <input type="checkbox"/> 5TH <input type="checkbox"/> ALL <input type="checkbox"/>
VOTES REQUIRED:	3 VOTES
CHIEF INFORMATION OFFICER'S RECOMMENDATION:	APPROVE <input type="checkbox"/> APPROVE WITH MODIFICATION <input type="checkbox"/> DISAPPROVE <input type="checkbox"/> NONE <input checked="" type="checkbox"/>

*** **ENTRY MUST BE IN MICROSOFT WORD** ***

*Instructions: To comply with the Brown Act requirement, the reader should fully understand what the department is asking the Board to approve. The recommendation must describe what the action is for; with whom the action is being taken; fiscal impact, including money amounts, funding sources; and effective dates. Include an instruction for the Chair, Chairman, or Director to sign when such signature is required on a document. Also, a short title of the Board letter must be provided. The **title** should be no longer than **20 words** and only identify the main subject matter of the recommended Board action.*

TITLE: Harbor-UCLA Medical Center Replacement Program and Other Campus Projects, Award Consultant Services Agreement

Recommendation: Award and authorize the Director of Public Works to finalize negotiations and execute a consultant services agreement with Parsons Constructors Inc., for a not-to-exceed amount of \$4,000,000 to assist the County with administration of the Community Workforce Agreement for the Harbor-UCLA Medical Center Replacement Program and other on campus projects; delegate authority to the Director of Public Works to authorize additional services, extend the agreement expiration date, and to supplement the contract by up to 25 percent of the \$4,000,000 contract value for a maximum not-to-exceed sum of \$5,000,000; and find that the recommended actions are not a project under the California Environmental Quality Act. **(Public Works)**
APPROVE 3 VOTES