



**Chief
Executive
Office.**

COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICER
Fesia A. Davenport

COMMUNITY SERVICES CLUSTER AGENDA REVIEW MEETING

DATE: Wednesday, May 24, 2023
TIME: 9:00 a.m.

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY AS PERMITTED UNDER THE BOARD OF SUPERVISORS' FEBRUARY 7, 2023 ORDER SUSPENDING THE APPLICATION OF BOARD POLICY 3.055 UNTIL JUNE 30, 2023.

**TO PARTICIPATE IN THE MEETING CALL TELECONFERENCE NUMBER: (323) 776-6996
ID: 885 291 326#**

[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 June 6, 2023 Board agenda:
FISCAL YEAR 2023-2024 BUDGET OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
- B.** Board Letter (Los Angeles County Development Authority) for June 6, 2023 Board agenda:
ADMINISTRATION OF THE 2023-2028 HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN AND THE 2023-2024 ACTION PLAN FOR THE ALLOCATION OF FEDERAL FUNDS, AND APPROVAL OF AN AMENDMENT TO THE 3-YEAR COOPERATION AGREEMENTS WITH PARTICIPATING CITIES TO REQUALIFY FOR ENTITLEMENT STATUS AS AN URBAN COUNTY
- C.** Board Letter (Parks and Recreation - Regional Park and Open Space District) for June 6, 2023 Board agenda:
ADOPT THE 2023 ANNUAL PLAN OF REVENUES AND EXPENDITURES, REALLOCATE AND TRANSFER PRIOR YEAR EXCESS FUNDS

- D.** Board Letter (Parks and Recreation - Regional Park and Open Space District) for June 6, 2023 Board agenda:
ALLOCATE EXCESS FUNDS AVAILABLE TO THE FIFTH SUPERVISORIAL DISTRICT AND AUTHORIZE AWARD AND ADMINISTRATION OF AN EXCESS FUNDS GRANT TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR THE LAKE HUGHES AREA ACQUISITION PROJECT
- E.** Board Letter (Public Works) for June 6, 2023 Board agenda:
WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY
ANNEXATION 40-65 (4-135)
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2022-01
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION
- F.** Board Letter (Public Works) for June 6, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
ANNEXATION AND LEVYING OF ASSESSMENTS FOR COUNTY LIGHTING DISTRICTS AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR APPROVED TENTATIVE SUBDIVISION TERRITORY IN THE UNINCORPORATED AREA OF CANYON COUNTRY
- G.** Board Letter (Public Works) for June 6, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
COUNTY LANDSCAPING MAINTENANCE DISTRICTS LANDSCAPING AND LIGHTING ACT DISTRICTS 1, 2, AND 4 ANNUAL ASSESSMENT PROCEDURE – FISCAL YEAR 2023-24
- H.** Board Letter (Public Works) for June 6, 2023 Board agenda:
WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICT NOS. 21, KAGEL CANYON; 29, MALIBU; 36, VAL VERDE; 37, ACTON; AND 40, ANTELOPE VALLEY RECOMMENDATION FOR CONTINUATION OF WATER SERVICE AVAILABILITY STANDBY CHARGES FOR FISCAL YEAR 2023-24
- I.** Board Letter (Public Works) for June 6, 2023 Board agenda:
WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY APPROVAL OF WATER SUPPLY ASSESSMENT FOR THE AVENUE G INDUSTRIAL PROJECT

- J.** Board Letter (Public Works) for June 6, 2023 Board agenda:
WATER RESOURCES CORE SERVICE AREA
AUTHORIZE THE CHIEF ENGINEER OF THE LOS ANGELES COUNTY
FLOOD CONTROL DISTRICT TO AMEND AGREEMENT WITH THE
UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF
RECLAMATION RELATED TO A STUDY TO EVALUATE LOW-IMPACT
DEVELOPMENT AND SURFACE WATER-GROUNDWATER
INTERACTIONS
- K.** Board Letter (Public Works) for June 6, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
AMENDMENT TO THE LOS ANGELES COUNTY
CODE TITLE 15: VEHICLE AND TRAFFIC SECTION 15.76.080, AND
ADDITION OF SECTIONS 15.76.081, 15.76.082, 15.76.084, 15.76.086,
15.76.088, AND 15.76.089 TO ALLOW BICYCLE RIDING ON SIDEWALKS
IN THE UNINCORPORATED LOS ANGELES COUNTY COMMUNITIES
EXCEPT WHERE PROHIBITED BY A SIGN
- L.** Board Letter (Public Works) for June 6, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017
ROAD MAINTENANCE AND REHABILITATION ACCOUNT
APPROVE FISCAL YEAR 2023-24 ROAD CONSTRUCTION PROJECT LIST
- M.** Board Letter (Public Works) for June 6, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
CERTIFICATION OF DECREASED
MAINTAINED MILEAGE OF LOS ANGELES COUNTY
- N.** Board Letter (Public Works) for June 6, 2023 Board agenda:
WATER RESOURCES CORE SERVICE AREA
SAFE, CLEAN WATER PROGRAM
SOLE SOURCE AGREEMENT WITH THE WATER FOUNDATION
FOR DEVELOPMENT AND ADMINISTRATION OF A PUBLIC
EDUCATION AND COMMUNITY ENGAGEMENT GRANTS PROGRAM
- O.** Board Letter (Public Works) for June 6, 2023 Board agenda:
ENVIRONMENTAL SERVICES CORE SERVICE AREA
ACQUISITION OF MAINTENANCE EQUIPMENT
- P.** Board Letter (Public Works) for June 6, 2023 Board agenda:
ENVIRONMENTAL SERVICES CORE SERVICES AREA
INCREASE ANNUAL FUNDING FOR CONTINUED OPERATIONS
AT THE ENVIRONMENTAL COLLECTION CENTER
AT EDCO RECYCLING AND TRANSFER

- Q.** Board Letter (Public Works) for June 6, 2023 Board agenda:
CONSTRUCTION CONTRACT
TRANSPORTATION CORE SERVICE AREA
ADOPT, ADVERTISE, AND AWARD
EAST LOS ANGELES – CESAR E. CHAVEZ AVENUE
PROJECT ID NO. RMD4102001
IN THE CITY OF MONTEREY PARK AND
IN THE UNINCORPORATED COMMUNITY OF EAST LOS ANGELES
- R.** Board Letter (Public Works) for June 6, 2023 Board agenda:
CONSTRUCTION CONTRACT
TRANSPORTATION CORE SERVICE AREA
DELEGATED AUTHORITY TO ADOPT, ADVERTISE, AND AWARD
WALNUT PARK – WALNUT STREET, ET AL.
PROJECT ID NO. RMD4108001
IN THE CITY OF HUNTINGTON PARK AND IN THE UNINCORPORATED
COMMUNITY OF WALNUT PARK
- S.** Board Letter (Public Works - Capital Projects) for June 6, 2023 Board
agenda (also on 5/24/2023 Public Safety Cluster Meeting):
CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
CAMPUS KILPATRICK WASTEWATER TREATMENT SYSTEM
REPLACEMENT PROJECT
APPROVE CAPITAL PROJECT, BUDGET, AND APPROPRIATION
ADJUSTMENT
ADOPT, ADVERTISE, AND AWARD
SPECS 7686; CAPITAL PROJECT NO. 87693
- T.** Board Letter (Public Works - Capital Projects) for June 6, 2023 Board
agenda:
CONSTRUCTION CONTRACT
WATER RESOURCES CORE SERVICE AREA MONTEITH PARK
STORMWATER CAPTURE PROJECT UNINCORPORATED LOS ANGELES
COUNTY APPROVE REVISED BUDGET
APPROVE APPROPRIATION ADJUSTMENT
CAPITAL PROJECT NO. 69813
FISCAL YEAR 2022-23

3. PRESENTATION/DISCUSSION ITEM(S):

- A.** Board Briefing (Regional Planning):
DRONES FOR INSPECTIONS: A HIGHER STANDARD
Speaker: Amy Bodek

4. PUBLIC COMMENTS (2 minutes each speaker)

5. ADJOURNMENT

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023	
BOARD MEETING DATE	6/6/2023	
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	FISCAL YEAR 2023-2024 BUDGET OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY	
PROGRAM	Finance and Budget	
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: \$962,925,700	Funding source: Various (Federal, State, County, Other)
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	The purpose is to establish the FY 2023-2024 appropriation authority for LACDA operations and activities.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The FY 2023-2024 recommended Budget of the LACDA totals \$962,925,700, a decrease of 2% over the final approved FY 2022-2023 Budget of \$982,361,800. The decrease is primarily attributed to the tapering off of CARES Act and No Place Like Home (NPLH) programs. The decrease is partially offset by increases in HCV landlord payments, Affordable Housing Development activities, the Bringing Families Home (BFH) program, Permanent Local Housing Allocation (PLHA) and the new initiative Community Care Expansion (CCE) Program which is intended for the rehabilitation of board and care facilities.	
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: Matthew Fortini, Chief Financial Officer, (626) 586-1890, Matthew.Fortini@lacda.org	



June 6, 2023

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:

**FISCAL YEAR 2023-2024 BUDGET OF THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
(ALL DISTRICTS) (3 VOTE)**

SUBJECT

This letter recommends approval of the Fiscal Year (FY) 2023-2024 recommended Budget of the Los Angeles County Development Authority (LACDA). The FY 2023-2024 Budget totals \$962,925,700, a decrease of \$19,436,100 or 2% over the final approved FY 2022-2023 Budget of \$982,361,800.

IT IS RECOMMENDED THAT THE BOARD:

1. Adopt and instruct the Chair to sign a Resolution (Attachment A) approving the \$962,925,700 FY 2023-2024 Budget.
2. Instruct the Executive Director, or designee, to implement the LACDA's FY 2023-2024 Budget and take all related actions for this purpose, including execution of all required documents.
3. Find that the approval of the LACDA's FY 2023-2024 Budget is not subject to the California Environmental Quality Act (CEQA) because the activities are not defined as a project under CEQA.
4. Authorize the Executive Director, or designee, to execute Funding Agreements or amendments to existing Funding Agreements with the



Administrative Office
700 West Main Street, Alhambra, CA 91801
Tel: (626) 262-4511 TDD: (626) 943-3898

Executive Director: Emilio Salas

Commissioners: Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Janice Hahn, Kathryn Barger



County of Los Angeles (County) and all required documents necessary to accept \$700,000 in South Whittier Resource Center funds, \$475,000 for the Cooperative Extension Program, \$1,007,000 for the Community Policing Program (CPP), \$425,000 for South County Public Housing Scattered Sites, \$13,853,000 for Measure H (Homeless Prevention Initiative), and \$216,000 for the Homeless Coordinator and ancillary services.

5. Adopt and instruct the Chair to sign the Public Housing Agency (PHA) Board Resolution (Attachment B) approving the operating budget and certifying submission of the LACDA's FY 2023-2024 Budget to the United States Department of Housing and Urban Development (HUD).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to establish the FY 2023-2024 appropriation authority for LACDA operations and activities.

The LACDA's revenues continue to be generally stable. While COVID-19 programs are concluding and phasing out, funding for core programs from HUD, such as the Section 8 Housing Choice Voucher (HCV), Public Housing, Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) continue to increase at an overall rate of 4% from the FY 2022-2023 budget. Additionally, funding from the County also has significantly increased as the LACDA continues to collaborate and implement new programs on behalf of the County. FY 2023-2024 financial plans are balanced, sustainable, and responsive to the County residents' and businesses' needs.

The FY 2023-2024 recommended Budget of the LACDA totals \$962,925,700, a decrease of 2% over the final approved FY 2022-2023 Budget of \$982,361,800. The decrease is primarily attributed to the tapering off of CARES Act and No Place Like Home (NPLH) programs. The decrease is partially offset by increases in HCV landlord payments, Affordable Housing Development activities, the Bringing Families Home (BFH) program, Permanent Local Housing Allocation (PLHA) and the new initiative Community Care Expansion (CCE) Program which is intended for the rehabilitation of board and care facilities.

FISCAL IMPACT/FINANCING

The FY 2023-2024 Budget includes \$187.3 million in County funds consisting of the following: Affordable Housing Trust Fund (AHTF), funding from County Departments, Capital Projects, Measure H, and Other Countywide Initiatives.

BUDGET OVERVIEW:

The total FY 2023-2024 Budget of \$962,925,700 consists primarily of Federal funding provided by HUD for housing and community development programs. Over half of the

budget is in support of the Housing Assistance and Public Housing programs for low-income families, seniors, persons with disabilities, and veterans. Local revenue sources include County funds, public housing rental income, and other grants received in support of housing activities.

HUD funds are budgeted at \$645.4 million. The majority of HUD funds consist of \$532.3 million in various housing assistance programs such as HCV, Emergency Housing Vouchers, Continuum of Care, Veterans Affairs Supportive Housing, and Mainstream vouchers. The funding is used to administer a monthly total of over 30,000 in rental subsidies for eligible individuals and families, seniors, veterans, and persons with disabilities living in unincorporated Los Angeles County and participating cities. The Budget includes \$48.9 million in Public Housing and Modernization funding to manage and maintain 3,229 public and affordable housing units; \$36.1 million in CDBG funding to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low- and moderate-income persons; \$13.4 million in HOME funding to increase homeownership and affordable housing opportunities for low and very low-income households; \$9.8 million in CARES Act and American Rescue Plan (ARP) to provide fast and direct economic aid to the American people negatively impacted by the COVID-19 pandemic; \$2.9 million in Emergency Solutions Grants funding to assist individuals and families to quickly regain stability in permanent housing after experiencing a housing crisis or homelessness; and lastly \$2 million for lead-based paint remediation for multifamily properties.

County funds are budgeted at \$187.3 million. The County funds consist of \$74 million in AHTF for the development of affordable housing units and housing preservation; \$32.1 million in Lead-Based Paint Mitigation funds to support lead-based paint mitigation activities; \$24.7 million in BFH funding to reduce the number of families experiencing or at risk of homelessness; \$13.9 million in Measure H to provide monetary incentives to property owners to rent their available units to LACDA voucher holders; \$12.4 million in ARP funding to create new affordable housing units for populations that are affected by the COVID-19 pandemic; \$6.8 million for the CCE Program; \$3.3 million in Capital Projects funding to complete Renovate business façade improvements and Magic Johnson Park construction projects; \$2.7 million in Department of Mental Health funding for the development of supportive housing for the homeless and/or mentally ill individuals/families; \$1 million in County funds for the Public Housing CPP; and the remaining County funds to support other Countywide initiatives.

State funds are budgeted at \$99.2 million. The State funds consist of \$84.3 million in NPLH funding for affordable housing development; \$14.4 million in PLHA funding to increase housing stock in cities and County; and the remaining funding is from the Department of Housing and Community Development to provide rental subsidies for Rental Housing Construction Program.

Other funds are budgeted at \$31 million. The majority of Other funds consist of \$8.1 million in LACDA General Fund to assist various general activities across the LACDA; \$7.1 million in Federal Aviation Administration and Los Angeles World Airports funding providing grants to eligible property owners to sound insulate residential homes and rental units from noise caused by aircraft arriving and departing the Los Angeles International Airport; \$6.9 million in U.S. Department of Commerce's Economic Development Administration funding to create and retain jobs by providing grants to eligible businesses; \$4.5 million in CARES Act and ARP funding through the Treasury Department to support emergency rental assistance and business relief programs; \$3.2 million in Traffic Administration Services funding to provide Los Angeles Superior Court support in processing and receiving traffic citations, real-time assistance in resolving complaints, and independent monitoring of the Community Service Referral Agencies industry to help improve program reliability and accountability; and the remaining funding is used to support other program initiatives by the LACDA.

The LACDA Budget includes 693 positions, an increase of three positions from the FY 2022-2023 adopted budget. The three new positions are necessary to implement in various programs such as the new CCE, PLHA, housing development, and Jobs+ programs.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In January 2001, the Community Development Commission and the Housing Authority of the County of Los Angeles, predecessors to the LACDA, with the concurrence of the County Auditor-Controller, developed an administrative policy for establishing a Capital Budget. FY 2023-2024 marks the 22nd year that the LACDA will submit a Capital Budget that details carryover and future projects. The FY 2023-2024 operating budget includes \$13 million in capital budget for 22 projects.

On June 6, 2023, the Board of Supervisors is considering the FY 2023-2024 One-Year Action Plan (Action Plan) for the allocation of Federal funds, which includes the planned use of CDBG, HOME, and ESG funding by the LACDA, County departments, participating cities, community-based organizations, and other public agencies. The Action Plan was created with citizen input, as required by Federal regulations.

Adoption of the attached Resolution approving the FY 2023-2024 Budget (Attachment A) is necessary to establish new fiscal year appropriation authorities for the LACDA, to receive funding, and to comply with Federal Notice 94-66 (Public Housing Authority) from HUD's Office of Public and Indian Housing, issued September 2, 1994. HUD Form 52574 (Attachment B) must also be approved by the Board of Commissioners to certify the LACDA's operating budget. This letter also recommends authority for the Executive Director, or designee, to execute any other documents for implementation of the budget, such as financial reports, audit requests and related documents required by HUD or any other governing bodies.

ENVIRONMENTAL DOCUMENTATION

Approval of the LACDA's FY 2023-2024 Budget is exempt from the provisions of the National Environmental Policy Act pursuant to 24 Code of Federal Regulations, Part 58, Section 58.34(a)(3) because they involve administrative activities that will not have a physical impact or result in any physical changes to the environment. The activities are not subject to the provisions of CEQA pursuant to State CEQA Guidelines 15060(c)(3) and 15378(b) because they are not defined as a project under CEQA and do not have the potential for causing a significant effect on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the FY 2023-2024 Budget will enable the LACDA to conduct program activities to benefit low- and moderate-income residents of the County and participating cities.

Respectfully submitted,

EMILIO SALAS
Executive Director

ES:MF:sla

Enclosures

ATTACHMENT A

RESOLUTION APPROVING THE FISCAL YEAR 2023-2024
BUDGET OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY

WHEREAS, the Board of Commissioners of the Los Angeles County Development Authority has received the Budget for Fiscal Year 2023-2024 and has found:

1. That the proposed expenditures are necessary for the efficient and economical operation of housing programs for the purpose of serving low- and very-low income families.
2. That the budget is reasonable in that:
 - (a) It indicates a source of funding adequate to cover all proposed expenditures.
 - (b) It does not provide for use of federal funding in excess of that payable under the provisions of 24 Code of Federal Regulations Part 990.
3. That all proposed rental charges and expenditures will be consistent with provisions of law and the Annual Contributions Contracts with the U.S. Department of Housing and Urban Development.
4. That no employee serving in a variety of positions is reflected in the operating budget as serving an aggregate amount of time exceeding 100 percent.

WHEREAS, it is necessary for the Board of Commissioners of the Los Angeles County Development Authority to adopt an annual budget.

NOW, THEREFORE, the Board of Commissioners of the Los Angeles County Development Authority hereby resolves as follows:

1. The above recitals are true and correct.
2. The Los Angeles County Development Authority adopts the following budgeted revenues and appropriations for Fiscal Year 2023-2024, as set forth in the Annual Budget for the Los Angeles County Development Authority:

Estimated Funding	<u>\$962,925,700</u>
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Expenditure and Reserve Appropriations:	<u>\$962,925,700</u>
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3. This Resolution shall take effect immediately.

APPROVED AND ADOPTED by the Board of Commissioners of the Los Angeles County Development Authority on this ____ day of _____, 2023.

ATTEST:

CELIA ZAVALA
Executive Officer-Clerk of the
Board of Commissioners


Janice Hahn
Chair, Board of Commissioners

By: _____
Deputy

By: _____

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By:  _____
Deputy

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023								
BOARD MEETING DATE	6/6/2023								
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	ADMINISTRATION OF THE 2023-2028 HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN AND THE 2023-2024 ACTION PLAN FOR THE ALLOCATION OF FEDERAL FUNDS, AND APPROVAL OF THE 3-YEAR COOPERATION AGREEMENTS WITH PARTICIPATING CITIES TO REQUALIFY FOR ENTITLEMENT STATUS AS AN URBAN COUNTY								
PROGRAM	Grant Management								
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	<table border="1"> <tr> <td>Total cost: \$43,827,259</td><td>Funding source: U.S. Department of Housing and Urban Development (HUD)</td></tr> <tr> <td colspan="2">TERMS (if applicable):</td></tr> <tr> <td colspan="2">Explanation:</td></tr> </table>			Total cost: \$43,827,259	Funding source: U.S. Department of Housing and Urban Development (HUD)	TERMS (if applicable):		Explanation:	
Total cost: \$43,827,259	Funding source: U.S. Department of Housing and Urban Development (HUD)								
TERMS (if applicable):									
Explanation:									
PURPOSE OF REQUEST	<p>The Consolidated Plan is a five-year strategy for the County to expend CDBG, HOME and ESG funds. On May 22, 2018, the Board approved the Five-Year Consolidated Plan for 2018-2023, and on June 14, 2022, the Board approved the FY 2022-2023 Action Plan. These documents have been updated as required by HUD. The current Consolidated Plan and FY 2022-2023 Action Plan end on June 30, 2023, and new plans must be adopted by the Board in order to receive continued funding from HUD. The new Action Plan is a component of the Consolidated Plan that defines projects and programs to be undertaken during FY 2023-2024 to address the objectives of the Consolidated Plan's five-year strategy. Following approval by the Board of Supervisors, the Consolidated Plan and the Action Plan must be submitted to HUD by June 30, 2023. FY 2023-2024 is the first year of the FY 2023-2028 Consolidated Plan.</p>								
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The National Affordable Housing Act (NAHA) of 1990 (Cranston/Gonzalez Housing Act), as amended in 1992, requires that the County provide a single, consolidated submission of the proposed expenditure of funds to be eligible for HUD formula grant funding, including CDBG, HOME, and ESG funds. The Action Plan satisfies these federal requirements to provide for the release of these allocated funds. The purpose of the recommended actions is to allow the LACDA to administer the Consolidated Plan, the Action Plan, and the allocated federal funds on behalf of the County.</p>								
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: Linda Jenkins, Director of Community Development, (626) 586-1765, Linda.Jenkins@lacda.org								

June 6, 2023

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

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

Dear Supervisors/Commissioners:

**ADMINISTRATION OF THE 2023-2028 HOUSING AND COMMUNITY
DEVELOPMENT CONSOLIDATED PLAN AND THE 2023-2024 ACTION PLAN FOR
THE ALLOCATION OF FEDERAL FUNDS, AND APPROVAL OF AN AMENDMENT
TO THE 3-YEAR COOPERATION AGREEMENTS WITH PARTICIPATING CITIES TO
REQUALIFY FOR ENTITLEMENT STATUS AS AN URBAN COUNTY
(ALL DISTRICTS) (3 VOTE)**

SUBJECT

This letter recommends approval of various actions required for the administration of the Five-Year 2023-2028 Housing and Community Development Consolidated Plan (Consolidated Plan) for the Los Angeles Urban County, and the Fiscal Year (FY) 2023-2024 Action Plan (Action Plan) for the County of Los Angeles (County) to apply for, receive and administer Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grants (ESG) Program funds from the U.S. Department of Housing and Urban Development (HUD) for housing and community development activities in the 48 participating cities and the unincorporated areas of the Los Angeles Urban County. The Los Angeles County Development Authority (LACDA) serves as the agent of the County in administering the Consolidated Plan, the Action Plan, and the allocated funds described herein. This letter also recommends approval of an

amendment to include required federal provisions to the Cooperation Agreements with participating cities, as part of the Urban County Qualification process, for participation in the CDBG program for the next three-year period (July 1, 2024 through June 30, 2027).

IT IS RECOMMENDED THAT THE BOARD OF SUPERVISORS:

1. Find that approval of the Five-Year 2023-2028 Consolidated Plan (Consolidated Plan) and FY 2023-2024 Action Plan is not subject to the provisions of the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA.
2. Approve the Action Plan, which will enable the Los Angeles Urban County to receive and administer a total of \$43,827,259 in FY 2023-2024 funding. The funding is comprised of the following amounts: \$21,345,486 in CDBG grant funds for the County and the cities of Cerritos and Torrance, which are joint applicants; \$3,800,000 in future CDBG program income; \$9,403,271 in HOME Program funds; \$7,500,000 in future HOME program income; and \$1,778,502 in Federal ESG funds.
3. Designate the LACDA to serve as the agent of the County for administration of the Consolidated Plan and the Action Plan and the allocated funds described herein; and authorize the transfer of these allocated funds to the LACDA.
4. Approve an amendment to the Cooperation Agreements between the County of Los Angeles and participating cities for the Fiftieth, Fifty-First, and Fifty-Second Program Years (July 1, 2024 through June 30, 2027), to include required federal provisions, to enable the County of Los Angeles to administer the CDBG Program within these jurisdictions, following approval as to form by County Counsel.
5. Authorize the Executive Director of the LACDA to execute an amendment to the Cooperation Agreements, and to execute amendments to the Cooperation Agreements with participating cities and new Cooperation Agreements with any new participating cities, for all future program years, for the purpose described above, following approval as to form by County Counsel.

IT IS RECOMMENDED THAT THE BOARD OF COMMISSIONERS OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY:

1. Find that the acceptance of FY 2023-2024 CDBG, HOME, and ESG Program funds from the County is not subject to the provisions of CEQA because it is not defined as a project under CEQA.

2. Accept the LACDA's designation to serve as the agent of the County for the administration of the Consolidated Plan and Action Plan; and accept from the County a total of \$43,827,259 in FY 2023-2024 funding, comprised of the following: \$21,345,486 in CDBG grant funds for the County and the cities of Cerritos and Torrance, which are joint applicants; \$3,800,000 in future CDBG program income; \$9,403,271 in HOME Program funds; \$7,500,000 in future HOME program income; and \$1,778,502 in Federal ESG funds, which will be included in the LACDA's FY 2023-2024 budget through the annual budget approval process; all subject to final notification of approval by HUD.
3. Designate the Executive Director, or designee, as the official responsible for completing all required actions to be taken by the LACDA for administration of the Consolidated Plan, the Action Plan, and the allocated funds described within; and authorize the Executive Director, or designee, to do the following:
 - a. Execute CDBG Reimbursable and Advance Contracts, following approval as to form by County Counsel, to provide a total of \$2,610,561 in CDBG funds for 45 projects with 27 community-based organizations and other public agencies described in the Action Plan, to be effective from July 1, 2023 to June 30, 2024;
 - b. Execute CDBG Reimbursable Contracts with 48 participating cities, following approval as to form by County Counsel, to provide a total of \$9,076,700 in CDBG funding for eligible activities, to be effective from July 1, 2023 to June 30, 2024;
 - c. Execute a CDBG Reimbursable Contract with the City of Covina, following approval as to form by County Counsel, for the purpose of repaying a Section 108 Loan previously approved by your Board; and authorize the Executive Director, or designee, to set aside approximately \$182,369 of the City of Covina's FY 2023-2024 CDBG allocation for repayment of the Section 108 loan;
 - d. Execute an amendment to the Cooperation Agreements to include required federal provisions, and to execute Cooperation Agreements with participating cities for all future program years, for the purpose described above, following approval as to form by County Counsel;
 - e. Approve the use of Federal ESG funds in the amount of approximately \$1,778,502;
 - f. Execute agreements with the Los Angeles Homeless Services Authority (LAHSA) to fund programs that assist persons who are unhoused, as described in the Action Plan;

- g. Accept and incorporate additional FY 2023-2024 CDBG, HOME, or ESG funding, into the Action Plan and LACDA budget, in the event that HUD makes changes to the allocations that result in additional funding for the Los Angeles Urban County Program; and, if necessary, reprogram such funds, whether unexpended, disallowed, or recovered, in order to fully expend the grants for the purposes described in the Action Plan, within the limits prescribed by HUD;
- h. Modify funding at the project level as needed to incorporate and utilize all FY 2023-2024 CDBG, HOME, and ESG funds allocated by HUD;
- i. Amend the Action Plan from time to time, as necessary to address the cancellation and/or inclusion of off-cycle projects, as well as any necessary non-monetary amendments and any monetary amendments up to \$200,000, to projects being undertaken by the County, participating cities, and recipient agencies during FY 2023-2024, and to include federal regulatory changes and new HUD directives;
- j. Terminate CDBG Reimbursable and Advance Contracts utilizing FY 2023-2024 or prior year funds when the operating agencies fail to address administrative deficiencies, CDBG Program compliance issues, or other contract obligations;
- k. Execute agreements with Los Angeles Urban County participating cities or other entitlement cities to provide administrative and construction management and oversight of their CDBG and HOME Programs, including procurement, contracting for, and carrying out construction projects within these jurisdictions;
- l. Administer and execute agreement with participating cities for the CDBG Revolving Grant Fund, comprised of funding reallocated by participating cities, to sign agreements with cities that would utilize such funds for specific CDBG-eligible activities upon application by jurisdictions that participate in the Los Angeles Urban County Program; and
- m. Execute any necessary non-monetary amendments, as well as any monetary amendments up to \$200,000, following approval as to form by County Counsel, for the activities described herein.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Consolidated Plan is a five-year strategy for the County to expend CDBG, HOME

and ESG funds. On May 22, 2018, the Board approved the Five-Year Consolidated Plan for 2018-2023, and on June 14, 2022, the Board approved the FY 2022-2023 Action Plan. These documents have been updated as required by HUD. The current Consolidated Plan and FY 2022-2023 Action Plan end on June 30, 2023, and new plans must be adopted by the Board in order to receive continued funding from HUD. The new Action Plan is a component of the Consolidated Plan that defines projects and programs to be undertaken during FY 2023-2024 to address the objectives of the Consolidated Plan's five-year strategy. Following approval by the Board of Supervisors, the Consolidated Plan and the Action Plan must be submitted to HUD by June 30, 2023. FY 2023-2024 is the first year of the FY 2023-2028 Consolidated Plan.

The National Affordable Housing Act (NAHA) of 1990 (Cranston/Gonzalez Housing Act), as amended in 1992, requires that the County provide a single, consolidated submission of the proposed expenditure of funds to be eligible for HUD formula grant funding, including CDBG, HOME, and ESG funds. The Action Plan satisfies these federal requirements to provide for the release of these allocated funds. The purpose of the recommended actions is to allow the LACDA to administer the Consolidated Plan, the Action Plan, and the allocated federal funds on behalf of the County.

The Executive Director is also requesting the following authorities:

- To terminate CDBG contracts with operating agencies that fail to address administrative deficiencies, CDBG Program compliance issues, or other contract obligations. Following consultation with County Counsel and the respective Supervisorial Districts, the LACDA will determine whether it is in the best interest of the County to suspend funding for non-compliant agencies for the CDBG Program Year and/or terminate the contract(s). If so, the LACDA will then recover any disallowed or unexpended funds and return said funds to the appropriate Supervisorial Districts.
- To execute these contracts and any necessary non-monetary amendments, as well as any monetary amendments up to \$200,000, following approval as to form by County Counsel. This would enable participating agencies to respond to immediate community needs.
- To enter into agreements with cities participating in the Los Angeles Urban County or other entitlement cities to provide administrative, construction management, and oversight of their CDBG and HOME Programs including procurement, contracting for, and carrying out construction projects within these jurisdictions. Administrative services would include such tasks as consulting with the cities to provide project recommendations; drafting information for public noticing and other citizen participation activities; conducting procurements and assisting with developing contracts with vendors, contractors, and other service providers; assisting the cities and service providers with compiling information for project quarterly performance reports; collecting reimbursable expenditure information in order to process payment requests; and overseeing construction or other CDBG-eligible

activities. The LACDA would be compensated by each jurisdiction using CDBG or non-CDBG funds. The LACDA is also requesting authority to execute contracts up to \$200,000, following approval as to form by County Counsel. Each proposed contract will be subject to environmental review. The Board will be notified each time such an agreement is executed.

- To administer the CDBG Revolving Grant Fund, comprised of funds reallocated by participating cities; and to execute contracts of up to \$200,000 transferring these funds to the cities, following County Counsel approval. The funds withdrawn from the pool would be repaid with future CDBG funds allocated to the participating city that utilized funds from the pool.
- To accept additional FY 2023-2024 CDBG, HOME, or ESG funding, and incorporate such funding into the Action Plan and LACDA budget, in the event that HUD makes changes to the allocations that result in additional funding for the Los Angeles Urban County Program.

FISCAL IMPACT/FINANCING

There is no impact on the County general fund.

The FY 2023-2024 Action Plan allocates a total of a \$43,827,259 in FY 2023-2024 funding. The funding is comprised of the following: \$21,345,486 in CDBG grant funds for the County and the cities of Cerritos and Torrance, which are joint applicants; \$3,800,000 in future CDBG program income; \$9,403,271 in HOME Program funds; \$7,500,000 in future HOME program income; and \$1,778,502 in Federal ESG funds, which will be included in the LACDA's FY 2023-2024 budget through the annual budget approval process, all subject to final notification of approval by HUD.

CDBG funds total \$25,145,486 and are comprised of new and program income funds, of which \$4,024,074 will be used for administration. A total of \$10,012,921 in CDBG funds will be allocated among the five Supervisorial Districts for projects in the unincorporated areas of the County. A total of \$11,108,491 in CDBG funds will be allocated among the 48 participating cities. Projects to address housing and community needs will be implemented by the LACDA and the County Departments Parks and Recreation, District Attorney, Regional Planning, Sheriff, Economic Opportunity, Aging and Community Services, and Los Angeles County Public Library (collectively, County Departments), and 27 community-based organizations and other public agencies.

HOME funds total \$9,403,271, of which \$940,327 will be used for HOME Program administration, as determined by HUD. The First-Time Home Ownership Program will use \$4,231,472 in FY 2023-2024 HOME funds to provide homeownership opportunities in the unincorporated areas of the County and participating cities, and housing development is allocated \$4,231,472. HOME funds may be reprogrammed based on homeownership or development needs. In addition, \$7,500,000 in previously approved prior year HOME funds will be allocated among the above activities.

Federal ESG funds total \$1,778,502, which will be utilized for projects to assist persons who are homeless in the unincorporated areas of the County and participating cities.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

All public notice requirements contained in 24 Code of Federal Regulations (CFR) Part 91 Section 91.105 of the NAHA for approval of the Action Plan have been satisfied. Public participation was conducted through outreach mailings, surveys, and the LACDA outreach and information website. An in-person community meeting was held on November 5, 2022 and virtual community meetings were held on November 16, 2022 and November 19, 2022, to solicit further public participation. Comments received through all these efforts have been incorporated into the Action Plan and the documents were posted on the outreach website in March 2023 to update the community regarding the comments received through the participation process. Public notices of the 30-day comment period were published in newspapers in various languages throughout the County and copies of the Consolidated Plan and draft Action Plan were made available for review at public libraries. The comment period will conclude on June 6, 2023.

The following documents are attached to this letter: Fiscal Year 2023-2024 CDBG Program Allocation Funding Summary (Attachment A); Proposed Use of Federal HOME Funds (Attachment B); Proposed Use of Federal ESG Funds (Attachment C); Fiscal Year 2023-2024 Funding for Participating Cities (Attachment D); and Fiscal Year 2023-2024 Summary Totals for Minority and Women Board Members and Employees for funded community-based organizations (Attachment E). The Consolidated Plan and Action Plan are also attached to this Board letter.

All the projects proposed in the Action Plan are being federally funded. As applicable, the administering agencies will be subject to the prevailing wage requirements of the Davis-Bacon Act, and related Acts, and Section 3 of the Housing and Community Development Act of 1968, as amended, which requires that employment and other economic opportunities generated by certain HUD assistance be directed to persons of limited means, particularly to persons who are recipients of HUD housing assistance. However, where Section 3 is not applicable, the agencies will be subject to the County's Greater Avenues for Independence (GAIN) Program and General Relief Opportunity for Work (GROW) Program, which furthers the same or similar goals.

HUD requires that existing urban counties requalify for entitlement status as urban counties for participation in the CDBG program every three (3) years. To meet the requirements of requalification, each urban county must enter into or amend cooperation agreements that note the specific guidance HUD provides for the cities that wish to be part of the urban county. Currently, the LACDA is conducting the Urban County Qualification process for participation in the CDBG program for the next three-year period (July 1, 2024 through June 30, 2027).

Cooperation Agreements and Amendments to include required federal provisions will be signed by cities that wish to participate or continue participating in the Urban County Program, and the Executive Director will approve the agreements as to program. Following execution of the Cooperation Agreements and Amendments by the Executive Director, they will be submitted to HUD, and will become effective July 1, 2024. In future years, the Executive Director will execute the Cooperation Agreements and Amendments to complete the qualification process. Cooperation agreements for this period (July 1, 2024 through June 30, 2027) must be submitted to HUD no later than August 4, 2023.

This letter has been reviewed by County Counsel.

ENVIRONMENTAL DOCUMENTATION

These actions are exempt from the provisions of National Environmental Policy Act pursuant to 24 CFR, Part 58, Section 58.34(a)(3) because they are administrative actions and do not involve activities that will alter existing environmental conditions. The actions 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.

Each project within the Action Plan will be reviewed for environmental impact on a project-by-project basis before funding is released.

CONTRACTING PROCESS

The County does not use a competitive process to award CDBG contracts to non-profit agencies. Each Supervisorial District utilizes the Community Resources Investment Strategy (CRIS), citizen input from community meetings, and consultations with the LACDA in order to select agencies that best meet community needs.

HOME funds are used to implement a variety of affordable housing development programs available to households earning less than 80% of the area median income for the Los Angeles-Long Beach Metropolitan Statistical Area, adjusted for family size, as determined by HUD. HOME funds for development are made available on an annual basis through a competitive Notice of Funding Availability (NOFA) to for-profit and nonprofit developers. Projects are selected to maximize the impacts of HOME funds based on viability, financial feasibility, and appropriateness to geographic location and community need. Funds are also made available on a first-come, first-served basis to income-qualified buyers for the purchase of existing housing.

Federal ESG funds are allocated to LAHSA, which contracts with nonprofit and government agencies in order to provide housing and services for persons who are homeless, as outlined in the Action Plan.

Honorable Board of Supervisors/Commissioners

June 6, 2023

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IMPACT ON CURRENT PROJECTS

The projects contained in the Action Plan will benefit residents of limited means in the unincorporated County and participating cities.

Respectfully submitted,

EMILIO SALAS
Executive Director

Enclosures

**FISCAL YEAR 2023-2024 CDBG PROGRAM ALLOCATION
JULY 1, 2023 TO JUNE 30, 2024
FUNDING SUMMARY**

Grant Funds to be Received

County Entitlement Funds ¹	21,345,486
Estimated Program Income	<u>3,800,000</u>
TOTAL PROGRAM REVENUES	25,145,486

Distribution of CDBG Funds

Unincorporated Areas ²	10,012,921
Participating Cities ³	11,108,491
Countywide Administration	<u>4,024,074</u>
TOTAL	25,145,486

¹ This amount includes funds received for the Los Angeles Urban County and the cities of Cerritos and Torrance, as joint applicants. Beginning in 2018, the U.S. Department of Housing and Urban Development combined the funding for the Urban County and the cities of Cerritos and Torrance instead of breaking them out separately.

² Includes funds for district allocations and half of estimated program income.

³ Includes funds for city allocations and half of estimated program income.

PROPOSED USE OF FEDERAL HOME FUNDS

The following chart depicts the distribution of new 2023-2024 HOME funds among housing activities within the Los Angeles Urban County.

PROGRAM*	FUNDS
HOME Administration	\$ 940,327
Housing Development	4,231,472
Home Ownership Program	4,231,472
Total Funds	\$ 9,403,271

*Funds among activities may be reprogrammed. In addition, \$7,500,000 in projected HOME program income will be allocated among the above activities.

PROPOSED USE OF FEDERAL ESG FUNDS

Los Angeles Homeless Services Authority (LAHSA) proposes to use the 2023-2024 Emergency Solutions Grant (ESG) allocation to meet the purpose of the Stewart B. McKinney Homeless Assistance Act 24 Code of Federal Regulations 576.1 (b) as amended by The Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009 and to meet the goals in the Fiscal Year 2023-2028 Consolidated Plan.

In 2009, the HEARTH Act revised the Emergency Shelter Grant Program and renamed the program to the Emergency Solutions Grant (ESG) Program and revised it to broaden existing emergency shelter and homelessness prevention activities to add rapid re-housing activities. As such, homelessness prevention and rapid re-housing services will be provided, along with homeless shelter and street outreach. Together, these activities will strengthen the referral system of these services in order to address the needs of individuals and families at risk of homelessness and persons that are now chronically homeless.

The following are the percentages of the ESG funds to be allocated to the various eligible activities:

ELIGIBLE ACTIVITY	ALLOCATION	%
Emergency Shelter ¹	1,045,873	58.80%
Rapid Re-Housing	482,703	27.14%
HMIS	116,539	6.55%
Administration ²	133,387	7.50%
Total	1,778,502	100.00%

LAHSA will meet the matching funds requirement with 100% Federal Supportive Housing Program funds for the 2023-2024 Program Year.

¹ Subpart B Sec. 576.100 states that total outreach and operations expenses cannot exceed the greater of (a) 60% of the entire ESG contract, or (b) amount of FY 2010 grant funds committed for homeless assistance activities. The County's 2023-2024 allocation towards emergency shelter, which is \$1,045,783, is not greater than the FY 2010 grant funds of \$1,261,678 committed for homeless assistance activities.

² Administration is split 60/40, with LAHSA receiving 60% and the LACDA receiving 40%.

FISCAL YEAR 2023-2024 FUNDING FOR PARTICIPATING CITIES

CONTRACT NO.	CITY	FY 2023-2024 ALLOCATION
70710	AGOURA HILLS	\$68,016
70711	ARCADIA	299,171
70712	AVALON	28,181
70713	AZUSA	380,310
70714	BELL	435,507
70715	BELL GARDENS	601,668
70716	BEVERLY HILLS	183,769
70718	CALABASAS	119,391
72219	CERRITOS*	188,741
70719	CLAREMONT	120,937
70720	COMMERCE	123,066
70721	COVINA	314,788
70722	CUDAHY	337,235
70723	CULVER CITY	186,874
70724	DIAMOND BAR	261,153
70725	DUARTE	134,580
70726	EL SEGUNDO	63,246
70727	HAWAIIAN GARDENS	165,381
70728	HERMOSA BEACH	71,519
110113	HIDDEN HILLS	9,994
70729	IRWINDALE	8,456
70730	LA CANADA- FLINTRIDGE	59,306
70731	LA HABRA HEIGHTS	14,698
70732	LA MIRADA	236,153
70733	LA PUENTE	316,593
70734	LA VERNE	158,758
70735	LAWNDALE	275,217
70736	LOMITA	142,121
70737	MALIBU	66,941
70738	MANHATTAN BEACH	105,389
70739	MAYWOOD	362,033
70740	MONROVIA	217,926
70741	RANCHO PALOS VERDES	147,589
70743	ROLLING HILLS ESTATES	20,445
70744	SAN DIMAS	159,958

CONTRACT NO.	CITY	FY 2023-2024 ALLOCATION
70745	SAN FERNANDO	176,503
70746	SAN GABRIEL	300,561
70747	SAN MARINO	61,768
70748	SANTA FE SPRINGS	142,570
70749	SIERRA MADRE	43,136
70750	SIGNAL HILL	85,699
70751	SOUTH EL MONTE	242,229
70752	SOUTH PASADENA	130,658
70753	TEMPLE CITY	228,768
70757	TORRANCE*	791,352
70754	WALNUT	130,603
70755	WEST HOLLYWOOD	217,831
71556	WESTLAKE VILLAGE	26,678

*As joint applicants with the County for FY 2023-2024, Cerritos and Torrance receive \$235,926 and \$989,190, respectively. The amounts shown above reflect the total amount each city will receive after the administration fee is subtracted from the grant total.

Fiscal Year 2023-2024 Summary Totals for Minority and Women Board Members and Employees

Agency Name	Board Count	Minority Board Count	Women Board Count	Minority Board	Women Board	Employee Count	Minority Employee Count	Women Employee Count	Minority Employee	Women Employee
1736 Family Crisis Center (Homeless Shelter and Ancillary Services) 2D	9	4	4	44	44	122	89	104	73	85
Affordable Living for the Aging (Housing Alternatives for Seniors) 3D	5	2	3	40	60	14	12	9	86	64
Antelope Valley Partners for Health (Handyworker Program) 5D	11	11	3	100	27	99	83	89	84	90
Antelope Valley Partners for Health (AVPH-HFA Home Visitation Program) 5D	11	11	3	100	27	99	83	89	84	90
Anti-Recidivism Coalition (ARC) (ARC Re-Entry Programs for Transitional Aged Youth at Central Juvenile Hall) COVID 1D	17	8	5	45	29	88	68	29	77	33
Boys and Girls Club of Whittier (South Whittier/Los Nietos Before and After School Programming) 4D	26	11	11	42	42	131	98	105	75	80
Boys and Girls Clubs of Los Angeles Harbor (Harbor Hills Comprehensive Youth Development Program)	34	8	12	24	35	168	160	116	95	69

Fiscal Year 2023-2024 Summary Totals for Minority and Women Board Members and Employees

Agency Name	Board Count	Minority Board Count	Women Board Count	Minority Board	Women Board	Employee Count	Minority Employee Count	Women Employee Count	Minority Employee	Women Employee
Eastmont Community Center (East Los Angeles Farmer's Market)	6	6	3	100	50	11	11	8	100	73
Los Angeles Family Housing (Antelope Valley Offsite Housing Project Improvements) 5D	22	9	10	41	45	347	273	138	79	40
Harbor Interfaith Services (Shelter Operations Equipment) COVID 4D	9	1	7	11	78	70	49	52	70	74
Helpline Youth Counseling (Social Services Referral Program at Liberty Plaza) (4D)	10	6	3	60	30	102	90	79	88	77
Jovenes, Inc. (The Mariposa House at Los Padrinos Meals Program) 4D	12	12	6	100	50	69	66	42	96	61
Just Us 4 Youth (Gang Prevention & Intervention) COVID 1D	17	15	7	88	41	102	94	75	92	73
Los Angeles Conservation Corps (1st District Clean-Up and Graffiti Deterrent Projects) 1D	20	10	10	50	50	130	117	64	90	49

Fiscal Year 2023-2024 Summary Totals for Minority and Women Board Members and Employees

Agency Name	Board Count	Minority Board Count	Women Board Count	Minority Board	Women Board	Employee Count	Minority Employee Count	Women Employee Count	Minority Employee	Women Employee
Los Angeles Conservation Corps (4th District Neighborhood Cleanup) 4D	20	10	10	50	50	130	117	64	90	49
LA Family Housing (Antelope Valley Offsite Housing Project Improvements) 5D										
New Horizons Caregivers Group (Fiesta Program) 1D	7	7	7	100	100	3	2	2	67	67
PACE Finance Corp. (Microloans for Small Businesses-District 1) 1D	4	4	0	100	0	11	11	8	100	73
Pacific Asian Consortium in Employment (Handyworker Program) 2D	5	5	1	100	20	331	311	255	94	77
Peace4Kids (Transition Youth Services) 2D	10	4	7	40	70	4	3	1	75	25
Penny Lane Centers (Property Acquisition for At-Risk Youth) 5D	13	7	9	54	69	602	479	471	80	78
People Assisting the Homeless-PATH (Harbor City Housing Assistance Program) 5D	27	0	14	0	52	731	435	473	60	65

Fiscal Year 2023-2024 Summary Totals for Minority and Women Board Members and Employees

Agency Name	Board Count	Minority Board Count	Women Board Count	Minority Board	Women Board	Employee Count	Minority Employee Count	Women Employee Count	Minority Employee	Women Employee
Quality of Life Center (Bright Futures Scholars Program) 5D	5	5	2	100	40	3	3	3	100	100
Rio Hondo Community College (Student Secure Housing Program) COVID 4D	4	4	3	100	75	925	532	511	58	55
Samuel Dixon Family Health Center, Inc. (Healthcare Access for the Low Income and Uninsured) 5D	9	6	4	67	44	47	40	37	85	79
Southern California Crossroads (Gang Prevention & Violence Intervention) COVID 1D	10	10	4	100	40	70	70	25	100	25
San Gabriel Valley Conservation Corp (1st District Clean-Up and Graffiti Deterrent Projects) 1D	2	2	1	100	50	28	23	9	82	32
Santa Clarita Valley Boys and Girls Club (COVID19 Boys and Girls Club Programming) 5D	20	8	8	40	40	40	27	33	68	83
Santa Clarita Valley Committee on Aging Corp. (Handyworker Program) 5D	15	3	6	20	40	65	24	35	37	54

Fiscal Year 2023-2024 Summary Totals for Minority and Women Board Members and Employees

Agency Name	Board Count	Minority Board Count	Women Board Count	Minority Board	Women Board	Employee Count	Minority Employee Count	Women Employee Count	Minority Employee	Women Employee
Shelter Partnership (S. Mark Taper Foundation Shelter Resource Bank) Countywide	15	2	1	13	27	13	7	9	54	69
St. Joseph Center (Homeless Services Center) 3D	19	4	10	21	53	276	210	190	76	69
The People Concern (Domestic Violence Crisis Shelter Services) 3D	18	2	6	11	33	687	539	309	78	45
Topanga Community Club (Topanga Youth Services) 3D	7	1	5	14	71	2	0	2	0	100
Trust For Conservation Innovation (Project Equity - East Los Angeles) 1D	9	3	4	33	44	167	56	65	34	39
Union Station Homeless Services (Welcome Home) 4D	24	10	13	42	54	217	167	142	77	65
Volunteers of America of Los Angeles (Homeless Support Services - Meal Delivery) 4D	26	6	10	23	38	2,635	N/A	N/A		
Wayfinder Family Services (formerly Junior Blind) (Children's Project - CRP) 2D	15	4	3	27	20	546	389	357	71	65

Fiscal Year 2023-2024 Summary Totals for Minority and Women Board Members and Employees

Agency Name	Board Count	Minority Board Count	Women Board Count	Minority Board	Women Board	Employee Count	Minority Employee Count	Women Employee Count	Minority Employee	Women Employee
West Angeles Community Development Corporation (Food Distribution & CalFresh Applicants Outreach Project) 2D	15	15	10	100	67	20	20	17	100	85
Wilmington Community Clinic (Mary B. Henry Community Clinic) 2D	10	5	7	50	70	74	69	65	93	88
YMCA of Greater Long Beach (Before and Afterschool Childcare at Carmelitos Housing Development) COVID 4D	51	13	17	25	33	918	689	684	75	75
YMCA of Greater Long Beach (Youth Institute for Carmelitos) 4D	51	13	17	25	33	918	689	684	75	75
Young Women's Christian Association (YWCA) of Greater Los Angeles (Senior Empowerment Program-Union Pacific) 1D	13	11	11	85	85	164	160	144	98	88
YWCA of Greater Los Angeles (Youth Development Program - Union Pacific) 1D	13	11	11	85	85	164	160	144	98	88
YWCA of Greater Los Angeles (Senior Empowerment Prog. Walnut Park) 1D	13	11	11	85	85	164	160	144	98	88

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023				
BOARD MEETING DATE	6/6/2023				
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)	Regional Park and Open Space District				
SUBJECT	Approval of the recommended actions will adopt the 2023 Annual Plan of Revenues and Expenditures of the Los Angeles County Regional Park and Open Space District.				
PROGRAM	Not Applicable				
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: Not Applicable				
DEADLINES/ TIME CONSTRAINTS	Not Applicable				
COST & FUNDING	Total cost: Not Applicable	Funding source: Not Applicable			
	TERMS (if applicable): Not Applicable				
	Explanation: Not Applicable				
PURPOSE OF REQUEST	<p>Section 21(j) of the Safe Neighborhood Parks Act of 1996 (1996 Proposition) requires that following completion of an annual audit by an independent financial consultant of the</p> <p>Los Angeles County Regional Park and Open Space District (RPOSD or the District), an Annual Plan of Revenues and Expenditures (Annual Plan) be prepared and adopted by the Board of Directors (Board) prior to the end of the fiscal year. The 1996 Proposition identifies two purposes for the Annual Plan. First, the Annual Plan must demonstrate that RPOSD is managing its revenues and issuing debt in a manner that ensures sufficient funds will be available to finance the \$859,000,000 of capital outlay project expenditures identified in the Safe Neighborhood Parks Propositions of 1992 and 1996 (1992 and 1996 Propositions), by the end of FY 2008-09. Second, the Annual Plan must identify to the Board any available excess revenues and designate the amount of such excess. Pursuant to an approach prescribed by the 1996 Proposition, these excess funds may be allocated for additional projects, maintenance, and servicing of those projects, and reimbursement of administrative funds.</p>				
BACKGROUND (include internal/external issues that may exist including any related motions)	Reallocate prior year Excess Funds in the amount of \$11,611,211 (as shown in Attachment II).				
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
	If Yes, please explain how: Not Applicable				

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: Not Applicable
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Karla Perez, Management Analyst, 626-588-5032, kperez@rposd.lacounty.gov



**LOS ANGELES COUNTY
REGIONAL PARK AND
OPEN SPACE DISTRICT**

1000 S. Fremont Avenue, Unit #40
Building A-9 East, Ground Floor
Alhambra, CA 91803
(626) 588-5060

RPOSD.LACounty.gov

June 6, 2023

The Honorable Board of Directors
Los Angeles County
Regional Park and Open Space District
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Directors:

**ADOPT THE 2023 ANNUAL PLAN OF REVENUES AND EXPENDITURES,
REALLOCATE AND TRANSFER PRIOR YEAR EXCESS FUNDS
(ALL DISTRICTS) (3-VOTES)**

SUBJECT

Approval of the recommended actions will adopt the 2023 Annual Plan of Revenues and Expenditures of the Los Angeles County Regional Park and Open Space District.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not subject to the California Environmental Quality Act for the reasons cited.
2. Adopt the 2023 Plan of Revenues and Expenditures, which identifies no new available excess funds for allocation in Fiscal Year (FY) 2023-24. And,
3. Reallocate prior year Excess Funds in the amount of \$11,611,211 (as shown in Attachment II).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Section 21(j) of the Safe Neighborhood Parks Act of 1996 (1996 Proposition) requires that, following completion of an annual audit by an independent financial consultant of the Los Angeles County Regional Park and Open Space District (RPOSD or the District), an Annual Plan of Revenues and Expenditures (Annual Plan) be prepared and adopted by the Board of Directors (Board) prior to the end of the fiscal year. The 1996 Proposition identifies two purposes for the Annual Plan. First, the Annual Plan must demonstrate that RPOSD is managing its revenues and issuing debt in a manner that ensures sufficient funds will be available to finance the \$859,000,000 of capital outlay project expenditures identified in the Safe Neighborhood Parks Propositions of 1992 and 1996 (1992 and 1996 Propositions), by the end of FY 2008-09. Second, the Annual Plan must identify to the Board any available excess revenues and designate the amount of such excess. Pursuant to an approach prescribed by the 1996 Proposition, these excess funds may be allocated for additional projects, maintenance and servicing of those projects, and reimbursement of administrative funds.

AVAILABLE EXCESS FUNDS AND REALLOCATION OF FUNDS

The 1996 Proposition requires approval of the recommended actions to adopt RPOSD's 2023 Plan. An external financial advisor has determined that no new excess funds are available for allocation in FY 2023-24, which is reflected in the Annual Plan. The 1992 and 1996 Propositions have reached their sunset; as such, no revenue is collected from the assessments, which are no longer levied, and very little new revenues were received from delinquency collections and penalties.

RPOSD recommends that the Board consider and approve the reallocation of prior year Excess Funds, amounting to \$11,611,211, as shown in Attachment II. Reallocation of those funds pursuant to Section 24 (b) of the 1996 Proposition will enable RPOSD to ensure that uncommitted Available Excess Funds from prior years are available for expenditure by Board action in the coming year. For clarity of terms, excess revenue is defined as the excess of all revenues (excluding bond proceeds) over amounts expended for capital outlay, debt service, maintenance and servicing, and administration. Available excess revenue is defined as the portion of excess revenue from the prior year that may be made available for the next fiscal year without impairing the ability to finance all capital outlay projects and without impairing the RPOSD's ability to issue or repay bonds; these are Excess Funds.

2023 PLAN OF REVENUES AND EXPENDITURES

The attached Annual Plan (Attachment I) is a forecast of the financial activities of RPOSD through FY 2028-29. The Plan demonstrates that sufficient funds will be available to finance the capital outlay project expenditures identified in the 1992 and 1996 Propositions.

The Annual Plan reflects actual revenues and expenditures for FY 1993-94 through FY 2021-22, estimated revenues and expenditures for FY 2022-23, and projections for FY 2023-24 through FY 2028-29. The projections for future years are based on the following assumptions:

- Anticipated stoppage of collection of assessment revenues, except for delinquencies;
- Projected future interest rates and their effects on RPOSD investment earnings; and
- Anticipated capital outlay project expenditures.

ALLOCATION OF EXCESS FUNDS

Based on current projections of both revenues and expenditures, the independent financial consultant has determined no new Excess Funds for additional capital outlay projects in FY 2023-24. Attachment II shows the reallocation of unspent funds by Supervisorial District.

Funds determined to be excess in the 1999 through 2022 Plans of Revenues and Expenditures (Table 2 of Attachment I) are required to be allocated or reallocated in each fiscal year until they are encumbered under project agreements. Table 2 also displays allocations of Maintenance and Servicing (M&S) for Excess-funded projects and Administration Fund.

Of the total \$392,614,160 that has been determined to be excess in prior years, beginning with the first declaration in 1999, \$381,002,949 was allocated to projects through January 31, 2023. Excess funds of \$11,611,211 for all prior years are still available for allocation in the current fiscal year and are also recommended for allocation. Both amounts are shown as described in Attachment II.

Implementation of Strategic Plan Goals

The recommendations further the Board-approved County Strategic Plan Goals to Make Investments that Transform Lives (Goal 1), Foster Vibrant and Resilient Communities (Goal 2), and Realize Tomorrow's Government Today (Goal 3), by approving an Annual Plan of Revenues and Expenditures, and by allocating funds available for additional capital outlay projects.

FISCAL IMPACT/FINANCING

RPOSD's Annual Plan, as recommended, has no impact on the County General Fund. All expenditures of RPOSD will be offset by its revenues through benefit assessments and special taxes.

Since the collection of benefit assessments has stopped due to the sunset of both Propositions, except for small amounts of delinquencies and penalties, continuous operation of RPOSD is imperative and assured by first utilizing revenues from the Parks Fund to reimburse administrative costs before allocation to Excess Funds and other uses. RPOSD's current accumulation of administrative funds is limited. Applying the Parks Fund revenues received to first cover the current year administrative costs, instead of declaring excess funds for capital projects, will enable RPOSD to utilize accumulated funds more appropriately. This practice will enable RPOSD to more efficiently utilize the Administration Fund, which will be managed for a longer period to meet its mandate to maintain all funded projects in perpetuity.

With the sunset of the 1992 and 1996 Propositions, it is not practical to declare small amounts of Excess Funds for new capital projects nor maintenance and servicing of projects; instead, it is more reasonable to augment the Administration Fund for reasons described above. Due to limited revenues received after the sunset of both Propositions, declaration of small amounts of Excess Funds for capital projects and M&S of Excess Funds projects will result in small amounts that, when allocated to the different agencies entitled to them, may result in amounts less than \$100. These small amounts of allocations may not be enough to fund a small project and will likely cause significant problems with tracking in the Grant Management System.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

PLAN OF REVENUES AND EXPENDITURES

Section 21(i) and (j) of the 1996 Proposition require RPOSD to contract with an independent auditing firm to complete an annual audit of the RPOSD finances as of the end of each fiscal year. The report of the audit is required to be issued by the following January 1 and becomes the basis of the Annual Plan to be prepared by RPOSD in consultation with an independent financial consultant.

RPOSD is required to prepare the Annual Plan to cover the entire period of the RPOSD benefit assessment, which was first levied in FY 1993-94 and was extended by the 1996 Proposition through FY 2018-19. An additional five years, in which delinquent assessment revenues and grant administration expenditures are anticipated, has also been included. Another five years, for a total of ten years, has been provided to include contingencies of delinquent taxpayers requesting plan of payments and allowing normal completion of capital projects, which typically take four to ten years to complete.

The Annual Plan includes actual revenues and expenditures for past years and forecasts of revenues and expenditures for future years. The Annual Plan is required to demonstrate that sufficient funds will be available to finance all capital outlay projects specified in both the 1992 and 1996 Propositions and meet its debt obligations.

With the unspent funds at the end of FY 2022-23, the continuance of RPOSD administration of programs, projects, and funds beyond sunset is assured to be in compliance with the purposes of the 1992 and 1996 Propositions.

DETERMINATION OF EXCESS FUNDS

Section 24(a) of the 1996 Proposition states: To the extent permitted by applicable law and not inconsistent with the other provisions of this resolution, in each fiscal year, as determined by the independent audit conducted pursuant to subsection (i) of Section 21, a portion of the excess of (1) assessment revenues collected pursuant to this resolution and the 1992 Order plus investment earnings thereon, and any other revenues of the District (excluding bond proceeds or any other evidences of indebtedness, but including collections of delinquent assessments and interest and penalties thereon), all cumulative to the date of the independent audit, over (2) amounts expended for capital outlay (excluding capital outlay funded with bond proceeds or other borrowed funds), and amounts expended or allocated for maintenance and servicing, administrative costs and debt service, all cumulative to the date of the independent audit (such excess being hereinafter referred to as the "Excess"), shall be allocated by the Board for grants in furtherance of the purposes of this resolution and the 1992 Order. The independent Financial Consultant referred to in subsection (j) of Section 21 shall annually determine what portion of the Excess from the prior year may be made available in the next fiscal year pursuant to this Section 24 without impairing the ability of the District to finance all capital outlay projects specified in Section 3 of this resolution and in Section 8 of the 1992 Order by the end of FY 2008-09 and without impairing the District's ability to issue or repay bonds, notes or other evidences of indebtedness (such amount being hereinafter referred to as the "Available Excess"). The independent financial consultant shall make a recommendation as to the Available Excess to the District for its use in preparing the Annual Plan of Revenues and Expenditures referred to in subsection (j) of Section 21. In each year, 80% of the Available Excess as identified in the Plan of Revenue and Expenditures approved by the Board shall be allocated by the Board pursuant to this section and in accordance with the following schedule (to the extent permitted by applicable law and not inconsistent with the other provisions of this resolution): 80% shall be allocated for capital projects and 20% shall be allocated for maintenance and servicing of those capital projects.

AVAILABLE EXCESS FUNDS FOR CAPITAL PROJECTS

In addition to the above section which requires 80% of Available Excess to be used for capital projects and 20% of Available Excess for M&S, Section 24(b) of the 1996 Proposition requires that over the life of the Propositions, a total of 10% of the 80% for capital projects be used for competitive grants; and, the remainder to be equally distributed between the category of highest priority regional open space and recreation projects and the category of regional park and recreation facilities (as determined by RPOSD).

Section 24(b) further requires that in any fiscal year, Excess Funds awarded but not encumbered into a grant agreement in that fiscal year shall be available for allocation by the Board in the following year.

For the 2023 Plan, there are no Available Excess Funds for capital projects for FY 2023-24.

MAINTENANCE & SERVICING (M&S) FUND FOR PROJECTS FUNDED WITH EXCESS FUNDS

Section 24(a) provides that 20% of Excess Funds be allocated to M&S of projects funded by these Excess Funds. Beginning the 21st year of the 1992 Proposition, after the restriction to allocate a minimum of 80% to capital outlay expires, the Annual Plan calculates and provides M&S at 20% of Excess Funds. This M&S is shown as calculated beginning FY 2013-14. For the 2023 Plan, there is no amount declared for the M&S for Excess Funded Projects for FY 2023-24.

ENVIRONMENTAL DOCUMENTATION

The proposed administrative actions are not subject to the California Environmental Quality Act (CEQA) in that the actions do not meet the definition of a project according to Sections 15378 (b)(2) of the State CEQA Guidelines. This is because the actions are continuing administrative activities of government grants.

CONTRACTING PROCESS

As required by the 1996 Proposition, RPOSD prepared the attached Annual Plan with the assistance of an independent financial consultant, the Public Resources Advisory Group (PRAG).

The County of Los Angeles, Treasurer and Tax Collector, Office of Public Finance obtained Board approval to enter into a Master Agreement for financial advisory services with three firms selected through a Request for Proposals process. One of these firms, PRAG, had previously advised RPOSD regarding its bonding capacity for additional capital improvement projects and was retained for consultation on the 2000 through 2022 Plans. Based on experience, PRAG was retained again under the Treasurer and Tax Collector's Master Agreement for consultation on the 2023 Plan.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The attached Annual Plan has no impact on current services, nor does it authorize specific expenditures. It is merely a forecast of annual RPOSD financial activities through the anticipated life of the benefit assessment revenue.

CONCLUSION

The Board's approval of the attached 2023 Plan of Revenues and Expenditures prior to the end of the current fiscal year will meet the requirements of the 1996 Proposition.

For any questions on this Board letter, please contact Karla Perez at kperez@rposd.lacounty.gov or (310) 481-4003.

Respectfully submitted,

Norma E. García-González

Director

NEGG:CA:MV:AP:cy

Enclosures

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors

ATTACHMENT I

2023

**PLAN OF REVENUES AND
EXPENDITURES**

REPORT ON THE REVENUE AND EXPENDITURE FORECAST

**Safe Neighborhood Parks Acts of
1992 and 1996
Regional Park and Open Space District**

June 2023

Prepared by

**Los Angeles County
Regional Park & Open Space District**
1000 South Fremont Avenue
Alhambra, CA 91803

In consultation with

PUBLIC RESOURCES ADVISORY GROUP
11500 West Olympic Boulevard, Suite 502
Los Angeles, CA 90064

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PART 1

Report on the Revenue and Expenditure Forecast

I. THE SAFE NEIGHBORHOOD PARKS ACTS - THE 1992 PROPOSITION A AND THE 1996 PROPOSITION A

A. THE 1992 PROPOSITION A

The Los Angeles County Regional Park and Open Space District (District) was formed and annual assessments are levied pursuant to the California Public Resources Code and the Landscaping and Lighting Act of 1972. On November 3, 1992, the District was established when voters approved the Safe Neighborhood Parks Proposition of 1992 (“1992 Proposition”). The District was established for the preservation of beaches, parks and wetlands; the construction, renovation and improvement of new and existing recreational facilities; and the restoration of rivers, streams and trails in the County. The District’s boundaries are coterminous with those of the County, encompassing 4,083 square miles and containing more than 2.3 million parcels. The District is governed by the County of Los Angeles Board of Supervisors, with the District’s day-to-day operations administered by the County Department of Parks and Recreation. The 1992 Proposition “capped” the assessment at \$9.39 per benefit point per year. The 1992 Proposition A assessment was first levied and collected by the District in Fiscal Year (FY) 1993-94. The 1992 Proposition allowed for assessment collections over a 22-year period with the final assessment scheduled for FY 2014-15.

B. THE 1996 PROPOSITION A

On November 5, 1996, voters approved an additional assessment with the passage of the Safe Neighborhood Parks Proposition of 1996 (the “1996 Proposition”). The additional assessment supplemented the existing assessment to fund comparable improvements to those adopted in the 1992 Proposition. However, the 1996 Proposition amended the 1992 assessment “to the extent and with the effect that the portion of any vacant parcel of land, and the vacant portion of any partially improved parcel of land, in excess of two and one-half acres (2.5) shall not be assessed.” To clarify any inconsistencies between the two Propositions, the 1996 Proposition further added that:

“It is the intent of this resolution that the method of assessment with respect to both the 1992 Assessment and the Additional Assessment be identical in all respects. Any such discrepancies, differences or variations in the method of assessment shall be resolved in favor of the Engineer’s Report with respect to the Additional Assessment.”

Finally, the 1996 Proposition “capped” the additional assessment at \$5.07 per benefit point per year. The 1996 Proposition assessment was first levied and collected by the District in FY 1997-98. The 1996 Proposition A allowed for assessment collections over a 22-year period with the final assessment scheduled for FY 2018-19.

C. THE ASSESSMENT/PLEDGED REVENUES

The District's budget and accounting systems have been structured in accordance with the revenue flow and accounting requirements provided by the Propositions. The District's primary revenue source is the assessments that are levied annually on each of the approximately 2.3 million parcels within the District (except for uninhabited agricultural lands, cemeteries, utilities and other exempt parcels). Assessment revenues and interest earnings are generally distributed in the following manner: a minimum of 80% (but not more than 85%) of the assessments will be used for the payment of debt service on bonds, notes and other obligations issued by the District and for the direct, capitalized costs incurred on approved Projects; 15% of the assessments will be used for the maintenance and servicing of completed Projects; and approximately 5% of the assessments will be used to pay for the District's ongoing administrative expenses.

Section 23 (a) of both Propositions state that in each of the first twenty (20) years after the first assessment were levied and collected, a minimum of eighty percent (80%) of all proceeds of the assessment levied and collected shall be used for capital outlay purposes.

Section 21 (b) of the 1996 Proposition provides: Consistent with subsection (a) of Section 23, proceeds of the Additional Assessment shall be used for payment of actual administrative costs associated with carrying out the purposes of the District, by the District and recipient Public Agencies.

Section 21 (a) of the 1992 Proposition provides for payment of actual administrative costs but due to restrictions under Section 23 (a) where a minimum of 80% of revenues collected has to be spent on capital outlay projects during the first 20 years of the Proposition, and 15% has to go to maintenance projects, only 5% can be allocated to administrative costs.

FY 2012-13 was the 20th year of the 1992 Proposition. The 2013 Plan recommended to the Board of Supervisors changes in the distribution of revenues for the 1992 Proposition, and the 2014 Plan started implementing the changes in the distribution of assessment revenues after the 20th year. The 2023 Plan continues to implement the changes. Accordingly, administrative expenses, which has exceeded 5% of the revenues and is projected to do the same in the future, has been reimbursed for actual costs beginning FY 2013-14 from the 1992 Proposition and beginning in FY 2017-18 from both Propositions. With the restriction for capital projects having been lifted, the distribution of revenues will be as follows:

- (1) Reimbursement of actual administrative costs;
- (2) Up to 20% to maintenance and servicing fund; and
- (3) The balance, if any, to capital projects including payment of debt service.

D. RATE AND METHOD OF ASSESSMENT/BENEFIT POINTS

The rate and method of apportionment for use in levying annual assessments for various categories of property area, as set forth in the Engineer's Report for County of Los Angeles Landscaping and Lighting District No. 92-1, was adopted by the Board of Supervisors on March 17, 1992, and modified on June 18, 1996, to include the additional assessment. Pursuant to the Engineer's Report, the level of each assessment is based on the size and use of each parcel and the resulting benefit each parcel would receive from the proposed Projects. The estimation of such benefit was quantified in benefit points. Pursuant to the Proposition, the annual rate of each assessment was limited to \$9.39 per benefit point for the 1992 Proposition and \$5.07 per benefit point for the 1996 Proposition. The annual assessment for any parcel was levied at the amount to equal the annual rate determined by the Board of Supervisors multiplied by the number of benefit points applicable to each parcel. In each year, the assessments were levied at the maximum allowable annual rates.

The overall level of the District's assessments had increased as parcels were subdivided, and vacant property was developed. Properties owned by public agencies, such as cities, the County, the state or the federal government, were not assessed except when such property had not been devoted to public use. Rights-of-way owned by utilities, railroad operating rights-of-way, uninhabited agricultural lands, cemeteries and certain other properties were also exempt from the assessments. Some individuals who qualified for the California Property Tax Postponement Program, which generally provides for the postponement of certain payments by individuals 62 years of age or older of property taxes attributable to residential dwellings, also qualified for postponement of payment of assessments levied by the District. Allegations of errors of assessment, including circumstances that had not precisely fit the intent of the Propositions, were reported to a committee appointed by the County Board of Supervisors. This committee was responsible for and made recommended corrections or adjustments that were consistent with the concept, intent and parameters of the Propositions and the District's program of levying and collecting the assessments. Except for any proposed corrections and adjustments of the committee that were appealed to and adjusted by the County Board of Supervisors, the proposed corrections and adjustments were incorporated into the assessment roll.

II. BENEFIT POINTS INVENTORY

The calculation of assessment revenues involved a review and inventory of parcels, use codes, and determination of benefit points within the District. The first step in this process was to determine the current inventory of benefit points.

The benefit point inventory provided by the Auditor-Controller is summarized by assessor use codes in Appendix A. For purposes of the revenue forecast, the assessor use codes for regular parcels are grouped into six major categories: developed residential, developed non-residential, undeveloped residential, undeveloped non-residential, recreational, and institutional land uses.

The information provided by the Auditor-Controller for the tax roll in FY 2018-19 showed that the cumulative benefit points total 5,622,317 from the 2,361,322 parcels existing in the tax rolls of Los Angeles County. The cumulative benefit points produced a revenue total of \$28,505,149 for FY 2018-19.

As mentioned in the previous section on Rates and Methods of Assessment, properties owned by public agencies, such as cities, the County, the state or the federal government, were not assessed except when such property is not devoted to public use. Rights-of-way owned by utilities, railroad operating rights-of-way, uninhabited agricultural lands, cemeteries, common areas, sliver parcels, and certain other properties were also exempt from the assessments. The District did not submit for enrollment assessments that are less than \$0.01. Additionally, the District did not submit for enrollment assessments for parcels for which the acreage information needed to calculate benefit points could not be determined by the Department of Public Works Flood Control Database. Parcels with missing information were initially identified by the Auditor-Controller in a Benefit Points Exception Report; most of these exceptions fall into two categories: 1) invalid or missing use codes and 2) missing land acreage. Notwithstanding, District staff had developed and implemented a system to procure the missing information for the exceptions, thereby allowing for benefit-point calculations and enrollment submission for the majority of the exceptions (many of the parcels for which information is not procured are no longer in existence). These aggressive efforts of District staff had considerably reduced the cumulative number of exceptions.

III. PROJECTION OF REVENUES AND RELATED ASSUMPTIONS

A. ASSESSMENT REVENUE ASSUMPTIONS

Based on information provided by the Los Angeles County Auditor-Controller, the District adjusted the assessment assumptions to account for appeals, parcel enrollment losses, delinquencies, and County collection/administrative fees. These assumptions are summarized below:

1. Appeals Rate. The Propositions allow for adjustments to assessments based on inaccurate acreage, inaccurate assessor use codes, conservancy properties, etc. Based on actual appeals data for FY 2017-18, the appeals rate was equal to 0.192% of the gross assessment levy. Assessment appeals were shown as adjustments to the tax roll. Where adjustments could be included in the normal system-generated tax billing, they were included in an “override” file that would be run in the following tax year.
2. Parcel Enrollment Losses. The report adjusted the assessment assumptions to account for losses which occurred between the Auditor-Controller’s submittal of direct assessments to the County and the reconciliation of parcels which were actually enrolled on the secured tax roll. Based on the existing Auditor-Controller program calculation of benefit points and the actual amounts enrolled for FY 2018-2019, the revenue loss after adjustment was \$2.45 or 0.000009%.
3. Delinquency Assumptions. For purposes of this report, the delinquency rate based on the FY 2017-18 tax ledgers of 1.935% was used. In the revenue projections, the report has included the standard 10% redemption penalty fee as well as an average annual delinquency interest rate of 18%. The report has used the County’s existing assumptions regarding delinquency recovery rates of 91% over 5 years based on a “sliding scale” of 45% recovery for Year 1, 22% for Year 2, 11% for Year 3, 9% for Year 4, and 4% for Year 5. The actual County delinquency interest rate is 1.5% per month (or 18% annualized). However, the 9% delinquency interest rate assumption is premised on straight-line collections through the FY. Thus, delinquency interest rates are assumed to be 9% for collections of past due assessments of the first year, 18% for the second year, 27% for the third year, 36% for the fourth year, and 45% for the fifth year. Note that the report has not made any adjustments in revenue projections for the Property Tax Postponement Program, the 5-Year Payment Plan, or for any revenues generated by County foreclosure actions. The result of these conservative assumptions was to assure that the report’s cash flow projection was non-speculative in nature.
4. Auditor-Controller Collection and Administrative Fees. The Auditor-Controller charges the District for services from the Systems Division and another from the Tax Division to put the District assessments in the tax rolls. Additional accounting and auditing charges are also billed by the Auditor-Controller for various services

rendered to the District. To date, all these services were borne entirely by the District administration fund and does not affect collection of revenues.

B. INTEREST REVENUE ASSUMPTIONS

District funds earn interest at the rates paid in the County of Los Angeles Treasurer's Pooled Investments. Revenue from interest on District funds is projected for future years by applying lower interest rates to projected fund balances. When the District was using bond proceeds to fund projects, the assessment funds were accumulating and earning more interest. The District effectively expended all remaining bond proceeds in FY 2004-05. As a result, projects have been solely funded by assessment revenues since FY 2005-06. As the District pays down the balance of the projects funded by the propositions, the assessment revenue project fund is decreased, hence interest earnings from the reduced principal are also reduced.

IV. PROJECT COSTS AND PHASING ASSUMPTIONS

The update to the expenditure program consisted of three separate steps. The first step was to update the program with actual expenditures for prior years. The second step consisted of updating the expenditure program with estimated actual expenditures for the current fiscal year. Finally, the third step involved projecting the remaining expenditures for the life of the program.

The forecast for remaining project expenditures were further adjusted to take into account current encumbrances of \$9,091,161 for such expenditures as of January 31, 2023, and commitments to grants totaling \$6,818,020 as of January 31, 2023. The current encumbrance reflects funds set aside to cover the committed grants for outside agencies which have not yet been spent. For the purposes of the projection, the amount of future encumbrances is assumed to remain constant as long as the remaining expenditures are higher than that amount and to decline to match remaining expenditures thereafter. The effective result is equivalent to an assumption that project expenditures are accelerated slightly, and the approach minimizes the possibility of underfunding the unpaid grant balances in any year. Table 1 below shows historical actual expenditures through FY 2021-22, estimated actual for FY 2022-23. The table shows that bond proceeds were phased out in FY 2004-05. It also shows that some grants are projected to be spent through FY 2022-23 but may extend further into the future.

Table 1
Actual and Projected Expenditures from 1993-94 to 2022-23 (in \$1000)

Description	Actual								
	1993-94	1994-95	1995-96	1996-97	1997-98	1998-99	1999-00	2000-01	2001-02
Bond Financed Improvements	17,210	35,686	52,052	58,080	56,766	56,453	66,959	75,179	57,994
Assessment Improvements	28,081	11,622	11,655	23,489	6,850	10,675	3,449	7,877	1,018
Total Project Funding	45,291	47,308	63,707	81,569	63,616	67,128	70,408	83,056	59,012
Cumulative Project Funding	45,291	92,599	156,306	237,875	301,491	368,619	439,027	522,083	581,095

Description	Actual								
	2002-03	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11
Bond Financed Improvements	40,344	36,198	758	-	-	-	-	-	-
Assessment Improvements	3,354	1,840	30,067	22,177	20,554	10,997	26,000	11,746	5,505
Total Project Funding	43,698	38,038	30,825	22,177	20,554	10,997	26,000	11,746	5,505
Cumulative Project Funding	624,794	662,832	693,656	715,833	736,387	747,384	773,384	785,130	790,634

Description	Actual								
	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20
Bond Financed Improvements		(1,972)	(3)	1,976	-	-	-	-	-
Assessment Improvements	8,072	5,001	5,056	7,521	2,339	6,948	7,224	2,090	4,211
Total Project Funding	8,072	3,029	5,053	9,497	2,339	6,948	7,224	2,090	4,211
Cumulative Project Funding	798,706	801,734	806,787	816,284	818,624	825,572	832,796	834,886	839,097

Description	Actual		Estimated Actual
	2020-21	2021-22	2022-23
Bond Financed Improvements	-	-	-
Assessment Improvements	1,331	2,663	15,909
Total Project Funding	1,331	2,663	15,909
Cumulative Project Funding	840,428	843,091	859,000

V. EXCESS FUNDS

As the capital funding requirements have been satisfied, allocations for grants in furtherance of the purposes of the Propositions can be made from “excess” revenues.¹ Under the 1996 Proposition, the County’s independent financial consultant annually determines what portion of the excess revenues from the prior year can be made available for other projects in the next fiscal year without impairing the District’s ability to finance all of its planned capital outlay projects or its ability to issue or repay bonds, notes or indebtedness. According to the 1996 Proposition, 80% of the “available excess” shall be made available to the Board of Supervisors for its use on other projects.

The 1996 Proposition, in Section 21 (j), requires that the District consult with an independent financial consultant in preparation of each year’s Plan of Revenues and Expenditures. For the 1997 baseline Plan of Revenues and Expenditures, a consulting team, Taussig Associates, was retained by means of a Board-authorized solicitation of proposals, and the same team was employed for the preparation of the 1998 and 1999 Plans. The District, subsequently through a contract with the County of Los Angeles Treasurer and Tax Collector, engaged the services of the Public Resources Advisory Group. This group served as an independent financial consultant for the years 2000 through 2022. This year, the District’s consulting services were also provided by the same group.

The 1996 Proposition, in Section 24 (a), also requires the independent financial consultant to determine what amount of excess funds, if any, from the prior year’s audited financial statements are available for allocation. The resulting excess funds may be made available in the next fiscal year without impairing the District’s ability to service its debt and without impairing the District’s ability to finance all \$859,000,000 in capital outlay projects. The resulting excess funds called “Available Excess,” as determined each year by the independent financial consultant, are then available for use by the District to fund eligible capital outlay projects.

With the lifting of restrictions imposed by Section 23 (a) on capital projects beginning the 21st year of the 1992 Proposition (FY 2013-14) and 1996 Proposition (FY 2017-18), Section 24 (a) can be implemented fully to provide 20% of 80% of Excess Fund determined by the consultant for maintenance and servicing (M&S) of projects funded by Excess Funds. The 2023 Plan reflects the changes in projection of revenues allocated to Excess Funds. In the calculation of maintenance and servicing fund for Excess Funds-funded projects, revenues accumulated and part of reserves in prior year declaration of excess funds were excluded. Only new revenues collected after the 20th year is subject to calculation of M&S for Excess Funds-funded projects. The Plan reserves 20% from 20% of Available Excess, previously utilized as a safety measure to provide fiscal responsibility during uncertain times, for the administrative fund to help defray shortfall in District revenues after sunset of both Propositions.

¹“Excess” is defined in Section 24(a) of the 1996 Proposition as the excess of (1) assessment revenues collected pursuant to this resolution and the 1992 Order plus investment earnings thereon, and any other revenues of the District (excluding bond proceeds or any other evidences of indebtedness, but including collections of delinquent assessments and interest and penalties thereon), all cumulative to the date of the independent audit, over (2) amounts expended for capital outlay (excluding capital outlay funded with bond proceeds or other borrowed funds), and amounts expended, or allocated for maintenance and servicing, administrative costs and debt-service, all cumulative to the date of the independent audit.

Table 2 below depicts past allocations and projected allocations of the “available excess” for grants, assuming that District expenditures in future years are as projected. If expenditures of the District lag behind projections, as they have consistently done in the past, then additional allocations of excess funds will be recommended next fiscal year. Interest earnings for excess funds revert to the assessment grant fund and form part of the base in the determination of available excess for the following year.

It should be noted that with the expiration of Proposition 1996 in FY 2018-19, the sources of available revenues with which to declare available excess is coming to an end. As a result of adjustments discussed above to assist the District, and ultimately the County, to recover administrative costs of continuing to diligently monitor and to manage unexpended funds and projects in perpetuity, the declaration of future available excess funds will depend on changes in administrative expenses and the actual delinquencies and interest and penalties thereon to be collected. Should these costs rise and/or collection of delinquencies and related revenues materialize differently than projected, it is quite possible that there may be no available excess funds to be declared in future years.

Table 2
Excess Funds Deposits (x \$1000)

Fiscal Year	Excess Funds Determined	Maintenance & Servicing Fund	Administration Fund
1999-00	8,000		
2000-01	21,149		
2001-02	11,231		
2002-03	4,096		
2003-04	-		
2004-05	9,718		
2005-06	22,970		
2006-07	15,408		
2007-08	37,868		
2008-09	22,439		
2009-10	9,602		
2010-11	26,858		
2011-12	30,941		
2012-13	36,382		
2013-14	36,047		
2014-15	47,456	5,081	1,854
2015-16	10,269	2,397	3,209
2016-17	10,593	2,648	1,457
2017-18	6,242	1,560	1,131
2018-19	19,266	4,817	6,021
2019-20	3,200	800	
2020-21	2,879	720	
2021-22	-	-	
2022-23	-	-	

	Projected Excess Funds	Maintenance & Servicing Fund	Administration Fund
2023-24			
2024-25			
Excess Funds	392,614	18,023	13,672

Appendix A

BENEFIT POINT SUMMARY BY USE For FY 2018-19 Based on PDB Report Dated July 30, 2018 (After Adjustment)

5.07															
Land Use	Use Code	Parcel Count	Regular Parcel Benefit Points	Parcel Count	Possessory Int. Benefit Points	Parcel Count	Mobile Homes Benefit Points	Parcel Count	Lift Parcels Benefit Points	Total Benefit Points	SubTotal Assmnt Revenue @ 5.07	Adjustment			Adj. Total Assmnt Revenue
												Parcel	Benefit Point	Assessment	
Single Family Residential	01	1,795,804	2,587,464.5884	1,885	2,298.8845	0	0.0000	38	38.0000	2,589,801.4729	\$13,130,293.47	1,186	1,186.0000	\$6,013.02	\$13,136,306.49
Single Family Vacant	01	76,259	143,759.0648	9	2.6317	0	0.0000	0	0.0000	143,761.6965	\$728,871.80	716	970.2604	\$4,919.22	\$733,791.02
Multi Family Residential	02-06	244,728	1,248,733.1888	109	9,003.8494	0	0.0000	1	1.0000	1,257,738.0382	\$6,376,731.85	104	1,381.0986	\$7,002.17	\$6,383,734.02
Multi Family Vacant	02-06	1,433	731.2223	5	24.5421	0	0.0000	0	0.0000	755.7644	\$3,831.73	0	0.0000	\$0.00	\$3,831.73
		2,118,224	3,980,688.0643	2,008	11,329.9077	0	0.0000	39	39.0000	3,992,056.9720	\$20,239,728.85	2,006	3,537.3590	\$17,934.41	\$20,257,663.26
Mobile Homes	07, 09	2,834	18,288.4968	3	204.1683	24,884	12,442.0000	0	0.0000	30,934.6651	\$156,838.75	9	318.2742	\$1,613.65	\$158,452.40
Mobile Homes Vacant	07, 09	24	70.6002	4	2.4989	0	0.0000	0	0.0000	73.0991	\$370.61	0	0.0000	\$0.00	\$370.61
		2,858	18,359.0970	7	206.6672	24,884	12,442.0000	0	0.0000	31,007.7642	\$157,209.36	9	318.2742	\$1,613.65	\$158,823.01
Comm'l/Industrial	08,10-59	129,022	1,073,951.3485	2,053	54,964.3992	0	0.0000	357	1,464.4871	1,130,380.2348	\$5,731,027.79	400	5,021.1183	\$25,457.07	\$5,756,484.86
Comm'l/Ind'l Vacant	08,10-59	66,510	288,177.8734	539	1,176.7709	0	0.0000	0	0.0000	289,354.6443	\$1,467,028.05	293	1,459.9034	\$7,401.71	\$1,474,429.76
		195,532	1,362,129.2219	2,592	56,141.1701	0	0.0000	357	1,464.4871	1,419,734.8791	\$7,198,055.84	693	6,481.0217	\$32,858.78	\$7,230,914.62
Recreational	60-69	2,089	52,973.6265	157	8,355.7941	0	0.0000	7	56.0402	61,385.4608	\$311,224.29	7	338.8817	\$1,718.13	\$312,942.42
Recreational Vacant	60-69	105	880.2193	43	155.4812	0	0.0000	0	0.0000	1,035.7005	\$5,251.00	0	0.0000	\$0.00	\$5,251.00
		2,194	53,853.8458	200	8,511.2753	0	0.0000	7	56.0402	62,421.1613	\$316,475.29	7	338.8817	\$1,718.13	\$318,193.42
Institutional	70-83	8,989	102,063.1375	246	1,662.5797	0	0.0000	3	28.0202	103,753.7374	\$526,031.45	32	1,485.6469	\$7,532.23	\$533,563.68
Institutional Vacant	70-83	413	1,138.8343	20	31.2085	0	0.0000	0	0.0000	1,170.0428	\$5,932.12	2	11.6489	\$59.06	\$5,991.18
		9,402	103,201.9718	266	1,693.7882	0	0.0000	3	28.0202	104,923.7802	\$531,963.57	34	1,497.2969	\$7,591.29	\$539,554.86
FY 15/16 Total		2,328,210	5,518,232.2008	5,073	77,882.8085	24,884	12,442.0000	406	1,587.5475	5,610,144.5568	\$28,443,432.90	2,749	12,172.8323	\$61,716.26	\$28,505,149.16

RECAP:

	2017/18	3,881,359.55	COMPARISON	2018/19	2017/18	Difference
Developed Residential	2,071,585	3,881,359.55				
Undeveloped Residential	78,450	145,560.82				
Developmnet Non-Residential	143,362	1,302,365.08	Parcels	2,361,322	2,355,941	5,381
Undeveloped Non-Residential	67,925	293,031.94	Benefit Points	5,622,317.3891	5,596,158.9765	26,158.4126
Total	2,361,322	5,622,317.39	Total Revenue	\$28,505,149.16	\$28,372,526.01	\$132,623.15

PDB Report (Secured Tax Roll)	\$28,505,149.16
Auditor Controller (Original Levy)	\$28,505,146.71
Loss Benefit Points (\$):	\$2.45
Loss Benefit Points (%):	0.000009%

PART 2

Plan of Revenues and Expenditures Model

Los Angeles County
Regional Park and Open Space District
STATUS OF EXCESS FUNDS BEFORE NEW EXCESS
As of January 31, 2023

Allocation Category	Cumulative Allocations	Total Board Allocation	Unallocated Balance
1st District			
"Big 5" *	35,335,274	34,982,322	352,953
Cities	17,667,637	17,667,636	1
County	17,667,637	17,641,750	25,888
Competitive	7,852,283	7,852,274	9
District Total	78,522,832	78,143,982	378,850
2nd District			
"Big 5" *	35,335,274	34,840,904	494,370
Cities	17,667,637	17,240,661	426,976
County	17,667,637	17,107,671	559,966
Competitive	7,852,283	7,674,053	178,230
District Total	78,522,832	76,863,289	1,659,543
3rd District			
"Big 5" *	38,232,975	38,232,975	-
Cities	17,167,637	17,167,637	-
County	17,667,637	17,418,895	248,742
Competitive	5,454,583	5,448,762	5,821
District Total	78,522,832	78,268,269	254,563
4th District			
"Big 5" *	32,437,574	31,588,065	849,509
Cities	18,167,637	18,021,366	146,271
County	17,667,637	16,862,977	804,660
Competitive	10,249,983	9,970,016	279,968
District Total	78,522,832	76,442,423	2,080,409
5th District			
"Big 5" *	35,335,274	32,237,706	3,097,569
Cities	17,667,637	16,481,575	1,186,063
County	17,667,637	15,951,643	1,715,995
Competitive	7,852,283	6,614,062	1,238,221
District Total	78,522,832	71,284,985	7,237,847
Total			
"Big 5" *	176,676,372	171,881,971	4,794,401
Cities	88,338,186	86,578,875	1,759,311
County	88,338,186	84,982,935	3,355,251
Competitive	39,261,416	37,559,168	1,702,248
District Total	392,614,160	381,002,949	11,611,211

* Highest priority regional open space and recreation projects

Unallocated balance recommended for reallocation

\$ 11,611,211

Los Angeles County
Regional Park and Open Space District
STATUS OF EXCESS FUNDS WITH NEW EXCESS
As of January 31, 2023

Allocation Category	A Cumulative Allocations	B 2023 New Excess	C = A+B Total Available	D Cumulative Allocated	E = C-D New Balance Available
1st District					
"Big 5" *	35,335,274	-	35,335,274	34,982,322	352,953
Cities	17,667,637	-	17,667,637	17,667,636	1
County	17,667,637	-	17,667,637	17,641,750	25,888
Competitive	7,852,283	-	7,852,283	7,852,274	9
District Total	78,522,832	-	78,522,832	78,143,982	378,850
2nd District					
"Big 5" *	35,335,274	-	35,335,274	34,840,904	494,370
Cities	17,667,637	-	17,667,637	17,240,661	426,976
County	17,667,637	-	17,667,637	17,107,671	559,966
Competitive	7,852,283	-	7,852,283	7,674,053	178,230
District Total	78,522,832	-	78,522,832	76,863,289	1,659,543
3rd District					
"Big 5" *	38,232,975	-	38,232,975	38,232,975	-
Cities	17,167,637	-	17,167,637	17,167,637	-
County	17,667,637	-	17,667,637	17,418,895	248,742
Competitive	5,454,583	-	5,454,583	5,448,762	5,821
District Total	78,522,832	-	78,522,832	78,268,269	254,563
4th District					
"Big 5" *	32,437,574	-	32,437,574	31,588,065	849,509
Cities	18,167,637	-	18,167,637	18,021,366	146,271
County	17,667,637	-	17,667,637	16,862,977	804,660
Competitive	10,249,983	-	10,249,983	9,970,016	279,968
District Total	78,522,832	-	78,522,832	76,442,423	2,080,409
5th District					
"Big 5" *	35,335,274	-	35,335,274	32,237,706	3,097,569
Cities	17,667,637	-	17,667,637	16,481,575	1,186,063
County	17,667,637	-	17,667,637	15,951,643	1,715,995
Competitive	7,852,283	-	7,852,283	6,614,062	1,238,221
District Total	78,522,832	-	78,522,832	71,284,985	7,237,847
Total					
"Big 5" *	176,676,372	-	176,676,372	171,881,971	4,794,401
Cities	88,338,186	-	88,338,186	86,578,875	1,759,311
County	88,338,186	-	88,338,186	84,982,935	3,355,251
Competitive	39,261,416	-	39,261,416	37,559,168	1,702,248
District Total	392,614,160	-	392,614,160	381,002,949	11,611,211

NEW EXCESS FUNDS FOR DEPOSIT IN FY2023-24

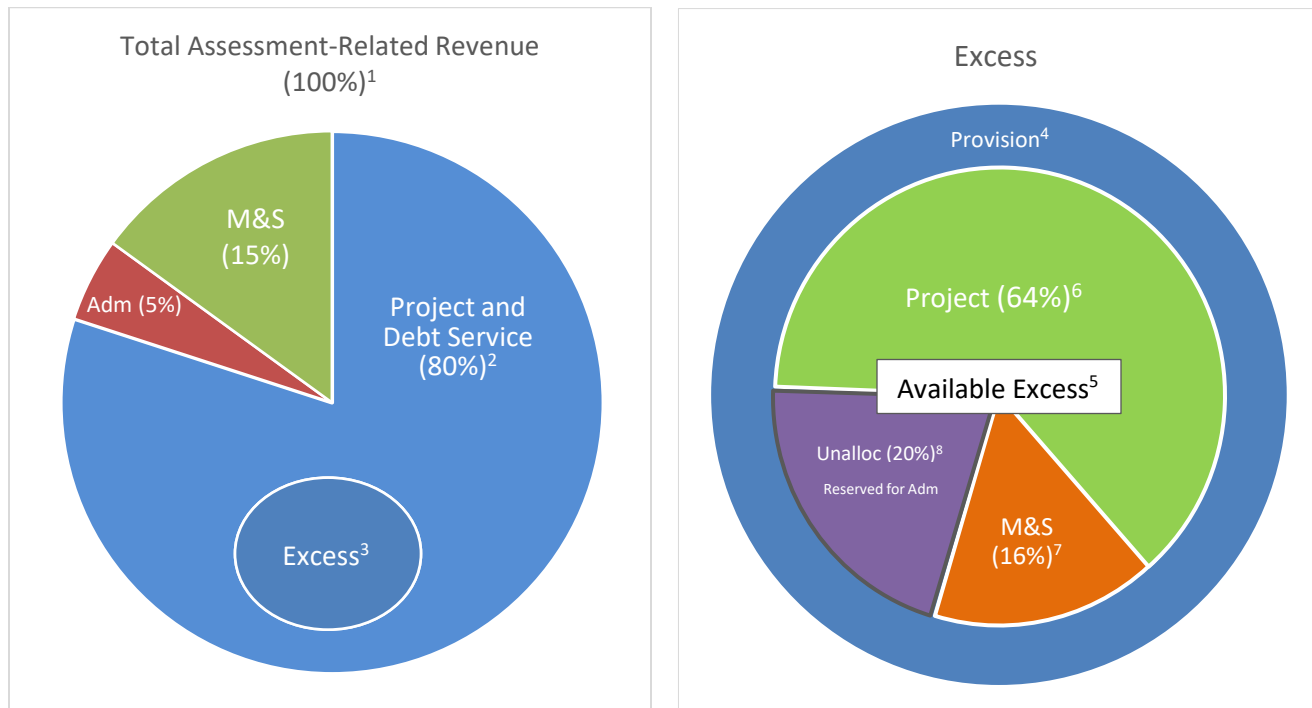
-

UNALLOCATED FUNDS RECOMMENDED FOR REALLOCATION

11,611,211

* Highest priority regional open space and recreation projects

PROP A – Proposed Allocations as of January 31, 2023



¹ Include assessment collected, delinquencies, interest and penalties and investment earnings in assessment fund.

² Total Assessment-Related Revenue (100%) less M&S Allocation (15%) less Admin Allocation (5%). After twenty years of Prop A, the Admin Allocation will follow the actual cost of Admin fund if it is more than 5% of the Total Assessment-Related Revenue. Likewise, M&S allocation will be increased to 20%. As a result, revenue to fund the capital projects and debt service can go below 80%.

³ Project and Debt Service Allocation (80%) less amounts expended for debt service and capital outlay excluding capital outlay funded with bond proceeds or other borrowed funds.

⁴ Provision of fund to ensure the District's ability to fully finance all capital outlay projects funded by Prop A 1992 and 1996 by the end of fiscal year 2008-09 and ability to issue or fully repay bonds, notes or other evidences of indebtedness, in future years.

⁵ Portion of the Excess determined by the Independent Financial Consultant as available in the next fiscal year without impairing the District's ability to fully finance all capital outlay projects funded by Prop A 1992 and 1996 by the end of fiscal year 2008-09 and ability to issue or fully repay bonds, notes or other evidences of indebtedness, in future years. Maximum 80% of this may be allocated.

⁶ 64% (80% of the 80%) of Available Excess shall be allocated for capital projects.

⁷ 16% (20% of the 80%) of Available Excess shall be allocated for maintenance and servicing of those capital projects funded by the Available Excess. This M&S allocation will be implemented after the twenty years of Prop A 1992.

⁸ The Plan reserves the entire 20% unallocated Available Excess for the District's Administrative Fund.

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023		
BOARD MEETING DATE	6/6/2023		
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)	Regional Park and Open Space District		
SUBJECT	Approval of the recommended actions will allocate an amount not to exceed \$1,300,000 in Excess Funds, available to the Fifth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for the Lake Hughes Area Acquisition project.		
PROGRAM	Not Applicable		
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: Not Applicable		
DEADLINES/ TIME CONSTRAINTS	Not Applicable		
COST & FUNDING	Total cost: \$1,300,000	Funding source: Not Applicable	
	TERMS (if applicable): Not Applicable		
	Explanation: Not Applicable		
PURPOSE OF REQUEST	<p>Approval of the recommended actions will allocate an amount not to exceed \$1,300,000 in Excess Funds, available to the Fifth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 (1996 Proposition A), to the Mountains Recreation and Conservation Authority (MRCA) for the Lake Hughes Area Acquisition (Project).</p> <p>The proposed Project is for the acquisition of approximately 200 acres of open space in the Sierra Pelona Mountains north of the Angeles National Forest in the Lake Hughes area of the Fifth Supervisorial District. The total estimated cost for the acquisition is \$1,300,000 which will be fully funded by the recommended Excess Funds.</p> <p>It is also recommended that the Director of the Department of Parks and Recreation (Director), or her designee, in her capacity as Director of the Los Angeles County Regional Park and Open Space District (RPOSD), be authorized to award the grant when applicable conditions have been met. Applicable conditions include grantee qualifications, consistency between the project and requirements of 1996 Proposition A, and the grantee agreement with CEQA requirements for the project. It is further recommended that the Director be authorized to administer the grant pursuant to the Grants Administration Manual previously approved by your Board.</p>		
BACKGROUND (include internal/external issues that may exist)	Not Applicable		

including any related motions)	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: Not Applicable
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: Not Applicable
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Karla Perez, Management Analyst, 626-588-5032, kperez@rposd.lacounty.gov



LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

1000 S. Fremont Avenue, Unit #40
Building A-9 East, Ground Floor
Alhambra, CA 91803
(626) 588-5060

RPOSD.LACounty.gov

June 6, 2023

The Honorable Board of Directors
Los Angeles County
Regional Park and Open Space District
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Directors:

**ALLOCATE EXCESS FUNDS AVAILABLE TO THE FIFTH SUPERVISORIAL
DISTRICT AND AUTHORIZE AWARD AND ADMINISTRATION OF AN EXCESS
FUNDS GRANT TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY FOR THE LAKE HUGHES AREA ACQUISITION PROJECT
(FIFTH DISTRICT) (3-VOTES)**

SUBJECT

Approval of the recommended actions will allocate an amount not to exceed \$1,300,000 in Excess Funds, available to the Fifth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for the Lake Hughes Area Acquisition project.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the proposed actions are not subject to the California Environmental Quality Act (CEQA) for the reasons cited herein.
2. Allocate \$1,300,000 in Excess Funds, available to the Fifth Supervisorial District for a grant to the Mountains Recreation and Conservation Authority, for the Lake Hughes Area Acquisition project. And,

3. Authorize the Director of the Department of Parks and Recreation, or her designee, in her capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant when applicable conditions have been met and to administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel, and Excess Funds Projects; otherwise, funds shall remain in the Excess Funds account.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommended actions will allocate an amount not to exceed \$1,300,000 in Excess Funds, available to the Fifth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 (1996 Proposition A), to the Mountains Recreation and Conservation Authority (MRCA) for the Lake Hughes Area Acquisition (Project).

The proposed Project is for the acquisition of approximately 200 acres of open space in the Sierra Pelona Mountains, north of the Angeles National Forest in the Lake Hughes area of the Fifth Supervisorial District. The total estimated cost for the acquisition is \$1,300,000 which will be fully funded by the recommended Excess Funds.

It is also recommended that the Director of the Department of Parks and Recreation (Director), or her designee, in her capacity as Director of the Los Angeles County Regional Park and Open Space District (RPOSD), be authorized to award the grant when applicable conditions have been met. Applicable conditions include grantee qualifications, consistency between the Project and requirements of 1996 Proposition A, and the grantee agreement with CEQA requirements for the Project. It is further recommended that the Director be authorized to administer the grant pursuant to the Grants Administration Manual previously approved by the Board.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The recommended actions further the Board-approved County Strategic Plan Goal II, Foster Vibrant and Resilient Communities by adding additional parkland for area residents in the Fifth District.

FISCAL IMPACT/FINANCING

Sufficient appropriation, in the amount of \$1,300,000, is budgeted in the RPOSD Available Excess Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The 1996 Proposition included a method and process for determining, in each fiscal year, the amount of funds available in the following fiscal year to fund capital improvement projects, in addition to the amounts specifically identified for projects in the Safe Neighborhood Parks Propositions of 1992 and 1996. The recommended Excess Funds grant will be funded from the Excess Funds available to the Fifth Supervisorial District from prior years as no Excess Funds were declared in Fiscal Year 2022-23.

The 1996 Proposition requires that agencies to which funds were allocated under the Safe Neighborhood Parks Propositions of 1992 and 1996 encumber all such funds prior to receiving grants of Excess Funds. The Department of Parks and Recreation meets this requirement.

On March 19, 2019, the Board approved the Proposition A Grants Administration Manual to govern the administration of RPOSD grants. The Grants Administration Manual will appropriately govern the administration of the recommended grant as well.

ENVIRONMENTAL DOCUMENTATION

The proposed actions are not subject to CEQA in that the actions do not meet the definition of a project according to Section 15378 (b)(2) of the State CEQA Guidelines, because the actions are administrative activities of government grants.

All projects funded by RPOSD are required to comply with CEQA as a condition of the grant. The lead agency is responsible for preparing the appropriate environmental documentation for its project. The MRCA is the lead agency for the proposed Project.

CONTRACTING PROCESS

A Project Agreement will be entered into and administered under authority delegated to the Director and pursuant to the Grants Administration Manual approved by the Board in 2019 only if all applicable conditions of the grant have been met. The Project Agreement will be approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended actions will have no impact on any other projects funded by RPOSD. The recommended Project will provide new public parkland in the Fifth District.

The Honorable Board of Directors
June 6, 2023
Page 4

CONCLUSION

Please instruct the Executive Officer-Clerk of the Board to return one adopted copy of this action to the Chief Executive Office, Capital Projects Division, and to the Department of Parks and Recreation.

Respectfully submitted,

Norma E. García-González
Director

CA:AJ

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023			
BOARD MEETING DATE	6/6/2023			
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), Annexation 40-65 (4-135), Local Agency Formation Commission Designation 2022-01, Negotiated Property Tax Exchange Resolution (Joint Resolution).			
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" style="width: 100%;"> <tr> <td style="width: 50%;">Total cost: Paid by applicant</td><td style="width: 50%;">Funding source: Transfer of funds from the County General Fund and each of the affected County taxing entities to the District.</td></tr> </table>		Total cost: Paid by applicant	Funding source: Transfer of funds from the County General Fund and each of the affected County taxing entities to the District.
Total cost: Paid by applicant	Funding source: Transfer of funds from the County General Fund and each of the affected County taxing entities to the District.			
	TERMS (if applicable):			
	40-65 (4-135): The applicant will pay all required fees associated with this action. The Joint Resolution for the annexation 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 Joint Resolution associated with annexation 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 Annexation 40-65 (4-135) 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 the 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 .			

June 6, 2023

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
ANNEXATION 40-65 (4-135)
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2022-01
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt the Negotiated Property Tax Exchange Joint Resolution associated with annexation 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 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 Resolution for Annexation 40-65 (4-135) 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 Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-65 (4-135), Local Agency Formation Commission Designation 2022-01, on behalf of the Los Angeles County Library.
3. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-65 (4-135), Local Agency Formation Commission Designation 2022-01, on behalf of the Consolidated Fire Protection District.

4. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-65 (4-135), Local Agency Formation Commission Designation 2022-01, on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley.
5. Find that the district resulting from the annexation may be more efficiently and economically operated than if a separate district were formed.
6. Authorize the Director of Public Works, the Director of the Los Angeles County Library, the Chief of the Consolidated Fire Protection District or their designees, on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley; the Los Angeles County Library; and the Consolidated Fire Protection District to take all actions necessary to effectuate the Negotiated Property Tax Exchange Joint Resolution.

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 Annexation 40-65 (4-135) into the Los Angeles County Waterworks District No. 40, Antelope Valley (District). The annexation area (Exhibits A and B) is comprised of five vacant lots that include approximately 30± acres located at the northwest corner of 40th Street East and Lancaster Boulevard, all within the City of Lancaster.

The subject parcels are currently vacant and the proposed project's change of use is for 109 single-family detached homes. The property is bounded to the east by vacant property and to the north by a single-family residence. There is currently no domestic water system serving the proposed project. The District is the only agency able to provide domestic water to the proposed project. The proposed project will be connected to the adjacent areas' water system. The area is zoned for low-density, single-family residential homes.

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 Resolution (Joint Resolution) based on the negotiated exchange of ad valorem property tax revenue related to the proposed annexation 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 annexation, 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 Resolution. The Joint Resolution will transfer a portion of the annual property tax increment attributable to the proposed annexation area from the County of Los Angeles and other taxing entities to the District according to ratios listed in Exhibits C and D. 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 the property owners and future businesses within the District with a more reliable water supply system and water service.

FISCAL IMPACT/FINANCING

The applicant, David York, Western Funding LLC, is requesting the proposed annexation and services to be financed privately by the applicant.

The Joint Resolution for Annexation 40-65 (4-135) 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 Lancaster, and the Antelope Valley-East Kern Water Agency. The tax-sharing ratios listed in Exhibits C and D 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 0.2327850 percent for Tax Rate Area No. 05870.

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 resolution.

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

ENVIRONMENTAL DOCUMENTATION

This action and proposed Joint Resolution are to fund operation and maintenance expenses and capital projects within the existing service area of the District and are, 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 area and will not have any negative impact on existing services or other planned projects.

The Honorable Board of Supervisors
June 6, 2023
Page 5

CONCLUSION

Please return an adopted copy of this letter and two signed originals of the Joint Resolution 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 (Tiffani Shin)
Executive Office
Fire Department
Los Angeles County Library
Los Angeles County Sanitation District No. 14
Local Agency Formation Commission
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 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 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 40-65 (4-135), LOCAL AGENCY FORMATION COMMISSION
DESIGNATION 2022-01, 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 Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-65 (4-135) 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 Lancaster; and the Antelope Valley-East Kern Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 40-65 (4-135) is approved and accepted.
2. For fiscal years commencing on or after July 1, 2023, 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 40-65 (4-135) shall be allocated to the affected agencies as indicated in the enclosed worksheets (Exhibits C and D).
3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of Annexation 40-65 (4-135).
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 _____, 2023, 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
Interim County Counsel

By 
Deputy

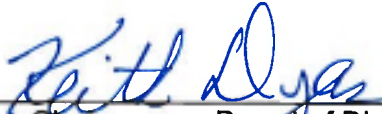
PASSED, APPROVED, AND ADOPTED this 17th day of October 2022 by the following vote:

AYES: 7

NOES: 0

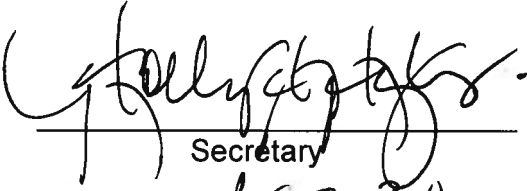
ABSENT: 0

ABSTAIN: 0



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

ATTEST:



Secretary
1-22-30

PASSED, APPROVED, AND ADOPTED this 19 day of Oct, 2022, by
the following vote:

AYES: 2

NOES: 0

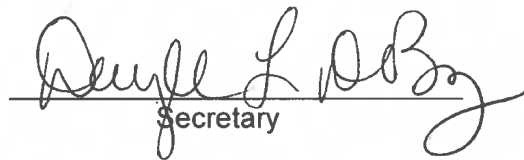
ABSENT: 1

ABSTAIN: 0



Chairperson, Board of Directors
Antelope Valley Cemetery District

ATTEST:


Secretary


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

AYES: Council Members: Dorris, Mann, Vice Mayor Crist, Mayor Parris

NOES: None

ABSENT: Malhi

ABSTAIN: None


R. Rex Parris, Mayor
City of Lancaster

ATTEST:


Secretary


PASSED, APPROVED, AND ADOPTED this 27 day of October, 2022, by the following vote:

AYES: 4

NOES: 2

ABSENT: 1

ABSTAIN: 2


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

ATTEST:


Secretary

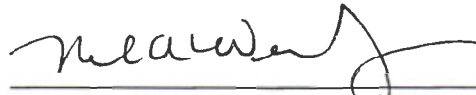
PASSED, APPROVED, AND ADOPTED this 9 day of November, 2022, by the following vote:

AYES: Weisenberger, Munz, Beeler, Rankin

NOES: None

ABSENT: Deagon

ABSTAIN: None



Chairperson, Board of Directors
Antelope Valley Resource
Conservation District

ATTEST:


Secretary

PASSED, APPROVED, AND ADOPTED this 8th day of December, 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

EXHIBIT 'A'
ANNEXATION No. 2022-01 TO LOS ANGELES
COUNTY WATERWORKS DISTRICT 40,
ANTELOPE VALLEY

LEGAL DESCRIPTION

APN 3150-021-019:

THE WEST 1/2 OF THE WEST 1/2 OF THE SOUTH 1/2 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 17, TOWNSHIP 7 NORTH, RANGE 11 WEST, SAN BERNARDINO MERIDIAN, ACCORDING TO THE OFFICIAL PLAT OF SAID LAND APPROVED BY THE SURVEYOR GENERAL ON JUNE 19, 1856.

EXCEPT THEREFROM THAT PORTION OF SAID LAND DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 17; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID NORTHEAST 1/4 OF SECTION 17, A DISTANCE OF 135 FEET; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, A DISTANCE OF 95 FEET; THENCE WESTERLY PARALLEL WITH THE SOUTH LINE OF SAID NORTHEAST 1/4 OF SECTION 17, A DISTANCE OF 52 FEET; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, A DISTANCE OF 32 FEET; THENCE EASTERLY PARALLEL WITH THE SOUTH LINE OF SAID NORTHEAST 1/4 OF SECTION 17, A DISTANCE OF 52 FEET; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, A DISTANCE OF 197 FEET; THENCE WESTERLY PARALLEL WITH THE SOUTH LINE OF SAID NORTHEAST 1/4 OF SECTION 17, A DISTANCE OF 135 FEET TO A POINT IN THE WEST LINE OF SAID EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 17; THENCE SOUTHERLY ALONG SAID WEST LINE OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, A DISTANCE OF 324 FEET TO THE POINT OF BEGINNING.

ALSO EXCEPT THEREFROM THE SOUTHERLY 30 FEET OF SAID LAND FOR ROAD PURPOSED, AS CONVEYED TO THE COUNTY OF LOS ANGELES BY DEED RECORDED IN BOOK 6685 PAGE 285 OF DEEDS, RECORD OF SAID COUNTY.

APN 3150-021-020:

THE NORTH 1/2 OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 17, TOWNSHIP 7 NORTH, RANGE 11 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE CITY OF LANCASTER, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT OF SAID LAND APPROVED BY THE SURVEYOR GENERAL.

EXCEPT THEREFROM THE EASTERLY 20 FEET OF SAID LAND AS CONVEYED TO THE COUNTY OF LOS ANGELES, FOR ROAD PURPOSES BY DEED RECORDED IN BOOK 66685 PAGE 285 OF DEEDS.

APN 3150-021-022:

THE PORTION OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, TOWNSHIP 7 NORTH, RANGE 11 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF LANCASTER, ACCORDING TO THE OFFICIAL PLAT OF THE SURVEY OF SAID LAND ON FILE IN THE BUREAU OF LAND MANAGEMENT, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 17; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID NORTHEAST 1/4 OF SECTION 17, A DISTANCE OF 135 FEET; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, A DISTANCE OF 95 FEET; THENCE WESTERLY, PARALLEL WITH THE SOUTH LINE OF SAID NORTHEAST 1/4 OF SECTION 17, A DISTANCE OF 52 FEET; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, A DISTANCE OF 32 FEET; THENCE EASTERLY PARALLEL WITH THE SOUTH LINE OF SAID NORTHEAST 1/4 OF SECTION 17, A DISTANCE OF 52 FEET; THENCE NORTHERLY PARALLEL WITH THE WEST LINE OF SAID EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, A DISTANCE OF 197 FEET; THENCE WESTERLY PARALLEL WITH THE SOUTH LINE OF SAID NORTHEAST 1/4 OF SECTION 17. A DISTANCE OF 135 FEET TO A POINT IN THE WEST LINE OF SAID EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, THENCE SOUTHERLY ALONG SAID WEST LINE OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, A DISTANCE OF 324 FEET TO THE POINT OF BEGINNING.

EXCEPT THEREFROM THAT PORTION THEREOF INCLUDED WITHIN THE SOUTH 350 FEET OF SAID NORTHEAST 1/4 OF SECTION 17.

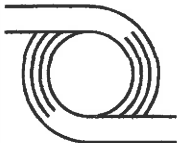
APN 3150-021-025:

THE SOUTH 1/2 OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 17, TOWNSHIP 7 NORTH, RANGE 11 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE CITY OF LANCASTER, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT OF SAID LAND APPROVED BY THE SURVEYOR GENERAL.

EXCEPT THEREFROM THE EASTERLY 20 FEET OF SAID LAND AS CONVEYED TO THE COUNTY OF LOS ANGELES, FOR ROAD PURPOSES BY DEED RECORDED IN BOOK 66685 PAGE 285 OF DEEDS.

APN 3150-021-026

THE EAST 1/2 OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 17, TOWNSHIP 7 NORTH, RANGE 11 WEST, SAN BERNARDINO BASE MERIDIAN, IN THE CITY OF LANCASTER, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT OF SAID LAND FILED APPROVED BY THE SURVEYOR GENERAL ON JUNE 19, 1856.



D & D ENGINEERING, INC.

119 W HYDE PARK BLVD
INGLEWOOD, CA 90302
Phone: 424-351-6800

EXHIBIT "A"
ANNEXATION NO. 2022-01

TO LOS ANGELES COUNTY
WATERWORKS DISTRICT 40,
ANTELOPE VALLEY

SCALE:

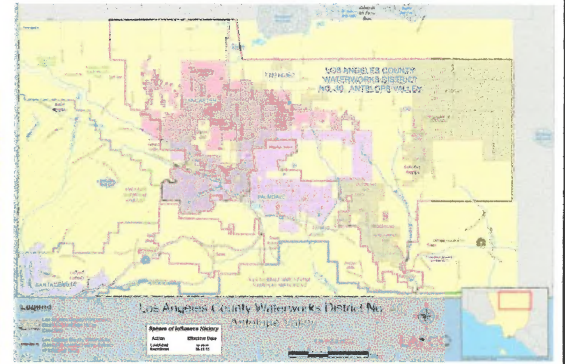
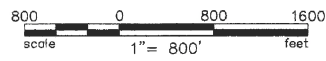
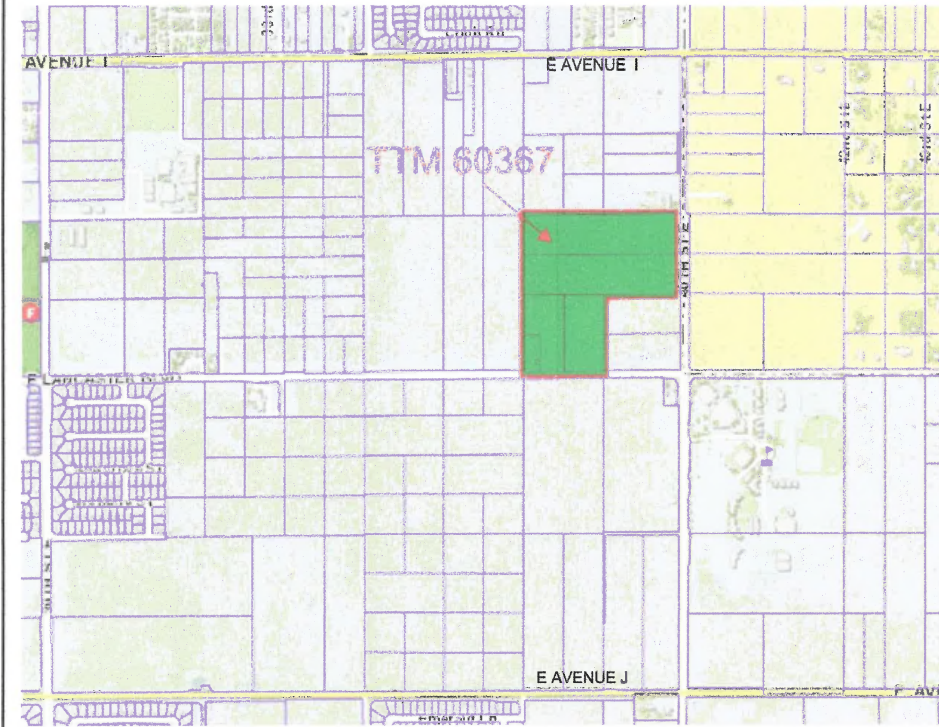
NONE

DATE:

01/06/2022

SHT NO.:

1 OF 1



KEY MAP
LAFCO SPHERE OF INFLUENCE
SCALE: 1"=50,000'



D & D ENGINEERING, INC.
119 W. HYDE PARK BLVD.
INGLEWOOD, CA 90302
Phone: 424-351-8800

EXHIBIT "B"
ANNEXATION NO. 2022-01
TO LOS ANGELES COUNTY
WATERWORKS DISTRICT 40,
ANTELOPE VALLEY

SCALE:
1" = 800'
DATE:
01/06/2022
SHT NO.:
01 OF 01

EXHIBIT B

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To: **Waterworks District # 40 ANTELOPE VALLEY**
 Account No. **047.04**
 TRA: **5870**
 Effective Date: **11/1/2023**
 Annexation Number: **40-65**

Waterworks District # 40, ACO FUND **0.004739650**
 Based on their 2022-23 Tax Sharing Ratios

Acct No. 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	0.245569615	24.5570%	0.004739650	0.001163925	-0.001163925	0.244405690
1.20 L.A. COUNTY ACCUM CAP OUTLAY	0.000112884	0.0113%	0.004739650	0.000000535	0.000000000	0.000112884
3.01 LA COUNTY LIBRARY	0.023074676	2.3075%	0.004739650	0.000109365	-0.000109365	0.022965311
7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173609386	17.3609%	0.004739650	0.000822847	-0.000822847	0.172786539
7.31 L A C FIRE-FFW	0.006090809	0.6091%	0.004739650	0.000028868	0.000000000	0.006090809
53.3 ANTELOPE VY CEMETERY DISTRICT	0.001346200	0.1346%	0.004739650	0.000006380	-0.000006380	0.001339820
61.05 ANTELOPE VLY MOSQ & VECTOR CONTR	0.001690858	0.1691%	0.004739650	0.000008014	-0.000008014	0.001682844
66.45 CO SANIT DIST NO 14 OPERATING	0.026580530	2.6581%	0.004739650	0.000125982	-0.000125982	0.026454548
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.000935660	0.0936%	0.004739650	0.000004434	-0.000004434	0.000931226
186.01 CITY-LANCASTER TD#1 RP6	0.063636425	6.3636%	0.004739650	0.000301614	-0.000301614	0.063334811
300.10 ANTELOPE VY.-EAST KERN WATER AGY	0.018968627	1.8969%	0.004739650	0.000089904	-0.000089904	0.018878723
400.00 EDUCATIONAL REV AUGMENTATION FD	0.065863278	6.5863%	0.004739650	0.000312168	Exempt	0.065863278
400.01 EDUCATIONAL AUG FD IMPOUND	0.130825866	13.0826%	0.004739650	0.000620068	Exempt	0.130825866
400.15 COUNTY SCHOOL SERVICES	0.001400525	0.1401%	0.004739650	0.000006637	Exempt	0.001400525
400.21 CHILDREN'S INSTIL TUITION FUND	0.002779558	0.2780%	0.004739650	0.000013174	Exempt	0.002779558
464.01 EASTSIDE UNION SCHOOL DISTRICT	0.054943149	5.4943%	0.004739650	0.000260411	Exempt	0.054943149
464.06 CO.SCH.SERV.FD.-EASTSIDE UNION	0.010525309	1.0525%	0.004739650	0.000049886	Exempt	0.010525309
464.07 DEV CTR HDCPD MINOR EASTSIDE UNION	0.000834184	0.0834%	0.004739650	0.000003953	Exempt	0.000834184
717.02 ANTELOPE VALLEY UNION HIGH SCH.	0.096661062	9.6661%	0.004739650	0.000458139	Exempt	0.096661062
717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000355165	0.0355%	0.004739650	0.000001683	Exempt	0.000355165
717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.047356090	4.7356%	0.004739650	0.000224451	Exempt	0.047356090
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.026840144	2.6840%	0.004739650	0.000127212	Exempt	0.026840144
051.75 Waterworks Dist # 40 ACO FUND	0.000000000	0.0000%	0.004739650	0.000000000	0.000000000	0.002632465
Total	1.000000000	100.0000%		0.004739650	-0.002632465	1.000000000

- (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 C

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

Annexation To: **Waterworks District # 40 ACO FUND**
 Account No. **051.75**
 TRA: **5870**
 Effective Date: **11/1/2023**
 Annexation Number: **40-65**

Waterworks District # 40, ACO FUND **0.004739650**
 Based on their 2022-23 Tax Sharing Ratios

Accnt No. 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	0.245569615	24.5570%	0.004739650	0.001163925	-0.001163925	0.244405690
1.20 L.A. COUNTY ACCUM CAP OUTLAY	0.000112884	0.0113%	0.004739650	0.000000535	0.000000000	0.000112884
3.01 LA COUNTY LIBRARY	0.023074676	2.3075%	0.004739650	0.000109365	-0.000109365	0.022965311
7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173609386	17.3609%	0.004739650	0.000822847	-0.000822847	0.172786539
7.31 L A C FIRE-FFW	0.006090809	0.6091%	0.004739650	0.000028868	0.000000000	0.006090809
53.3 ANTELOPE VY CEMETERY DISTRICT	0.001346200	0.1346%	0.004739650	0.000006380	-0.000006380	0.001339820
61.05 ANTELOPE VLY MOSQ & VECTOR CONTR	0.001690858	0.1691%	0.004739650	0.000008014	-0.000008014	0.001682844
66.45 CO SANIT DIST NO 14 OPERATING	0.026580530	2.6581%	0.004739650	0.000125982	-0.000125982	0.026454548
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.000935660	0.0936%	0.004739650	0.000004434	-0.000004434	0.000931226
186.01 CITY-LANCASTER TD#1 RP6	0.063636425	6.3636%	0.004739650	0.000301614	-0.000301614	0.063334811
300.10 ANTELOPE VY.-EAST KERN WATER AGY	0.018968627	1.8969%	0.004739650	0.000089904	-0.000089904	0.018878723
400.00 EDUCATIONAL REV AUGMENTATION FD	0.065863278	6.5863%	0.004739650	0.000312168	Exempt	0.065863278
400.01 EDUCATIONAL AUG FD IMPOUND	0.130825866	13.0826%	0.004739650	0.000620068	Exempt	0.130825866
400.15 COUNTY SCHOOL SERVICES	0.001400525	0.1401%	0.004739650	0.000006637	Exempt	0.001400525
400.21 CHILDREN'S INSTIL TUITION FUND	0.002779558	0.2780%	0.004739650	0.000013174	Exempt	0.002779558
464.01 EASTSIDE UNION SCHOOL DISTRICT	0.054943149	5.4943%	0.004739650	0.000260411	Exempt	0.054943149
464.06 CO.SCH.SERV.FD.-EASTSIDE UNION	0.010525309	1.0525%	0.004739650	0.000049886	Exempt	0.010525309
464.07 DEV CTR HDCPD MINOR EASTSIDE UNION	0.000834184	0.0834%	0.004739650	0.000003953	Exempt	0.000834184
717.02 ANTELOPE VALLEY UNION HIGH SCH.	0.096661062	9.6661%	0.004739650	0.000458139	Exempt	0.096661062
717.06 CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000355165	0.0355%	0.004739650	0.000001683	Exempt	0.000355165
717.07 ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.047356090	4.7356%	0.004739650	0.000224451	Exempt	0.047356090
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.026840144	2.6840%	0.004739650	0.000127212	Exempt	0.026840144
051.75 Waterworks Dist # 40 ACO FUND	0.000000000	0.0000%	0.004739650	0.000000000	0.000000000	0.002632465
Total	1.000000000	100.0000%		0.004739650	-0.002632465	1.000000000

- (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 D

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023	
BOARD MEETING DATE	6/6/2023	
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	Annexation and Levying of Assessments for County Lighting Districts and Negotiated Exchange of Property Tax Revenues for Subdivision Territory known as Project L043-2022 in Canyon Country	
PROGRAM	County Lighting Districts	
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	The August 15, 2023, Public Hearing date is needed to meet our commitment to the developer to complete the annexation process by August 2023. This is required before the final map can be recorded.	
COST & FUNDING	Total cost: \$855	Funding source: County Lighting Maintenance District 1687 (Fund F46)
	TERMS (if applicable):	
	Explanation: The estimated annual cost for the operation and maintenance of streetlights in the annexed territory is \$855. Sufficient funding will be included in the Fiscal Year 2024-25 Budget.	
PURPOSE OF REQUEST	The proposed annexation of the territory to the County Lighting Districts will provide funding for the operation and maintenance of streetlights.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<ul style="list-style-type: none"> Public Works administers County Lighting Districts serving the unincorporated County area. The County code requires the annexation and installation of a street lighting system by a developer as a condition of development. The proposed annexation and levy of assessments, as well as exchange of property tax with other taxing agencies will provide funding for the operation and maintenance of streetlights. Proposition 218 assessment ballots and notices of the public hearing will be mailed to the affected property owners 45 days in advance of the August 15, 2023, public hearing. Provided there is no majority protest the Board may approve the annexation and levying of assessments in Fiscal Year 2024-25 upon conclusion of the public hearing. 	
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: Approval of the annexation provides the funding necessary for the operation and maintenance of streetlights.	
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

IN REPLY PLEASE
REFER TO FILE:

June 6, 2023

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:

**TRANSPORTATION CORE SERVICE AREA
ANNEXATION AND LEVYING OF ASSESSMENTS FOR COUNTY LIGHTING
DISTRICTS AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR
APPROVED TENTATIVE SUBDIVISION TERRITORY IN THE
UNINCORPORATED AREA OF CANYON COUNTRY
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval and authorization to annex approved tentative subdivision territory known as Project L043-2022 located in the unincorporated area of Canyon Country to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone; order the levying of assessments for street lighting purposes; and approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to the jurisdictional changes.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and record of the action.

2. Adopt the Resolution of Intention to Annex Approved Tentative Subdivision Territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and order the levying of assessments within the annexed territory for Fiscal Year 2024-25 whose area and boundary is identified on the diagram included in the resolution.
3. Set a date for a public hearing regarding the proposed annexation of territory and levying of annual assessments based on the Fiscal Year 2023-24 Annual Engineer's Report, which establishes assessments based on land use type for all zones within County Lighting District Landscaping and Lighting Act-1 for street lighting purposes with an annual base assessment rate for the single-family residence of \$5 for the Unincorporated Zone.
4. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of August 15, 2023, pursuant to Section 53753 of the California Government Code. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT THE BOARD:

1. Find that the annexation and assessments are for the purposes of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territory.
2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
3. Determine whether a majority protest against the proposed annexation or assessment exists.
4. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings if the proposed annexation and levying of assessments has been rejected as a result of a majority protest and refer the matter back to Public Works.
5. If there is no majority protest against the proposed annexation or assessments:

- a. Adopt the Resolution Ordering Annexation of Approved Tentative Subdivision Territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territory for Fiscal Year 2024-25, either as proposed or as modified by the Board. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexed territory is approved as to definiteness and certainty by the Assessor. The adoption of the resolution ordering annexation shall constitute the levying of assessments in Fiscal Year 2024-25.
- b. Adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territory to County Lighting Maintenance District 1687 as approved by the nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the project is exempt from the California Environmental Quality Act Guidelines and allow the Board to: (1) annex specified tentative subdivision territory known as L043-2022 to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone (collectively, County Lighting Districts); (2) levy assessments in Fiscal Year 2024-25 on each lot or parcel lying within the proposed annexation territory based on land use categories that designate usage units on the basis of benefits received; and (3) approve the exchange of property tax revenues between CLMD 1687 and other nonexempt taxing entities whose service areas are subject to the jurisdictional changes.

The proposed annexation area, known as Project L043-2022, provides ingress and egress to Tract 60259, a 492 single-family home development located in the unincorporated area of Canyon Country. Annexation of Tract 60259 was approved by the Board on November 15, 2022, and annexation of Project L043-2022 will amend the boundary of Tract 60259 to include territory to provide the required ingress and egress and new streetlights.

Implementation of Strategic Plan Goals

The County Strategic Plan directs the provisions of Strategy II.2, Support the Wellness of our Communities and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended actions will allow for the

installation of streetlights in these communities and provide funding for their operation and maintenance. Maintaining lighting services provides for the convenience and safety of the motoring public, as well as the safety and security of people and property, which improves the quality of life in the County.

FISCAL IMPACT/FINANCING

The estimated annual costs for operation and maintenance of the streetlights within the annexed territory is \$855 for CLMD 1687 (Fund F46). Sufficient funding will be included in the Fund F46 Fiscal Year 2024-25 Budget.

In subsequent years, the ongoing operation and maintenance costs within the annexed territory will be funded by the CLMD's share of ad valorem property taxes, supplemented by assessments annually approved by the Board from property owners within the annexed territory. Adoption of the Joint Resolutions will result in a minimal property tax growth transfer from the affected taxing entities, including those taxing entities governed by the Board: County General Fund, County of Los Angeles Public Library, Los Angeles County Road Maintenance District 5, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, and the Consolidated Fire Protection District of Los Angeles County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The County Code, applicable subdivision, planning, and zoning ordinances require the installation of a street lighting system by a subdivider as a condition of development. The subdivision development project must comply with the terms of these ordinances and provide street lighting as a condition of development. The purpose of the recommended action is to annex the territory into the County Lighting Districts to comply with these ordinances and the California Streets and Highways Code Sections 5821.3 and 22608.2.

The Landscaping and Lighting Act of 1972 (California Streets and Highways Code Section 22573) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land use was approved by the Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. The same distribution method was used to compute the Fiscal Year 2023-24 base assessment rates for each zone within CLD LLA-1 as shown in the Fiscal Year 2023-24 Annual Engineer's Report on file with Public Works.

The procedures for levying of assessments previously authorized by the Board under California Government Code Section 53753, including the distribution, receipt, and tabulation of ballots at a public hearing are required and will be followed for the subdivision annexation project. The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex the territory, levy assessments and collect property tax revenues will result in the inability to operate and maintain the streetlights as part of the County-administered street lighting districts and will result in the final subdivision map not being allowed to record with office of the Register-Recorder/County Clerk or be issued of a Certificate of Occupancy. The assessments will not be levied if the weighted majority of ballots returned are opposed to the assessment.

The enclosed Resolution of Intention to Annex Approved Tentative Subdivision Territory (Enclosure A) must be adopted to set a date for the required public hearing. The Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexations and/or assessments. The approval of the enclosed Resolution Ordering Annexation of Approved Tentative Subdivision Territory (Enclosure B), the levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the streetlights in the annexed territory.

The California Revenue and Taxation Code Section 99 et seq. provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The Joint Resolutions approving and accepting the negotiated exchange of property tax revenues have been approved by all other nonexempt taxing agencies and are enclosed for your consideration (Enclosure C).

Following the Board's approval of the resolutions for the annexation, levying of assessments, and exchange of property tax revenues, and the approval of the legal description by the Assessor, Public Works will file the statement of boundary change with the State Board of Equalization as required by California Government Code Section 54900 et seq.

The resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from CEQA. Adoption of the proposed resolution annexing territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, will provide the

necessary funding for the operation and maintenance of streetlights for the purpose of meeting operating expenses and is exempt from CEQA pursuant to Section 21080(b)(8) of the California Public Resource Code and Section 15273(a) of the State CEQA Guidelines based upon the written findings incorporated in the record setting forth the basis of the exemption with specificity.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territory to the County Lighting Districts will result in street lighting for this territory and will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and a copy of the signed resolutions to Public Works, Traffic Safety and Mobility Division. Also, please forward one adopted copy of the letter and resolutions to the Assessor, Ownership Services Section; and one to the Auditor Controller, Tax Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

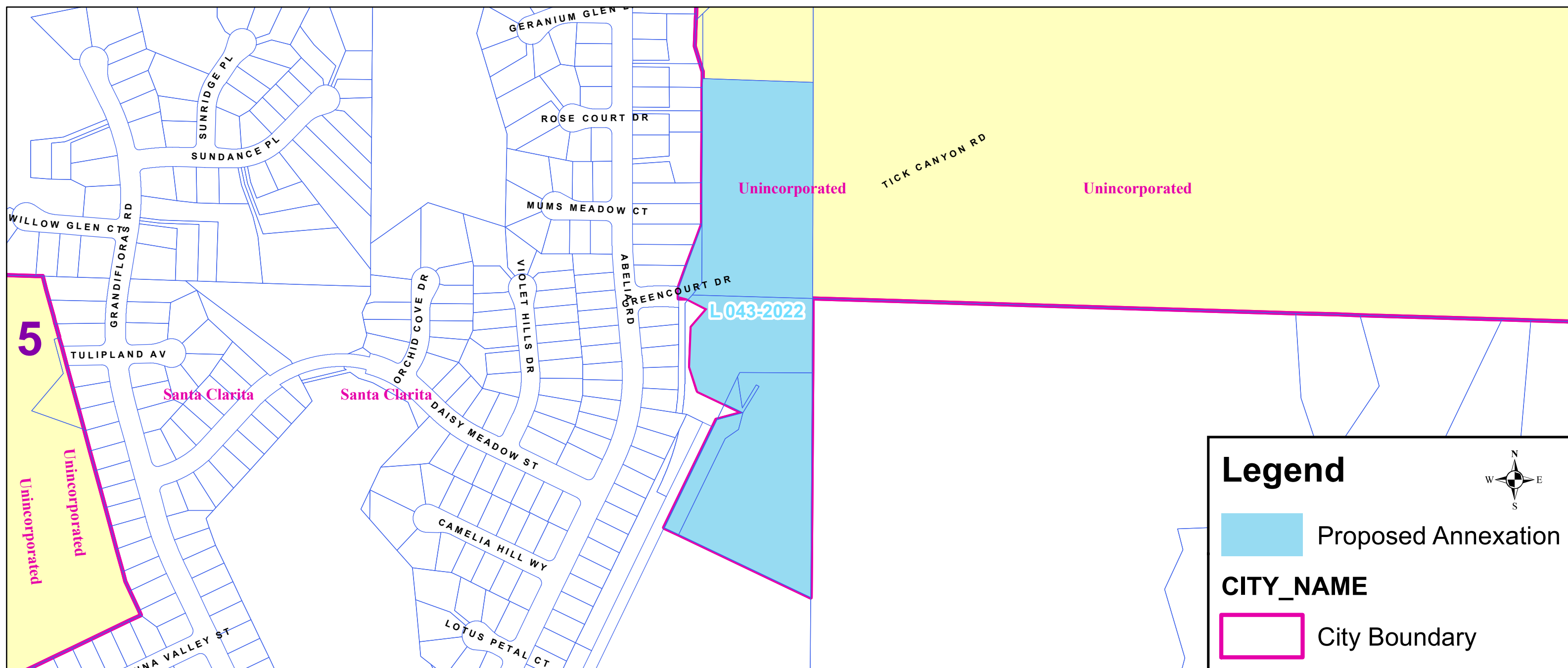
MP:EK:la

Enclosures

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



PROPOSED ANNEXATION TO COUNTY LIGHTING DISTRICTS SUPERVISORIAL DISTRICT 5



**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX TENTATIVE
SUBDIVISION TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
UNINCORPORATED ZONE, AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR
FISCAL YEAR 2024-25
PROJECT L043-2022**

WHEREAS, the Board of Supervisors of the County of Los Angeles (Board of Supervisors) established County Lighting Maintenance District 1687 under the Improvement Act of 1911 (California Streets and Highways Code Section 5000 et seq.), to fund the installation, operation, and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District Landscaping and Lighting Act-1 (LLA-1), under the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Section 22500 et seq.) to provide supplemental funds for the operation of streetlights within various County Lighting Maintenance Districts, including County Lighting Maintenance District 1687; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2023-24 Annual Engineer's Report that shows estimated operating costs and recommended assessments for Unincorporated Zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (California Streets and Highways Code Section 5821.3) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Section 22608.2) provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report, or both; and

WHEREAS, by the County Code, the subdivision development is required to install a street lighting system, which may be accomplished by annexing to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (collectively, County Lighting Districts); and

WHEREAS, upon annexation to the County Lighting Districts, the annexed territory known as approved tentative subdivision Project L043-2022 located in the unincorporated area of Canyon Country, will become subject to new assessment; and

WHEREAS, California Government Code Section 53753 provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the territory to County Lighting Maintenance District 1687, as applicable, pursuant to California Streets and Highways Code Section 5837.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize the annexation of the territory to County Lighting District LLA-1, Unincorporated Zone, pursuant to California Streets and Highways Code Section 22605.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed streetlights within the proposed annexation territory and located within the County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2024-25 upon each lot or parcel of land lying within the annexed territory based on land use categories that designate usage units on the basis of benefits received, as defined in the Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2023-24 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Unincorporated Zone are proposed for all benefited properties within the proposed annexation territory.

SECTION 4. The boundary of the territory proposed to be annexed is shown on the attached diagram.

SECTION 5. The proposed assessments are subject to approval by the affected property owner. A ballot and public hearing notice will be sent to the property owner within the territory proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. A territory will not be annexed, and the proposed assessment will be abandoned, if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for levying of assessments shall be taken in accordance with California Streets and Highways Code Section 22500 et seq. and California Government Code Section 53753.

SECTION 8. Tuesday, August 15, 2023, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territory proposed for annexation to County Lighting District LLA-1, Unincorporated Zone.

L 043-2022

TRACT 60259

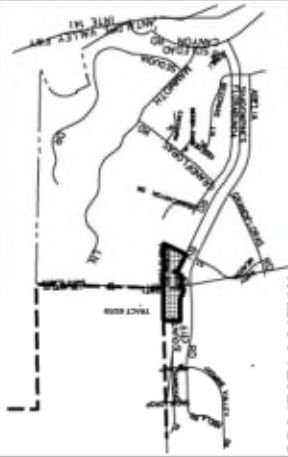
(BEING PROCESSED FOR ANNEXATION - PUBLIC HEARING DATE IS 11/15/2022)



LEGEND

- PROPOSED ANNEXATION AREA
- PARENT TRACT 60259 AREA
- CITY/COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687 AND COUNTY
LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE)



PROJECT LOCATION
VICINITY MAP

T.G. page 4462-H3 to H5, J3, & J4

TRA
9133
9960
APN
2854-003-005
2854-021-005
2854-021-006
2854-021-023
2854-021-024

LOS ANGELES COUNTY PUBLIC WORKS
TRAFFIC SAFETY AND MOBILITY DIVISION
STREET LIGHTING SECTION

CLMD 1687

CANYON COUNTRY AREA

Prepared By	TD	Sheet	1	of	1	Scale	1" = 1/2" AS SHOWN
Recommended By	Tapia/Dutra	Date	8/29/2022				
Approved By	Joselyn Herrera	Date	9/07/2022				

L 043-2022

DATE: 02/20/2022 TIME: 2:00PM FILE: TR 60259

The foregoing resolution was adopted on the _____ day of _____, 2023, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing district, agencies, and authorities 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
County Counsel

By *Talin Halabi*
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF APPROVED
TENTATIVE SUBDIVISION TERRITORY TO COUNTY LIGHTING MAINTENANCE
DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING
ACT-1, UNINCORPORATED ZONE, AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR
FISCAL YEAR 2024-25
PROJECT L043-2022**

WHEREAS, the Board of Supervisors of the County of Los Angeles on _____, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone (collectively, County Lighting Districts), and Order the Levying of Assessments within the Annexed Territory for Fiscal Year 2024-25 to provide funds for the operation of streetlights in the annexed territory pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, the Los Angeles County Public Works mailed assessment ballots and notices to all property owners of identified parcels within the territory proposed for annexation, pursuant to California Government Code Section 53753, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for the subdivision territory shown in Appendix A, and has made a determination on whether a majority protest exists.

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

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the territory proposed for annexation to the County Lighting Districts, provided that no majority protest exists within a proposed annexation territory.

SECTION 2. The Board of Supervisors hereby orders the annexation of the subdivision territory listed in Appendix A to the County Lighting Districts, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territory identified will be benefited by the annexation to the County Lighting Districts and hereby authorizes the boundary of said County Lighting Districts be altered to include said benefited territory.

SECTION 4. The County Lighting Districts assessments and diagrams, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed territory, as proposed or as modified by the Board.

SECTION 5. The adoption of this resolution constitutes the levying of assessments for all lots and parcels within the area annexed to County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, for the fiscal year commencing July 1, 2024, and ending June 30, 2025.

SECTION 6. The amounts to be assessed for the expense of the operation and maintenance of streetlights shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said County Lighting Districts, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of this resolution upon their adoption with the Assessor, Ownership Services Section (Attention Sonia Carter Baltazar) and with the Auditor-Controller, Tax Division (Attention Grace Kinoshita).

SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territory listed in Appendix A to the County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed territory is approved as to definiteness and certainty by the Assessor, and when legally required, the final subdivision map is approved and recorded with Registrar-Recorder/County Clerk.

**PROPOSED ANNEXATION OF
APORVED TENTATIVE SUBDIVISION TERRITORY
AND LEVYING OF ASSESSMENTS
LOS ANGELES COUNTY PUBLIC WORKS**

Subdivision	LLA-1 Zone	CLMD	Sup Dist.	County Area or City	Location	Majority Protest (Yes or No)
L 043-2022	Unincorporated Zone	1687	5	Canyon Country	Shadow Pines Boulevard/ north of Grandifloras Road	

The foregoing resolution was adopted on the _____ day of _____, 2023, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing district, agencies, and authorities 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
County Counsel

By: Talin Halabi
Senior Deputy County Counsel

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Water Agency (CLWA, NCW, NCW02S and NCW02W) resulting from the annexation of L 043-2022 to County Lighting Maintenance District 1687, is approved and accepted.

2. For fiscal years commencing on or after July 1, 2023, 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 Tract L 043-2022, Tax Rate Areas 09133 and 09960, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 043-2022.

4. If at any time after the effective date of this 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

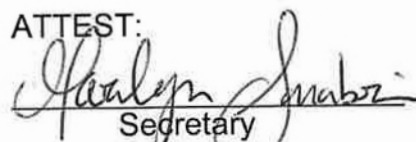
PASSED, APPROVED, AND ADOPTED this 8th day of December 2022,
by the following vote:

AYES: 19
NOES: 1
ABSENT: 16
ABSTAIN: 1

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

By 
President, Board of Trustees

ATTEST:


Secretary
12/12/22
Date

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA
VALLEY WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF L 043-2022
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road Maintenance District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Santa Clarita Valley Water Agency (CLWA, NCW, NCW02S, and NCW02W) 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 L 043-2022 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

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4. If at any time after the effective date of this 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 18th day of October 2022,
by the following vote:

AYES: Directors Armitage, Braunstein, Colley, Cooper, Ford, Gutzeit, Kelly, Martin, Orzechowski and Plambeck
NOES: None
ABSENT: Director Petersen
ABSTAIN: None

SANTA CLARITA VALLEY WATER
AGENCY – CLWA

By *Paul Martin*
President, Board of Directors

ATTEST:

April Jacobs
Secretary
10-18-22
Date



**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA
VALLEY WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF L 043-2022
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road Maintenance District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Santa Clarita Valley Water Agency (CLWA, NCW, NCW02S, and NCW02W) 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 L 043-2022 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

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PASSED, APPROVED, AND ADOPTED this 18th day of October 2022,
by the following vote:

AYES: Directors Armitage, Colley, Cooper, Ford, Gutzeit, Kelly, Martin, Orzechowski and Plambeck

NOES: None

ABSENT: Director Petersen

ABSTAIN: Director Braunstein

SANTA CLARITA VALLEY WATER
AGENCY- NCW

By *Samy Martin*
President, Board of Directors

ATTEST:

April Sanchez
Secretary

10-18-22
Date



**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA
VALLEY WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF L 043-2022
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road Maintenance District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Santa Clarita Valley Water Agency (CLWA, NCW, NCW02S, and NCW02W) 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 L 043-2022 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

Page 1 of 2

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PASSED, APPROVED, AND ADOPTED this 18th day of October 2022,
by the following vote:

AYES: Directors Armitage, Colley, Cooper, Ford, Gutzeit, Kelly, Martin, Orzechowski and Plambeck

NOES: None

ABSENT: Director Petersen

ABSTAIN: Director Braunstein

SANTA CLARITA VALLEY WATER
AGENCY- NCW02S

By

Gary Martin
President, Board of Directors

ATTEST:

April Jacobs
Secretary

10-18-22
Date



**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA
VALLEY WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF L 043-2022
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road Maintenance District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Santa Clarita Valley Water Agency (CLWA, NCW, NCW02S, and NCW02W) 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 L 043-2022 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

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PASSED, APPROVED, AND ADOPTED this 18th day of October 2022, by the following vote:

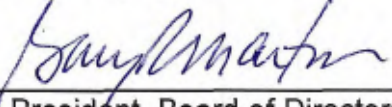
AYES: Directors Armitage, Colley, Cooper, Ford, Gutzeit, Kelly, Martin, Orzechowski and Plambeck

NOES: None

ABSENT: Director Petersen

ABSTAIN: Director Braunstein

SANTA CLARITA VALLEY WATER
AGENCY - NCW02W

By 
President, Board of Directors

ATTEST:


Secretary

10-18-22
Date



ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 09133
 EFFECTIVE DATE: 07/01/2022
 ANNEXATION NUMBER: L 043-2022 PROJECT NAME: L 043-2022
 DISTRICT SHARE: 0.021359188

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.266036622	26.6047 %	0.021359188	0.005682340	-0.005815076	0.260221546
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000103813	0.0103 %	0.021359188	0.000002217	0.000000000	0.000103813
003.01	L A COUNTY LIBRARY	0.020389298	2.0389 %	0.021359188	0.000435498	-0.000435498	0.019953800
005.25	ROAD DIST # 5	0.005649594	0.5649 %	0.021359188	0.000120670	-0.000120670	0.005528924
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.157467408	15.7467 %	0.021359188	0.003363375	-0.003363375	0.154104033
007.31	L A C FIRE-FFW	0.006110702	0.6110 %	0.021359188	0.000130519	0.000000000	0.006110702
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001461574	0.1461 %	0.021359188	0.000031218	-0.000031218	0.001430356
030.70	LA CO FLOOD CONTROL MAINT	0.008270525	0.8270 %	0.021359188	0.000176651	-0.000176651	0.008093874
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021359188	0.000006892	-0.000006892	0.000315822
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021359188	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.051409120	5.1409 %	0.021359188	0.001098057	-0.001098057	0.050311063
309.01	SANTA CLARITA VALLEY WATER-NCW	0.000904060	0.0904 %	0.021359188	0.000019309	-0.000019309	0.000884751
309.02	STA CLRITA VALLEY WTR-NCW02S	0.019398715	1.9398 %	0.021359188	0.000414340	-0.000414340	0.018984375
309.03	STA CLRITA VALLEY WTR-NCW02W	0.016803292	1.6803 %	0.021359188	0.000358904	-0.000358904	0.016444388
400.00	EDUCATIONAL REV AUGMENTATION FD	0.081074257	8.1074 %	0.021359188	0.001731680	EXEMPT	0.081074257
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021359188	0.002816799	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001273071	0.1273 %	0.021359188	0.000027191	EXEMPT	0.001273071
400.21	CHILDREN'S INSTIL TUITION FUND	0.002518823	0.2518 %	0.021359188	0.000053800	EXEMPT	0.002518823
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.077302182	7.7302 %	0.021359188	0.001651111	EXEMPT	0.077302182

ANNEXATION NUMBER: L 043-2022 PROJECT NAME: L 043-2022

TRA: 09133

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.006627619	0.6627 %	0.021359188	0.000141560	EXEMPT	0.006627619
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000732152	0.0732 %	0.021359188	0.000015638	EXEMPT	0.000732152
757.02	HART WILLIAM S UNION HIGH	0.072510409	7.2510 %	0.021359188	0.001548763	EXEMPT	0.072510409
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000300510	0.0300 %	0.021359188	0.000006418	EXEMPT	0.000300510
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.038153883	3.8153 %	0.021359188	0.000814935	EXEMPT	0.038153883
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.033302007	3.3302 %	0.021359188	0.000711303	EXEMPT	0.033302007
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021359188	0.000000000	0.000000000	0.011839990
TOTAL:		1.000000000	100.0000 %		0.021359188	-0.011839990	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 09960
 EFFECTIVE DATE: 07/01/2022
 ANNEXATION NUMBER: L 043-2022 PROJECT NAME: L 043-2022
 DISTRICT SHARE: 0.021359188

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.266150036	26.6160 %	0.021359188	0.005684759	-0.005817511	0.260332525
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000101942	0.0101 %	0.021359188	0.000002177	0.000000000	0.000101942
003.01	L A COUNTY LIBRARY	0.020380260	2.0380 %	0.021359188	0.000435305	-0.000435305	0.019944955
005.25	ROAD DIST # 5	0.005657781	0.5657 %	0.021359188	0.000120845	-0.000120845	0.005536936
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.157423926	15.7423 %	0.021359188	0.003362447	-0.003362447	0.154061479
007.31	L A C FIRE-FFW	0.006113304	0.6113 %	0.021359188	0.000130575	0.000000000	0.006113304
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001473150	0.1473 %	0.021359188	0.000031465	-0.000031465	0.001441685
030.70	LA CO FLOOD CONTROL MAINT	0.008293047	0.8293 %	0.021359188	0.000177132	-0.000177132	0.008115915
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021359188	0.000006892	-0.000006892	0.000315822
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021359188	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.051404251	5.1404 %	0.021359188	0.001097953	-0.001097953	0.050306298
309.01	SANTA CLARITA VALLEY WATER-NCW	0.000892132	0.0892 %	0.021359188	0.000019055	-0.000019055	0.000873077
309.02	STA CLRTA VALLEY WTR-NCW02S	0.019381898	1.9381 %	0.021359188	0.000413981	-0.000413981	0.018967917
309.03	STA CLRTA VALLEY WTR-NCW02W	0.016796533	1.6796 %	0.021359188	0.000358760	-0.000358760	0.016437773
400.00	EDUCATIONAL REV AUGMENTATION FD	0.081074257	8.1074 %	0.021359188	0.001731680	EXEMPT	0.081074257
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021359188	0.002816799	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001274275	0.1274 %	0.021359188	0.000027217	EXEMPT	0.001274275
400.21	CHILDREN'S INSTIL TUITION FUND	0.002523064	0.2523 %	0.021359188	0.000053890	EXEMPT	0.002523064
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.077272032	7.7272 %	0.021359188	0.001650467	EXEMPT	0.077272032

ANNEXATION NUMBER: L 043-2022		PROJECT NAME: L 043-2022		TRA: 09960			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.006626230	0.6626 %	0.021359188	0.000141530	EXEMPT	0.006626230
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000739079	0.0739 %	0.021359188	0.000015786	EXEMPT	0.000739079
757.02	HART WILLIAM S UNION HIGH	0.072480758	7.2480 %	0.021359188	0.001548130	EXEMPT	0.072480758
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000305826	0.0305 %	0.021359188	0.000006532	EXEMPT	0.000305826
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.038151792	3.8151 %	0.021359188	0.000814891	EXEMPT	0.038151792
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.033284063	3.3284 %	0.021359188	0.000710920	EXEMPT	0.033284063
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021359188	0.000000000	0.000000000	0.011841346
TOTAL:		1.000000000	100.0000 %		0.021359188	-0.011841346	1.000000000

The foregoing resolution was adopted on the _____ day of _____, 2023, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing district, agencies, and authorities 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
County Counsel

By: Talin Halabi
Deputy

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023		
BOARD MEETING DATE	6/6/2023		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" 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	County Landscaping Maintenance Districts Landscaping and Lighting Act District 1, 2, and 4 Annual Assessment – Fiscal Year 2023-24		
PROGRAM	Landscape Maintenance District		
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	The purpose of the recommendations set in this Board letter is to establish the Fiscal Year 2023-24 landscape maintenance assessment rates for Landscaping and Lighting Act (LLA) Districts 1, 2, and 4 and zones therein. Any delay in the process will jeopardize the establishment and collection of fees required to maintain the Landscaping Maintenance District zone.		
COST & FUNDING	Total cost: \$0	Funding source: Landscape Maintenance Districts and Landscaping and Lighting Act District Fund (various)	
	TERMS (if applicable):		
	Explanation: The established assessment rates for each zone provide funding for the operation and maintenance of landscape improvements.		
PURPOSE OF REQUEST	The purpose of the recommendations is to approve the annual Engineer's Report that establishes the assessment rates for Fiscal Year 2023-24, adopt a resolution of intention to levy annual assessments for landscape maintenance purposes for Fiscal Year 2023-24, and set the public hearing date for July 18, 2023, to hear public testimony on the proposed assessments.		
BACKGROUND (include internal/external issues that may exist including any related motions)	<ul style="list-style-type: none"> On December 6, 2022, the Board adopted a resolution ordering Public Works to prepare and file an annual Engineer's Report for Fiscal Year 2023-24. No new or increased assessments above the maximum assessment rates previously authorized by the Board are proposed. At the conclusion of the public hearing, the Board may adopt a resolution ordering the levying of assessments in Fiscal Year 2023-24, either as originally proposed or as modified by the Board. 		
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 because levying the assessments annually keeps the Landscaping Maintenance District program financially sustainable.		
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"

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ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE:

A-0

June 6, 2023

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
COUNTY LANDSCAPING MAINTENANCE DISTRICTS
LANDSCAPING AND LIGHTING ACT DISTRICTS 1, 2, AND 4
ANNUAL ASSESSMENT PROCEDURE – FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICTS 1, 3, AND 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to continue the landscape maintenance assessments for the Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein for Fiscal Year 2023-24.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and in the record of the project.
2. Approve and file the Engineer's Report for the proposed annual levying of assessments for Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein for Fiscal Year 2023-24.

3. Adopt the resolution of intention to order the annual levy and collection of assessments for the Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein for Fiscal Year 2023-24.
4. Set the public hearing for July 18, 2023, for the proposed annual levy and collection of assessments for the Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein for Fiscal Year 2023-24.
5. Instruct the Executive Officer of the Board to publish notice of public hearing at least 10 days prior to the date of public hearing scheduled for July 18, 2023, pursuant to Section 22626(a) of the California Streets and Highway Code.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT THE BOARD:

1. Authorize changes, if needed, in any of the matters provided in the Engineer's Report, including any changes in the improvements, the proposed diagrams, or the proposed assessments as described in the Engineer's Report.
2. After considering all oral statements and all written protests made or filed by any interested person, and if there is no majority protest, adopt the resolution confirming the diagrams and assessments in the Engineer's Report for the County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein for Fiscal Year 2023-24, either as originally proposed or as changed by the Board and order the maintenance and operation work to be done for each Landscaping and Lighting Act District and zones therein. The adoption of the resolution shall constitute the levying of annual assessments in the County Landscaping and Lighting Act-1 Districts 1, 2, and 4 and zones therein for Fiscal Year 2023-24.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of these recommendations is to establish the Fiscal Year (FY) 2023-24 landscape maintenance assessment rates for Landscaping and Lighting Act (LLA) Districts 1, 2, and 4 and zones therein. These assessments provide funding for the operation and maintenance of landscape improvements identified in the enclosed Engineer's Report for LLA Districts 1, 2, and 4 and zones therein (Enclosure A).

On July 12, 1979; August 10, 1995; and July 22, 1997; the Board approved the formation of LLA Districts 1, 2, and 4 and zones therein, respectively, pursuant to provisions of

LLA, Part 2, of Division 15 of the Streets and Highways Code of California, Section 22500 et seq., in order to collect assessments to pay for the cost of maintaining landscaping benefiting the subject properties.

On June 12, 1979, the Board approved the method of distributing maintenance costs based on land use and/or benefit and this same method will be used to calculate the assessment rates for FY 2023-24. This method and the proposed assessment rates, including Consumer Price Index Adjustments on the various lots or parcels are shown in detail in the Engineer's Report.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability and Strategy III.3.9, Enhance County's Fiscal Strength Through Long-Term Planning. The recommended action ensures the continuation of services to maintain the landscaped areas and appurtenant improvements that benefit those who live within the LLA districts and zones.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

All services administered by Public Works and provided in the LLA Districts and zones therein are funded by the assessments established by the Board and is included in the Landscape Maintenance Districts and LLA District Fund FY 2023-24 Budget. Based on the existing rates, the proposed assessments will generate approximately \$6.7 million total revenue in LLA Districts 1, 2, and 4 and zones therein for FY 2023-24.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The LLA of 1972, Government Code Section 53753, and the California Constitution establish procedures that must be followed for the levy of any new or increased assessments. No new or increased assessments above the amounts previously authorized by the Board, are proposed for the properties in LLA Districts 1, 2, or 4 and zones therein for FY 2023-24 at this time.

The LLA of 1972 further sets forth procedures that must be followed in order to continue an annual assessment imposed in a prior fiscal year. Section 22622 of the California Streets and Highways Code requires the legislative body to adopt an initial resolution that generally describes any proposed improvements or substantial changes

in existing improvements and to call for the preparation of an Engineer's Report. Accordingly, on December 6, 2022, the Board adopted a resolution initiating proceeding for FY 2023-24 to levy annual assessments for landscape maintenance purposes for LLA Districts 1, 2, and 4 and zones therein.

The Engineer's Report has been prepared and is submitted herewith, outlining the proposed costs of providing landscape maintenance services for the upcoming fiscal year beginning on July 1, 2023, and ending June 30, 2024, along with the method of funding the LLA districts and zones therein with direct assessments collected via the consolidated tax bill to fund the landscape maintenance costs benefiting the properties within the districts. Sections 22624 and 22629 of the California Streets and Highways Code require the Board to adopt a resolution of intention declaring its intent to levy and collect assessments for the LLA Districts 1, 2, and 4 and zones therein for FY 2023-24 and to conduct a public hearing.

During the course of or upon conclusion of the public hearing, the Board may order changes in any of the matters provided in the Engineer's Report, including changes in the improvements, the boundaries of any zones within the assessment district, and the proposed diagrams or proposed assessments in the Engineer's Report. The Board can also close the hearing to testimony and delay the determination regarding the assessments until a later date or continue the public hearing to receive further testimony and make the determination regarding the assessments at the close of the public hearing continuance. However, the hearing may not be continued beyond August 10, 2023, without prior consent of the Auditor-Controller.

The California Streets and Highways Code Section 22623 provides that the Board may approve the Engineer's Report as filed or modify the Engineer's Report and approve it as modified.

County Counsel has reviewed and approved this letter and the enclosed resolution of intention to order the annual levy and collection of assessments (Enclosure B) and the resolution confirming the diagrams and assessments as shown in the Engineer's Report (Enclosure C) as to form.

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from the California Environmental Quality Act (CEQA). The project, which consists of the resolution of intention for the levying of annual assessments for landscape maintenance purposes is 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 15301(h) and 15306 of the State CEQA Guidelines

and Classes 1(j) and 6 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The project involves maintenance of existing landscaping and information collection for the LLA districts and zones, and 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, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, 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)

Approval of this action will cause no impact on current services or programs.

CONCLUSION

Please return one adopted copy of this letter and signed resolutions to Public Works, Traffic and Safety Mobility Division. Also, please forward one adopted copy of the letter and signed resolutions to the Assessor, Ownership Services Section, and to the Auditor-Controller, Tax Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:EK:dj

Enclosures

c: Assessor, Ownership Services Section
Auditor-Controller, Tax Division
Chief Executive Office
County Counsel
Executive Office



ENCLOSURE A

County of Los Angeles Department of Public Works

LANDSCAPING AND LIGHTING ACT DISTRICT NOS. 1, 2, AND 4

**FISCAL YEAR 2023-2024
ENGINEER'S REPORT**

**INTENT MEETING: JUNE 6, 2023
PUBLIC HEARING: JULY 18, 2023**

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ENGINEER'S REPORT AFFIDAVIT

Los Angeles County Landscaping and Lighting Act

District Nos. 1, 2 and 4

Los Angeles County, State of California


This Report describes the Los Angeles County Landscaping and Lighting Act (LLA) Districts and Zones therein including the landscape improvements, budgets, parcels, and assessments to be levied for Fiscal Year 2023-24, as they existed at the time of the passage of the Resolution of Intention. Reference is hereby made to the Los Angeles County Assessor's maps for a detailed description of the lines and dimensions of parcels within the LLA Districts and Zones therein. The undersigned respectfully submits the enclosed Report as directed by the County of Los Angeles Board of Supervisors.

Dated this 5th day of April, 2023.

Willdan Financial Services



Stacey Reynolds, Principal Consultant
District Administration Services

By: 

Tyrone Peter
PE # C 81888

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I. OVERVIEW

A. INTRODUCTION

The County of Los Angeles (County) Landscape Maintenance Districts (LMDs) annually levy and collect special assessments in order to maintain landscape improvements. These improvements are located within three (3) Landscaping and Lighting Act (LLA) Districts established pursuant to the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code* (the “1972 Act”).

This Engineer’s Report (Report) describes the LLA Districts (Districts), the Zones therein, annexations, or changes to the Districts, and the proposed assessments for Fiscal Year 2023-24. The proposed assessments presented in this Report are based on the historical and estimated costs to maintain the improvements that provide special benefits to properties within the Districts and Zones therein. The costs of improvements and the annual levy include the expenditures, deficits, surpluses, revenues, and reserves associated with those improvements. Each parcel is assessed proportionately for only those improvements provided and for which the parcel receives benefits.

The County may initiate proceedings for changes to the Districts and Zones for the continued maintenance and servicing of landscaping improvements by passing a Resolution. The initial resolution generally describes the territory within the Districts and Zones and any substantial changes in the Districts or Zones and orders an engineer to prepare and file a detailed Report.

This Report for the Districts has been prepared pursuant to Sections 22622, in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the 1972 Act. The Report and the proposed assessments contained herein have been prepared in accordance with said requirements and the provisions of the California Constitution Article XIII D.

This Report, prepared by a licensed engineer, details the Districts and Zones and includes plans and specifications of the improvements; an estimate of the costs of the improvements, including maintenance and servicing; a diagram, i.e., maps of the Districts and Zones showing the boundary of the Districts and Zones, the parcels or lots which benefit, and an estimate of costs of the improvements, maintenance, and servicing. Once the Report is completed, it is presented to the Los Angeles County Board of Supervisors (Board of Supervisors), acting as the legislative body for the Districts, for its review. The Board of Supervisors may approve the Report as presented or may order amendments to the Report and approve the Report as modified.

After the Report is approved, the Board of Supervisors shall adopt the Resolution of Intention which declares its intent to levy and collect assessments within the Districts and Zones, which includes a description of the improvements, the maintenance and servicing of those improvements, refers to the assessment Districts and Zones by their distinctive designations, may refer to the Report for the details of the Districts and Zones, and sets the time and place for a public hearing on the levy of the proposed annual assessments.

At the public hearing, the Board of Supervisors will consider any public testimony in favor and/or opposing the assessments to fund the continued maintenance and servicing of the improvements. In conjunction with this hearing, any new or increased assessments will require confirmation of the assessments through a property owner protest ballot proceeding pursuant to the provisions of the California Constitution Article XIII D.

Following consideration of public comments and protests at the noticed public hearing and review of the Report, the Board of Supervisors may order amendments to the Report or confirm the Report as submitted. Following final approval of the Report and confirmation of the assessments, the Board of Supervisors may order the levy and collection of assessments for Fiscal Year 2023-24 pursuant to the 1972 Act. In such case, the assessment information will be submitted to the County Auditor-Controller and included on the property tax roll for each benefiting parcel for Fiscal Year 2023-24.

For the purposes of this Report, the word “parcel” refers to an individual property assigned its own Assessor’s Parcel Number (APN) by the County of Los Angeles Assessor’s Office. The County of Los Angeles Auditor-Controller uses APNs and specific Fund Numbers to identify properties on the tax roll assessed for special District benefit assessments.

B. OVERVIEW OF LLA DISTRICTS AND ZONES

LLA District No. 1

On July 12, 1979, the Board of Supervisors approved the formation of County Valencia Area-Wide LLA District No. 1 to provide for the maintenance and servicing of landscape improvements located in the medians throughout the District. On November 18, 1997, a joint resolution with the City of Santa Clarita was adopted for the transfer of jurisdiction (responsibility) for portions of this District. The Department of Public Works (hereafter referred to as “Public Works”) currently administers the remaining portions of LLA District No. 1-1 that was not transferred to the City of Santa Clarita and is responsible for landscape maintenance services for medians along Stevenson Ranch Parkway, Pico Canyon Road, and Copperhill Drive.

LLA District No. 1 includes the following one (1) Zone:

Zone	Zone Name	Annexation
1	Stevenson Ranch Parkway / Pico Canyon Road (Los Angeles County Valencia Area-Wide LLA District No. 1) ⁽¹⁾	7/12/1979
1A	Annexation A Copperhill Drive ⁽²⁾	8/27/2002

⁽¹⁾ Pico Canyon Road Area was annexed into District No. 1 in 2002, so it assumes the assessment of the original District, which was formed on July 12, 1979, before Proposition 218.

⁽²⁾ Effective November 15, 2016, a large portion of the area within Zone 1A was incorporated into the City of Santa Clarita as part of Annexation No. 2016-07 (West Creek). All the landscaping improvements within the annexed areas were turned over to the City of Santa Clarita for maintenance on July 1, 2017. As a result, only a small portion of a median along Copperhill Drive remains within unincorporated County jurisdiction.

LLA District No. 2

On August 10, 1995, the Board of Supervisors adopted a Resolution approving the consolidation of twenty-six (26) individual County-administered LLA Districts into Zones within a single District, which was designated as Los Angeles County LLA District No. 2.

Public Works currently administers Los Angeles County LLA District No. 2, and its subsequent Zones located within unincorporated areas of Los Angeles County.

Currently, LLA District No. 2 includes the fifteen (15) Zones listed in the table below. Zone 28 detachment was approved by the Board on January 26, 2021. Public Works has transferred the zone to the Vista Grande Townhomes Owners Association (VGTOA).

Public Works detached Zone 56 (Valencia Commerce Center Area-wide) from LLD District No. 2 as of April 19, 2022.

Zone	Zone Name	Annexation
2-19	Sagewood Valencia	8/10/1995
2-21	Sunset Pointe	8/10/1995
2-25	Stevenson Ranch	8/10/1995
2-26	Emerald Crest	8/10/1995
2-32	Lost Hills Commercial	8/10/1995
2-34	Hacienda	8/10/1995
2-35	Montebello	8/10/1995
2-36	Mountain Valley	8/10/1995
2-37	Castaic Hillcrest	8/10/1995
2-38	Sloan Canyon	8/10/1995
2-40	Castaic Shadow Lake	8/10/1995
2-43	Rowland Heights	8/10/1995
2-45	Lake Los Angeles	8/10/1995
2-55	Castaic North Bluff	8/10/1995
2-58	Rancho El Dorado	8/10/1995

LLA District No. 4

On July 8, 1997, the Board of Supervisors adopted a Resolution approving the formation of Los Angeles County LLA District No. 4 with the developments known as “The Enclave” (Zone 63) and “Double C Ranch” (Zone 64) being established as the first two Zones within this District. Public Works currently administers Los Angeles County LLA District No. 4 and its subsequent Zones that were annexed to the District, located within unincorporated areas of Los Angeles County.

Currently, LLA District No. 4 includes the ten (10) Zones listed in the table below. In Fiscal Year 2022-23, Zone 76 was transferred to the City of Santa Clarita effective November 9, 2022.

Zone	Zone Name	Annexation
4-63	The Enclave	7/22/1997
4-64	Double C Ranch	7/22/1997
4-66	Valencia Marketplace	6/23/1998
4-70	Somerset Castaic (Lakeview)	7/27/1999
4-73	Westridge	7/10/2001
4-75	Westridge Area wide	7/10/2001
4-78	The Old Road Area-Wide	6/22/2010
4-79	The Old Road Local	6/22/2010
4-80	Entrada	6/26/2012
4-82	Spring Canyon	9/25/2018

C. EFFECTS OF THE RIGHT TO VOTE ON TAXES ACT (PROPOSITION 218)

In November 1996, the California voters approved Proposition 218. The provisions of the Proposition, now California Constitutional Articles XIII C and XIII D established certain requirements and procedures for all local taxes, assessments, fees, and charges. Specifically, Article XIII D addressed the substantive and procedural requirements for assessments. Article XIII D affects all assessments upon real property for a special benefit conferred on the property.

Assessments imposed under the Landscaping and Lighting Act of 1972 are considered benefit assessments.

Each and every parcel included in the original District formations and each subsequent annexation was conditioned to install landscape improvements before the development could proceed. In order to preserve the investment in the landscape improvements, the developer formed a District or annexed to an existing District to ensure the ongoing maintenance and operation of the landscape improvements associated with the development. Each developer, who did own all of the parcels subject to the assessment, agreed to the formation or annexation and the assessments being imposed. Subsequent owners of parcels were also made aware through title reports and California Bureau of Real Estate (formerly Department of Real Estate) "White Paper" reports that the parcels were in the District and were subject to the assessments and therefore, purchase of the parcel(s) was also an agreement to be subject to the assessments. As such, the assessments for all the Districts and Zones described in this Report that were established prior to the passage of Proposition 218 are exempt from the provisions of Article XIII D. All subsequent formations or annexations that required the establishment of new assessments as well as any subsequent increases to existing assessments (including any inflationary adjustments or changes in the method of apportionment, if any) have been established and approved pursuant to the procedure and approval process of Section 4 of Article XIII D. It is the understanding of Public Works, acting as Engineer, that the assessments established for each District and the Zones therein were originally imposed to fund a degree of maintenance, which can fluctuate from year to year, but as long as the maximum assessment for any prior year is not exceeded in future years, assessment balloting is not required.

The following Zones were formed before 1996 and therefore exempt from Proposition 218 voting, unless the maximum rates are increased:

Zone	Zone Name	Annexation
1-1	Stevenson Ranch Parkway	7/12/1979
2-19	Sagewood Valencia	8/10/1995
2-25	Stevenson Ranch	8/10/1995
2-26	Emerald Crest	8/10/1995
2-34	Hacienda	8/10/1995
2-36	Mountain Valley	8/10/1995
2-40	Castaic Shadow Lake	8/10/1995
2-43	Rowland Heights	8/10/1995

LLA District No. 1

The annual assessment for LLA District No. 1, Zone 1 is not impacted by any additional requirements of Proposition 218 as it falls within the specified exemption of the Proposition. Assessments for LLA District No. 1 Annexation A - Copperhill Drive (Zone 1A) was approved pursuant to Article XIII D in Fiscal Year 2002-03. A large portion of the area within Zone 1A was incorporated into the City of Santa Clarita as part of Annexation No. 2016-07 (West Creek). All the landscaping improvements within the annexed areas were turned over to the City of Santa Clarita for Fiscal Year 2017-18. As a result, only a small portion of a median along Copperhill Drive remains within unincorporated County jurisdiction.

LLA District No. 2

All of the Zones within LLA District No. 2 addressed in this Engineer's Report except Zone Nos. 32, 38, 45, 55, and 58 are exempt from Article XIII D of the California Constitution. Assessments

for Zone Nos. 32, 45, 55, and 58 were approved pursuant to Article XIII D in Fiscal Year 1997-98. Assessments for Zone No. 38 were approved pursuant to Article XIII D in Fiscal Year 1998-99.

Assessments for Zone No. 21 were amended and approved pursuant to Article XIII D in Fiscal Year 2008-09 (July 1, 2008).

An assessment increase for Zone No. 37 was approved pursuant to Article XIII D in Fiscal Year 2018-19 (July 24, 2018).

LLA District No. 4

Assessments for Zone Nos. 63 and 64 of LLA District No. 4 were approved pursuant to Article XIII D in Fiscal Year 1997-98 when the District was formed. Assessments for Zone No. 66 were approved pursuant to Article XIII D in Fiscal Year 1998-99. Assessments for Zone Nos. 68, 69, and 70 were approved pursuant to Article XIII D in Fiscal Year 1999-2000.

Assessments for Zone Nos. 73 and 75 were approved pursuant to Article XIII D, in Fiscal Year 2001-02 (July 10, 2001).

Assessments for Zones Nos. 78 and 79 were approved pursuant to Article XIII D commencing Fiscal Year 2010-11 (June 22, 2010).

Assessments for Zones No. 80 were approved pursuant to Article XIII D commencing Fiscal Year 2012-13 (June 26, 2012).

Assessments for Zones No. 82 were approved pursuant to Article XIII D commencing Fiscal Year 2019-20 (September 25, 2018).

D. ZONES WITH CONSUMER PRICE INDEX ALLOWANCES

As part of the assessment approval process, property owners for the following Zones authorized an annual increase in the assessments in an amount not to exceed the change in the Consumer Price Index, of All Urban Consumers, for the Los Angeles-Long Beach-Anaheim, CA ("CPI"), from February of the prior year to February of the current calendar year. This increase enables the District to keep current with increases in the cost of labor and materials.

The maximum assessment rates for the following Zones will be increased by 5.10% for Fiscal Year 2023-24 in accordance with CPI increase from February 2022 to February 2023.

LLA District No. 2	
Zone 25 Stevenson Ranch	Zone 37 Castaic Hillcrest
Zone 26 Emerald Crest	Zone 38 Sloan Canyon
LLA District No. 4	
Zone 66 Valencia Marketplace	Zone 78 The Old Road Area-Wide
Zone 70 Somerset Castaic (Lakeview)	Zone 79 The Old Road Local
Zone 73 Westridge	Zone 80 Entrada
Zone 75 Westridge Area-Wide	Zone 82 Spring Canyon

II. DESCRIPTION OF DISTRICT/ZONE IMPROVEMENTS

A. IMPROVEMENTS AUTHORIZED BY THE 1972 ACT

As applicable or may be applicable to this proposed District, the 1972 Act defines improvements to mean one or any combination of the following:

- The installation or planting of landscaping.
- The installation or construction of statuary, fountains, and other ornamental structures and facilities.
- The installation or construction of public lighting facilities.
- The installation or construction of any facilities which are appurtenant to any of the foregoing or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, grading, clearing, removal of debris, the installation or construction of curbs, gutters, walls, sidewalks, or paving, or water, irrigation, drainage, or electrical facilities.
- The maintenance or servicing, or both, of any of the foregoing.
- The acquisition of any existing improvement otherwise authorized pursuant to this section.

Incidental expenses associated with the improvements including, but not limited to:

- The cost of preparation of the report, including plans, specifications, estimates, diagram, and assessment.
- The costs of printing, advertising, and the publishing, posting, and mailing of notices;
- Compensation payable to the County for collection of assessments;
- Compensation of any engineer or attorney employed to render services;
- Any other expenses incidental to the construction, installation, or maintenance and servicing of the improvements;
- Any expenses incidental to the issuance of bonds or notes pursuant to Section 22662.5.
- Costs associated with any elections held for the approval of a new or increased assessment.

The 1972 Act defines "Maintain" or "maintenance" to mean furnishing of services and materials for the ordinary and usual maintenance, operation, and servicing of any improvement, including:

- Repair, removal, or replacement of all or any part of any improvement.
- Providing for the life, growth, health, and beauty of landscaping, including cultivation, irrigation, trimming, spraying, fertilizing, or treating for disease or injury.

- The removal of trimmings, rubbish, debris, and other solid waste.
- The cleaning, sandblasting, and painting of walls and other improvements to remove or cover graffiti.

B. DESCRIPTION OF THE DISTRICTS/ZONES AND SERVICES

The Districts and Zones therein provide the continued maintenance, servicing, administration, and operation of various landscape improvements and associated appurtenant landscape structures located within the public rights-of-way and dedicated landscape easements associated with the various tracts and on individual parcels located within the Districts. Each tract or parcel is identified within a designated Zone with differing costs and benefits to the parcels within that Zone. The spreading of the improvement costs is based upon the total cost of the improvements within each Zone and is proportionately spread among all benefiting properties within the Zone based on either land use and acreage or number of parcels.

The following are descriptions of the Districts and Zones therein:

LLA District No. 1

Zone 1 Stevenson Ranch Area Wide

Zone 1 is Located on Stevenson Ranch Parkway, just West of The Old Road, and continues on Pico Canyon between Stevenson Ranch Road and The Old Road.

This area consists of approximately 1.5 acres of center medians, comprising approximately one (1) acre of landscaped area (irrigated by conventional irrigation system), shrubs, and ground cover bed areas (irrigated by subterranean irrigation system), and 0.25 acre of stamped concrete. The irrigation system consists of controllers, backflow preventers, valves, and sprinkler heads. The medians also contain various types of trees including medium-size ornamental trees and small-size oak trees.

The irrigation system in the medians along Stevenson Ranch Parkway was modified in 2015 to comply with water-use restrictions mandated by the State of California. Additionally, the medians were re-landscaped in 2017 with appropriate landscaping to harmonize with the revised irrigation system.

Zone 1A Copperhill Drive

Zone 1A consisted of approximately seven (7) acres of landscaped medians and parkway panels along Copperhill Drive, from Decoro Drive to Avenida Rancho Tesoro and a landscaped slope beside the River Trail which stretches between Decoro Drive north to Copper Hill Drive.

Effective November 15, 2016, a large portion of the area within Zone 1A was incorporated into the City of Santa Clarita as part of Annexation No. 2016-07 (West Creek). All the landscaping improvements within the annexed areas were turned over to the City of Santa Clarita for maintenance on July 1, 2017. As a result, only a small portion of a median along Copperhill Drive remains within unincorporated County jurisdiction.

LLA District No. 2

Zone 19 Sagewood Valencia

Zone 19 consists of approximately 0.50 acres of small slopes along Live Oak Road. District maintenance of Zone 19 starts on Live Oak Road south of Quincy Street going south toward State Route 126.

The groundcover consists of rosemary and honeysuckle with pittosporum as shrubs, the trees are sycamores.

Zone 21 Sunset Pointe

Zone 21 consists of approximately 31 acres of maintained area comprised of private slopes and flat areas within a community east of The Old Road from Sagecrest Circle (south) to Sagecrest Circle (north). The landscape in this zone includes turf, groundcover, shrubs, and trees.

Zone 25 Stevenson Ranch

Zone 25 is located in the unincorporated area of Stevenson Ranch, above The Old Road between Pico Canyon and McBean Parkway. This area consists of approximately 15 acres of turf, 219 acres of planted slopes and flat areas (211 acres are irrigated by conventional and 8 acres by point irrigation systems), 20 acres of fire protection areas, 20 acres of natural areas. There are approximately 7,026 trees, including 6,500 ornamental trees (1,000 large-size, 3,000 medium-size, and 2,500 small-size), 506 non-specimen oak trees (6 medium-size, and 500 small size), and 20 specimen oak trees.

This Zone contains a diverse landscape with assorted varieties of trees and shrubs, including Oaks, Pines, California Peppers, Crape Myrtles, African Sumacs, Sycamores, Alders, Camphors, and many other varieties. Shrubs include but are not limited to Acacia, Rosemary, Cotoneaster, Arbutus, Ceanothus, Gazania, Texas Rangers, Rhamphiolepis, Bottlebrush, Vinca, and many California Natives.

The iconic, community Deodara Cedar Tree was replaced in March 2018. Due to the declining health of the tree within its existing planter, the planter and tree were removed and replaced with a new, 60-foot-tall tree. Site restoration and improvements were scheduled to be completed by Summer 2018.

Zone 26 Emerald Crest

Zone 26 covers approximately 2 acres and is located in Quartz Hill (Palmdale), on the corner of 40th Street West and L-8.

Plant material consists of groundcover, trees, and shrubs. Groundcover is Rosemary officinalis "Irene" Rosemary. Shrubs are Xylosma congestum "Compacta", Shiny Leaf Xylosma, Juniperus sabina "amarisacifolia" - Tamarix Juniper, and Cotoneasters glaucophylla - Bright Brad. Trees are Pistachia chinensis - Chinese Pistache.

Zone 32 Lost Hill Commercial

Zone 32 consists of approximately 10 acres of landscaped slopes and flat areas within a commercial area south of Agoura Road from Liberty Canyon Road 2,700 feet east of Liberty Canyon Road.

Zone 34 Hacienda

Zone 34 consists of approximately three (3) acres of landscaped and hardscape medians with trees, landscaped slopes and flat areas, and turf along Hacienda Boulevard, and adjacent residential streets, from Richview Drive to La Monde Street.

The irrigation system in the medians along Del Prado Drive was modified in 2015 to comply with water-use restrictions mandated by the State of California.

Zone 35 Montebello

This Zone is located in unincorporated East Los Angeles near the City of Montebello. The Zone consists of 11.24 acres of irrigated turf area with 9,410 square feet of a dry stream river rock path within the Northside and Southside Drives center grass medians. Tree species consist of Alder, Pine, Chinese Elm, and Jacaranda Trees. These trees within the center medians are pruned and trimmed annually to maintain a park-like appearance within this residential area.

The irrigation systems in the medians along Northside Drive, Southside Drive, Concourse Avenue, and Montebello Park Way were modified in 2015 to comply with water-use restrictions mandated by the State of California.

The medians within the zone suffered a substantial loss of trees and vegetation due to various factors including the prolonged drought and the resulting water-use restrictions mandated by the State of California. As a result, the existing turf within the median has died. In replacement of ornamental turf, approximately 70 new drought tolerant trees and 10,000 low water use shrubs and plants were planted from March 2018 to December 2019.

Zone 36 Mountain Valley

Zone 36 covers approximately 4.46 acres of planted slopes. County maintenance for Mountain Valley Road starts on Sloan Canyon Road across from Del Valle Park and goes around the corner of Quail Valley Road up to the first home. There is also a small strip on the south side of Quail Valley Road that extends a short distance on Sloan Canyon Road.

The landscaping is mainly pine trees along with sycamore and pepper trees. Shrubs are acacia and groundcover is rosemary.

Zone 37 Castaic Hillcrest

Zone 37 consists of improvements to various trees, turf, plants, shrubs, ground covers (including vegetation, mulch, and decomposed granite), irrigation and drainage systems, and other amenities that may include, but are not limited to concrete surfaces, retaining walls and ornamental amenities such as entry monuments and signage.

Specific plans, specifications and detailed drawings for these improvements are incorporated in the various tract and subdivision maps associated with the development of properties within Zone

No. 37. These plans and specifications for the various developments, subdivisions and tracts are voluminous and are not bound in this report but by this reference are incorporated and made a part of this Report. The plans and specifications are on file with the Los Angeles County Department of Public Works. Together these improvements are summarized by the following, including, but are not limited to:

- Approximately 17,425 square feet of irrigated turf area (0.40 acres);
- Approximately 1,611,730 square feet of planted and irrigated slopes (37.00 acres);
- Approximately 200,375 square feet of non-irrigated fuel modification buffer area (4.60 acres)

Zone 38 Sloan Canyon

Zone 38 consists of approximately 19.01 acres of planted slopes, trees, and fire protection. District maintenance covers the area from the top of the hill on Hillcrest Parkway and the side streets until the dirt road that is Sloan Canyon.

The tree landscaping has eucalyptus, pepper, and pine trees. Shrubs are acacia and cotoneaster. Groundcover is rosemary and gazania.

Zone 40 Castaic Shadow Lake

Zone 40 consists of approximately 4.77 acres of planted slopes and trees. District maintenance for Shadow Lake covers the area from south of Stallion Place to Victoria Road on The Old Road and Pinto Place to Victoria Road on Green Hill Drive (two small sections).

The tree landscaping is pine trees, and the shrubs/groundcover is acacia, rosemary, and honeysuckle.

Zone 43 Rowland Heights

Zone 43 is located in the unincorporated area of Rowland Heights and consists of 9.98 acres of irrigated planted slopes, approximately 11.05 acres of fire protection areas and 57.42 acres of natural area. District maintenance for the Zone covers multiple tracts north of and south of Pathfinder Road between Pepperdale Drive and Hillside Drive.

Ground cover plant species consist of rosemary and Myoporum; shrubs consist of acacia redolens and Cotoneaster; and various tree species consist of pine trees, liquid amber, ash trees, California pepper and oak trees.

Zone 45 Lake Los Angeles Park

Zone 45, also known as Stephen Sorenson Park (renamed in 2003 by a Board motion), was built in response to the Lake Los Angeles Park Association desire for a community park in this very rural area.

Park amenities include one ball field, basketball courts, children's play areas, community room, gymnasium (dedicated on July 3, 2013), multi-purpose field, open grassy areas, park office, picnic tables, and walkways. Stephen Sorenson Park is available for the use and enjoyment of residents, customers, clients, employees, and visitors of the surrounding community.

Zone 55 Castaic North Bluff

Zone 55 consists of approximately 0.76 acres of planted slopes, trees and fire protection brushing. County maintenance of the zone is the median and north side of the entrance (The Old Road and Sedona Way and a small section of acacia and trees on a small slope on The Old Road heading west).

The tree landscaping is crape myrtle, and Australian willow. Shrubs/groundcover is turf, acacia, rosemary, and pittosporum. The irrigation system in the median along Sedona Way was modified in 2015 to comply with water-use restrictions mandated by the State of California.

Zone 58 Rancho El Dorado

Zone 58 is located in the unincorporated Rowland Heights area and consists of 7.6 acres of irrigated planted slopes and flat areas within a residential estate sub-division south of Pathfinder Road from Nogales Street to Ridgeview Avenue.

Ground cover plant species consist of Gazanias, shrubs species consist of acacia redolen, Myoporum pacifica and Geraniums, tree species consist of pine, Canary Island pines and California pepper trees.

LLA District No. 4

Zone 63 The Enclave

Zone 63 consists of a gated residential community located in the Santa Clarita Valley area and consists of approximately 3.13 acres of irrigated planted slopes/flat areas.

Ground cover plant species consists of Low-boy acacia, rosemary and Myoporum, and shrubs consist of Baccarus and Indian Hawthorne, and tree species consist of California pepper and coast live oak trees.

Zone 64 Double C Ranch

Zone 64 consists of approximately 7.59 acres of planted slopes, trees, and turf. District maintenance of the Zone includes the planted slope areas along The Old Road at the Oak Valley community entrance, as well as within the flood control maintenance areas at the west end of Oak Valley Road, at the southern end of Ridgetop Lane, and along the east side of Oak Hill Court.

The tree landscaping is pine and pepper trees. The shrubs are acacia and lantana with a small amount of turf for groundcover.

Zone 66 Valencia Marketplace

Zone 66 is located on the Old Road between Lyons Avenue and McBean Parkway, Running both North to South of the Marketplace Shopping Center. Zone 66 consists of approximately 0.82 acre of center medians including 0.63 acre of ground cover bed (irrigated by subterranean irrigation system), and 0.19 acre of stamped concrete along The Old Road between Lyons Avenue and McBean Parkway.

The irrigation system is approximately 20 years old and consists of 1 controller, 1 backflow, and 14 valves. There are approximately 100 ornamental trees (10 small-size and 90 medium-size).

Zone 70 Somerset Castaic (Lakeview)

Zone 70 consists of approximately 6.41 acres of planted slopes, trees, and groundcover. District maintenance includes planted slopes for the subdivision south of Parker Road, along Cherry Drive, Riverdale Place, Countryside Lane, and Brookside Court.

The tree landscaping is pepper, robina, and sycamore. Shrubs/groundcover is acacia, rosemary, and coyote bush.

Zone 73 Westridge

Zone 73 is located within the Westridge community in Valencia and encompasses the subdivisions east and west of Valencia Boulevard, south of The Old Road.

This zone consists of 64.49 acres of turf, 43.07 acres of irrigated planted slopes and flat areas, 6.07 acres of fire protection, 7.44 acres of natural area, approx. 4.93 acres of Walkways and approximately 27,969 feet of vinyl fence.

Plant material consists of groundcover, trees, and shrubs. Groundcover is rosemary, Myoporum Parvifolium "Putah Creek", and mulch under oaks. Shrubs are acacia Redolens, Aloe Arborens "Tree Aloe," and Buxus Japonica "Green Beauty". Trees are Quercus Ilex - Holly Oak, Liquidambar styraciflua "Palo Alto", and Arbutus Marina.

Zone 75 Westridge Area Wide

Zone 75 consist of 2.65 acres of planted and weed abatement slopes, shrubs, turf, plant materials, trees, automated irrigation systems, drainage devices and other appurtenant improvements along The Old Road, from approximately 2,000 feet north of Valencia Road to 300 feet north of Stevenson Ranch Parkway, and Valencia Boulevard, from approximately 300 feet east of Valley Oak Lane to 300 feet east of The Old Road. This Zone also includes approximately 36,000 square feet of hardscape.

Zone 78 Old Road Area Wide

Zone 78 consists of 1.21 acres of irrigated planted medians and subterranean (drip) irrigation systems along the center medians on The Old Road immediately north and south of Magic Mountain Parkway, as well as on Magic Mountain Parkway immediately east and west of The Old Road.

Plant material consists of groundcover, trees, and shrubs. Groundcover is Rosemarinus Officinalis P. - Rosemary, Myoporum Parvifolium "Putah Creek". Shrubs are Rhamphiolepis Indica "Clara", Rhamphiolepis Umbellata "Minor", and Rosa Bankiae "Lutea". Trees are Schinus Molle - California Pepper, Quercus Agrifolia - Coast Live Oak, and Lagerstroemia "Indica" - Crape Myrtle.

Zone 79 Old Road Local

Zone 79 consists of 1.21 acres of irrigated planted medians and subterranean (drip) irrigation systems within the parkway along The Old Road north and south of Magic Mountain Parkway and on the south side of Magic Mountain Parkway east and west of The Old Road.

Plant material consists of groundcover, trees, and shrubs. Groundcover is *Rosemarinus Officinalis* P. - Rosemary, *Myoporum Parvifolium* "Putah Creek". Shrubs are *Rhaphiolepis Indica* "Clara", *Rhaphiolepis Umbellata* "Minor," and *Rosa Bankiae* "Lutea". Trees are *Schinus Molle* - California pepper, *Quercus Agrifolia* - coast live oak, and *Lagerstroemia* "Indica" - crape myrtle.

Zone 80 Entrada

Zone 80 consists of approximately 6.5 acres of parkway/slope landscaping (including trees, shrubs, grass, and other ornamental vegetation), irrigation systems, and drainage devices, of the slopes located along the west side of The Old Road from Skyview Lane to Magic Mountain Parkway, along Magic Mountain Parkway from Media Center Lane to The Old Road, and on Entertainment Drive from Media Center Lane to Skyview Lane.

Zone 82 Spring canyon

Zone 82 consists of approximately 550.734 acres located in the unincorporated area of Los Angeles County just north and northwest of Valley Canyon Road and the Antelope Valley Freeway (RTE 14), and generally east of Shadow Pines Boulevard and the City of Santa Clarita and west of Agua Dulce Canyon Road.

When fully developed, the Spring Canyon development and Zone No. 82 is anticipated to incorporate four hundred ninety-two (492) Single Family Residential homes; a fire station and sheriff station facility (approximately 2.7 acres); an elementary school site (approximately 8.6 acres), approximately 277 acres of maintained open space (the improvement area being maintained as part of the Zone); and over twenty acres of parks, basins and other landscaped areas which will be funded and maintained through the development's homeowners association or other revenue source.

Services

The services necessary for the Districts include, but are not limited to the following:

The operation, maintenance, and servicing of landscaping, including trees, shrubs, grass, and other ornamental vegetation, and related appurtenant landscape structures or facilities, including but not limited to irrigation systems and drainage devices located in public places within the boundaries of the Districts.

Maintenance means the furnishing of services and materials for the ordinary and usual maintenance, operation and servicing of the landscaping and related appurtenant landscape structures or facilities, including repair, removal, or replacement of all or part of any of the landscaping or appurtenant landscape facilities; providing for the life, growth, health and beauty of the landscaping, including cultivation, irrigation, trimming, spraying, fertilizing, and treating for disease or injury; the removal of trimmings, rubbish, debris, other solid waste; and pest control.

Servicing means the furnishing of electricity for the operation of any related appurtenant landscape structures or facilities, and water for the irrigation and control of the landscaping and

the maintenance of any of the landscaping and related appurtenant landscape structures or facilities.

Plans and Specifications for the improvements for each of the Zones are voluminous and are not bound in this Report. The plans and specifications for the improvements are on file at Public Works, Landscape Maintenance Districts and by reference are incorporated and made part of this Report.

Fiscal Year 2023-24 Updates

All zones, excluding District No. 4, Zone 73 and District No. 2, Zone 38, will be assessed at the Maximum Assessment Rate for Fiscal Year 2023-24.

Due to the solicitation of new maintenance contracts, all zones are subject to decreases in service in FY 2023-24 based on new contract costs. Regardless of new maintenance contract costs, the following zones will certainly be undergoing changes to the level or scope of maintenance service during Fiscal Year 2023-24:

Zone 19 – Sagewood Valencia: Based on projected revenues and expenses, the Zone will not have sufficient funds to maintain a full level of service through Fiscal Year 2023-24. The Zone will continue to be subject to annual assessments for maintenance of improvements up to the authorized maximum assessment. Due to the lack of sufficient funds, maintenance and services are operating at a reduced level.

Zone 21 – Sunset Pointe: Based on projected revenues and expenses, the Zone will not have enough funds to maintain a full level of service through Fiscal Year 2023-24. The Zone will continue to be subject to annual assessments for maintenance of improvements up to the authorized maximum assessment. Due to the lack of sufficient funds, maintenance and services are operating at a reduced level.

Zone 26 – Emerald Crest: Based on projected revenues and expenses, the Zone will not have sufficient funds to maintain a full level of service through Fiscal Year 2023-24. The Zone will continue to be subject to annual assessments for maintenance of improvements up to the authorized maximum assessment. Due to the lack of sufficient funds, maintenance and services are operating at a reduced level.

Zone 32 – Lost Hills Commercial: Maintenance in Zone 32 is limited to weed abatement, rodent abatement, and as-needed maintenance of the existing hydraugers.

Zone 40 – Castaic Shadow Lake: Based on projected revenues and expenses, the Zone will not have sufficient funds to maintain a full level of service through Fiscal Year 2023-24. The Zone will continue to be subject to annual assessments for maintenance of improvements up to the authorized maximum assessment. Due to current funding, the maintenance service will be limited to irrigation maintenance and tree pruning.

Zone 43 – Rowland Heights: On June 24, 2014, the Board of Supervisors did not approve an increase in the assessment rate levied on the Zone due to a majority protest pursuant to the Proposition 218 vote results. As a result, the frequency and scope of scheduled maintenance will remain at reduced levels to keep the Zone solvent. During Fiscal Year 2017-18 District staff re-evaluated the maintenance needs and abilities of the Zone to establish a financially sustainable long-term plan. This included the permanent reduction of maintenance services. Since then, the Districts were transferred from the Department of Parks and Recreation to the

Department of Public Works. A onetime extensive clearance and tree removal at the slope along Pathfinder Rd was performed in Spring 2020.

Zone 55 – Castaic North Bluff: Based on projected revenues and expenses, the Zone will not have sufficient funds to maintain a full level of service through Fiscal Year 2023-24. The District will continue to be subject to annual assessments for maintenance of improvements up to the authorized maximum assessment. Due to the lack of sufficient funds, maintenance and services are operating at a reduced level.

Zone 63 – The Enclave: Based on projected revenues and expenses, the Zone will not have sufficient funds to maintain a full level of service through Fiscal Year 2023-24. The District will continue to be subject to annual assessments for maintenance of improvements up to the authorized maximum assessment. Due to the lack of sufficient funds, maintenance and services are operating at a reduced level.

C. CAPITAL IMPROVEMENT PROJECTS

Capital Improvement Projects are specific construction projects that provide improvements or additions to an area. Due to the lasting effects of the pandemic on the economy, the planned capital projects are paused and being reevaluated. If funding allows, the following capital projects may be pursued in FY 2023-24.

Zone 1 — Stevenson Ranch Areawide: The capital improvement project is to improve the existing monument and adjacent landscape near the corner of The Old Road and Stevenson Ranch Parkway. The scope of work includes planting improvements (new groundcover, shrubs, and trees), a 90-day plant establishment maintenance period, irrigation improvements to meet current State and County standards such as upgrading the controllers to water efficient “smart” controllers and replacing outdated equipment and transformation and/or replacement of the original monument to better fit the scale of the existing median. The estimated project total cost is \$85,000.

Zone 25 — Stevenson Ranch: The capital improvement project is to replant and upgrade portions of the approximate 224 maintained acres of landscaped areas, with focus on area with high visibility that promote placemaking such as planting improvements (new groundcover, shrubs and trees), irrigation improvements to meet current State and County standards such as upgrading the controllers to water efficient “smart” controllers and replacing outdated equipment., placement of improvements (wayfinding, benches and other site amenities), and restoration of concrete work. The estimated project total cost is \$674,000, and as part of this project, this budget will also include the labor cost for Public Works team to identify, scope, and prepare concepts for future capital improvement projects where needed for the following 5 years.

Zone 34 – Hacienda: The capital improvement project is to replace critical irrigation such as planting improvements (new groundcover, shrubs, and trees), possible addition of placemaking feature (benches, wayfinding, etc.), installing irrigation heads and equipment to meet current State and County standards such as upgrading the controllers to water efficient “smart” controllers and replacing outdated equipment. Also, the project includes redesign of portions of landscaped medians on Del Prado Drive, Hacienda Frontage Road, and Avalo Drive. The estimated project total cost is \$240,000.

Zone 35 — Montebello: The capital improvement project includes upgrades and repairs to the irrigation system that services approximately 11.24 acres of LMD maintained landscape, and

hydroseeding. Irrigation improvements include installing irrigation heads and equipment to meet current State and County standards, such as upgrading the controllers to water efficient “smart” controllers and replacing outdated equipment. New groundcover and mulch will be added to infill locations as needed. The estimated total project cost is \$100,000.

Zone 38 — Sloan Canyon (Castaic): The capital improvement project is to replace critical irrigation components that need necessary upgrades. The scope includes installing irrigation heads and equipment to meet current State and County standards such as upgrading the controllers to water efficient “smart” controllers and replacing outdated equipment.

The estimated project total cost is \$200,000. This budget will also include the labor cost for Public Works team to identify, scope, and prepare concepts for future capital improvement projects where needed for the following 7 years.

Zone 66 — Valencia Marketplace: The capital improvement project includes planting improvements (new groundcover, shrubs, and trees), irrigation improvements to meet current State and County standards such as upgrading the controllers to water efficient “smart” controllers and replacing outdated equipment, promotion of placemaking and restoration of concrete work. The estimated project total cost is \$120,000.

Zone 73 — Westridge: The capital improvement project includes replacement of critical irrigation components with necessary upgrade to cover approximate 49 LMD maintained acres of landscaped areas. The scope of work includes upgrade of the irrigation systems along Westridge Parkway, Valencia Blvd, and the Old Road, along with planting improvements, such as new groundcover, shrubs, and trees, and a 90-day plant establishment maintenance period.

Irrigation improvements include installing irrigation heads and equipment to meet current State and County standards, such as upgrading the controllers to water efficient “smart” controllers and replacing outdated equipment. Additionally, there will be some areas that will be converted to accommodate the new reclaimed water system that is being extended. This project is currently referred to as the West Ranch Recycled Water Main Extension (Phase 2D).

The estimated project total cost is \$1,300,000. Additional work will be further identified during design.

Zone 75 — Westridge Areawide: The capital improvement project includes upgrades of critical irrigation systems and replant approximately 75 trees within the approximate 2.65 maintained acres of landscaped medians. Irrigation improvements include installing irrigation heads and equipment to meet current State and County standards, such as upgrading the controllers to water efficient “smart” controllers and replacing outdated equipment. Additionally, there will be some areas that will be converted to accommodate the new reclaimed water system that is being extended. The estimated project total cost is \$60,000.

D. BENEFIT ZONES DIAGRAM

Appendix B shows the boundaries of each of the Zones within LLA District Nos. 1, 2, and 4. The lines and dimensions of each existing parcel within each Zone for the Fiscal Year 2023-24 Assessment are shown on the Assessor's maps maintained by the County of Los Angeles, Office of the Assessor. Each existing parcel is identified by a distinctive number (Assessor's Parcel Number) which is shown on the Assessor's maps. Said maps are incorporated herein by reference.

III. DISTRICT BUDGET

A. ESTIMATED COST OF IMPROVEMENTS

The 1972 Act provides that the estimated costs of the landscape improvements for the fiscal year shall include the total cost of constructing or installing all proposed improvements, the total cost of maintaining and servicing all existing and proposed improvements, and incidental expenses. Incidental expenses may include reserves to fund the maintenance and servicing of the Zones until December 10 of the fiscal year or whenever Public Works begins to receive revenue from assessments collected by the County Auditor-Controller.

The 1972 Act also provides that the amount of any surplus, deficit, or contribution be included in the estimated cost of improvements. The net amount to be assessed on the parcels within each LLA District and Zone is the total cost of installation, maintenance, and servicing with adjustments either positive or negative for reserves, surpluses, deficits, and/or contributions.

The specific estimated costs of improvements for each of the Zones are extensive and are not bound in this Report but are incorporated herein by reference. The estimated costs are on file in the office of the Los Angeles County Department of Public Works, Landscape Maintenance Districts where they are available for public inspection.

B. ZONE BUDGETS

The Zone Estimated Budgets for Fiscal Year 2023-24 have been included as Appendix A of this Report. Please refer to that section for details.

IV. METHOD OF APPORTIONMENT

A. BENEFIT

The 1972 Act provides that assessments may be apportioned upon all assessable lots or parcels of land within an assessment District in proportion to the estimated benefits to be received by each lot or parcel from the improvements. In addition, Proposition 218 requires that a parcel's assessment may not exceed the reasonable cost of the proportional special benefit conferred on that parcel. The Proposition provides that only special benefits are assessable, and the County must separate the general benefits from the special benefits conferred on a parcel. A special benefit is a particular and distinct benefit over and above general benefits conferred on the public at large, including real property within the District. The general enhancement of property value does not constitute a special benefit.

B. SPECIAL BENEFIT

In a landscape maintenance District or Zone, the developers of the land typically install the landscape improvements for the benefit of properties within the development, and the continued maintenance is guaranteed through the establishment of a landscape maintenance District. If the installation of the improvements and the guaranteed maintenance did not occur, the lots would not have been established and could not have been sold to any distinct and separate owner. The establishment of each District or Zone and separate lot is a special benefit, which permits the construction of a building or structure on the property and the ownership and sale of the distinct lot in perpetuity.

All the lots are established at the same time once the conditions regarding the improvements and the continued maintenance are guaranteed. As a result, each lot within a Zone receives a special and distinct benefit from the improvements and to the same degree.

The improvements continue to confer a particular and distinct special benefit upon parcels within the Zones because of the nature of the improvements. The proper maintenance of landscaping and landscape appurtenant facilities specially benefit parcels within the Zones by moderating temperatures and providing oxygenation thereby enhancing the environmental quality of the parcels and making them more desirable. The spraying and treating of landscaping for disease reduces the likelihood of insect infestation and other diseases spreading to landscaping located throughout the properties within the Zones. The proper maintenance of the landscaping, landscape ornamental structures, and landscape appurtenant facilities reduces property-related crimes (especially vandalism) against properties in the Zones. The landscaping helps to visually join the various segments of the community, which enhance the surrounding property value and increase the property's desirability. Finally, the proper maintenance of landscaping and landscape ornamental structures improves the attractiveness of the properties within the Zones and provides a positive visual experience each and every time a trip is made to or from the property.

C. GENERAL BENEFIT

In addition to the special benefits received by the parcels within each of the various Districts or Zones, the maintenance, operation, and servicing of landscaping may indirectly benefit surrounding properties or the public at large. However, it has been determined that in most cases, the benefits conferred on other properties or to the public at large is more general in nature and are not consider special benefits. For example, the proper maintenance of landscaping and landscape appurtenant facilities within the Districts or Zones control dust from blowing onto properties within the Zones but may also indirectly control dust from blowing onto properties outside of the Zones. The spraying and treating of landscaping for disease reduces the likelihood of insect infestation and other diseases spreading to landscaping throughout Zones, but also reduces the likelihood that other properties within the County would be affected. In addition, the proper maintenance of landscaping and landscape ornamental structures provides a positive visual experience to persons passing by the Zones. Although these examples could be considered benefits, they are clearly incidental benefits conferred by the proper maintenance of the improvements and not a direct and special benefit to any properties other than those for which the improvements are maintained. Therefore, it has been determined that all improvements provided by the Districts are considered only special benefits for assessment purposes unless otherwise noted. Any portion of the improvements and the costs associated with those improvements determined to be a quantifiable general benefit will be funded from other revenue sources and will be excluded from the special benefit assessments.

LLA District No. 1

Parcel assessments and benefits for the original parcels in LLA District No. 1 were addressed in previously approved Engineer's Reports. The majority of the improvement maintenance within this District was transferred to the City of Santa Clarita in November 1997 with the remaining maintenance for LLA District No. 1 being associated with improvements in the area known as Stevenson Ranch, the boundaries of which are coterminous with the boundaries of Zone 25 of LLA District No. 2. This transfer of a portion of the improvements to the City of Santa Clarita did not change the benefit findings established in prior Engineer's Report, as the remaining improvements are associated specifically with the properties in Stevenson Ranch. Similar to LLA District No. 1, the improvements associated with Annexation LLA District No. 1A - Copperhill

Drive are specifically within the boundaries of those annexation areas and provide a special benefit to only parcels within those respective areas. The general and special benefits for Annexation LLA District No. 1A - Copperhill Drive were addressed in previously approved Engineer's Reports. The City of Santa Clarita has taken over the areas which receive benefit from the improvements for this zone.

The primary benefits derived from the maintenance of the specific landscape improvements associated with each of these distinctive areas of LLA District No. 1 are the beautification of the roadways system associated with those properties, which is traveled by the residents within each of these respective communities. In view of the fact that the benefits derived apply equally to all residents and parcels, within each respective area, it has been determined that only the taxable parcels within each respective area of LLA District No. 1 (Stevenson Ranch) receive benefit from the improvements associated with their respective development and community and the net amount to be assessed in each respective area shall be apportioned to only those parcels that benefit in those respective areas.

LLA District No. 2

For Zone Nos. 19, 25, 26, 32, 38, 45, 51, 55 and 58, the determination of general and special benefits was addressed in previously approved Engineer's Reports. For Zone No. 21 a determination of general and special benefit was addressed in the LLA District No. 2, Zone 21, Sunset Pointe Engineers Report, June 2008. For Zone No. 37, the determination of the special benefits was addressed in the 2018-19 Engineer's Report. Said benefits are summarized as follows:

Zone No. 25 (Stevenson Ranch)

For Zone 25 the area within the road rights-of-ways, and surrounding the development are landscaped easements, which are owned in common by all the owners within the development. These are the landscaping improvements that are maintained by the Zone. Since these improvements are for the benefit of the owners and they also benefit from the maintenance of these improvements, only the owners of property within the Zone are assessed for this benefit and its costs.

Zone Nos. 32, 38, 55, and 58 (Lost Hills Commercial, Sloan Canyon, Valencia High School, Castaic North Bluff and Rancho El Dorado)

All of the lots or parcels within each of the Zones receive all of the unique, special benefits equally from the maintenance of the improvements. Since all of the benefits are special, there are no general benefits to the lots or parcels within the Zones. No parcels outside the Zones benefit from the maintenance of the improvements; therefore, there are no benefits of a general nature to the public at large.

Zone No. 45 (Lake Los Angeles)

Lake Los Angeles Park also known as Stephen Sorenson Park is available for the use and enjoyment of residents, customers, clients, employees, and visitors of those parcels located within the benefit Zone, as well as residents, customers, clients, employees, and visitors of those parcels located outside of the benefit Zone. For Lake Los Angeles Park, the potential for use of the park facilities by residents, customers, clients, employees, and visitors of those parcels located within the benefit Zone is the portion of the benefit allocable to special benefit. The potential for use of the park facilities by residents, customers, clients, employees, and visitors of

those parcels located outside the benefit Zone is the portion of the benefit allocable to general benefit.

The primary benefits derived from the maintenance and improvements for Zone 45 - Lake Los Angeles are the beautification of a community park, the creation of an open space, and the development of recreational areas that are available to be used and/or enjoyed by all of the property owners within the Zone. In view of the fact that the benefits derived apply equally to all parcels, it has been determined that all assessable parcels would receive the same net assessment.

LLA District No. 4

For Zone Nos. 63, 64, 66, 70, 73, 75, 78, 79, 80 and 82, the determination of general and special benefits was established in previously approved Engineer's Reports and is summarized as follows:

The grading and the landscaped slopes were a necessary condition for the establishment of the separate lots or parcels within the Zones. Since each lot or parcel required the improvements to exist, each lot receives an equal and special benefit from the improvements. No one lot received any more benefit from the improvements than any other lot. Since no lots outside the Zones receive this benefit, it is a unique and special benefit to only these lots of parcels in the Zones. Since all of the benefits are special, there are no general benefits to the lots of parcels within the Zones. No parcel outside the Zones benefits from the maintenance of the improvements; therefore, there are not benefits of a general nature to the public at large.

In a single-family residential Zone, all of the parcels in the Zone receive the same special benefit from the improvements, due to their similarity in size and use and their similar proximity to the improvements. Therefore, as the benefits derived apply equally to all parcels, it has been determined that all taxable parcels would receive the same net assessment.

The same general and special benefits, except for Zone No. 66, 78, 79, 80 and 82, apply for LLA District No. 4.

Zone No. 66 (Valencia Marketplace)

Zone No. 66 includes a landscaped street median. Maintenance of street median landscaping is a special benefit to those parcels within the Zone. Individuals that do not reside within the Zone but travel to or through the Zone could receive temporary benefit, but said benefits are minimal and very difficult to quantify. There is no reliable method available to identify, which individuals travel to or through the Zone. Even if the individuals could be identified, there is no mechanism available for collecting assessments.

Zone No. 78 (The Old Road Area-Wide)

The improvements maintained and funded by the assessments include the landscaping and related amenities of the street median islands along Magic Mountain Parkway and The Old Road within the boundaries of Zone No. 78. It has been determined that the Special Benefit derived from maintenance of the improvements is 100% attributable to the properties within Zone No. 78.

Zone No. 79 (The Old Road Local)

The improvements maintained and funded by the assessments include the landscaping and related amenities in the public landscaped parkways along Magic Mountain Parkway and The Old Road within the boundaries of Zone No. 79. It has been determined that the Special Benefit derived from maintenance of the improvements is 100% attributable to the properties within Zone No. 79.

Zone No. 80 (Entrada)

The improvements maintained and funded by the assessments include the landscaping and related amenities of the slopes and parkways within the boundaries of Zone 80. The specific plans and specifications for the improvements are on file in the office of the Los Angeles County Department of Public Works, Landscape Maintenance Districts, where they are available for public inspection.

Zone No. 82 (Spring Canyon)

Currently, the district has no maintenance costs as the district is developing. The improvements to be maintained and funded by the assessments once developed include the landscaping improvements and related amenities, which may include landscape improvements and facilities within street rights-of-way, slopes, parks, open spaces, or other public areas and/or easements that are in proximity to and provide special benefits to the properties and developments within LLAD No. 4.

With the regular maintenance of the improvements, the effort and cost to monitor and address the more indirect issues are reduced to isolated areas and/or less frequent servicing, and these activities generally represent less than two percent (2%) of the overall maintenance costs. Therefore, conservatively, it is estimated that the costs associated with these indirect and incidental benefits (General Benefit) do not exceed five percent (5%) of the combined annual expenses for General Maintenance, Habitat Maintenance, and Public Services.

D. LLA DISTRICT/ZONE ASSESSMENT METHODOLOGY

For all Districts and Zones, in determining the total cost per Zone for each fiscal year, the total estimated cost of the landscape improvements (installation, construction, annual maintenance and servicing expenses, and operating reserves) less the surplus from the previous fiscal year and the interest earned on said surplus, were used to determine the amount to be assessed. In addition to any prior year surpluses, a credit may be applied to certain zones to reduce the amount to be assessed based on maintenance to the authorized improvements that is funded by other sources. Due to the fact that the benefits derived apply equally to all parcels, it has been determined that all assessable parcels would receive the same net assessment. The cost to be assessed on each parcel is determined by dividing the total amount to be assessed by the number of assessable parcels within the Zone.

Exceptions to the above-mentioned methodology are for improvements and services associated with specific annexations or Zones where it has been determined that a variation in benefit exist between parcels within that Zone or annexation area and a more appropriate allocation of benefit is based on EBU rather than a per parcel method of apportionment. An EBU method of apportionment is currently applied to calculate each parcel's proportional benefit and assessment in the following Zones or District Designations:

Zone 21 (Sunset Pointe) of LLA District No. 2
 Zone 25 (Stevenson Ranch) of LLA District No. 2
 Zone 26 (Emerald Crest) of LLA District No. 2
 Zone 37 (Castaic Hillcrest) of LLA District No. 2
 Zone 78 (The Old Road Area-Wide) of LLA District No. 4
 Zone 79 (The Old Road Local) of LLA District No. 4
 Zone 80 (Entrada) of LLA District No. 4
 Zone 82 (Spring Canyon) of LLA District No. 4

Accordingly, the methodologies used for the Districts and Zones in the LLA Districts No. 1, No. 2, and No. 4 are as follows:

Land Use	Description	Parcel or EBU
All Parcels	Various	1.00

Zones 21, 25, 26 and 37 within LLA District No. 2; Zones 78, 79, 80 and 82 within LLA District No. 4, which are the exceptions to the above table are identified below.

Zone 21 within LLA District No. 2- Current EBU Method of Apportionment

Land Use	Description	EBU
Single Family Residential	1 unit	1.00
Commercial	1 acre	4.00
Vacant	1 parcel	0.10

Zone 25 within LLA District No. 2

Land Use	Description	EBU
Single Family Residential	1 single family dwelling unit	1.00
Multi-Family	1 multi-family dwelling unit	0.75
Senior Apartments	1 senior apartment unit	0.50

Zones 26 within LLA District No. 2

Land Use	Description	EBU
Single Family Residential	1 single family dwelling unit	1.00

Zone 37 within LLA District No. 2

Land Use	EBU
Single Family Residential	1.000 EBU Per Unit
Multi-Family Residential (Units 2-5)	0.750 EBU per Unit (3.75 EBU Maximum)
Multi-Family Residential (Units 6-20)	0.625 EBU per Unit plus previous 3.75 EBU
Multi-Family Residential (Units 21-50)	0.500 EBU per Unit plus previous 13.125 EBU
Multi-Family Residential (Units 51-100)	0.375 EBU per Unit plus previous 28.125 EBU
Multi-Family Residential (Units 101 or greater)	0.250 EBU per Unit plus previous 46.875 EBU
Non-Residential Developed	4.000 EBU per Acre
Landscaped Public Parcels (Schools)	0.000 EBU per Acre
Vacant Undeveloped Property	1.000 EBU per Acre
Special Case Property	Varies per acre or unit
Exempt	0.000 EBU per Acre

Zone 78 and 79 within LLA District No. 4

Land Use	Acreage	EBU
Non-residential	1.00 acre	1.00
Vacated Right-Of-Way	1.00 acre	0.50
Exempt	1.00 acre	0.00

Zone 80 within LLA District No. 4

Land Use	Acreage	EBU
All Parcels	1.00 acre	1.00
Exempt	1.00 acre	0.00

Zone 82 within LLA District No. 4

Land Use	EBU
Single Family Residential	1.000 EBU Per Parcel/Lot
Multi-Family Residential	0.750 EBU per Unit or Planned Unit
Non-Residential Developed	2.000 EBU per Acre
Public School Property	2.000 EBU per Adjusted Acre
Planned Residential Development	1.000 EBU per Planned Lot/Unit
Planned Non-Residential	2.000 EBU per Acre
Planned Mix-Use (Residential)	1.000 EBU per Unit or Planned Unit
Planned Mix-Use (Non-Residential)	2.000 EBU per Acre
Vacant Undeveloped Property	1.000 EBU per Acre
Special Case Property	Varies per acre or unit
Exempt	0.000 EBU per Acre

V. ASSESSMENT ROLL

The Assessment Roll stating the net amount to be assessed upon assessable lands within the Districts and Zones for Fiscal Year 2023-24 is on file at the County and is hereby made a part of this Report by reference as "Appendix C". The information included therein was obtained from the latest Secured Roll (August 7, 2022) from the County of Los Angeles, Office of the Assessor.

VI. APPENDIX A- FISCAL YEAR 2023-24 ESTIMATE OF COSTS AND BUDGET

The following Budget summarizes the estimated costs of the landscape improvements for the fiscal year and includes the total cost of constructing or installing all proposed landscape improvements, the total cost of maintaining and servicing all existing and proposed landscape improvements, and incidental expenses.

The specific estimated costs of landscape improvements for each of the Zones are extensive and are not bound in this Report but are incorporated herein by reference. The estimated costs are on file in the office of the Los Angeles County Department of Public Works, Landscape Maintenance Districts, where they are available for public inspection.

	1-1	2-19	2-21	2-25
Budget Items	Stevenson Ranch/PICO Parkway Area Wide	Sagewood Valencia	Sunset Pointe	Stevenson Ranch
Fund	P17	P49	P51	P53
Annual Operation & Maintenance				
Landscape Maintenance Costs/Labor	\$104,000	\$7,000	\$104,000	\$3,074,000
Utilities	0	5,000	115,000	793,000
Specialized Other Services	1,000	0	0	1,000
Administrative and Consultant Fees	10,000	0	15,000	197,000
Capital Improvement Projects	85,000	0	0	674,000
Subtotal Annual Operation & Maintenance Costs	\$200,000	\$12,000	\$234,000	\$4,739,000
Incidental Expenditures				
Operational Reserve Collection	\$63,807	\$0	\$0	\$0
Subtotal Operational Reserve	\$63,807	\$0	\$0	\$0
Total Expenses				
Total Expenses	\$263,807	\$12,000	\$234,000	\$4,739,000
Contributions				
Project Fund Contribution	\$0	(384)	(6,000)	(688,724)
Capital improvement Contribution	(85,000)	0	0	(674,000)
General Benefit Contribution	(4,001)	(240)	(4,680)	(94,781)
General Fund Contribution	0	0	(4,099)	0
Total Funding Adjustments	(89,001)	(624)	(14,779)	(1,457,505)
District Statistics				
Balance to Levy	\$174,806	\$11,376	\$219,221	\$3,281,495
Total Parcels Levied	3,684	158	265	3,681
Total Equivalent Benefit Units	3,684.0000	158.0000	292.2940	3,872.2000
Total Parcel Count	3,805	160	269	3,805
Applied Rate per Benefit Unit	\$47.45	\$72.00	\$750.00	\$847.45
Maximum Rate per Benefit Unit (Current Fiscal Year)	\$47.450	\$72.000	\$750.000	\$847.456
Maximum Rate per Benefit Unit (Prior Fiscal Year)	\$47.450	\$72.000	\$750.000	\$806.333
Inflationary Factor Applied to Maximum Rate				5.10%
Reserve Information				
Beginning Projected Fund Balance	\$606,000	\$1,000	\$6,000	\$3,914,000
Fund Balance Activity	0	(384)	(6,000)	(688,724)
Operational Reserves Collection	63,807	0	0	0
Transfer to Capital Improvement Fund	(85,000)	0	0	(674,000)
Ending Projected Fund Balance	\$584,807	\$616	\$0	\$2,551,276
Capital Improvement Information				
Beginning Capital Improvement Fund Balance	\$85,000	\$0	\$0	\$674,000
Fund Balance Activity	(85,000)	0	0	(674,000)
Ending Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Total Available Fund Balance	\$584,807	\$616	\$0	\$2,551,276
Total Anticipated Revenues (Balance to Levy + Fund Balances)	\$759,613	\$11,992	\$219,221	\$5,832,771

	2-26	2-32	2-34	2-35
Budget Items	Emerald Crest	Lost Hills Commercial	Hacienda	Montebello
Fund	P54	P3A	P59	P60
Annual Operation & Maintenance				
Landscape Maintenance Costs/Labor	\$34,000	\$10,000	\$101,000	\$306,000
Utilities	3,000	0	16,000	87,000
Specialized Other Services	0	0	0	3,000
Administrative and Consultant Fees	1,000	1,000	10,000	27,000
Capital Improvement Projects	0	0	240,000	100,000
Subtotal Annual Operation & Maintenance Costs	\$38,000	\$11,000	\$367,000	\$523,000
Incidental Expenditures				
Operational Reserve Collection	\$0	\$220	\$0	\$0
Subtotal Operational Reserve	\$0	\$220	\$0	\$0
Total Expenses				
Total Expenses	\$38,000	\$11,220	\$367,000	\$523,000
Contributions				
Project Fund Contribution	(11,548)	\$0	(\$40,658)	(\$287,354)
Capital improvement Contribution	0	0	(240,000)	(100,000)
General Benefit Contribution	(760)	(220)	(7,340)	(10,462)
General Fund Contribution	0	0	0	0
Total Funding Adjustments	(12,308)	(220)	(287,998)	(397,816)
District Statistics				
Balance to Levy	\$25,692	\$11,000	\$79,002	\$125,184
Total Parcels Levied	134	5	2,926	1,956
Total Equivalent Benefit Units	134,0000	5,0000	2,926,0000	1,956,0000
Total Parcel Count	135	5	2,945	2,004
Applied Rate per Benefit Unit	\$191.73	\$2,200.00	\$27.00	\$64.00
Maximum Rate per Benefit Unit (Current Fiscal Year)	\$191.733	\$2,200.000	\$27.000	\$64.000
Maximum Rate per Benefit Unit (Prior Fiscal Year)	\$182.429	\$2,200.000	\$27.000	\$64.000
Inflationary Factor Applied to Maximum Rate	5.10%			
Reserve Information				
Beginning Projected Fund Balance	\$13,000	\$154,000	\$984,000	\$915,000
Fund Balance Activity	(11,548)	0	(40,658)	(287,354)
Operational Reserves Collection	0	220	0	0
Transfer to Capital Improvement Fund	0	0	(240,000)	(100,000)
Ending Projected Fund Balance	\$1,452	\$154,220	\$703,342	\$527,646
Capital Improvement Information				
Beginning Capital Improvement Fund Balance	\$0	\$0	\$240,000	\$100,000
Fund Balance Activity	0	0	(240,000)	(100,000)
Ending Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Total Available Fund Balance	\$1,452	\$154,220	\$703,342	\$527,646
Total Anticipated Revenues (Balance to Levy + Fund Balances)	\$27,144	\$165,220	\$782,344	\$652,830

	2-36	2-37	2-38	2-40
Budget Items	Mountain Valley	Castaic Hillcrest	Sloan Canyon	Castaic Shadow Lake
Fund	PA5	P3B	PB5	P43
Annual Operation & Maintenance				
Landscape Maintenance Costs/Labor	\$95,000	\$755,000	\$244,000	\$57,000
Utilities	7,000	137,000	32,000	19,000
Specialized Other Services	0	0	0	0
Administrative and Consultant Fees	6,000	27,000	17,000	4,000
Capital Improvement Projects	0	0	200,000	0
Subtotal Annual Operation & Maintenance Costs	\$108,000	\$919,000	\$493,000	\$80,000
Incidental Expenditures				
Operational Reserve Collection	\$0	\$0	\$0	\$0
Subtotal Operational Reserve	\$0	\$0	\$0	\$0
Total Expenses				
Total Expenses	\$108,000	\$919,000	\$493,000	\$80,000
Contributions				
Project Fund Contribution	(\$48,000)	(140,642)	\$0	(\$15,776)
Capital improvement Contribution	0	0	(200,000)	0
General Benefit Contribution	(2,160)	(18,380)	(9,861)	(1,600)
General Fund Contribution	(6,109)	0	(4,822)	0
Total Funding Adjustments	(56,269)	(159,022)	(214,683)	(17,376)
District Statistics				
Balance to Levy	\$51,731	\$759,978	\$278,317.09	\$62,624
Total Parcels Levied	289	961	376	304
Total Equivalent Benefit Units	289,0000	961,0000	376,0000	304,0000
Total Parcel Count	289	970	378	309
Applied Rate per Benefit Unit	\$179.00	\$790.82	\$740.20	\$206.00
Maximum Rate per Benefit Unit (Current Fiscal Year)	\$179.000	\$790.827	\$953.175	\$206.000
Maximum Rate per Benefit Unit (Prior Fiscal Year)	\$179.000	\$752.452	\$906.922	\$206.000
Inflationary Factor Applied to Maximum Rate		5.10%	5.10%	
Reserve Information				
Beginning Projected Fund Balance	\$48,000	\$337,000	\$1,457,000	\$24,000
Fund Balance Activity	(48,000)	(140,642)	0	(15,776)
Operational Reserves Collection	0	0	0	0
Transfer to Capital Improvement Fund	0	0	(200,000)	0
Ending Projected Fund Balance	\$0	\$196,358	\$1,257,000	\$8,224
Capital Improvement Information				
Beginning Capital Improvement Fund Balance	\$0	\$0	\$200,000	\$0
Fund Balance Activity	0	0	(200,000)	0
Ending Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Total Available Fund Balance	\$0	\$196,358	\$1,257,000	\$8,224
Total Anticipated Revenues (Balance to Levy + Fund Balances)	\$51,731	\$956,336	\$1,535,317	\$70,848

	2-43	2-45	2-55	2-58
Budget Items	Rowland Heights	Lake Los Angeles*	Castaic North Bluff	Rancho El Dorado
Fund	PA1	P38	PA9	PC1
Annual Operation & Maintenance				
Landscape Maintenance Costs/Labor	\$50,000	\$155,000	\$19,000	\$78,000
Utilities	22,000	0	3,000	29,000
Specialized Other Services	0	2,000	0	0
Administrative and Consultant Fees	9,000	9,000	1,000	5,000
Capital Improvement Projects	0	0	0	0
Subtotal Annual Operation & Maintenance Costs	\$81,000	\$166,000	\$23,000	\$112,000
Incidental Expenditures				
Operational Reserve Collection	\$0	\$99,471	\$0	\$0
Subtotal Operational Reserve	\$0	\$99,471	\$0	\$0
Total Expenses				
Total Expenses	\$81,000	\$265,471	\$23,000	\$112,000
Contributions				
Project Fund Contribution	(16,980)	(2,940)	(\$3,110)	(29,000)
Capital improvement Contribution	0	0	0	0
General Benefit Contribution	(1,620)	(3,320)	(460)	(2,240)
General Fund Contribution	0	0	0	(3,760)
Total Funding Adjustments	(18,600)	(6,260)	(3,570)	(35,000)
District Statistics				
Balance to Levy	\$62,400	\$259,210	\$19,430	\$77,000
Total Parcels Levied	208	4,473	290	100
Total Equivalent Benefit Units	208,0000	4,473,0000	290,0000	100,0000
Total Parcel Count	212	4,487	290	100
Applied Rate per Benefit Unit	\$300.00	\$57.95	\$67.00	\$770.00
Maximum Rate per Benefit Unit (Current Fiscal Year)	\$300.000	\$57.950	\$67.000	\$770.000
Maximum Rate per Benefit Unit (Prior Fiscal Year)	\$300,000	\$57,950	\$67,000	\$770,000
Inflationary Factor Applied to Maximum Rate				
Reserve Information				
Beginning Projected Fund Balance	\$79,000	\$259,000	\$3,000	\$29,000
Fund Balance Activity	(16,980)	(2,940)	(3,110)	(29,000)
Operational Reserves Collection	0	99,471	0	0
Transfer to Capital Improvement Fund	0	0	0	0
Ending Projected Fund Balance	\$62,020	\$355,530	(\$110)	\$0
Capital Improvement Information				
Beginning Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Fund Balance Activity	0	0	0	0
Ending Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Total Available Fund Balance	\$62,020	\$355,530	(\$110)	\$0
Total Anticipated Revenues (Balance to Levy + Fund Balances)	\$124,420	\$614,741	\$19,320	\$77,000

	4-63	4-64	4-66	4-70
Budget Items	The Enclave	Double C Ranch	Valencia Marketplace	Lakeview
Fund	P3D	P3E	P3G	P25
Annual Operation & Maintenance				
Landscape Maintenance Costs/Labor	\$45,000	\$126,000	\$59,000	\$109,000
Utilities	11,000	11,000	5,000	19,000
Specialized Other Services	0	0	0	0
Administrative and Consultant Fees	4,000	7,000	3,000	6,000
Capital Improvement Projects	0	0	120,000	0
Subtotal Annual Operation & Maintenance Costs	\$60,000	\$144,000	\$187,000	\$134,000
Incidental Expenditures				
Operational Reserve Collection	\$0	\$0	\$0	\$0
Subtotal Operational Reserve	\$0	\$0	\$0	\$0
Total Expenses				
Total Expenses	\$60,000	\$144,000	\$187,000	\$134,000
Contributions				
Project Fund Contribution	(8,000)	(\$61,792)	(94,763)	(\$18,597)
Capital improvement Contribution	0	0	0	0
General Benefit Contribution	(1,200)	(2,880)	(3,740)	(2,680)
General Fund Contribution	(2,844)	0	0	0
Total Funding Adjustments	(12,044)	(64,672)	(98,503)	(21,277)
District Statistics				
Balance to Levy	\$47,956	\$79,328	\$88,497	\$112,723
Total Parcels Levied	77	296	30	84
Total Equivalent Benefit Units	77.0000	296.0000	30.0000	84.0000
Total Parcel Count	77	304	30	84
Applied Rate per Benefit Unit	\$622.80	\$268.00	\$2,949.890	\$1,341.94
Maximum Rate per Benefit Unit (Current Fiscal Year)	\$622.800	\$268.000	\$2,949.898	\$1,341.948
Maximum Rate per Benefit Unit (Prior Fiscal Year)	\$622.800	\$268.000	\$2,806.754	\$1,276.830
Inflationary Factor Applied to Maximum Rate			5.10%	5.10%
Reserve Information				
Beginning Projected Fund Balance	\$8,000	\$131,000	\$290,000	\$98,000
Fund Balance Activity	(8,000)	(61,792)	(94,763)	(18,597)
Operational Reserves Collection	0	0	0	0
Transfer to Capital Improvement Fund	0	0	(120,000)	0
Ending Projected Fund Balance	\$0	\$69,208	\$75,237	\$79,403
Capital Improvement Information				
Beginning Capital Improvement Fund Balance	\$0	\$0	\$120,000	\$0
Fund Balance Activity	0	0	(120,000)	0
Ending Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Total Available Fund Balance	\$0	\$69,208	\$75,237	\$79,403
Total Anticipated Revenues (Balance to Levy + Fund Balances)	\$47,956	\$148,536	\$163,734	\$192,126

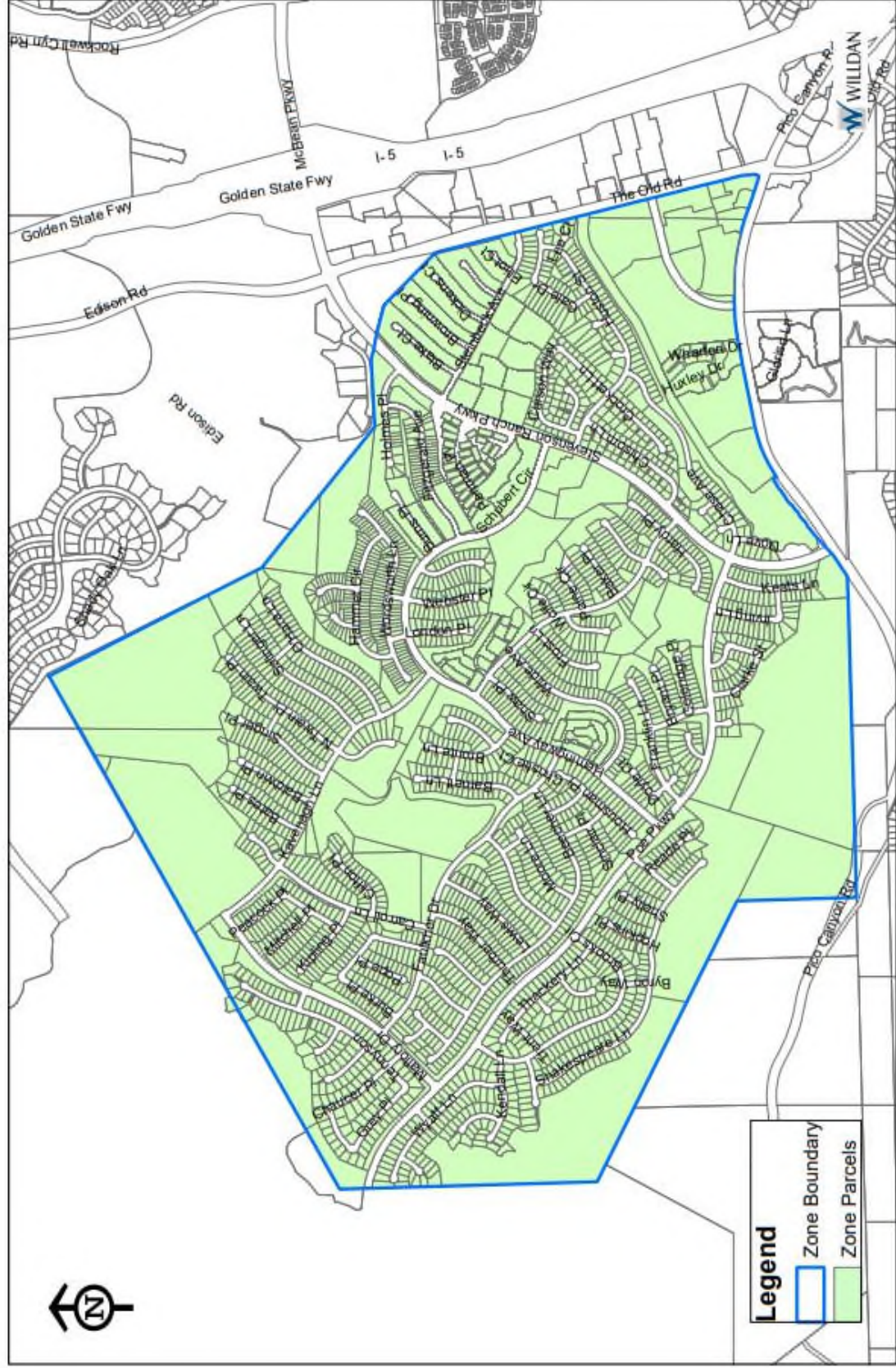
	4-73	4-75	4-78	4-79
Budget Items	Westridge	Westridge Area Wide	The Old Road Area-Wide	The Old Road Local
Fund	P28	P30	P33	P34
Annual Operation & Maintenance				
Landscape Maintenance Costs/Labor	\$848,000	\$97,000	\$48,000	\$48,000
Utilities	216,000	20,000	6,000	11,000
Specialized Other Services	0	0	0	0
Administrative and Consultant Fees	60,000	4,000	0	2,000
Capital Improvement Projects	1,300,000	60,000	0	0
Subtotal Annual Operation & Maintenance Costs	\$2,424,000	\$181,000	\$54,000	\$61,000
Incidental Expenditures				
Operational Reserve Collection	\$0	\$0	\$0	\$0
Subtotal Operational Reserve	\$0	\$0	\$0	\$0
Total Expenses				
Total Expenses	\$2,424,000	\$181,000	\$54,000	\$61,000
Contributions				
Project Fund Contribution	(470,726)	(20,138)	(17,252)	(10,590)
Capital improvement Contribution	(1,217,680)	(48,497)	0	0
General Benefit Contribution	(48,480)	(3,620)	(1,080)	(1,220)
General Fund Contribution	0	0	0	0
Total Funding Adjustments	(1,736,886)	(72,255)	(18,332)	(11,810)
District Statistics				
Balance to Levy	\$687,114	\$108,745	\$35,668	\$49,190
Total Parcels Levied	1,062	1,063	32	32
Total Equivalent Benefit Units	1,062,0000	1,063,0000	38,6961	38,6961
Total Parcel Count	1,192	1,193	34	34
Applied Rate per Benefit Unit	\$647.00	\$102.30	\$921.74	\$1,271.20
Maximum Rate per Benefit Unit (Current Fiscal Year)	\$1,082.766	\$102.309	\$921.743	\$1,271.207
Maximum Rate per Benefit Unit (Prior Fiscal Year)	\$1,030.225	\$97.344	\$877.016	\$1,209.521
Inflationary Factor Applied to Maximum Rate	5.10%	5.10%	5.10%	5.10%
Reserve Information				
Beginning Projected Fund Balance	\$2,727,000	\$361,000	\$24,000	\$87,000
Fund Balance Activity	(470,726)	(20,138)	(17,252)	(10,590)
Operational Reserves Collection	0	0	0	0
Transfer to Capital Improvement Fund	(1,300,000)	(60,000)	0	0
Ending Projected Fund Balance	\$956,274	\$280,862	\$6,748	\$76,411
Capital Improvement Information				
Beginning Capital Improvement Fund Balance	\$1,300,000	\$60,000	\$0	\$0
Fund Balance Activity	(1,300,000)	(60,000)	0	0
Ending Capital Improvement Fund Balance	\$0	\$0	\$0	\$0
Total Available Fund Balance	\$956,274	\$280,862	\$6,748	\$76,411
Total Anticipated Revenues (Balance to Levy + Fund Balances)	\$1,643,388	\$389,607	\$42,416	\$125,601

	4-80	4-82	Totals
Budget Items	Entrada	Spring Canyon	Total District Budget
Fund	P36	P39	
Annual Operation & Maintenance			
Landscape Maintenance Costs/Labor	\$60,000	\$0	\$6,633,000
Utilities	16,000	0	1,583,000
Specialized Other Services	0	0	7,000
Administrative and Consultant Fees	4,000	0	429,000
Capital Improvement Projects	0	0	2,779,000
Subtotal Annual Operation & Maintenance Costs	\$80,000	\$0	\$11,431,000
Incidental Expenditures			
Operational Reserve Collection	\$111,176	\$0	\$274,674
Subtotal Operational Reserve	\$111,176	\$0	\$274,674
Total Expenses			
Total Expenses	\$191,176	\$0	\$11,705,674
Contributions			
Project Fund Contribution	\$0	\$0	-\$1,992,974
Capital improvement Contribution	0	0	(2,565,177)
General Benefit Contribution	(1,600)	0	(228,625)
General Fund Contribution	0	0	(21,635)
Total Funding Adjustments	(1,600)	0	(4,808,411)
District Statistics			
Balance to Levy	\$189,576	\$0	\$6,897,263
Total Parcels Levied	5	0	22,491
Total Equivalent Benefit Units	13.7270	0.0000	22,731,6132
Total Parcel Count	6	517	23,634
Applied Rate per Benefit Unit	\$13,810.46	\$0.00	
Maximum Rate per Benefit Unit (Current Fiscal Year)	\$13,810.467	\$175.069	
Maximum Rate per Benefit Unit (Prior Fiscal Year)	\$13,140.311	\$166.573	
Inflationary Factor Applied to Maximum Rate	5.10%	5.10%	
Reserve Information			
Beginning Projected Fund Balance	\$733,000	\$105,000	\$13,393,000
Fund Balance Activity	0	0	(1,992,974)
Operational Reserves Collection	111,176	0	274,674
Transfer to Capital Improvement Fund	0	0	(2,779,000)
Ending Projected Fund Balance	\$844,176	\$105,000	\$8,895,700
Capital Improvement Information			
Beginning Capital Improvement Fund Balance	\$0	\$0	\$2,779,000
Fund Balance Activity	0	0	(2,779,000)
Ending Capital Improvement Fund Balance	\$0	\$0	\$0
Total Available Fund Balance	\$844,176	\$105,000	\$8,895,700
Total Anticipated Revenues (Balance to Levy + Fund Balances)	\$1,033,752	\$105,000	\$15,792,963

VII. APPENDIX B- FISCAL YEAR 2023-24 DISTRICT DIAGRAMS

The District Assessment Diagrams reflect the boundaries of the District Zones. Specific Assessment Diagrams identifying the improvements maintained for each District are extensive and are not bound in this Report but are incorporated herein by reference and are on file in the office of the Los Angeles County Department of Public Works, Landscape Maintenance Districts, where they are available for public inspection.

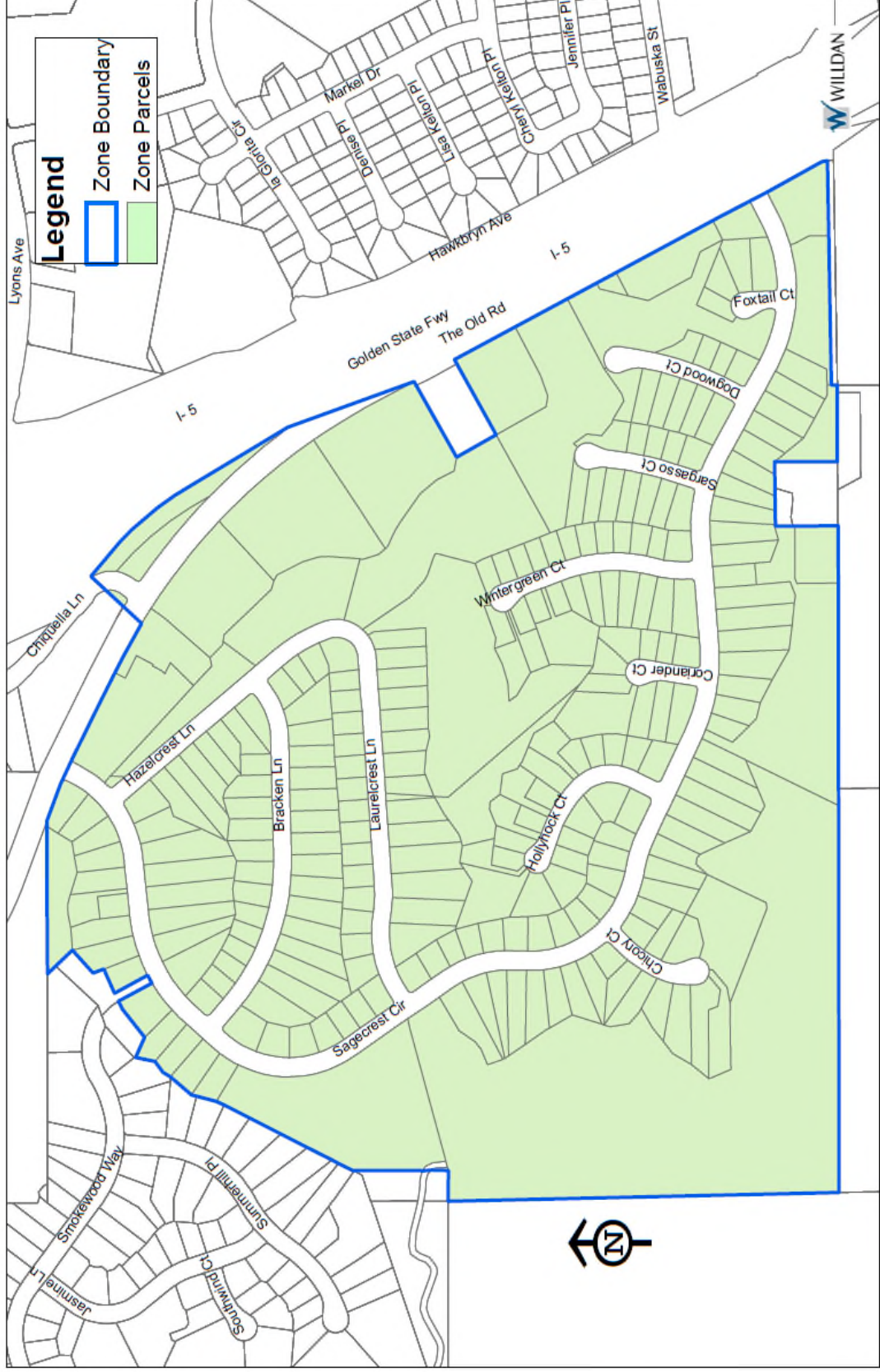
Landscaping and Lighting Act District No. 1 Zone 1 Stevenson Ranch Area Wide



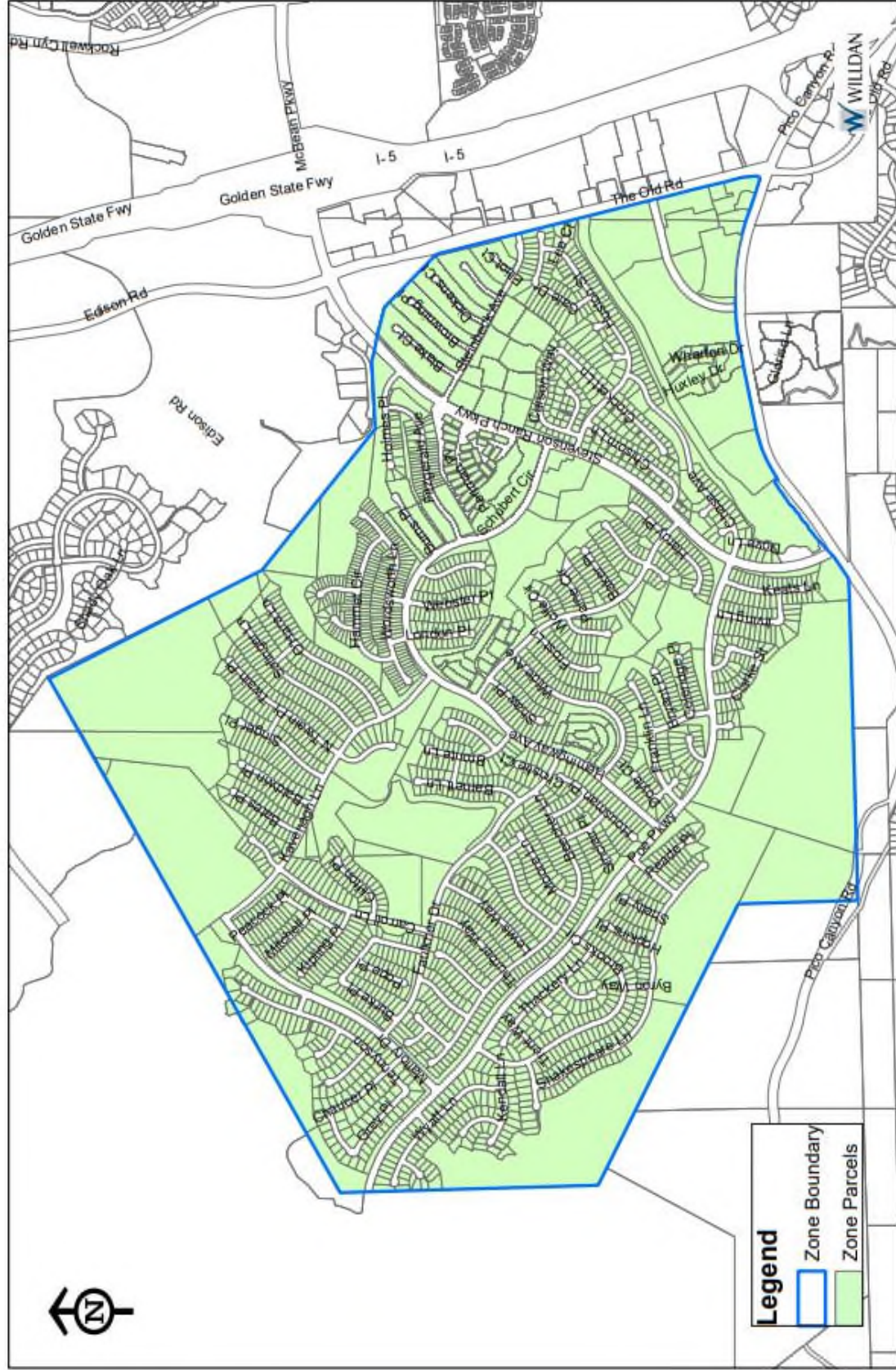
Landscaping and Lighting Act District No. 2 Zone 19 Sagewood Valencia



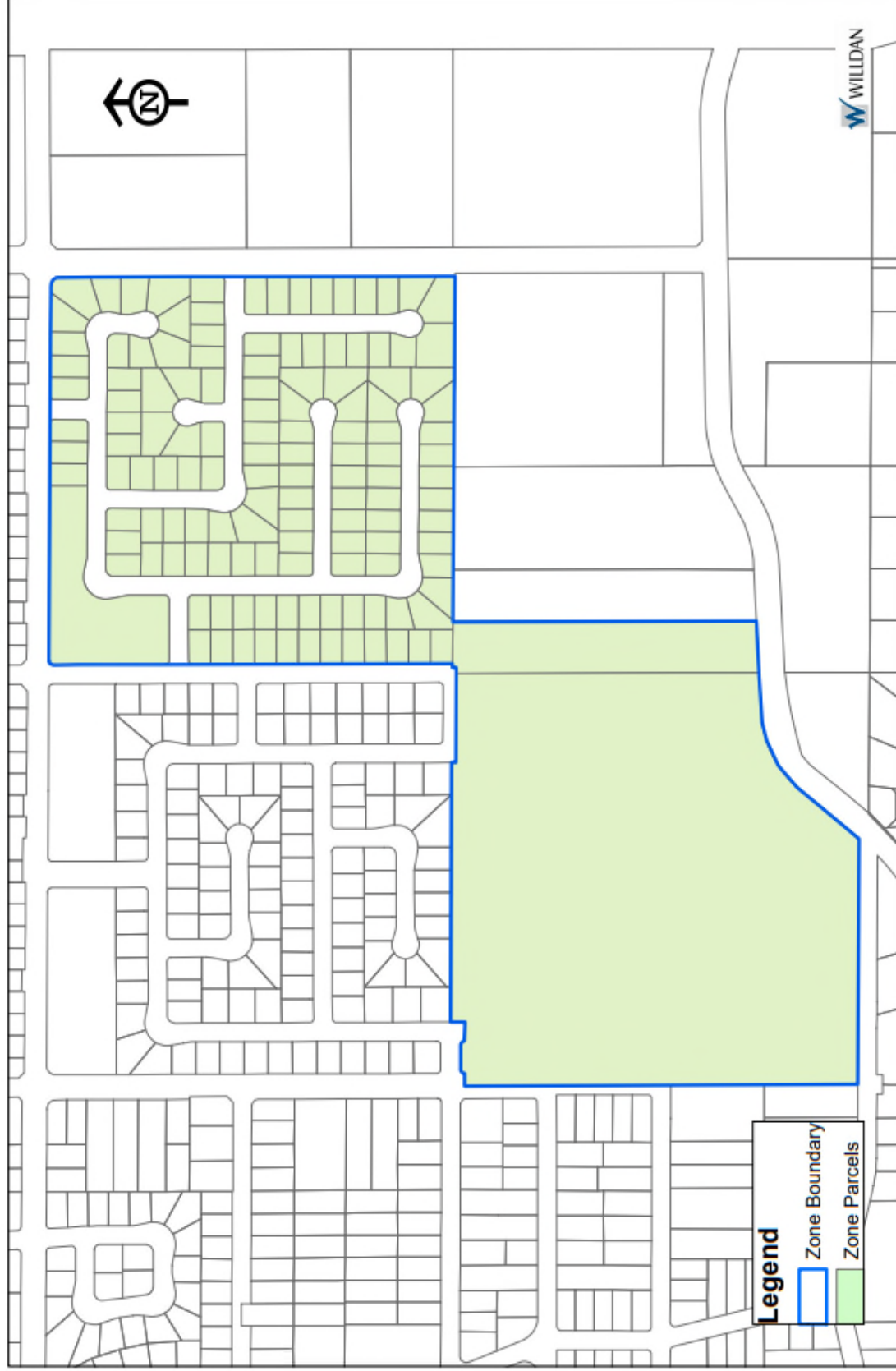
Landscaping and Lighting Act District No. 2 Zone 21 Sunset Pointe



Landscaping and Lighting Act District No. 2 Zone 25 Stevenson Ranch



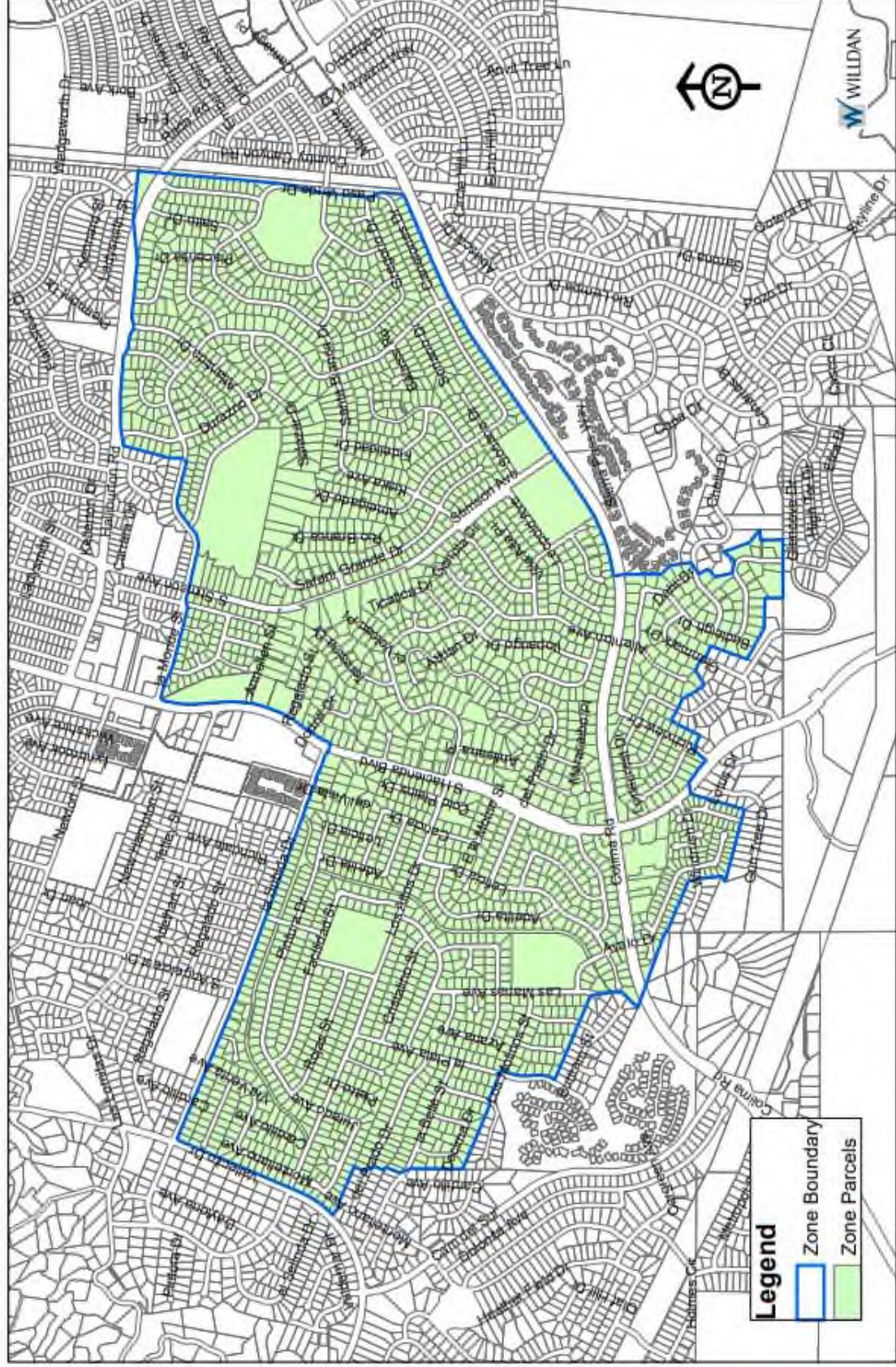
Landscaping and Lighting Act District No. 2
Zone 26 Emerald Crest

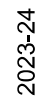


Landscaping and Lighting Act District No. 2 Zone 32 Lost Hills Commercial

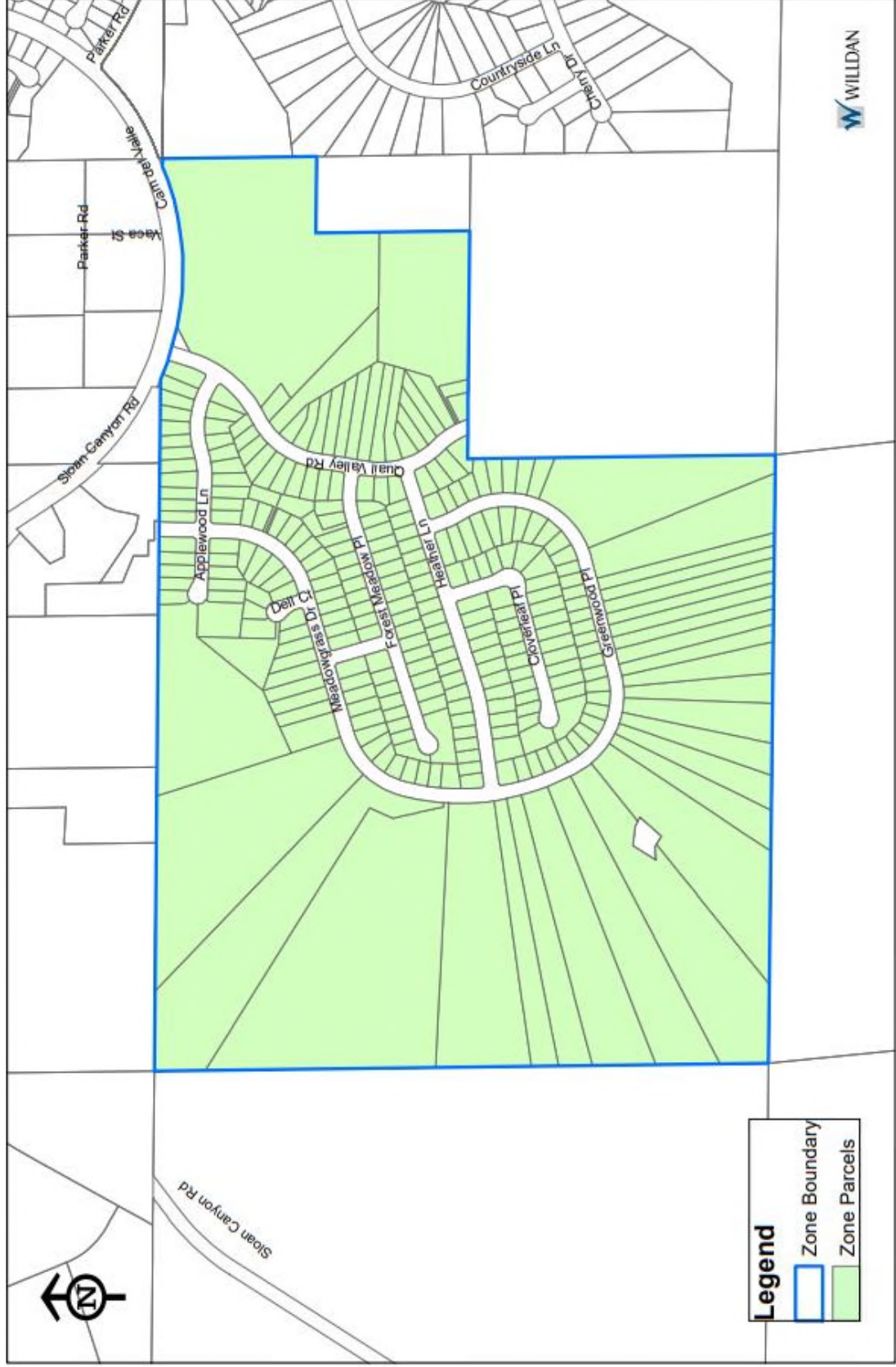


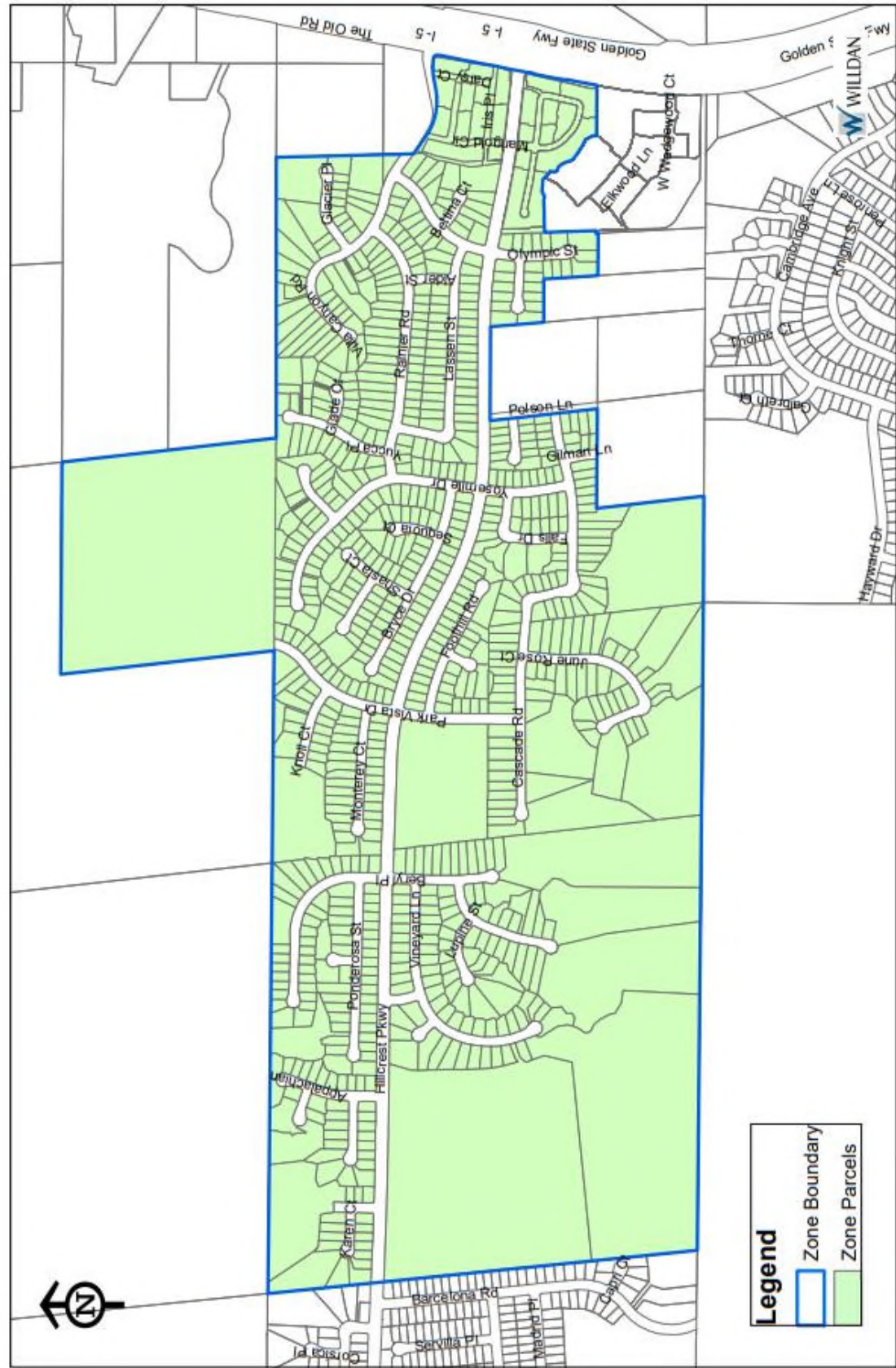
Landscaping and Lighting Act District No. 2 Zone 34 Hacienda





Landscaping and Lighting Act District No. 2 Zone 36 Mountain Valley

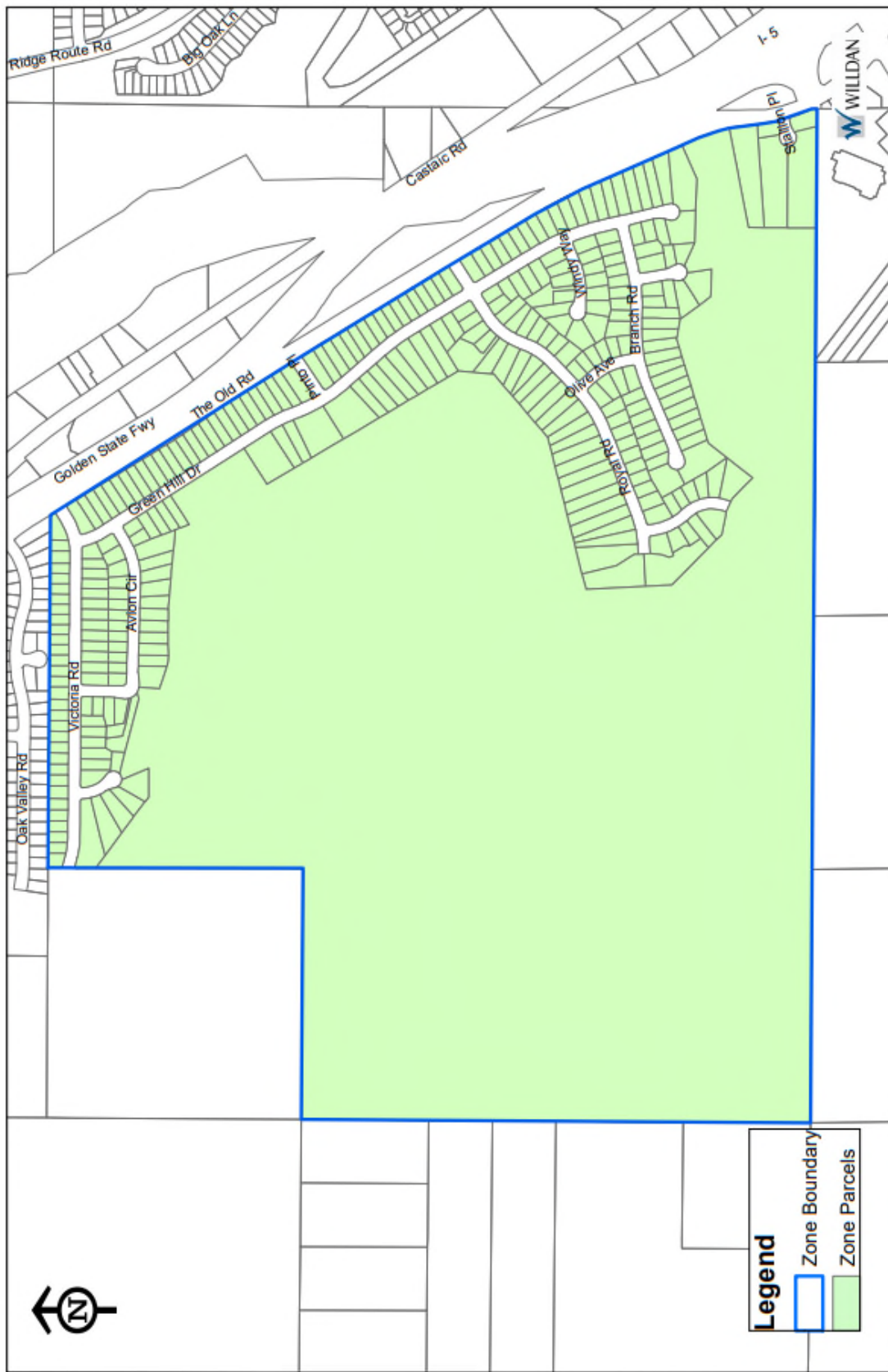




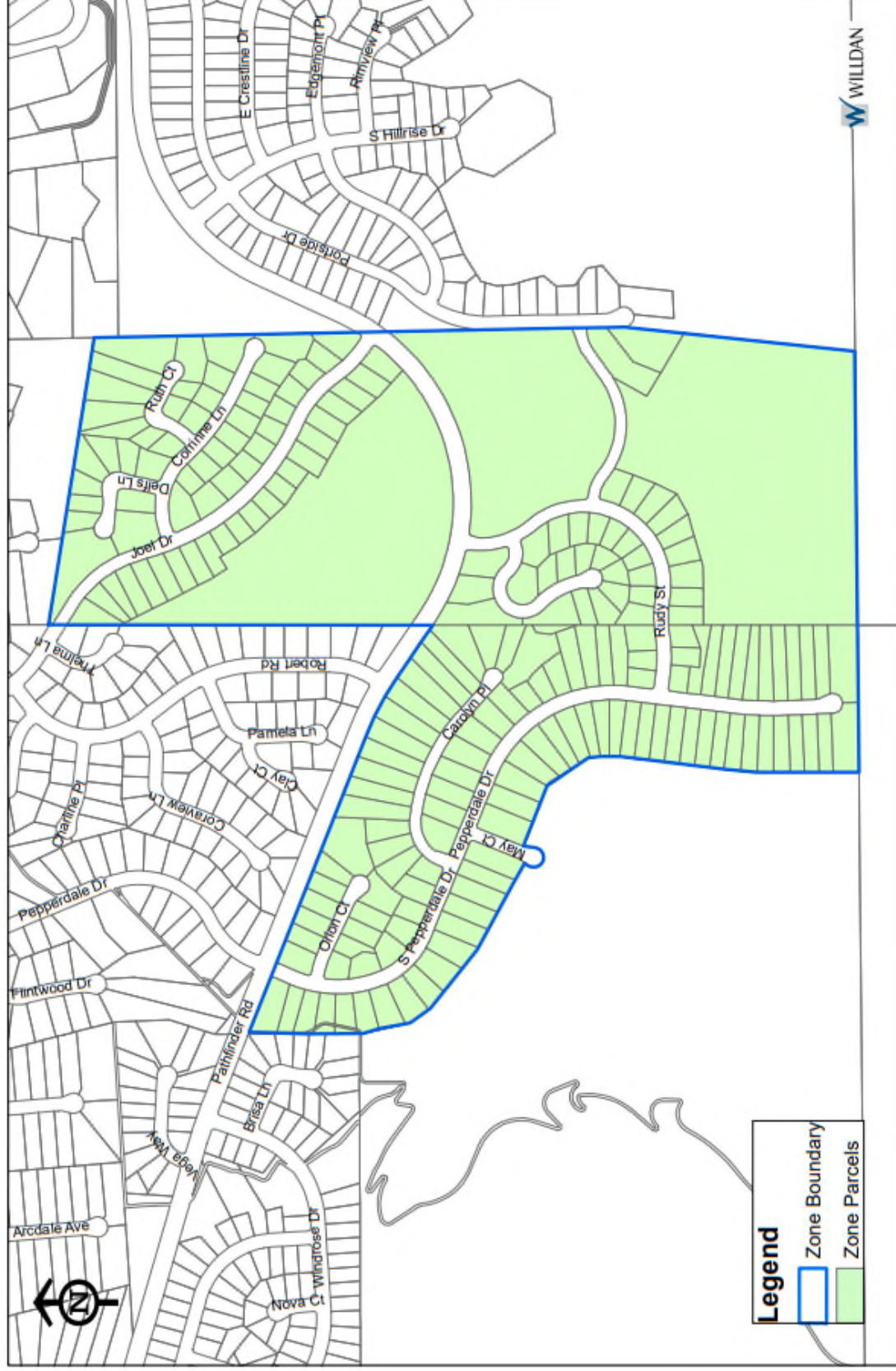
Landscaping and Lighting Act District No. 2 Zone 38 Sloan Canyon

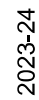


Landscaping and Lighting Act District No. 2 Zone 40 Castaic Shadow Lake



Landscaping and Lighting Act District No. 2 Zone 43 Rowland Heights





Landscaping and Lighting Act District No. 2 Zone 55 Castaic North Bluff



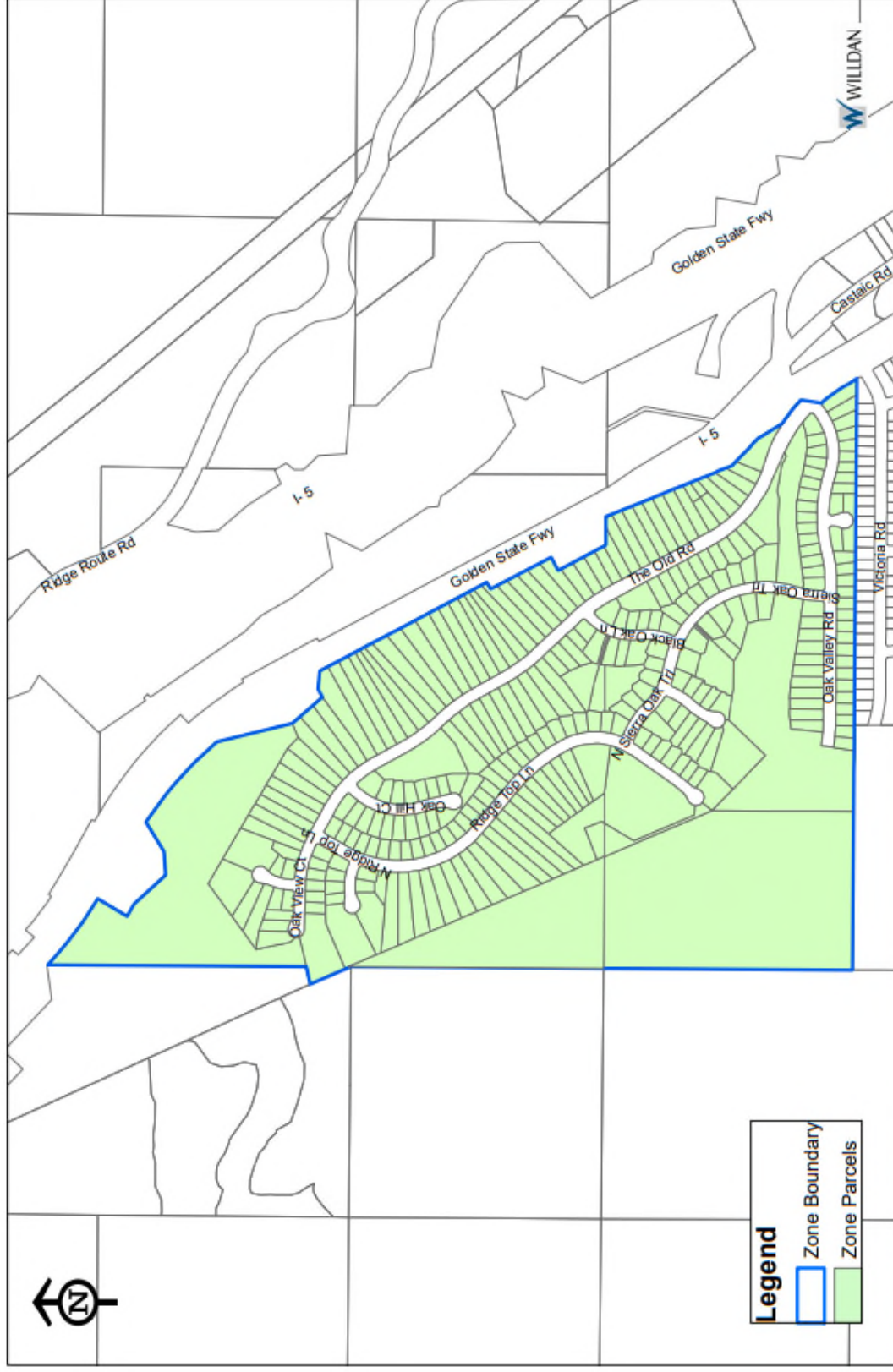
Landscaping and Lighting Act District No. 2 Zone 58 Rancho El Dorado



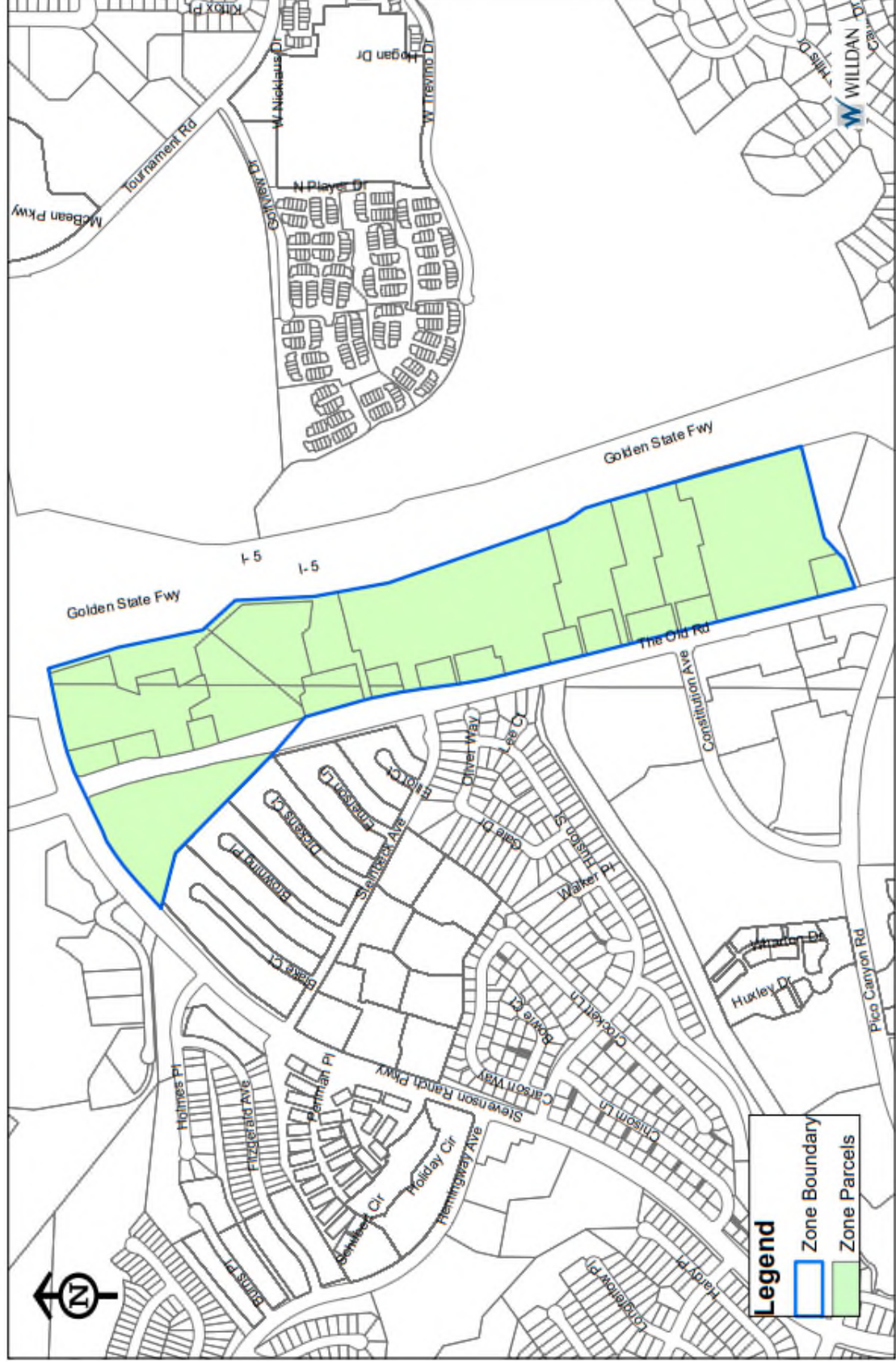
Landscaping and Lighting Act District No. 4 Zone 63 The Enclave



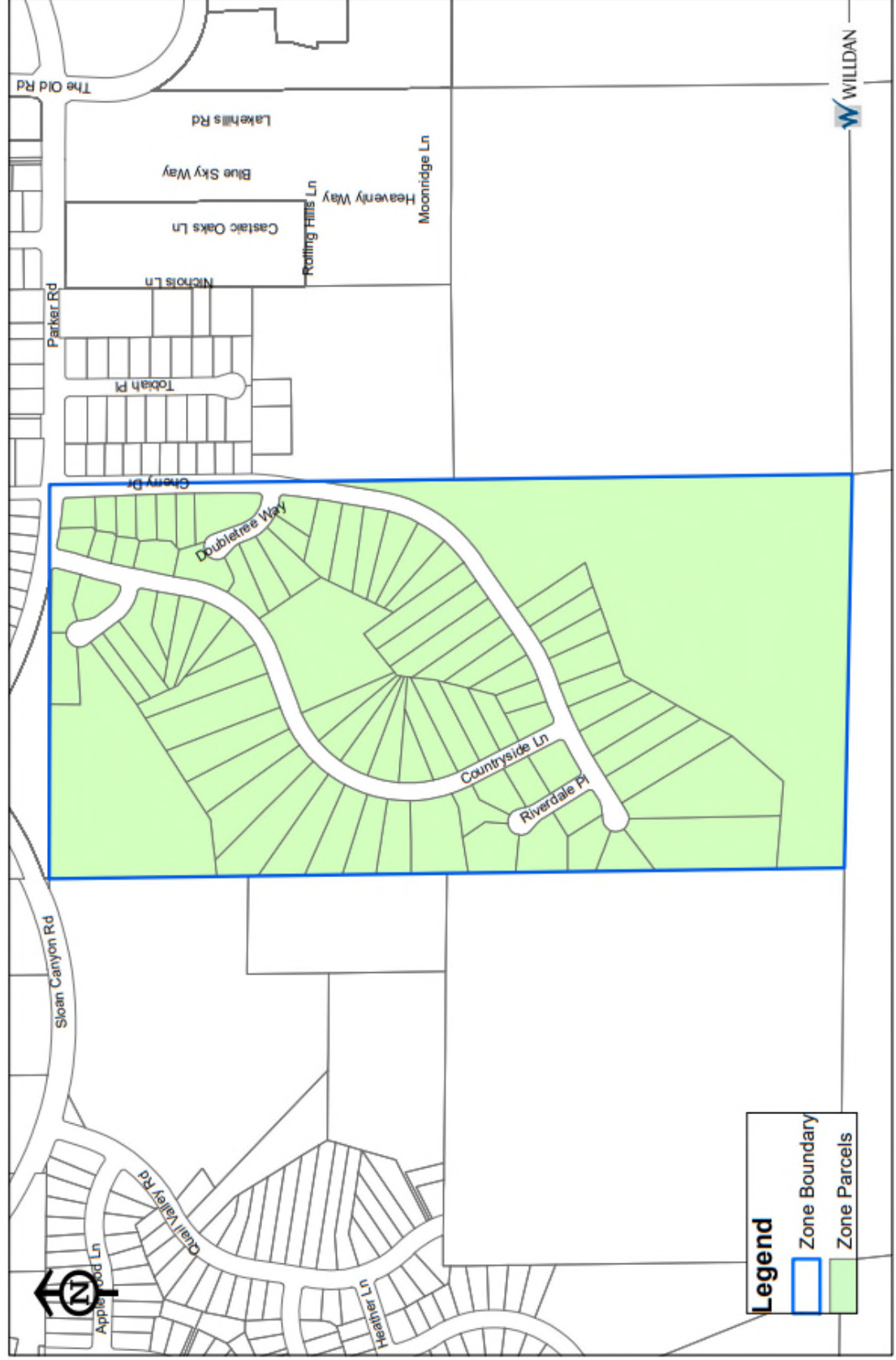
Landscaping and Lighting Act District No. 4 Zone 64 Double C Ranch



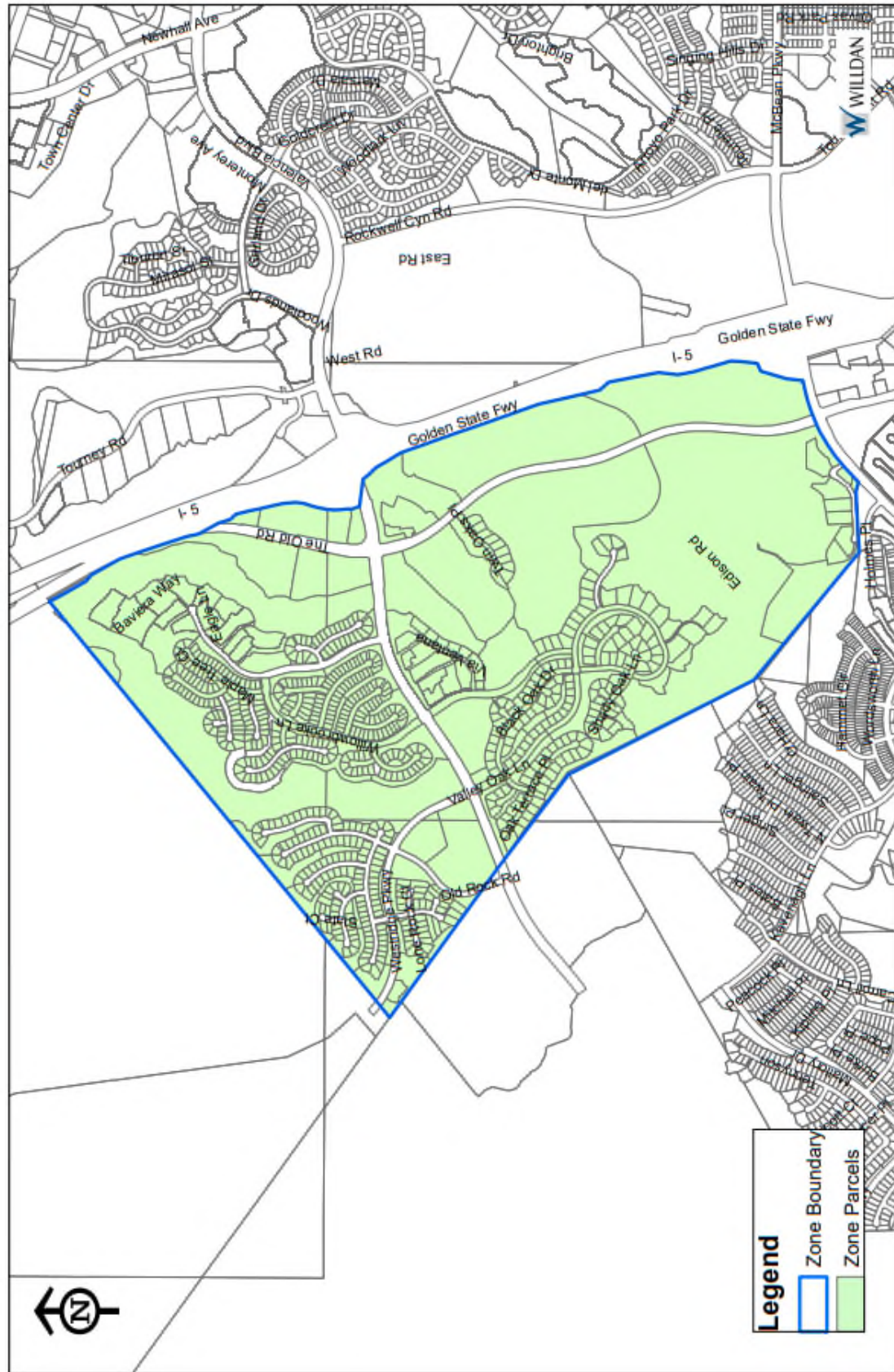
Landscaping and Lighting Act District No. 4 Zone 66 Valencia Marketplace



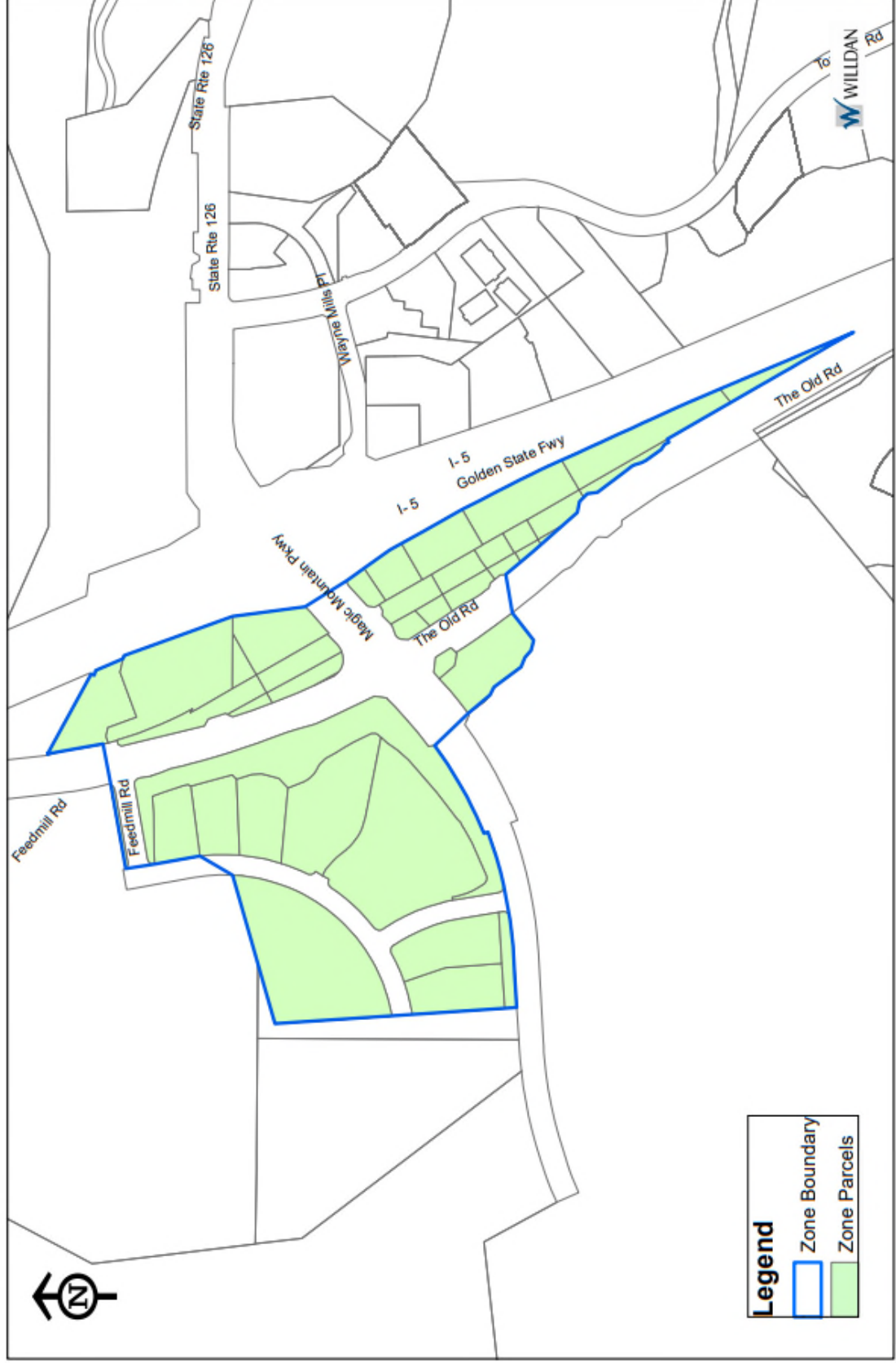
Landscaping and Lighting Act District No. 4 Zone 70 Somerset Castaic (Lakeview)



Landscaping and Lighting Act District No. 4 Zone 73 Westridge and Zone 75 Westridge Area Wide



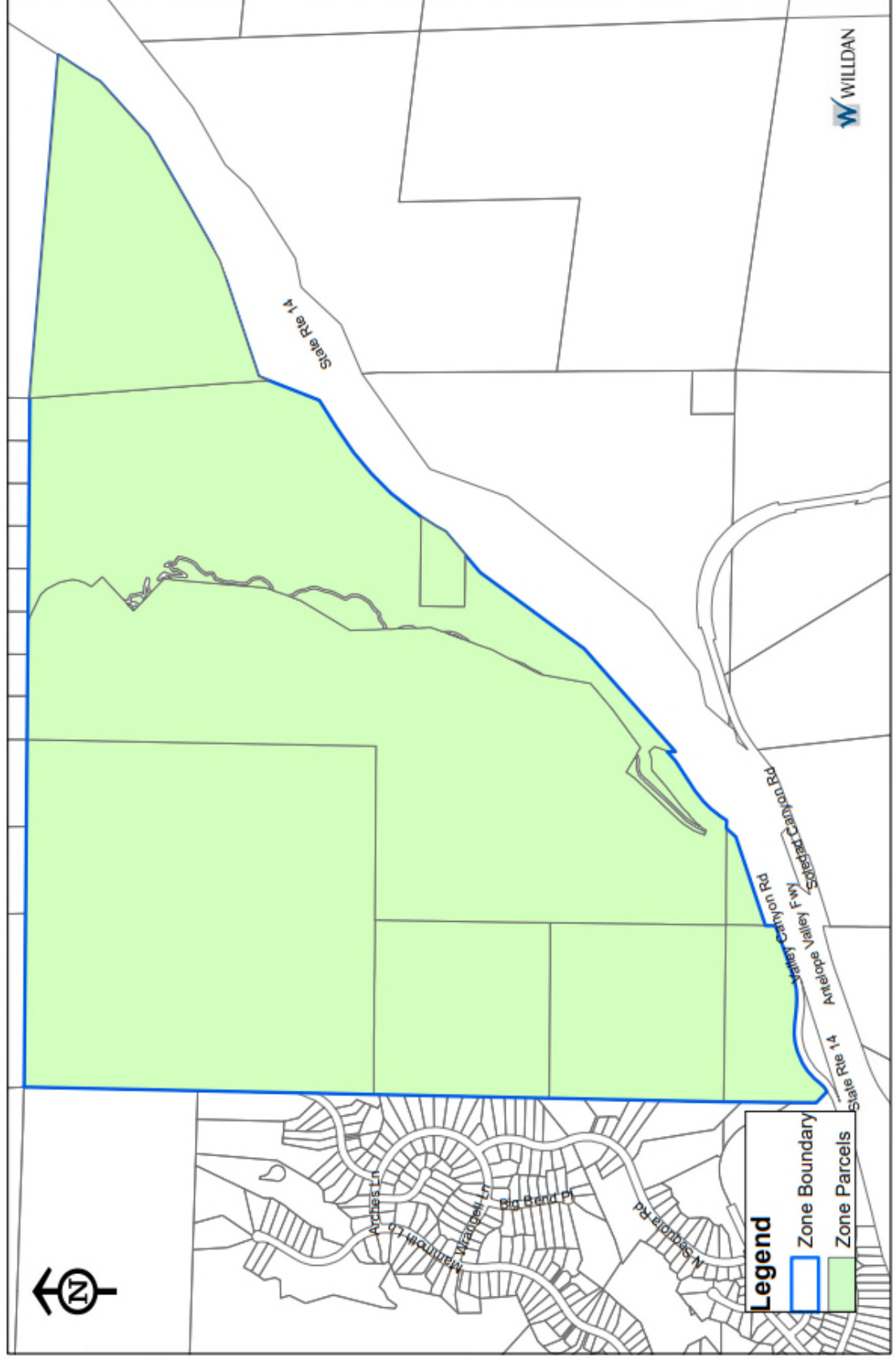
Landscaping and Lighting Act District No. 4 Zone 78 and Zone 79 The Old Road



**Landscaping and Lighting Act District No. 4
Zone 80 Entrada**



Landscaping and Lighting Act District No. 4 Zone 82 Spring Canyon



VIII. APPENDIX C- FISCAL YEAR 2023-24 ASSESSMENT ROLL

Each lot or parcel listed on the Assessment Roll is shown and illustrated on the latest County Assessor records and these records are, by reference made part of this Report. These records shall govern for all details concerning the description of the lots or parcels.

Following consideration of public comments and protests at a public hearing and review of the Engineer's Report, the Board of Supervisors may order amendments to the Report or confirm the Report as submitted. Following final approval of the Report and confirmation of the assessments, the Board may order the levy and collection of assessments for Fiscal Year 2023-24 pursuant to the 1972 Act. In such case, the assessment information will be submitted to the County Auditor-Controller and included on the property tax roll for each benefiting parcel for Fiscal Year 2023-24.

ENCLOSURE B

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS RESOLUTION OF INTENTION TO ORDER THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR COUNTY LANDSCAPING AND LIGHTING ACT DISTRICTS 1, 2, AND 4 AND ZONES THEREIN FOR FISCAL YEAR 2023-24; PRELIMINARILY APPROVING THE ANNUAL ENGINEER'S REPORT; AND SETTING A TIME AND PLACE FOR THE PUBLIC HEARING ON THESE MATTERS

WHEREAS, on July 12, 1979; August 10, 1995; and July 22, 1997; the Board of Supervisors of the County of Los Angeles approved the formation of Landscaping and Lighting Act (LLA) Districts 1, 2, and 4, respectively, for the purpose of providing funds for the operation of the LLA Districts and zones therein within the County of Los Angeles pursuant to provisions of the Landscaping and Lighting Act of 1972, Section 22500 et. seq. of the California Streets and Highways Code; and

WHEREAS, on December 6, 2023, pursuant to the provisions of the Act, the Board adopted a Resolution Initiating Proceedings for the annual levy and collection of assessments for LLA Districts 1, 2, and 4 and zones therein for Fiscal Year 2023-24; and ordering the preparation of the annual Engineer's Report; and

WHEREAS, the Director of Public Works, in accordance with Sections 22565 and 22622 of the Act, has prepared and filed said Engineer's Report with the Executive Officer of the Board. After submission, the Board may approve the report, as filed, or it may modify the report and approve it as modified.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, in accordance with Section 22624 of the California Streets and Highways Code:

SECTION 1. That the public interest and convenience requires the intention of said Board to order the expenses necessary for the proper maintenance and operation of LLA Districts 1, 2, and 4 and zones therein; and that said expenses shall be assessed upon each lot or parcel of land lying within the Districts in proportion to the estimated benefits received from the landscape improvements. The Engineer's Report on file with the Executive Officer of the Board describes the boundaries of the zones within each LLA District, the locations and descriptions of improvements within the zones, and the proposed assessment on each lot or parcel of land included therein.

SECTION 2. That none of the assessments are proposed to be increased above the amounts previously authorized by said Board at this time. The Engineer's Report describes the proposed assessments that have been adjusted for the cost of living, based on the Consumer Price Index, for All Urban Consumers for the Los Angeles – Riverside – Orange County area, provided by the U.S. Department of Labor in as approved by the

affected property owners in accordance with Article XIID of the California Constitution. The Engineer's Report also describes the proposed assessments to which credits have been applied due to a surplus in improvement funds in accordance with the Act.

SECTION 3. That the amounts to be assessed for the expense of such installation, maintenance, and operation of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected and shall be disbursed and expended for the installation, maintenance, operation, and service of the LLA Districts 1, 2, and 4 and zones therein, all as described in the Engineer's Report and Section 1 of this resolution.

SECTION 4. That the Board, based on the above findings, preliminarily approves the Engineer's Report on file with the Executive Officer of the Board, and that it shall be available for public inspection.

SECTION 5. That the proceedings of the levy of assessments shall be taken under and in accordance with the Act as heretofore defined.

SECTION 6. That the _____ day of _____ 2023, at the hour of _____ of said day, is the day and hour, and the Chambers of the Board of Supervisors of the County of Los Angeles, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, is the place fixed by the Board for the public hearing; and is the time and place any and all persons may hear and be heard on these matters.

SECTION 7. That the Executive Officer of the Board or their designee shall give notice of hearing for all LLA Districts 1, 2, and 4 and zones therein, pursuant to Section 22626(a) of the California Streets and Highways Code.

[illegible]

The foregoing Resolution was adopted on the ____ day of _____ 2023, 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, agencies, and authorities 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
County Counsel

By  _____
Deputy

ENCLOSURE C

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS RESOLUTION CONFIRMING THE DIAGRAM AND ASSESSMENT IN COUNTY LANDSCAPING AND LIGHTING ACT DISTRICTS 1, 2, AND 4 AND ZONES THEREIN FOR FISCAL YEAR 2023-24

WHEREAS, the Board of Supervisors of the County of Los Angeles (the Board) on _____, 2023, approved a resolution of intention to order the annual levy and collection of assessments for County Landscaping and Lighting Act (LLA) Districts 1, 2, and 4 and zones therein for Fiscal Year 2023-24, pursuant to provisions of the Landscaping and Lighting Act of 1972 (the Act), Section 22500 et. seq. of the California Streets and Highways Code; and

WHEREAS, the Board preliminarily approved the Engineer's Report prepared by the Director of Public Works and filed with the Executive Officer of the Board, to be available for public inspection; and

WHEREAS, the Board did proceed to set the time and place for, and give notice in the manner required by law of a public hearing on the levy of the proposed assessments; and

WHEREAS, the Board has heard all the oral testimony, considered all written protests and evidence, and is desirous of proceeding with the levy of assessments.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, in accordance with Section 22631 of the California Streets and Highways Code:

SECTION 1. That, after considering all oral statements and all written protests made or filed by any interested person, and as there has not been a majority protest, the Board hereby finds that the public interest and convenience require the continued proper maintenance and operation of the landscape improvements in LLA Districts 1, 2, and 4 and zones therein.

SECTION 2. That the landscape maintenance district diagrams and improvements as set forth in the Engineer's Report or as modified by order of the Board are hereby approved, confirmed, and adopted by the Board.

SECTION 3. That the adoption of this resolution constitutes the levy of assessments for the fiscal year commencing July 1, 2023 and ending on June 30, 2024.

SECTION 4. That none of the assessments are proposed to be increased above the amounts previously authorized by said Board. The Engineer's Report describes the proposed assessments that have been adjusted for the cost of living based on the

Consumer Price Index for All Urban Consumers for the Department of Labor, as approved by the affected property owners in accordance with Article XIID of the California Constitution. The Engineer's Report also describes the proposed assessments to which credits have been applied due to a surplus in improvement funds in accordance with the Act.

SECTION 5. That the amounts to be assessed for the expense of such installation, maintenance, and operation of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected and shall be disbursed and expended for the installation, maintenance, operation, and service of the LLA Districts, all as described in the Engineer's Report and Section 1 of the resolution of intention.

SECTION 6. That the proceedings for the levy of assessments shall be taken under and in accordance with the Act as heretofore defined.

SECTION 7. That the Executive Officer of the Board is hereby ordered and directed to file a certified copy of the landscape maintenance district diagrams and assessments, together a certified copy of this resolution, upon its adoption, with the Auditor-Controller.

[illegible]

The foregoing Resolution was adopted on the _____ day of _____ 2023, by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessments and taxing districts, agencies, and authorities 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
County Counsel

By  _____
Deputy

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023							
BOARD MEETING DATE	6/6/2023							
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	Los Angeles County Waterworks Districts Standby Charges – Fiscal Year 2023-24							
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	The Board letter must be adopted prior to performing the standby charge calculations and assessments, which are scheduled to take place July 2023. The deadline to submit standby charges into the Auditor-Controller database is August 1 2023, for Fiscal Year 2023-24.							
COST & FUNDING	<table border="1"> <tr> <td>Total cost: None; \$1,900,000 (revenue)</td><td>Funding source: Property tax bills issued by the County of Los Angeles Treasurer and Tax Collector.</td></tr> <tr> <td colspan="2">TERMS (if applicable):</td></tr> <tr> <td colspan="2">Explanation: This action will allow the Los Angeles County Waterworks Districts (Waterworks Districts) to collect approximately \$1,900,000 in revenue in order to partially fund the Waterworks Districts' Fiscal Year 2023-24 Budget. The funds will be collected through property tax bills issued by the County of Los Angeles Treasurer and Tax Collector. Revenue from standby charges will be deposited in the Accumulative Capital Outlay Fund of the respective Waterworks District.</td></tr> </table>		Total cost: None; \$1,900,000 (revenue)	Funding source: Property tax bills issued by the County of Los Angeles Treasurer and Tax Collector.	TERMS (if applicable):		Explanation: This action will allow the Los Angeles County Waterworks Districts (Waterworks Districts) to collect approximately \$1,900,000 in revenue in order to partially fund the Waterworks Districts' Fiscal Year 2023-24 Budget. The funds will be collected through property tax bills issued by the County of Los Angeles Treasurer and Tax Collector. Revenue from standby charges will be deposited in the Accumulative Capital Outlay Fund of the respective Waterworks District.	
Total cost: None; \$1,900,000 (revenue)	Funding source: Property tax bills issued by the County of Los Angeles Treasurer and Tax Collector.							
TERMS (if applicable):								
Explanation: This action will allow the Los Angeles County Waterworks Districts (Waterworks Districts) to collect approximately \$1,900,000 in revenue in order to partially fund the Waterworks Districts' Fiscal Year 2023-24 Budget. The funds will be collected through property tax bills issued by the County of Los Angeles Treasurer and Tax Collector. Revenue from standby charges will be deposited in the Accumulative Capital Outlay Fund of the respective Waterworks District.								
PURPOSE OF REQUEST	The purpose of the recommended action is to allow the Waterworks Districts to continue to collect approximately \$1,900,000 in standby charges during Fiscal Year 2023-24 to fund water system capital improvement projects.							
BACKGROUND (include internal/external issues that may exist including any related motions)	The water service standby or immediate availability charge is a direct assessment for the annual property tax that is charged to every parcel within the Waterworks Districts whether the water service is used or not. The standby charge is used to partially finance maintenance and operating expenses and water system capital improvement projects within the Waterworks Districts.							
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 #7: Sustainability. By collecting Water Service Availability Standby Charges, funds for the construction of water system improvements will be provided, and maintaining our water system provides residents with fire protection and a reliable potable water supply.							
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith Lilley, Deputy Director, (626) 458-4012, cell (626) 320-9841, klilley@pw.lacounty.gov .							

June 6, 2023

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 NOS. 21, KAGEL CANYON;
29, MALIBU; 36, VAL VERDE; 37, ACTON; AND 40, ANTELOPE VALLEY
RECOMMENDATION FOR CONTINUATION OF WATER SERVICE AVAILABILITY
STANDBY CHARGES FOR FISCAL YEAR 2023-24
(SUPERVISORIAL DISTRICTS 3 AND 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to authorize the Los Angeles County Waterworks Districts to continue to collect Water Service Availability Standby Charges during Fiscal Year 2023-24 to fund water system capital improvement projects.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NOS. 21, KAGEL CANYON; 29, MALIBU; 36, VAL VERDE; 37, ACTON; AND 40, ANTELOPE VALLEY:

1. Find that the approval of the respective standby charges is not a project under the California Environmental Quality Act for the reasons stated in this Board letter.
2. Find that the Water Service Availability Standby Charges, authorized by Section 55501.5 of the State Water Code, are to partially finance maintenance and operating expenses and fund water system capital improvement projects within existing service areas.
3. Adopt the Water Service Availability Standby Charges for Fiscal Year 2023-24 to collect approximately \$1,900,000 in revenue in order to partially finance maintenance and operating expenses and fund water system capital improvement projects.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to allow the Los Angeles County Waterworks Districts (Waterworks Districts) to continue to collect approximately \$1,900,000 in standby charges during Fiscal Year 2023-24 to fund water system capital improvement projects.

The water service standby or immediate availability charge is a direct assessment for the annual property tax that is charged to every parcel within the Waterworks Districts whether the water service is used or not. Standby charges provide equity between existing ratepayers and future customers by distributing the cost to maintain the water system to owners of unimproved property who may eventually develop. The Waterworks Districts utilizes standby charges to partially finance maintenance and operating expenses and water system capital improvement projects within the Waterworks Districts. The standby charge is calculated based on the size of the parcel and its distance from and frontage along, if applicable, the nearest water main. Depending on these factors, the standby charge can vary from a flat fee of \$5 per parcel to a fee of \$30 per acre. The number of assessed parcels and standby charges collected per Waterworks District is shown on the enclosed Exhibit L.

The State Water Code also allows standby charges to be used to finance maintenance and operation expenses of an existing water system. Standby Charges were instituted by the Board of Supervisors in 1978 to cover the Waterworks Districts' revenue shortfall that resulted from the passage of Proposition 13 property tax reform laws.

Since the Board item does not propose new or increased water service standby charges, a public hearing is not required and Proposition 218 is not triggered. The relevant statutes are Government Code Section 54984.7 and Water Code Section 55501.5.

Approval of the recommended actions will not result in an increase of fees per parcel. There is no change in the rates for the Water Service Availability Standby Charges from Fiscal Year 2022-23 to Fiscal Year 2023-24.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended actions provide sufficient funds for the construction of water system improvements and maintaining our water facilities provides residents with fire protection and a reliable potable water supply by collecting Water Service Availability Standby Charges.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

This action will allow the Waterworks Districts to collect approximately \$1,900,000 in revenue in order to partially fund the Waterworks Districts' Fiscal Year 2023-24 Budget as set forth in the enclosed Exhibits A through K. The funds will be collected through property tax bills issued by the County of Los Angeles Treasurer and Tax Collector. Revenue from standby charges will be deposited in the Accumulative Capital Outlay Fund of the respective Waterworks District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 55501.5 of the State Water Code authorizes the collection of Water Service Availability Standby Charges on each parcel within the Waterworks Districts. There is no change in the rates for the Water Service Availability Standby Charges from Fiscal Year 2022-23 to Fiscal Year 2023-24. The Board must adopt the standby charges annually.

ENVIRONMENTAL DOCUMENTATION

These recommended actions are not subject to the 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.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects during the performance of the recommended services.

The Honorable Board of Supervisors
June 6, 2023
Page 4

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:RB:sb

Enclosures

c: Assessor
Auditor-Controller
Chief Executive Office (Chia-Ann Yen)
County Counsel (Tiffany Shin)
Executive Office

EXHIBIT "A"

PROPOSED WATER SERVICE AVAILABILITY STANDBY CHARGES**** FOR FISCAL YEAR 2023-24 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 21, KAGEL CANYON

- I. WATER SERVICE AVAILABILITY STANDBY CHARGE FOR EACH PARCEL*
LESS THAN 1 ACRE IN NET AREA**
- A. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel area is located within 660 feet of the water main\$15.00
 - B. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel area is located beyond 660 feet from the water main\$12.00
 - C. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel area is located within 660 feet of the water main\$12.00
 - D. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and all or the majority of the parcel area is located beyond 660 feet from the water main.\$9.00
-

*Parcel is the area of land assigned an Assessor's Map book, page, and parcel numbers, as a separate parcel, and used by the Auditor-Controller and Tax and Revenue Collector for purposes of preparing a property tax bill. A parcel may be the whole or part of one lot or parcel of a division of land or may be the combination of whole lots or parcels or portions thereof. Right of way includes public streets and highways, private streets, and easements of the Waterworks District. Direct access is other rights of way that do not contain water mains.

**Area of parcel is exclusive of public or private streets as shown on the Assessor's Map. All distances given are from the nearest portion of the water main.

***Charge will be prorated for fractional acreage portions of parcels located within 660 feet between 660 feet and 1,320 feet and beyond 1,320 feet from the water main.

****Standby charges are annual charges appearing in the Property Tax Bill and must be approved yearly by the Waterworks District's Board of Supervisors before they can be applied.

Note: Standby charges were first adopted in Fiscal Year 1984-85 and have been adopted each year since that time through Fiscal Year 2022-23. The rates shown hereon are the same as the rates previously used.

EXHIBIT "A" (Cont.)

II. WATER SERVICE AVAILABILITY STANDBY CHARGE PER ACRE* FOR PARCELS* 1 ACRE OR MORE IN NET AREA****

- A. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel is located within 660 feet of the water main.
 - 1. For that portion of the parcel located within 660 feet of the water main \$30.00
 - 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$24.00
 - 3. For that portion of the parcel located beyond 1,320 feet from the water main \$12.00
- B. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.
 - 1. For that portion of the parcel located within 660 feet of the water main \$27.00
 - 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$21.00
 - 3. For that portion of the parcel located beyond 1,320 feet from the water main \$9.00
- C. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located within 660 feet of the water main.
 - 1. For that portion of the parcel located within 660 feet of the water main \$24.00
 - 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$15.00
 - 3. For that portion of the parcel located beyond 1,320 feet from the water main \$6.00

EXHIBIT "A" (Cont.)

D. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.

1. For that portion of the parcel located within 660 feet of the water main
..... \$21.00
2. For that portion of the parcel located between 660 feet and 1,320 feet from
the water main \$12.00
3. For that portion of the parcel located beyond 1,320 feet from the water main
..... \$6.00

EXHIBIT "B"

PROPOSED WATER SERVICE AVAILABILITY STANDBY CHARGES** FOR FISCAL YEAR 2023-24 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU**

I. WATER SERVICE AVAILABILITY STANDBY CHARGE FOR EACH PARCEL* LESS THAN 1 ACRE IN NET AREA**

- A. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel area is located within 660 feet of the water main \$15.00
 - B. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel area is located beyond 660 feet from the water main \$12.00
 - C. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel area is located within 660 feet of the water main \$12.00
 - D. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and all or the majority of the parcel area is located beyond 660 feet from the water main..... \$9.00
-

*Parcel is the area of land assigned an Assessor's Map book, page, and parcel numbers, as a separate parcel, and used by the Auditor-Controller and Tax and Revenue Collector for purposes of preparing a property tax bill. A parcel may be the whole or part of one lot or parcel of a division of land, or may be the combination of whole lots or parcels or portions thereof. Right of way includes public streets and highways, private streets, and easements of the Waterworks District. Direct access is other rights of way that do not contain water mains.

**Area of parcel is exclusive of public or private streets as shown on the Assessor's Map. All distances given are from the nearest portion of the water main.

***Charge will be prorated for fractional acreage portions of parcels located within 660 feet, between 660 feet and 1,320 feet, and beyond 1,320 feet from the water main.

****Standby charges are annual charges appearing in the Property Tax Bill and must be approved yearly by the Waterworks District's Board of Supervisors before they can be applied.

Note: Standby charges were first adopted in Fiscal Year 1980-81 and have been adopted each year since that time through Fiscal Year 2022-23. The rates shown hereon are the same as the rates previously used.

EXHIBIT "B" (Cont.)

II. WATER SERVICE AVAILABILITY STANDBY CHARGE PER ACRE*** FOR PARCELS* 1 ACRE OR MORE IN NET AREA**

- A. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel is located within 660 feet of the water main.
1. For that portion of the parcel located within 660 feet of the water main \$30.00
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$24.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$16.00
- B. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.
1. For that portion of the parcel located within 660 feet of the water main \$27.00
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$21.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$14.00
- C. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located within 660 feet of the water main.
1. For that portion of the parcel located within 660 feet of the water main \$27.00
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$21.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$14.00

EXHIBIT "B" (Cont.)

D. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.

1. For that portion of the parcel located within 660 feet of the water main
..... \$24.00
2. For that portion of the parcel located between 660 feet and 1,320 feet from
the water main \$15.00
3. For that portion of the parcel located beyond 1,320 feet from the water main
..... \$12.00

EXHIBIT "C"

PROPOSED WATER SERVICE AVAILABILITY STANDBY CHARGES** FOR FISCAL YEAR 2023-24 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 36, VAL VERDE**

**I. WATER SERVICE AVAILABILITY STANDBY CHARGE FOR EACH PARCEL*
LESS THAN 1 ACRE IN NET AREA****

- A. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel area is located within 660 feet of the water main \$6.00
- B. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel area is located beyond 660 feet from the water main \$5.50
- C. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel area is located within 660 feet of the water main \$5.50
- D. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and all or the majority of the parcel area is located beyond 660 feet from the water main..... \$5.00

*Parcel is the area of land assigned an Assessor's Map book, page, and parcel numbers, as a separate parcel, and used by the Auditor-Controller and Tax and Revenue Collector for purposes of preparing a property tax bill. A parcel may be the whole or part of one lot or parcel of a division of land, or may be the combination of whole lots or parcels or portions thereof. Right of way includes public streets and highways, private streets, and easements of the Waterworks District. Direct access is other rights of way that do not contain water mains.

**Area of parcel is exclusive of public or private streets as shown on the Assessor's Map. All distances given are from the nearest portion of the water main.

***Charge will be prorated for fractional acreage portions of parcels located within 660 feet, between 660 feet and 1,320 feet, and beyond 1,320 feet from the water main.

****Standby charges are annual charges appearing in the Property Tax Bill and must be approved yearly by the Waterworks District's Board of Supervisors before they can be applied.

Note: Standby charges were first adopted in Fiscal Year 1976-77 and were adopted subsequently for Fiscal Years 1977-78 through 1981-82. Adoption resumed again in Fiscal Year 1984-85 and have been adopted each year since that time through Fiscal Year 2022-23. The rates shown hereon are the same as the rates previously used.

EXHIBIT "C" (Cont.)

II. WATER SERVICE AVAILABILITY STANDBY CHARGE PER ACRE* FOR PARCELS* 1 ACRE OR MORE IN NET AREA****

- A. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel is located within 660 feet of the water main.
 - 1. For that portion of the parcel located within 660 feet of the water main \$12.00
 - 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$11.00
 - 3. For that portion of the parcel located beyond 1,320 feet from the water main \$9.00
- B. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.
 - 1. For that portion of the parcel located within 660 feet of the water main \$11.50
 - 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$10.50
 - 3. For that portion of the parcel located beyond 1,320 feet from the water main \$7.50
- C. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located within 660 feet of the water main.
 - 1. For that portion of the parcel located within 660 feet of the water main \$11.00
 - 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$9.50
 - 3. For that portion of the parcel located beyond 1,320 feet from the water main \$6.00

EXHIBIT "C" (Cont.)

D. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.

1. For that portion of the parcel located within 660 feet of the water main
..... \$10.50
2. For that portion of the parcel located between 660 feet and 1,320 feet from
the water main \$9.00
3. For that portion of the parcel located beyond 1,320 feet from the water main
..... \$5.50

EXHIBIT "D"

PROPOSED WATER SERVICE AVAILABILITY STANDBY CHARGES** FOR FISCAL YEAR 2023-24 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 37, ACTON**

I. WATER SERVICE AVAILABILITY STANDBY CHARGE FOR EACH PARCEL* LESS THAN 1 ACRE IN NET AREA**

- A. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel area is located within 660 feet of the water main \$15.00
- B. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel area is located beyond 660 feet from the water main \$12.00
- C. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel area is located within 660 feet of the water main \$12.00
- D. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and all or the majority of the parcel area is located beyond 660 feet from the water main..... \$9.00

*Parcel is the area of land assigned an Assessor's Map book, page, and parcel numbers, as a separate parcel, and used by the Auditor-Controller and Tax and Revenue Collector for purposes of preparing a property tax bill. A parcel may be the whole or part of one lot or parcel of a division of land, or may be the combination of whole lots or parcels or portions thereof. Right of way includes public streets and highways, private streets, and easements of the Waterworks District. Direct access is other rights of way that do not contain water mains.

**Area of parcel is exclusive of public or private streets as shown on the Assessor's Map. All distances given are from the nearest portion of the water main.

***Charge will be prorated for fractional acreage portions of parcels located within 660 feet, between 660 feet and 1,320 feet, and beyond 1,320 feet from the water main.

****Standby charges are annual charges appearing in the Property Tax Bill and must be approved yearly by the Waterworks District's Board of Supervisors before they can be applied.

Note: Standby charges were first adopted in Fiscal Year 1978-79 and have been adopted each year since that time through Fiscal Year 2022-23. The rates shown hereon are the same as the rates previously used.

EXHIBIT "D" (Cont.)

II. WATER SERVICE AVAILABILITY STANDBY CHARGE PER ACRE* FOR PARCELS* 1 ACRE OR MORE IN NET AREA****

- A. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel is located within 660 feet of the water main.
1. For that portion of the parcel located within 660 feet of the water main \$30.00
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$24.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$16.00
- B. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.
1. For that portion of the parcel located within 660 feet of the water main \$27.00
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$21.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$14.00
- C. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located within 660 feet of the water main.
1. For that portion of the parcel located within 660 feet of the water main \$27.00
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$21.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$14.00

EXHIBIT "D" (Cont.)

D. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.

1. For that portion of the parcel located within 660 feet of the water main
..... \$24.00
2. For that portion of the parcel located between 660 feet and 1,320 feet from
the water main \$15.00
3. For that portion of the parcel located beyond 1,320 feet from the water main
..... \$12.00

EXHIBIT "E"

PROPOSED WATER SERVICE AVAILABILITY STANDBY CHARGES**
FOR FISCAL YEAR 2023-24
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY
(REGION 4, LANCASTER)**

**I. WATER SERVICE AVAILABILITY STANDBY CHARGE FOR EACH PARCEL*
LESS THAN 1 ACRE IN NET AREA****

- A. The charge for a parcel that has less than 1 acre irrespective of distance from an existing water main \$10.00

*Parcel is the area of land assigned an Assessor's Map book, page, and parcel numbers, as a separate parcel, and used by the Auditor-Controller and Tax and Revenue Controller for purposes of preparing a property tax bill. A parcel may be the whole or part of one lot or parcel of a division of land, or may be the combination of whole lots or parcels or portions thereof. Right of way includes public streets and highways, private streets, and easements of the Waterworks District.

**Area of parcel is exclusive of public or private streets as shown on the Assessor's Map. All distances given are from the nearest portion of the water main.

***Charge will be prorated for fractional acreage portions of parcels located within 660 feet, between 660 feet and 1,320 feet, and beyond 1,320 feet from the water main.

****Standby charges are annual charges appearing in the Property Tax Bill and must be approved yearly by the Waterworks District's Board of Supervisors before they can be applied.

Note: Standby charges were established in Fiscal Year 1987-88 and have been adopted each year since that time through Fiscal Year 2022-23. The rates shown hereon are the same as the rates previously used.

**II. WATER SERVICE AVAILABILITY STANDBY CHARGE PER ACRE FOR
PARCELS* 1 ACRE OR MORE IN NET AREA****

- A. The charge per acre for a parcel that has one or more acres irrespective of distance from an existing water main..... \$10.00

EXHIBIT "F"

PROPOSED WATER SERVICE AVAILABILITY STANDBY CHARGES** FOR FISCAL YEAR 2023-24 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY (REGION 24, PEARBLOSSOM)**

I. WATER SERVICE AVAILABILITY STANDBY CHARGE FOR EACH PARCEL* LESS THAN 1 ACRE IN NET AREA**

- A. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel area is located within 660 feet of the water main \$15.00
 - B. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel area is located beyond 660 feet from the water main \$12.00
 - C. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel area is located within 660 feet of the water main \$12.00
 - D. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and all or the majority of the parcel area is located beyond 660 feet from the water main..... \$9.00
-

*Parcel is the area of land assigned an Assessor's Map book, page, and parcel numbers, as a separate parcel, and used by the Auditor-Controller and Tax and Revenue Collector for purposes of preparing a property tax bill. A parcel may be the whole or part of one lot or parcel of a division of land, or may be the combination of whole lots or parcels or portions thereof. Right of way includes public streets and highways, private streets, and easements of the Waterworks District. Direct access is other rights of way that do not contain water mains.

**Area of parcel is exclusive of public or private streets as shown on the Assessor's Map. All distances given are from the nearest portion of the water main.

***Charge will be prorated for fractional acreage portions of parcels located within 660 feet, between 660 feet and 1,320 feet, and beyond 1,320 feet from the water main.

****Standby charges are annual charges appearing in the Property Tax Bill and must be approved yearly by the Waterworks District's Board of Supervisors before they can be applied.

Note: Standby charges were first adopted in Fiscal Year 1978-79 and have been adopted each year since that time through Fiscal Year 2022-23. The rates shown hereon are the same as the rates previously used.

EXHIBIT "F" (Cont.)

II. WATER SERVICE AVAILABILITY STANDBY CHARGE PER ACRE* FOR PARCELS* 1 ACRE OR MORE IN NET AREA****

- A. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel is located within 660 feet of the water main.
1. For that portion of the parcel located within 660 feet of the water main \$28.74
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$23.17
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$11.58
- B. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.
1. For that portion of the parcel located within 660 feet of the water main \$25.74
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$20.16
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$8.58
- C. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located within 660 feet of the water main.
1. For that portion of the parcel located within 660 feet of the water main \$23.17
 2. For that portion of the parcel located between 660 feet and, 320 feet from the water main \$14.59
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$6.00

EXHIBIT "F" (Cont.)

D. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.

1. For that portion of the parcel located within 660 feet of the water main
..... \$20.16
2. For that portion of the parcel located between 660 feet and 1,320 feet from
the water main \$11.58
3. For that portion of the parcel located beyond 1,320 feet from the water main
..... \$6.00

EXHIBIT "G"

PROPOSED WATER SERVICE AVAILABILITY STANDBY CHARGES** FOR FISCAL YEAR 2023-24 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY (REGION 27, LITTLEROCK)**

- I. WATER SERVICE AVAILABILITY STANDBY CHARGE FOR EACH PARCEL*
LESS THAN 1 ACRE IN NET AREA**
- A. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel area is located within 660 feet of the water main \$15.00
 - B. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel area is located beyond 660 feet from the water main \$12.00
 - C. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel area is located within 660 feet of the water main \$12.00
 - D. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and all or the majority of the parcel area is located more than 660 feet from the water main \$9.00
-

*Parcel is the area of land assigned an Assessor's Map book, page, and parcel numbers, as a separate parcel, and used by the Auditor-Controller and Tax and Revenue Collector for purposes of preparing a property tax bill. A parcel may be the whole or part of one lot or parcel of a division of land, or may be the combination of whole lots or parcels or portions thereof. Right of way includes public streets and highways, private streets, and easements of the Waterworks District. Direct access is other rights of way that do not contain water mains.

**Area of parcel is exclusive of public or private streets as shown on the Assessor's Map. All distances given are from the nearest portion of the water main.

***Charge will be prorated for fractional acreage portions of parcels located within 660 feet, between 660 feet and 1,320 feet, and beyond 1,320 feet from the water main.

****Standby charges are annual charges appearing in the Property Tax Bill and must be approved yearly by the Waterworks District's Board of Supervisors before they can be applied.

Note: Standby charges were first adopted in Fiscal Year 1976-77 and have been adopted each year since that time through Fiscal Year 2022-23. The rates shown hereon are the same as the rates previously used.

EXHIBIT "G" (Cont.)

II. WATER SERVICE AVAILABILITY STANDBY CHARGE PER ACRE* FOR PARCELS* 1 ACRE OR MORE IN NET AREA****

- A. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel is located within 660 feet of the water main.
 - 1. For that portion of the parcel located within 660 feet of the water main \$30.00
 - 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$24.00
 - 3. For that portion of the parcel located beyond 1,320 feet from the water main \$12.00
- B. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.
 - 1. For that portion of the parcel located within 660 feet of the water main \$27.00
 - 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$21.00
 - 3. For that portion of the parcel located beyond 1,320 feet from the water main \$9.00
- C. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located within 660 feet of the water main.
 - 1. For that portion of the parcel located within 660 feet of the water main \$24.00
 - 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$15.00
 - 3. For that portion of the parcel located beyond 1,320 feet from the water main \$6.00

EXHIBIT "G" (Cont.)

D. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.

1. For that portion of the parcel located within 660 feet of the water main
..... \$21.00
2. For that portion of the parcel located between 660 feet and 1,320 feet from
the water main \$12.00
3. For that portion of the parcel located beyond 1,320 feet from the water main
..... \$6.00

EXHIBIT "H"

PROPOSED WATER SERVICE AVAILABILITY STANDBY CHARGES** FOR FISCAL YEAR 2023-24 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY (REGION 33, SUN VILLAGE)**

I. WATER SERVICE AVAILABILITY STANDBY CHARGE FOR EACH PARCEL* LESS THAN 1 ACRE IN NET AREA**

- A. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel area is located within 660 feet of the water main \$15.00
 - B. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel area is located beyond 660 feet from the water main \$12.00
 - C. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel area is located within 660 feet of the water main \$12.00
 - D. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and all or the majority of the parcel area is located beyond 660 feet from the water mains..... \$9.00
-

*Parcel is the area of land assigned an Assessor's Map book, page, and parcel numbers, as a separate parcel, and used by the Auditor-Controller and Tax and Revenue Collector for purposes of preparing a property tax bill. A parcel may be the whole or part of one lot or parcel of a division of land, or may be the combination of whole lots or parcels or portions thereof. Right of way includes public streets and highways, private streets, and easements of the Waterworks District. Direct access is other rights of way that do not contain water mains.

**Area of parcel is exclusive of public or private streets as shown on the Assessor's Map. All distances given are from the nearest portion of the water main.

***Charge will be prorated for fractional acreage portions of parcels located within 660 feet, between 660 feet and 1,320 feet, and beyond 1,320 feet from the water main.

****Standby charges are annual charges appearing in the Property Tax Bill and must be approved yearly by the Waterworks District's Board of Supervisors before they can be applied.

Note: Standby charges were first adopted in Fiscal Year 1978-79 and have been adopted each year since that time through Fiscal Year 2022-23. The rates shown hereon are the same as the rates previously used.

EXHIBIT "H" (Cont.)

II. WATER SERVICE AVAILABILITY STANDBY CHARGE PER ACRE* FOR PARCELS* 1 ACRE OR MORE IN NET AREA****

- A. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel is located within 660 feet of the water main.
1. For that portion of the parcel located within 660 feet of the water main \$30.00
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$24.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$16.00
- B. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.
1. For that portion of the parcel located within 660 feet of the water main \$27.00
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$21.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$14.00
- C. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located within 660 feet of the water main.
1. For that portion of the parcel located within 660 feet of the water main \$27.00
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$21.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$14.00

EXHIBIT "H" (Cont.)

D. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.

1. For that portion of the parcel located within 660 feet of the water main
..... \$24.00
2. For that portion of the parcel located between 660 feet and 1,320 feet from
the water main \$15.00
3. For that portion of the parcel located beyond 1,320 feet from the water main
..... \$12.00

EXHIBIT "I"

PROPOSED WATER SERVICE AVAILABILITY STANDBY CHARGES**
FOR FISCAL YEAR 2023-24
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY
(REGION 34, DESERT VIEW HIGHLANDS)**

**I. WATER SERVICE AVAILABILITY STANDBY CHARGE FOR EACH PARCEL*
LESS THAN 1 ACRE IN NET AREA****

- A. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel area is located within 660 feet of the water main \$15.00
 - B. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel area is located beyond 660 feet from the water main \$12.00
 - C. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel area is located within 660 feet of the water main \$12.00
 - D. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and all or the majority of the parcel area is located beyond 660 feet from the water main..... \$9.00
-

*Parcel is the area of land assigned an Assessor's Map book, page, and parcel numbers, as a separate parcel, and used by the Auditor-Controller and Tax and Revenue Collector for purposes of preparing a property tax bill. A parcel may be the whole or part of one lot or parcel of a division of land, or may be the combination of whole lots or parcels or portions thereof. Right of way includes public streets and highways, private streets, and easements of the Waterworks District. Direct access is other rights of way that do not contain water mains.

**Area of parcel is exclusive of public or private streets as shown on the Assessor's Map. All distances given are from the nearest portion of the water main.

***Charge will be prorated for fractional acreage portions of parcels located within 660 feet, between 660 feet and 1,320 feet, and beyond 1,320 feet from the water main.

****Standby charges are annual charges appearing in the Property Tax Bill and must be approved yearly by the Waterworks District's Board of Supervisors before they can be applied.

Note: Standby charges were first adopted in Fiscal Year 1978-79 and have been adopted each year since that time through Fiscal Year 2022-23. The rates shown hereon are the same as the rates previously used.

EXHIBIT "I" (Cont.)

II. WATER SERVICE AVAILABILITY STANDBY CHARGE PER ACRE* FOR PARCELS* 1 ACRE OR MORE IN NET AREA****

- A. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel is located within 660 feet of the water main.
1. For that portion of the parcel located within 660 feet of the water main \$30.00
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$24.00
 3. For that portion of the parcel located beyond 1,320 feet beyond the water main \$12.00
- B. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.
1. For that portion of the parcel located within 660 feet of the water main \$27.00
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$21.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$9.00
- C. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located within 660 feet of the water main.
1. For that portion of the parcel located within 660 feet of the water main \$24.00
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$15.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$6.00

EXHIBIT "I" (Cont.)

D. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.

1. For that portion of the parcel located within 660 feet of the water main
..... \$21.00
2. For that portion of the parcel located between 660 feet and 1,320 feet from
the water main \$12.00
3. For that portion of the parcel located beyond 1,320 feet from the water main
..... \$6.00

EXHIBIT "J"

PROPOSED WATER SERVICE AVAILABILITY STANDBY CHARGES** FOR FISCAL YEAR 2023-24 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY (REGION 38, LAKE LOS ANGELES)**

I. WATER SERVICE AVAILABILITY STANDBY CHARGE FOR EACH PARCEL* LESS THAN 1 ACRE IN NET AREA**

- A. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel area is located within 660 feet of the water main \$15.00
 - B. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel area is located beyond 660 feet from the water main \$12.00
 - C. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel area is located within 660 feet of the water main \$12.00
 - D. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and all or the majority of the parcel area is located beyond 660 feet from the water main..... \$9.00
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*Parcel is the area of land assigned an Assessor's Map book, page, and parcel numbers, as a separate parcel, and used by the Auditor-Controller and Tax and Revenue Collector for purposes of preparing a property tax bill. A parcel may be the whole or part of one lot or parcel of a division of land, or may be the combination of whole lots or parcels or portions thereof. Right of way includes public streets and highways, private streets, and easements of the Waterworks District. Direct access is other rights of way that do not contain water mains.

**Area of parcel is exclusive of public or private streets as shown on the Assessor's Map. All distances given are from the nearest portion of the water main.

***Charge will be prorated for fractional acreage portions of parcels located within 660 feet, between 660 feet and 1,320 feet, and beyond 1,320 feet from the water main.

****Standby charges are annual charges appearing in the Property Tax Bill and must be approved yearly by the Waterworks District's Board of Supervisors before they can be applied.

Note: Standby charges were first adopted in Fiscal Year 1976-77 and have been adopted each year since that time through Fiscal Year 2022-23. The rates shown hereon are the same as the rates previously used.

EXHIBIT "J" (Cont.)

II. WATER SERVICE AVAILABILITY STANDBY CHARGE PER ACRE* FOR PARCELS* 1 ACRE OR MORE IN NET AREA****

- A. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel is located within 660 feet of the water main.
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 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$24.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$12.00
- B. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.
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 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$21.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$9.00
- C. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located within 660 feet of the water main.
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 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$15.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$6.00

EXHIBIT "J" (Cont.)

- D. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.
1. For that portion of the parcel located within 660 feet of the water main \$21.00
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$12.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$16.00
- E. The charge per acre for the parcel encumbered by a park and recreation easement granted to a County of Los Angeles Landscaping and Lighting Act District enabling the public to use and enjoy the parcel for park and recreational purposes \$0.00

EXHIBIT "K"

PROPOSED WATER SERVICE AVAILABILITY STANDBY CHARGES** FOR FISCAL YEAR 2023-24 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY (REGION 39, ROCK CREEK)**

I. WATER SERVICE AVAILABILITY STANDBY CHARGE FOR EACH PARCEL* LESS THAN 1 ACRE IN NET AREA**

- A. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel area is located within 660 feet of the water main \$15.00
 - B. The charge for a parcel that has some frontage on or has direct access to a right of way in which a water main exists and the majority of the parcel area is located beyond 660 feet from the water main \$12.00
 - C. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel area is located within 660 feet of the water main \$12.00
 - D. The charge for a parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and all or the majority of the parcel area is located beyond 660 feet from the water main..... \$9.00
-

*Parcel is the area of land assigned an Assessor's Map book, page, and parcel numbers, as a separate parcel, and used by the Auditor-Controller and Tax and Revenue Collector for purposes of preparing a property tax bill. A parcel may be the whole or part of one lot or parcel of a division of land, or may be the combination of whole lots or parcels or portions thereof. Right of way includes public streets and highways, private streets, and easements of the Waterworks District. Direct access is other rights of way that do not contain water mains.

**Area of parcel is exclusive of public or private streets as shown on the Assessor's Map. All distances given are from the nearest portion of the water main.

***Charge will be prorated for fractional acreage portions of parcels located within 660 feet, between 660 feet and 1,320 feet, and beyond 1,320 feet from the water main.

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Note: Standby charges were first adopted in Fiscal Year 1977-78 and have been adopted each year since that time through Fiscal Year 2022-23. The rates shown hereon are the same as the rates previously used.

EXHIBIT "K" (Cont.)

II. WATER SERVICE AVAILABILITY STANDBY CHARGE PER ACRE* FOR PARCELS* 1 ACRE OR MORE IN NET AREA****

- A. The charge per acre for the acreage parcel that has some frontage on or has direct access to a right of way in which a water main of the water system exists and the majority of the parcel is located within 660 feet of the water main.
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1. For that portion of the parcel located within 660 feet of the water main \$27.00
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$21.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$14.00
- C. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located within 660 feet of the water main.
1. For that portion of the parcel located within 660 feet of the water main \$27.00
 2. For that portion of the parcel located between 660 feet and 1,320 feet from the water main \$21.00
 3. For that portion of the parcel located beyond 1,320 feet from the water main \$14.00

EXHIBIT "K" (Cont.)

D. The charge per acre for the acreage parcel that does not have any frontage on or have any direct access to a right of way in which a water main exists and the majority of the parcel is located beyond 660 feet from the water main.

1. For that portion of the parcel located within 660 feet of the water main
..... \$24.00
2. For that portion of the parcel located between 660 feet and 1,320 feet from
the water main \$15.00
3. For that portion of the parcel located beyond 1,320 feet from the water main
..... \$12.00

EXHIBIT "L"

<u>District</u>	<u>Number of Parcels</u>	<u>Standby Charges Revenue</u>
21	569	\$ 8,776
29	12,171	417,264
36	3,627	60,936
37	2,536	182,611
40	<u>69,293</u>	<u>1,243,506</u>
Total	<u>88,196</u>	<u>\$1,913,093</u>

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023		
BOARD MEETING DATE	6/6/2023		
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) Approval of Water Supply Assessment for the Avenue G Industrial project		
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	Total cost:		
	\$0		
	Explanation: There will be no impact to the County General Fund. There will be no negative impact on current County services or projects during the performance of these actions.		
PURPOSE OF REQUEST	To approve the Water Supply Assessment for the Avenue G Industrial project in the City of Lancaster, authorize filing of the Notice of Determination, and submit both to the City of Lancaster for the Avenue G Industrial project's environmental documentation.		
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The California Water Code requires the District to prepare an assessment for certain projects in the District's service area or sphere of influence subject to the California Environmental Quality Act. The assessment must include a discussion of whether the District's total projected water supplies available during normal, single-dry, and multiple-dry water years during a 20-year projection will meet the projected water demand associated with the Avenue G Industrial project in addition to the District's existing and planned future water uses.</p> <p>The project is a proposed development of 68.5 acres located in the Antelope Valley within the City of Lancaster. The project consists of an 1,260,630-square-foot industrial warehouse, 633,572 square feet of landscape, and parking stalls provided for 732 automobiles and 365 trailers. The proposed project water demands are approximately 292 acre-feet per year.</p> <p>The District does not anticipate any water supply issues arising from the project. Under drought scenarios, water supplies are available through the Antelope Valley-East Kern's water banking operations, along with unrestricted delivery infrastructure from the bank to the project location.</p>		
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Water Supply Assessments compare new developments to the local Waterworks Urban Water Management Plan. These plans assess long range water supply impacts from population and other growth through a multi-step review and development process with the public, school districts and other educational institutions, community-based organizations, community councils, and other public and community agencies. This open communication ensures representation for the County's most		

	disadvantaged communities are part of the Urban Water Management Plan development process.
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. Approval of the Water Supply Assessment will promote sound, prudent, and transparent policies and practices that help preserve our water resources while preserving the quality of life for County residents.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith Lilley, Deputy Director, (626) 458-4012, cell (626) 320-9841, klilley@pw.lacounty.gov .

June 6, 2023

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
APPROVAL OF WATER SUPPLY ASSESSMENT FOR THE
AVENUE G INDUSTRIAL PROJECT
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to authorize the Director of Public Works or his designee to approve the Water Supply Assessment for the Avenue G Industrial project in the City of Lancaster and sign the Notice of Determination for the Avenue G Industrial project's environmental documentation.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF
THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE
VALLEY:**

1. Find that the action set forth in this Board letter is not a project pursuant to the California Environmental Quality Act.
2. Approve the Water Supply Assessment for the Avenue G Industrial project in the City of Lancaster.
3. Authorize the Director of Public Works or his designee to sign the Notice of Determination for the Avenue G Industrial project's environmental documentation.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of these actions is to approve the Water Supply Assessment (WSA) (Enclosure A) for the Avenue G Industrial project in the City of Lancaster (City) as required by California Water Code Section 10910, et seq., and sign the Notice of Determination (Enclosure B) showing Los Angeles County Waterworks District No. 40, Antelope Valley (District) has sufficient water supplies for the proposed development.

The project is a proposed development of 68.5 acres located in the City. The project's area is bounded by West Avenue G to the north, the California 14 Freeway to the east, a proposed extension of Avenue G-8 and the Antelope Valley Fair and Event Center to the south, and a proposed public street to the west. The project consists of a 1,260,630-square-foot industrial warehouse, 633,572 square feet of landscape, and parking stalls provided for 732 automobiles and 365 trailers. The project's estimated water demands are approximately 292 acre-feet per year. The WSA for the project was prepared in accordance with the requirements of California Water Code Section 10910, et seq.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: II.3, Make Environmental Sustainability Our Daily Reality and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended actions promote sound, prudent, and transparent policies and practices that help ensure maintenance of critical, high-priority County public services to protect and preserve our precious water resources while preserving the quality of life for County residents.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

Sufficient funds are included in the District's General Fund (N63 – Services and Supplies) Fiscal Year 2022-23 Budget to cover the minor costs of the document review and confirmation that it conforms to our Urban Water Management Plan.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

California Water Code Section 10910, et seq., also known as Senate Bill 610, requires the District to prepare WSAs for certain projects within its service area or sphere of influence subject to the California Environmental Quality Act (CEQA). The WSA must include a discussion of whether the District's total projected water supplies available during normal, single-dry, and multiple-dry water years during a 20-year projection will meet the projected water demand associated with the project in addition to the District's existing and planned future water uses. Pursuant to California Water Code Section 10910(g)(1), the Board must approve the assessment at a regular or special meeting.

Based on the District's 2020 Urban Water Management Plan adopted by the Board on October 19, 2021, the assessment shows the District has sufficient supplies to meet the demands of the project in addition to existing and planned future uses. However, the project is located outside the District's boundaries. Therefore, the project developer will

need to coordinate with the District and the California Association of Local Agency Formation Commissions to annex their property into the District before the project can proceed.

Consistent with the provisions of Senate Bill 610, neither the WSA nor its approval shall be construed to create a right or entitlement to water service or any specific level of water service, and shall not impose, expand, or limit any duty concerning the obligation of the District to provide certain service to its existing customers or to any future potential customers.

The WSA does not constitute a will-serve, plan of service, or agreement to provide water service to the project and does not entitle the project, project applicant, or any other person or entity to any right, priority, or allocation in any supply, capacity, or facility. To receive water service, the project will be subject to an agreement with the District, together with any and all applicable fees, charges, plans and specifications, conditions, and any and all other applicable District requirements in place and as amended from time to time. Nor does anything in the WSA prevent or otherwise interfere with the District's discretionary authority to declare a water shortage emergency in accordance with the California Water Code.

ENVIRONMENTAL DOCUMENTATION

The District is required to approve a WSA for the project and submit it to the City under California Water Code Section 10910(g)(1) and, therefore, this action does not constitute a discretionary approval by the District that would be subject to CEQA. Pursuant to California Water Code Section 10911(b), the City, as the land-use authority responsible for approving the project in question and the lead agency under CEQA for the project, is required to include the WSA provided by the District in the Environmental Impact Report that the City is processing for the project.

The Honorable Board of Supervisors
June 6, 2023
Page 4

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects during the performance of these actions.

CONCLUSION

Please return an adopted copy of this letter to the Department of Public Works, Waterworks Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:RB:sb

Enclosures

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

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SECTION 1 – INTRODUCTION

In 2001, California adopted Senate Bill (SB) 610¹ and SB 221, thereby amending the California Water Code (Water Code). Under these new laws, certain types of development projects are now required to provide detailed water supply assessments to planning agencies. Any proposed project that is subject to the California Environmental Quality Act (CEQA) and would be a proposed industrial development occupying more than 40 acres of land is subject to SB 610, and a Water Supply Assessment (WSA) is required.

The primary purpose of this WSA is to determine whether the identified water supply or water supplier will be able to meet projected demands for the Avenue G Industrial Project (Project), in addition to existing and planned future uses, over a 20-year planning period in normal, single-dry, and multiple-dry water years. Secondly, a WSA provides decision-makers a regional framework on which to base a decision about the sufficiency of water supplies for the Project.

The Project is subject to CEQA and is an industrial development that occupies more than 40 acres of land. Therefore, this WSA was prepared in accordance with SB 610 and the Water Code. The SB 610 requirements and their applicability to the Project are addressed in detail in Section 3, Water Supply Planning.

This WSA assesses the availability of identified water supplies under normal, single-dry, and multiple-dry year conditions, accounting for the projected water demand of the Project in addition to other existing and planned future uses of the identified water supply. This WSA examines the regional water providers and their supplies (Section 4.2), the reliability of these sources (Section 4.4), the projected short-term and long-term water demand of the Project (Section 5), and the comparison of supply and demand as required in a WSA (Section 6).

The Project Site is located in the City of Lancaster (City), the CEQA lead agency for the Project. The City has identified Los Angeles County Waterworks District (LACWD) No. 40, Antelope Valley, herein referred to as District 40, as the public water system to serve the Project. However, the Project Site lies outside of the service area of District 40. Because the Project Site is within the Sphere of Influence of District 40, the Project Site would need to be annexed into and will require annexation to expand the District 40 service boundaries to include the Project Site. This WSA is produced to meet the requirements of SB 610 .

¹ An act to amend Public Resources Code Section 21151.9; to amend Water Code Sections 10631, 10656, 10910, 10911, 10912, and 10915; to repeal Water Code Section 10913; and to add and repeal Water Code Section 10657 relating to water.

1.1 Project Overview

Project Location

The Project Site consists of one parcel (Los Angeles County Assessor Parcel Number 3114-011-031) of 68.5 acres (2,983,748 square feet) located at the southwest corner of the intersection of W. Avenue G and Aerospace Highway (State Route [SR] 138). The Project Site is bound by West Avenue G to the north, SR 138 to the east, Avenue G8 and the Antelope Valley Fair and Event Center to the south, and vacant land to the west. The general vicinity and relationship of the Project Site to surrounding streets is illustrated in **Figure 1**. The Project Site has a General Plan Land Use Designation of Specific Plan, and the Project Site is zoned Specific Plan.^{2,3}

Project Description

The Project would develop a 1,260,630 square foot industrial warehouse with 20,000 square feet of office space included. The warehouse would include 219 trailer loading docks, 732 standard automotive parking spaces, and 365 trailer parking spaces. **Figure 2** shows the proposed layout of the Project Site.

² City of Lancaster, General Plan Land Use Map, Adopted July 14, 2009, <https://www.cityoflanasterca.org/home/showpublisheddocument/9333/635944339787900000>. Accessed March 28, 2022.

³ City of Lancaster, Zoning Map, Adopted July 13, 2010, <https://www.cityoflanasterca.org/home/showpublisheddocument/12653/635944347340200000>. Accessed March 28, 2022.

Figure 1 Regional and Site Location Map

Figure 2 Conceptual Site Plan

1.2 Document Structure

This report is organized following a basic hierarchy to describe each issue: regional context (e.g., District 40's service area and the underlying groundwater basin); local context (LACWD's demands and supply for District 40); Project-level analysis for the Project; and the assessment as a comparison of water supply and demand for the Project, existing and future demand in all water year types. The report organization is as follows:

1. Introduction; Project overview, location, and description; and document structure
2. City background information and land use planning
3. General information on water supply planning under SB 610
4. Water supply setting – including local climate, surface and groundwater supplies, capacities, and reliability
5. Regional, City, and Project water demands – historical, projected, and projected dry-year demands
6. Supply-demand comparisons on a regional, City, and Project-level basis
7. Conclusions

SECTION 2 – CITY OF LANCASTER INFORMATION

The City of Lancaster’s population was 157,800 in 2016 and expected to grow to 213,300 by 2045. Projected population includes population projections as provided in the Southern California Association of Governments (SCAG) 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Demographics and Growth Forecast plus the expected population growth associated with the City’s 2021-2029 Housing Element Update goal, which assumes a population of 3.15 per housing unit based on the persons per household estimated by the California Department of Finance. There are an estimated 48,816 housing units, approximately three-quarters single-family and one-quarter multi-family, with a 5 percent vacancy rate. The occupied housing units average 3.15 persons per housing unit. The City has approximately 56,103 workers living within City boundaries.⁴ Employment is in a variety of commercial and industrial operations, notably professional services, retail, health care, and manufacturing. District 40’s 2020 Urban Water Management Plan (UWMP), herein referred to as the District 40 2020 UWMP, uses SCAG for its population projections.⁵ The City is currently in the process of updating its Housing Element. The City estimates population increases will occur through infill housing projects and other developments. As shown in **Table 1**, the City’s and District’s populations are expected to increase through to 2045.

TABLE 1
CITY AND LACWD DISTRICT 40 CURRENT AND PROJECTED POPULATIONS

Year	2020	2025	2030	2035	2040	2045
City of Lancaster ^a	157,800	165,700	177,600	189,500	201,400	213,300
LACWD District 40 ^b	205,000	216,000	227,000	238,000	250,000	263,000

a SCAG, 2020-2045 RTP/SCS, Demographics and Growth Forecast, page 35, https://scag.ca.gov/sites/main/files/file-attachments/0903fconnectsocial_demographics-and-growth-forecast.pdf?1606001579. This data was estimated using linear interpolation between the 2020 and 2045 populations.

b LACWD, Final 2020 UWMP for District 40, Table 3-1. LACWD No. 40 serves a portion of the City as Palmdale which is included in these population estimates and results in larger population estimates for the District compared to the City of Lancaster. A portion of the City of Lancaster is not serviced by LACWD No. 40 and therefore population estimates for the City are smaller than that of LACWD No. 40.

⁴ City of Lancaster, 2021-2029 Housing Element Update, page H-39, , 2022.

⁵ Los Angeles County Waterworks Districts (LACWD), Final 2020 Urban Water Management Plan (UWMP) for Los Angeles County Waterworks District No. 40 Antelope Valley (Final 2020 UWMP for District 40), October 2021, https://ladpw.org/www/web/Documents/D40_AV2020_UWMP%20FINAL.pdf. Accessed March 20, 2022.

SECTION 3 – WATER SUPPLY PLANNING UNDER SB 610 AND SB 221

California has different processes to plan for development or maintenance of water supplies on a regional level. UWMPs, Groundwater Management Plans (GMPs), Integrated Regional Water Management Plans (IRWMPs), Municipal Service Reviews (MSRs), and water resources components of General Plans all integrate some degree of regional planning of water supply and demand.

To complement these large-scale planning processes, the Governor signed into law SB 610 and SB 221 in 2002, which emphasize the incorporation of water supply and demand analysis at the earliest possible stage in the planning process for projects undergoing more specific or detailed planning level analysis. These laws primarily apply to the planning of water supplies and sources for individual subdivision projects and are completed at the time the project is being proposed and permitted. SB 610 amended portions of the Water Code, including Section 10631, which contains the Urban Water Management Planning Act, and added Sections 10910, 10911, 10912, 10913, and 10915, which describe the required elements of a WSA. SB 221, which requires completion of a Water Supply Verification (WSV), amended Section 65867.5, and added Sections 66455.3 and 66473.7 to the Government Code.⁶

The City is required to prepare WSAs and WSVs, under the requirements of SB 610 and SB 221, codified in Government Code Sections 65867.5, 66455.3, and 66473.7 if a proposed project meets certain criteria. There are three primary areas to be addressed in a WSA: (1) all relevant water supply entitlements, water rights, and water contracts; (2) a description of the available water supplies and the infrastructure, either existing or proposed, to deliver the water; and (3) an analysis of the demand placed on those supplies, by the Project, and relevant existing and planned future uses in the area. In addition to these items, WSVs incorporate more detailed confirmation that the appropriate infrastructure planning and funding are in place to fully commit water supplies to a project. The Project does not include a “subdivision” as defined by Government Code Section 66473.7(a)(1); therefore, a WSV is not required for the Project.

SB 610 is applicable to projects subject to CEQA or considered a “project” under Water Code Section 10912(a) or (b), and builds on the information that is typically contained in a UWMP. The amendments to Water Code Section 10631 were designed to make WSAs and UWMPs consistent. A key difference between the WSAs and UWMPs is that UWMPs are required to be revised every five years, in years ending with either zero or five for those water systems that meet the specific connection criteria, while WSAs are required as part of the environmental review process for each individually qualifying

⁶ California Department of Water Resources (DWR), Guidebook for Implementation of SB 610 and SB 221 of 2001, 2003.

project. As a result, the 20-year planning horizons for each qualifying project may cover slightly different planning periods than other WSAs or the current UWMP. The District 40 2020 UWMP extended the planning horizon to 25 years to 2045 for applicability over the next five years for WSAs and WSVs that require a 20-year forecast from the year in which they are prepared. Additionally, not all water providers who must prepare a WSA for a qualifying project under SB 610 are required to prepare an UWMP as defined in the Urban Water Management Planning Act.

Especially pertinent to this WSA for the Project, and all projects to be served by District 40, are the provisions under SB 610 that involve documentation of supply if groundwater is to be used as a source. A detailed discussion of the groundwater basin and groundwater production can be found in Sections 4.2 and 4.3.

The SB 610 WSA process involves answering the following questions:

- Is the project subject to CEQA?
- Is it a project under SB 610?
- Is there a public water system?
- Is there a current UWMP that accounts for the project demand?
- Is groundwater a component of the supplies for the project?
- Are there sufficient supplies available to serve the project over the next 20 years?

3.1 Is the Project Subject to CEQA?

The first step in the SB 610 process is determining whether the project is subject to CEQA. SB 610 amended Public Resources Code (PRC) Section 21151.9 to read: “Whenever a city or county determines that a project, as defined in Section 10912 of the Water Code, is subject to this division [i.e., CEQA], it shall comply with part 2.10 (commencing with Section 10910) of Division 6 of the Water Code.”

The Project is currently under environmental review pursuant to the requirements of CEQA; therefore, the information contained in this assessment will be used to support the environmental analysis for the Project-level analysis.

3.2 Is It a Project Under SB 610?

The second step in the SB 610 process is to determine if a project meets the definition of a “project” under Water Code Section 10912(a). Under this section, a “project” is defined as meeting any of the following criteria:

- (1) A proposed residential development of more than 500 dwelling units.
- (2) A proposed shopping center or business establishment employing more than 1,000 persons or having more than 500,000 square feet of floor space.

- (3) A proposed commercial office building employing more than 1,000 persons or having more than 250,000 square feet of floor space.
- (4) A proposed hotel or motel, or both, having more than 500 rooms.
- (5) A proposed industrial, manufacturing, or processing plant, or industrial park planned to house more than 1,000 persons, occupying more than 40 acres of land, or having more than 650,000 square feet of floor area.
- (6) A mixed-use project that includes one or more of the projects specified in this subdivision.
- (7) A project that would demand an amount of water equivalent to, or greater than, the amount of water required by a 500 dwelling unit project.

Alternately, if a public water system has fewer than 5,000 service connections, the definition of a “project” also includes any proposed residential, business, commercial, hotel or motel, or industrial development that would account for an increase of 10 percent or more in the number of service connections for the public water system.

Because the Project is a proposed industrial and manufacturing warehouse that has more than 650,000 square feet of floor area it meets the requirements as a “project” under the Water Code.

3.3 Is There a Public Water System?

The third step in the SB 610 process is determining if there is a “public water system” to serve the Project. Water Code Section 10912(c) states: “[A] public water system means a system for the provision of piped water to the public for human consumption that has 3,000 or more service connections.”

The City identified D40 as the public water supplier to serve the Project. LACWD serves approximately 58,607 water service connections through its potable water system and several connections to the Antelope Valley-East Kern Water Agency (AVEK) system. Therefore, there is a public water system to serve the Project.

3.4 Is There a Current UWMP That Accounts for the Project Demand?

Step four in the SB 610 process involves determining if there is a current UWMP that considers the projected water demand for the Project area. The Water Code requires that all public water systems providing water for municipal purposes to more than 3,000 customers, or supplying more than 3,000 acre-feet (af) annually, must prepare an UWMP, and this plan must be updated at least every five years on or before July 1, in years ending in six and one. Water Code Section 10910(c)(2) states, “If the projected water demand associated with the project was accounted for in the most recently adopted urban water management plan, the public water system may incorporate the requested information from the urban water management plan in preparing the elements of the assessment required to comply with subdivisions (d), (e), (f), and (g) [i.e., the WSA].”

The Project would be an industrial project, which is allowed by the City's General Plan and Zoning Code. Therefore, the Project would be consistent with the land uses that are used to determine SCAG's growth forecasts. Because SCAG growth forecasts were used to calculate service areas water demands in the District 40 2020 UWMP and AVEK's 2020 UWMP and its supporting documents, the District 40 2020 UWMP accounts for the water demand of the Project. Water supply availability and demand data relevant to this WSA is provided in LACWD's 2020 UWMP and AVEK's 2020 UWMP.

The LACWD's District 40 2020 UWMP was adopted in October 2021. The District continues to implement the recommended water conservation programs outlined in that UWMP. This WSA relied on data and information contained in the LACWD District 40 2020 UWMP as it includes the most recent and up-to-date water resources planning information, regional water supplies, service area information, and potential water demands that would be generated by land uses associated with the Project. With that understanding, this WSA, per the requirements of SB 610, calculates the water demands of the Project by assigning water demands factors associated with these proposed uses.

3.5 Is Groundwater a Component of the Supplies for the Project?

The requirements of Water Code Section 10910(f)(1)-(5), apply if groundwater is a source of supply for a Project. While the Project itself would not install groundwater wells and pump groundwater to supply the Project, both AVEK and District 40 would provide water for the Project Site and rely on extracted pumped groundwater to supplement water supply. AVEK's groundwater supply comes from the Antelope Valley Basin (AVB). District 40 purchases a portion of AVEK's supply and pumps groundwater from the AVB.⁷ Within AVB, 12 subbasins exist divided by natural bedrock or fault borders. The Project Site is located within the Lancaster Subbasin – AVB's largest and most economically significant subbasin.

⁷ LACWD, Final 2020 UWMP for District 40, page 6-1.

3.5.1 Groundwater Basin Management

Local Groundwater Supplies

The Project Site overlies the AVB, as shown in **Figure 3**. The AVB consists of 1,010,286 acres and comprises 1,578.5 square miles of the surrounding Antelope Valley. The AVB is a closed aquifer composed of an upper and a lower aquifer with a storage capacity of 69 million af.⁸ AVB is divided into 12 subbasins and the Project Site falls within the AVB Lancaster Subbasin. The Antelope Valley Watermaster Adjudication Judgment (Judgment) breaks the AVB Subbasins up into smaller groundwater management subareas including the Central Antelope Valley Subarea where the Project Site is located.⁹

District 40 does not have overlying rights to pump groundwater; however, the Judgment does provide non-overlying production rights. As of 2020, the Judgment provides non-overlying production rights of 6,789 af, approximately 3,500 af of unused federal reserve rights, and return flows equivalent to 39 percent of District 40's 5-year average of purchased State Water Project water supply (39 percent of 26,657 af or approximately 10,400 af).¹⁰ The District also has the right to lease 2,600 af of groundwater rights from AVEK, for a total of 23,289 af. District 40 acquires new supplemental groundwater supplies from both AVEK's storage supply and AVB production supply. It should be noted that the water stored in the AVEK groundwater banks are not included as part of District 40's capacity.

Projected groundwater service demand from both AVEK and other production rights owners and return flows for Antelope Valley for 2025 are 73,420 acre-feet per year (AFY). Non-AVEK suppliers of the Antelope Valley who also hold production rights to groundwater are predicted to have a service demand of 12,080 AFY by 2025 and return flows of 16,900 AFY. As of 2020, AVEK has 90,000 af of State Water Project (SWP) supplied water stored to meet demands during three consecutive dry years.¹¹

⁸ DWR, California's Ground Water Bulletin 118, Antelope Valley Ground Water Basin, 2004. Accessed March 24, 2022.

⁹ Antelope Valley Watermaster, Final Antelope Valley Watermaster 2020 Annual Report, July 2021. Accessed March 23, 2022.

¹⁰ Superior Court of the State of California – County of Los Angeles – Central District, Judicial Council Coordination Proceeding No. 4088, Stipulation Exhibit: Antelope Valley Groundwater Cases, Proposed Judgement and Physical Solution, 2015.

¹¹ Antelope Valley-East Kern (AVEK) Water Agency, 2020 UWMP Final, page 4-3. Accessed March 20, 2022.

Figure 3 Antelope Valley Groundwater Basin (AVB) & Adjudication Areas

Basin Characteristics

As described in California Department of Water Resources (DWR) Bulletin 118, the AVB is bounded by the San Gabriel Mountains to the southwest, the Techapi Mountains to the northwest, and buttes and hills following the Los Angeles and San Bernardino County line to the east.¹² Figure 3 displays the boundaries and main formations of the AVB.

Recharge and Connectivity

The AVB is recharged through perennial runoff from surrounding mountains and hills occurring primarily at alluvial fan systems by percolation. The Big Rock and Little Rock Creeks located in the southern area of the AVB supply approximately 80 percent of total AVB runoff, whereas additional minor recharge results from irrigation and treated septic system effluent water return.

Groundwater Level Trends

Historically, the AVB is characterized by large fluctuations of water levels and overall basin supply is falling in the southern and eastern areas while rising in the western and northeastern areas of the AVB. Prior to 1970, groundwater was Antelope Valley's primary source of water supply and has resulted in subsidence zones due to permanently reducing AVB's aquifer storage by 50,000 af. Since 1970, the SWP has made efforts to import water from Northern California to increase groundwater levels, but extraction continues to cause subsidence and earth fissures in the Lancaster and Edwards Air Force Base area. Between 1975 and 1998, groundwater levels dropped to overdraft levels in several parts of the AVB including Lancaster and Palmdale.¹³

Safe Yield/Budget

The "safe yield" of a groundwater basin is the maximum quantity of water that can be continuously withdrawn from a groundwater basin without adverse effect. The groundwater "budget" is an accounting of all inflows into a basin compared to all outflows from the basin. The budget is often used to determine a basin's safe production yields. The groundwater adjudication process defined the safe yield and native safe yield in the AVB.¹⁴

The physical solution established in the Judgment allocates for a total native and safe yield of groundwater production among basin producers. Native safe yield is the amount allocated amongst a majority of the AVB producers. Native safe yield for the AVB is 82,300 AFY and includes estimates for natural recharge and return flows of groundwater

¹² DWR, California's Ground Water Bulletin 118, Antelope Valley Ground Water Basin.

¹³ LACWD District 40 and Los Angeles County Department of Public Works, Salt and Nutrient Management Plan for the Antelope Valley, May 2014, https://pw.lacounty.gov/www/avirwmp/docs/saltplan/Salt%20and%20Nutrient%20Management%20Plan%20for%20Antelope%20Valley_May%202014.pdf. Accessed March 20, 2022.

¹⁴ Antelope Valley Watermaster, Antelope Valley Watermaster Rules and Regulations, 2020.

use. The total safe yield for the AVB is 110,000 AFY and includes the sum of the native safe yield and imported water return flows.¹⁵

Water Quality and Drainage Considerations

Contaminants of concern in the AVB include total dissolved solids (TDS), high fluoride, boron, nitrate, and arsenic concentrations. Contamination of the AVB comes from domestic, agricultural, and industrial uses. These contaminants only exist in certain areas of the AVB and primarily occur in the deep aquifers, which provide no supply to the Project Site. Overall, groundwater quality is considered good and suitable for domestic, industrial, and agricultural uses. Almost all the water supply wells in the AVB draw groundwater from the principal aquifer; therefore, contamination and supply monitoring occur primarily within the principal aquifer. According to California State Water Board's Site Cleanup Program's GeoTracker data management system, there are a total of 614 Leaking Underground Storage Tanks (LUST) Cleanup Sites in the City of Lancaster.¹⁶ Of the 614 LUST sites, 548 are within Edwards Airforce Base, 36 within Air Force Plant 42, and 30 are non-military related cleanup sites in Antelope Valley. There are no cases listed within 0.25 miles of the Project Site, and all cases within a 0.5 mile radius of the Project Site are closed. The sites with potential contaminants of concern primarily list gasoline and diesel from gas and refueling stations are located primarily at the Edwards Airforce Base.¹⁷ All water supplied for drinking water, including groundwater, by District 40 undergoes required drinking water treatment processes at their treatment plants. Future District 40 supply programs focusing on groundwater well treatment include the M5E Arsenic Treatment Program beginning in Spring 2022.

3.5.2 Are There Sufficient Supplies to Serve the Project over the Next Twenty Years?

The final step in the SB 610 process is to demonstrate the available water supplies, including the availability of these supplies in all water-year conditions (normal, single dry year and multiple dry years) over a 20-year planning horizon, and to assess whether these supplies will be sufficient to meet project-specific and cumulative demands over that same 20-year period. In this case, the period is projected to 2045. The water supply and demand comparisons are presented and discussed in Section 6. Government Code Section 66473.7(a)(2) defines sufficient water supply as:

“Sufficient water supply” means the total water supplies available during normal, single-dry, and multiple-dry years within a 20-year projection that will meet the projected demand associated with the proposed subdivision, in addition to

¹⁵ Superior Court of the State of California – County of Los Angeles – Central District, Judicial Council Coordination Proceeding No. 4088, Stipulation Exhibit: Antelope Valley Groundwater Cases, Proposed Judgement and Physical Solution, 2015. Accessed March 22, 2022.

¹⁶ State Water Resources Control Board (SWRCB), Geotracker Groundwater Ambient Monitoring and Assessment (GAMA), <http://geotracker.waterboards.ca.gov/>. Accessed March 20, 2022.

¹⁷ LACWD District 40 and Los Angeles County Department of Public Works, Salt and Nutrient Management Plan for the Antelope Valley.

existing and planned future uses, including, but not limited to, agricultural and industrial uses. In determining “sufficient water supply,” all of the following factors shall be considered:

- (A) The availability of water supplies over a historical record of at least 20 years.
- (B) The applicability of an urban water shortage contingency analysis prepared pursuant to Section 10632 of the Water Code that includes actions to be undertaken by the public water system in response to water supply shortages.
- (C) The reduction in water supply allocated to a specific water use sector pursuant to a resolution or ordinance adopted, or a contract entered into, by the public water system, as long as that resolution, ordinance, or contract does not conflict with Section 354 of the Water Code.
- (D) The amount of water that the water supplier can reasonably rely on receiving from other water supply projects, such as conjunctive use, reclaimed water, water conservation, and water transfer, including programs identified under federal, state, and local water initiatives such as CALFED and Colorado River tentative agreements, to the extent that these water supplies meet the criteria of subdivision (d).

SECTION 4 – WATER SUPPLY SETTING

This section presents a discussion of District 40 and its service area. District 40 would, upon annexation of the Project Site into District 40's service boundaries, serve the Project's water needs. As previously stated under Section 1, the Project Site is located within the City of Lancaster, which is partially served by District 40. District 40 water supplies are provided from two sources: local groundwater from the AVB and water purchased from the AVEK. AVEK is a regional wholesaler in Southern California. AVEK provides District 40 with water imported from the SWP to supplement Antelope Valley groundwater supplies. District 40, through the Judgment, has non-overlying production rights to pump groundwater, which are described in detail under Section 3.5.1, *Local Groundwater Supplies*. Responsibility for operating and managing the treatment, disposal and/or recycling of wastewater currently falls on joint coordination between the Los Angeles County Sanitation District (LACSD) and the Palmdale Recycled Water Authority (PRWA). LACSD owns and operates the Lancaster Water Reclamation Plant (WRP) and Palmdale WRP as well as the trunk lines that convey wastewater to the treatment plants. The PRWA operates the existing recycled water treatment system and for the city of Palmdale and surrounding communities. The PRWA does not provide recycled water to the Project site and will be excluded from further discussion in the WSA. Recycled water is retailed by the City of Lancaster and Palmdale Recycled Water Authority. **Figure 4** shows the District 40 service area boundary with respect to the city limits of Lancaster and Palmdale.¹⁸

¹⁸ LACWD, Final 2020 UWMP for District 40.

Figure 4 Water Districts of Antelope valley

4.1 Climate

The City's climate is considered cold semi-arid steppe which is warm and dry during summer and cool and wet during winter. Semi-arid regions receive precipitation below its potential evapotranspiration. A summary of monthly climate data is contained in **Table 2**. The warmest month of the year is July with an average high temperature near 94.6° Fahrenheit (F), while the coldest month of the year is December with an average low near 28.3°F. Temperature variations between night and day tend to be moderate during winter and more imbalanced during summer.

TABLE 2
AVERAGE ANNUAL PRECIPITATION AND EVAPOTRANSPIRATION

Month	ETo (in) ^a	Average Total Precipitation (in) ^b
January	2.3	1.01
February	3.07	0.70
March	4.85	0.60
April	6.59	0.39
May	8.21	0.10
June	9.23	0.06
July	9.63	0.06
August	8.87	0.06
September	6.5	0.15
October	4.59	0.22
November	2.94	0.87
December	2.02	0.88
<i>Annual</i>	<i>68.8</i>	<i>5.10</i>

a California Irrigation Management Information System (CIMIS), Station 197 Palmdale, California (041194), https://cimis.water.ca.gov/stations.aspx?ctl00_MainContent_StationList_RadGrid1ChangePage=10_20. Accessed March 20, 2022.

b Western Regional Climate Centers, Cooperative Station Data, Lancaster, California (044747).

The historical annual average precipitation in the City is 5.10 inches. Winter months tend to be wetter than summer months. The wettest month of the year is January with an average rainfall of 1.01 inches. The total average evapotranspiration (ET) deficit, which must be made up with irrigation, is about 69 inches per year (in/yr).

As described in District 40's 2020 UWMP climate change adds uncertainties to the projection of water supply planning. The effects of higher temperatures and precipitation changes induced by climate change may impact water supplies in several ways including:

- Effects on snowpack
- Changes in runoff pattern and amount
- Increased intensity and frequency of extreme weather events
- Prolonged drought periods

- Water quality issues associated with increase in wildfires
- Rising sea levels resulting in potential pumping cutbacks on the State Water Project
- Effects on the groundwater basin
- Changes in demand levels and patterns
- Increased evapotranspiration from higher temperatures

The variability in rainfall patterns would increase uncertainty in the water supply for the region. While the water supply availability is based on the anticipated increase in population in the target per capita water use for the District, it should be noted that the availability would also fluctuate due to the increasing effects of climate change. While it is unknown what the magnitude and timing of these impacts will be, the City is participating in regional planning efforts that incorporate climate change into long range supply planning.

4.2 Supply Sources

District 40's water supplies are provided from two sources: local groundwater from the AVB and water purchased from AVEK. District 40, through the Judgment, has non-overlying production rights to pump groundwater, which are described in detail in Section 3.5.1, *Local Groundwater Supplies*. In addition, District 40 uses recycled water to meet some of its non-potable water needs, specifically for outdoor irrigation. AVEK is a regional wholesaler in Southern California and provides District 40 with water imported from the SWP. **Table 3** summarizes District 40's retail water supplies from actual supply sources projected between 2025 and 2045. These projected supplies are assumed for a normal year and do not include rights to carry over water.

TABLE 3
LACWD NO. 40 RETAIL WATER SUPPLIES – PROJECTED (AFY)

Water Supply	2025	2030	2035	2040	2045
Purchased/Imported Water	57,300	55,800	54,200	52,700	52,700
Groundwater	23,298	23,298	23,298	23,298	23,298
Purchased/Imported Water ^a	1,733	1,733	1,733	1,733	1,733
Recycled Water	764	902	1,102	1,302	1,302
Total	83,095	80,831	80,333	79,033	79,033

^a LACWD District 40 has executed a Memorandum of Understanding (MOU) with AVEK to implement a new Water Supply Entitlement Acquisition program for new developments. The MOU allows the District to acquire additional imported water supplies.

SOURCE: LACWD, Final 2020 UWMP for District 40, Table 6-9, page 6-14.

The following section discusses the District 40's water supply sources available to meet the needs of the Project.

Imported Water Supplies

The water supply for the Project Site, upon annexation of the Project Site into District 40's service boundaries, would be supplied by District 40, which is largely supplied by AVEK. AVEK delivers both treated and untreated water to Southern California via the SWP and AVB. AVEK has four treatment plants, which supply most of Antelope Valley with treated water through their distribution system. AVEK has a Table A, or maximum, amount of 144,844 AFY of water from the SWP available from DWR. On average, studies have shown that District 40 receives about 60 percent of their Table A amount each year.¹⁹ AVEK has determined in its 2020 UWMP that they receive 58 percent of their Table A amount in an average year. District 40 obtained about 68 percent of its total water supply from AVEK in 2020.²⁰

AVEK can purchase additional SWP supplies from DWR when available and use them to recharge the local groundwater basin. To prepare for scenarios when AVEK's supplies from the SWP and the District 40's groundwater does not meet demands during dry years, the District has purchased excess imported water from AVEK and "banked" it in the local groundwater basin to use for future dry years.²¹ Water banking involves storing imported water in the aquifer when excess supplies are available in wet years or low-demand periods and then subsequently recovering it in periods of drought or high demand. These opportunities are located inside and outside of the Antelope Valley. Generally, water banking within the Antelope Valley is preferred over those outside because risks of disruption and conveyance interruptions are minimized.

To maximize the use of its SWP supplies, AVEK has developed and is planning several groundwater banks including the Westside Water Bank, Antelope Valley Water Bank (AVWB), and the Water Supply Stabilization Project 2. AVEK is also a participant in the Semitropic water bank. AVEK's 2020 UWMP should be consulted for more detailed descriptions of these efforts.²²

Additional water supplies will have to be acquired and imported into the Antelope Valley to meet the demands associated with the level of growth projected for the service area. To acquire these additional water supplies, the District has executed a Memorandum of Understanding (MOU) with AVEK to implement a new Water Supply Entitlement Acquisition program for new developments that will be used to acquire additional imported water supplies.

Since the Project Site is currently undeveloped, there are no existing water connections from District 40 or AVEK. District 40 is expected to be the water purveyor for the site owner and water distribution planning will occur after approval of the Project.

¹⁹ LACWD, Final 2020 UWMP for District 40, page 6-1.

²⁰ As shown in LACWD Final 2020 UWMP for District 40 Table 6-8, approximately 31,552 AFY was sourced as purchased water from the AVEK out of the total 46,179 AFY, resulting in approximately 68 percent.

²¹ LACWD, Final 2020 UWMP for District 40, page 6-1.

²² AVEK Water Agency, 2020 UWMP Final, page 4-3.

4.2.2 Local Groundwater

Groundwater Adjudication

In 2011, the Los Angeles County Superior Court of California declared the AVB in a condition of overdraft and required a physical solution to address the overdraft and bring the AVB back to normal levels.²³ Following the declaration, rights to naturally occurring water in the AVB were decided in the Judgment entered on December 23, 2015. The Judgment and Physical Solution defined the AVB boundaries, considered the AVB's hydraulic connectivity, established safe yield, and established groundwater production rights for State, federal, small pumpers, and non-pumping property owners. This Judgment includes over 4,000 owners, which make up for 904,447 acres of AVB, or approximately 90 percent of the AVB, including the Project Site. The goal of this Adjudication was to provide a framework for sustainable management of the AVB to reverse previous damage and subsidence. The production right defined by the Judgment includes a portion of the established native safe yield for each owner includes the District 40's wholesale supplier AVEK. AVEK and District 40 also distribute to smaller customers but are the primary water suppliers in the Project Site vicinity.

Prior to adjudication, groundwater was the main source of water supply for Antelope Valley, and since the 1900's, AVB's water levels have declined up to 200 feet in some areas. To prevent further basin overdraft, the Judgment was completed to provide respective rights among groundwater producers that are required not exceed the Judgment's Basins Safe Yield of 82,300 AFY for a seven-year period (2016-2022).²⁴

The Antelope Valley watermaster administers and oversees adjudicated rights within Antelope Valley and will continue to implement the final judgment in 2023 following the adjudication's 7-year rampdown period. The Judgment establishes on production categories including production rights, owner's reduction production levels, imported water return flows, carryover water, stored water levels, additional groundwater producing rights. Within production rights, there are five categories defined for an owner's production of groundwater including overlying, non-overlying, Federal Reserve, smaller pump class, and California production rights. These rights apply to usage and ownership of water supplied to the Project Site by District 40 and AVEK.

Local and Historical Supply

The District has historically utilized its groundwater supply from the AVB. Prior to 1970, the District's service area and surrounding Antelope Valley relied on groundwater for its water supply. Beginning in 1970 the SWP supplemented this water supply with imported

²³ United States Geological Survey, Groundwater-Flow and Land Subsidence Model of Antelope Valley, California, Scientific Investigations Report 2014-5166, <https://pubs.usgs.gov/sir/2014/5166/pdf/sir2014-5166.pdf>. Accessed January 25, 2023.

²⁴ Antelope Valley Watermaster, Final Antelope Valley Watermaster 2021 Annual Report, page 2, July 28, 2022, <https://avwatermaster.net/wp-content/uploads/2022/07/Final-AVWM-2021-Annual-Rpt-7-28-22.pdf>. Accessed January 25, 2023.

water from Northern California. During this time, groundwater basin supply levels increased and returned to pre-overdraft safe yield levels. As Antelope Valley grew in population and water demand increased, AVEK began to supply a greater volume of purchased SWP imported water and groundwater pumping for supply decreased. AVEK has several groundwater wells for pumping and recharge for the AVB, including the AVEK Westside Water Bank, Avenue H Recovery Well site, and the Quartz Hill Water Treatment Center.²⁵

As listed in the Final Antelope Valley Water Master 2021 Annual Report Table A-2, AVEK has overlying production rights established through the Judgment of 3,550 af and used 3,775 af of the established ramp down production amount in 2020.²⁶ In 2021, District 40 purchased 25,690.90 af from AVEK.²⁷

AVEK's total groundwater total production for 2020 is the highest production amount of all overlying production rights owners in the Judgment, with a total of 18,907.75 af produced for 2021.²⁸ AVEK and District 40 are entitled to use imported water for groundwater recharge. Imported water is spread and percolated into the AVB aquifer to add to the local groundwater supplies. This entitlement also allows parties to the pump recharged groundwater in any year and to accumulate these groundwater credits year over year if credits go unused in the year created.

All parties have the right to store water in the AVB with the acceptance of a Storage Agreement with the Watermaster. Storage supply can include carry over water, imported water, and basin recharge water. The primary storage bank of interest is AVEK's Westside Water Bank from which AVEK conduct's a non-permanent transfer to District 40 for their municipal water supply. Permanent transfers are not associated with a split of production rights or transfers of sale to non-overlying producers including public water suppliers such as District 40.²⁹

As defined in District 40's 2020 UWMP, District 40 has an annual groundwater right of the right of 23,289 af of groundwater. From this total, 6,789 AFY of this is allocated as a non-overlying production right to pump from the native safe yield. In addition, the District is allocated 3,500 AFY of the unused Federal Reserve Right, 10,400 AFY of imported water return flows, and can lease 2,600 AFY of pumping rights from AVEK.³⁰ This imported water return flow includes 39 percent of the previous 5-year average of imported water used by District 40 is available in any given year. District 40's annual return flows to AVB are not included into imported banked water which is stored in

²⁵ AVEK Water Agency, Water Banking, <https://www.avek.org/westside-water-bank>. Accessed March 18, 2022.

²⁶ Antelope Valley Watermaster, Final Antelope Valley Watermaster 2021 Annual Report, Table A-2.

²⁷ Antelope Valley Watermaster, Final Antelope Valley Watermaster 2021 Annual Report, Table 12.

²⁸ Antelope Valley Watermaster, Final Antelope Valley Watermaster 2021 Annual Report, Table 10.

²⁹ Antelope Valley Watermaster, Final Antelope Valley Watermaster 2020 Annual Report, Appendix B-2.

³⁰ LACWD, Final 2020 UWMP For District 40, Table 6-1A.

AVEK's water bank locations. Banked water is used in dry years where SWP is unavailable.

District 40's additional production use for 2020 includes 3,523.01 af of unused Federal Reserve Rights, 10,396.22 af of imported water return flows from AVEK, an additional 4,487.14 af from the AVEK transfers, 8,581.60 af of non-permanent transfers, and 18,581.18 af carry over water use for a total of 52,339 af used in 2020.³¹ In 2020, District 40 pumped 14,265.59 af of groundwater. This Prescribed Physical Solution usage includes 2020 rampdown production requirements to meet native safe yield requirements.

As defined in the Judgment, all production rights owners have the right to store water in the AVB through a storage agreement, which can include carry over or imported water. The closest storage bank to the Project Site is the AVEK's Westside Water Bank, which incurred a surplus of 89,580.19 af in 2021. Of the total stored at Westside Water Bank, 27,000 af was stored for use in the surrounding adjudicated area, which includes the Project Site.³² In 2020, of the stored amount, 4,487.13 af was transferred to District 40 for purchasing. This one-time permanent transfer to District 40 is a part of a 2016 – 2020 lease agreement with AVEK that totaled 13,068.73 af and included an additional 7,759.06 af of Carry Over supply, and 822.54 af of Production Rights. An additional 2,672.42 af was supplied to District 40 in 2021 as well from AVEK's supply wells.³³ In 2021, the AVEK Transfer to District 40 was under the 2020 groundwater lease obligation; therefore, no amount was additionally transferred in 2021.

Future use of groundwater supply shall continue with additional purchased transfers from AVEK to District 40's municipal supply and District 40's Non-Overlying Rights Prescribed Physical Solution Usage amount. All parties owning production rights to groundwater will continue to follow guidelines established in the 2015 Judgment to meet native safe yield requirements by 2023. As of June 2021, AVEK has a rampdown production of 3,700 af, imported water return flows of 841.09 af, 3,550 af carry over water transfers from AVEK past water transfers and production rights, and -2,672 af transferred to District 40 for supply use. For 2021, District 40 has agreed upon a rampdown usage level of 6,789.26 af and was allocated 3,463.75 af of Federal Reserve Right usage, 11,260.25 af of imported water return flows from AVEK, and a transfer surplus of 2,672.42 af from AVEK as aforementioned.³⁴ More detail of water budget accounting can be found in the Antelope Valley Watermasters annual report for in-depth usage of all water users in the vicinity of the Project Site and surrounding vicinity.

³¹ It should be noted that annual rights do not include carryover and transfers. Also, based on communications with District 40, the transfers for 2020 were uncharacteristically high due to AVEK's lease combination of previous years. The 2020 transfers are not representative of a typical year.

³² Antelope Valley Watermaster, Final Antelope Valley Watermaster 2021 Annual Report, Appendix C-2.

³³ Antelope Valley Watermaster, Final Antelope Valley Watermaster 2020 Annual Report, Appendix F-2: Non-Permanent Transfers 2016 through June 2020.

³⁴ Antelope Valley Watermaster, Final Antelope Valley Watermaster 2020 Annual Report, Table B-2, Exhibit B-4: Overlying Producers Water Accounting.

Table 4 summarizes the AVB extraction rights established to AVEK and District 40 by the Judgment and the actual 2020 production volumes for the two parties. Actual adjusted groundwater production includes total groundwater production subtracted from the amount that is recovered and stored.

TABLE 4
ANTELOPE VALLEY BASIN EXTRACTION RIGHTS (AF)

Party	Year	Native Safe Yield	Imported Return Water	Federal Reserve	Total Groundwater Pumped	Adjusted Groundwater Production
District 40 ^a	2015 Prescription	6,789	10,400	3,500	23,289	N/A
	2020 Actual	6,789	10,400	3,500	14,266	20,689
AVEK ^b	2015 Prescription	3,550	N/A	0	3,550	N/A
	2020 Actual	3,775	822.54	0	12,288.40	0 ^{c,d}

^a LACWD, Final 2020 UWMP for District 40, Table 6-1A and Table 6-1. Totals are inclusive of the AVEK lease of 2,600 af.

^b Antelope Valley Watermaster, Antelope Valley Water Master 2020 Annual Report, Table B-2 Exhibit 4: Overlying Producers Water Accounting.

^c AVEK did not use any of its production rights in 2020 and only used storage supply for usage and transfer. Adjusted groundwater production includes total production amount stored minus the amount that is stored in recovered water. The amount that was produced was considered recovery of stored water, and therefore adjusted production is equal to zero.

^d Antelope Valley Watermaster, Antelope Valley Water Master 2020 Annual Report, Table B-2 Exhibit 4: Overlying Producers Water Accounting. The 2020 Annual Report was used to maintain a consistent comparison to District 40's actual production values.

Sustainable Groundwater Management Act

In 2015, Sustainable Groundwater Management Act (SGMA) 2015 was enacted to provide for the sustainable management of groundwater basins in California. SGMA planning requirements are mandatory for the high- and medium-priority groundwater basins identified by DWR. In these basins, qualifying local agencies are required to create a Groundwater Sustainability Agency (GSA) and adopt a SGMA-compliant Groundwater Sustainability Plan (GSP). Under SGMA, groundwater basin boundaries are as identified in DWR Bulletin 118.

The AVB (DWR Basin No. 6-44) has been classified as a very low-priority basin and is not required to form a GSA and adopt a GSP or submit an alternative to a GSP. DWR determined that as a “Basin with Adjudication & Non-Adjudicated GW Use <9,500 af,” under Component 8C&D of DWR’s review, the Basin is a “very low-priority basin.”³⁵ SGMA also lists the AVB as an exempt adjudicated basin. The Antelope Valley Watermaster continues to submit information to the State’s SGMA website to help verify that AVB’s production rights owners including AVEK and District 40 maintain compliance with SGMA.

³⁵ DWR, California's Ground Water Bulletin 118, Antelope Valley Ground Water Basin.

Recycled Water Collection and Treatment

Wastewater flows to the Lancaster Water Reclamation Plant (LWRP) which currently treats 16,416 AFY with a design capacity of 18 million gallons per day (mgd).³⁶ LWRP produces a disinfected tertiary effluent which meets discharge limitations contained in its National Pollutant Discharge Elimination System (NPDES) permit issued by the Los Angeles Regional Water Quality Control Board (LARWQCB). LWRP's effluent also meets the most stringent criteria for recycled water defined in the California Code of Regulations (CCR) Title 22, Division 4, Chapter 3, requirement as Disinfected Tertiary Recycled Water in that it is approved for all uses, including full body contact, with the exception of human consumption. As shown in **Table 5**, of this treatment capacity, LWRP can produce 16,416 af of recycled water for specific applications in the City.

TABLE 5
DISTRICT 40 RECYCLED WATER COLLECTION AND TREATMENT CAPACITY

Name of Wastewater Collection Agency	Volume of Wastewater Collected from UWMP Service Area in 2020 (af)	Treatment Plant Name
City of Lancaster, Los Angeles Public Works	16,416	Lancaster WRP
City of Palmdale, Los Angeles County Public Works	10,402	Palmdale WRP
Total Wastewater Collected from Service Area in 2020	26,818	

SOURCE: LACWD, Final 2020 UWMP for District 40, page 6-8.

Recycled Water Availability and Uses

As shown in **Table 6**, of the 16,416 af of recycled water collected and treated by the LWRP, 371 af is available for recycled water uses within the District's service area and 13,145 af³⁷ is available for recycled use outside the District's service area.³⁸ The balance of the recycled water (16,416 af) is currently used for:

- Landscape irrigation
- Commercial use
- Recreational impoundment

³⁶ Los Angeles County Sanitation Districts, Wastewater-Sewage Facilities, <https://www.lacsd.org/services/wastewater-sewage/facilities/lancaster-water-reclamation-plant>. Accessed March 20, 2022.

³⁷ Wastewater treated does not equal water recycled due to solids removal from the treatment process, evaporation losses due to storing water in open reservoirs, and metering differences.

³⁸ While a portion of the produced recycled water from the Lancaster WRP is discharged as surface water, it is considered as "recycled outside of service area" due to contractual obligations for recycled water deliveries.

TABLE 6
RECYCLED WATER AVAILABILITY AND USES

Recycled Water Availability and Uses	Tertiary (af)
Wastewater Treated	16,416
Discharged Treated Wastewater	0
Recycled within Service Area	371
Recycled Outside Service Area	13,145
Instream Flow Permit Requirement	0
SOURCE: LACWD, Final 2020 UWMP for District 40, page 6-9.	

Transfer Agreements and Opportunities

The District anticipates purchasing SWP water to be banked by AVEK and extracted during future dry years. This is dependent on if there are extra SWP allocations for purchase. Such water transfers will be facilitated by AVEK.

4.3 Summary of Existing and Planned Sources of Water

The total water supplies imported or produced by the District 40 in 2020 are shown in **Table 7**. As indicated in Table 7, the water supply types available for use by District 40 are projected to remain unchanged between now and 2045 and increases in demands are largely expected to be met using treated, imported water. It should be noted that these values assume normal operating conditions where AVEK receives approximately 58 percent of the SWP allocation.

TABLE 7
TOTAL WATER SUPPLIES PRODUCED OR PURCHASED BY DISTRICT 40 IN 2020

Water Supplies (acre-feet)	2020	2025	2030	2035	2040	2045
Potable						
AVEK imported	31,552	57,300	55,800	54,200	52,700	52,700
Supplier-Produced Groundwater	14,266	23,298	23,298	23,298	23,298	23,298
<i>Subtotal Potable</i>	<i>45,818</i>	<i>80,598</i>	<i>79,098</i>	<i>77,498</i>	<i>75,998</i>	<i>75,998</i>
Non-Potable						
Recycled Water	361	764	902	1,102	1,302	1,302
Totals	46,179	81,362	80,000	78,600	77,300	77,300
SOURCE: LACWD, Final 2020 UWMP for District 40, pages 6-13 and 6-14.						

4.3.1 Water Management Plans and Programs

The Antelope Valley-East Kern Water Agency Urban Water Management Plan

The Water Code requires any municipal water supplier serving over 3,000 connections or 3,000 AFY to prepare a UWMP and regularly update those UWMPs. AVEK is a regional wholesaler with retail customers; it provides treated and untreated water directly to its 27 member agencies. Member agencies include one city, 4 municipal water districts, 9 water companies, 6 agricultural customers, and 3 county water authorities. AVEK's service area covers the Antelope Valley region, including the City.³⁹

Each of AVEK's qualifying member agencies is also responsible for submitting its own UWMP. AVEK's 2020 UWMP therefore does not explicitly discuss specific activities undertaken by its member agencies unless they relate to one of AVEK's programs. AVEK's 2020 UWMP describes and evaluates sources of supply, efficient uses, water recycling, and conservation activities across the Southern California region (AVEK 2020).

Los Angeles County Waterworks District 2020 Urban Water Management Plan

The District 40 2020 UWMP forecasts future water demands within the service area under average and dry year conditions, identifies future water supply projects, and evaluates future supply reliability. The UWMP discusses the provider's supply portfolio, including current and planned water conservation and recycling activities.

Antelope Valley Integrated Regional Water Management Plan – 2019 Update

Antelope Valley's IRWMP was first developed in 2013 to establish targets for a diversified portfolio of supply investments. The 2019 Update is a plan to provide water supplies under a wide range of potential future conditions and risks. It identifies supply actions including recycled water, seawater desalination, stormwater capture, conservation, and groundwater cleanup to ensure local water supply reliability.

4.4 Water Supply Reliability

Sustainable water supply is the aggregated quantities of the aforementioned sources; briefly, these include imported water purchased from SWP, groundwater from the AVB, and recycled water.

³⁹ AVEK, 2020 UWMP Final, page 4-3.

AVEK Supply Reliability

The City relies on District 40 for part of its water supply (e.g., where applicable in the service boundary) because the City does not have the right to pump native groundwater in the AVB and District 40 holds rights to groundwater in its service area. The City maximizes local resources and minimizes the need to import water from other regions through aggressive use of recycled water and promoting potable water conservation.

The City's location in District 40's service area allows it to be supplied by the Quartz Hill Treatment Plant. The Quartz Hill Treatment Plant can only treat water that is imported from the SWP. AVEK's multiple supplies allow operational flexibility in case of a treatment plant shutdown or temporary problem within the distribution system.

AVEK discusses regional water supply reliability in its 2020 UWMP. The AVEK 2020 UWMP uses lessons learned from their previous planning efforts to inform how uncertainty and reliability are evaluated. These plans include the previous Antelope Valley 2019 IRWMP, the Antelope Valley 2020 Water Shortage Contingency Plan (WSCP), and the 2019 Antelope Valley Watermaster Annual Report. The Antelope Valley 2019 IRWMP is different than previous IRWMPs in that scenario planning components are being implemented to capture a broader range of possible futures both on the demand and supply side. The reliability assessments included in AVEK's UWMP, including WSCP Planning and Drought Risk Assessments, mirror a similar approach. The assumptions in their UWMP fall within the plausible future scenarios analyzed in the 2019 IRWMP to ensure the two efforts complement each other. To develop average year supply and demand estimates, AVEK used the historic hydrology for 1922 through 2017. This 96-year period was selected based on the historical hydrology period reported in the 2019 SWP Delivery Capability Report, which represents AVEK's largest and most variable supply. During that period, the driest one-year period occurred in 1977. A five-consecutive year (1988–1992) dry period was additionally used for AVEK's water service reliability and drought risk assessments, representing the driest five-year consecutive period during that time frame.

AVEK strives for a “diverse water portfolio” that allows it to meet demands even in years when its primary supplies would not be enough. Part of AVEK's 2020 UWMP strategy for supply reliability is to have water storage capacity to draw on when imported water supplies are reduced. Using surplus water from normal and wet years, AVEK's large storage portfolio contains both dry-year storage, emergency storage and ground water recharge that can be used to meet demand in case of a shortage via groundwater replenishment. AVEK has completed extensive modeling to create management options that will handle future variations in supply and demand.

As discussed in the District 40 2020 UWMP, if AVEK has a sufficient water supply, through existing agreements and delivery systems, District 40 has sufficient supplies as well. In the Antelope Valley 2019 IRWMP, AVEK describes unprecedented challenges on the SWP imported water supplies including demand and supply mismatch, extensive drought, and challenges between ecological protections and adequate water supply. The

2019 IRWMP looks beyond these experienced challenges and recognizes that the future is not predicable. Expanding the range of planning scenarios that AVEK considers in their supply and demand modeling will only increase the reliability of this resource for District 40. AVEK does not anticipate any reductions in water supply availability from SWP supplies due to water quality concerns over the study period.

Groundwater Supply Reliability

Groundwater helps District 40's overall supply reliability by providing a reserve during emergencies or droughts. The capacity and reliability of LACDW's and AVEK's groundwater supply requires consideration of many issues including:

- Water rights
- Aquifer storage capacity
- Physical well and pump capacity
- Treatment capacity
- Water quality issues

AVEK holds overlying production rights and District 40 holds non-overlying production rights to the AVB as detailed in the Judgment described in section 4.2. The Judgment gives District 40 and AVEK the right to store water in the aquifer under the administration of the Antelope Valley Watermaster through a predetermined storage agreement.

District 40 can purchase AVEK water for groundwater replenishment and recovery through on permanent transfers via spreading in order increase its stored water credits and overall groundwater supply. In 2021, District 40 had an adjusted groundwater production of 16,057.36 af.⁴⁰ To maintain and optimize groundwater pumping and production as they did in 2021, District 40 needs to acquire about 16,100 af purchased or carry over water per year through replenishment or "physical solution" defined purchases. Unavailable replenishment water during a long drought could limit the District 40's and AVEK's ability to add to their groundwater "banks". During dry periods, the AVB cannot meet expected demands without the use of imported water. Variability of supply fluctuates year to year based on precipitation, regulatory policies, legislative restrictions, and supply operation conditions. These factors become more uncertain in dry years and require planning to address the various management challenges associated with dry years. To prepare, AVEK is developing water storage projects and banks SWP water during normal and wet years.

AVEK plans to keep a reserve of 97,260 af in groundwater credits by 2025. This would allow normal extractions to continue for about three years without replenishment, assuming the continual native yield production supply of 3,550 AFY and 10 percent of the Table A SWP supply of 144,844 AFY. AVEK has 90,000 af of SWP water in

⁴⁰ Antelope Valley Watermaster, Antelope Valley Water Master 2021 Annual Report, Table B-1 Exhibit 3.

groundwater storage banks throughout the AVB.⁴¹ Because AVB storage capacity is typically not impacted by short term dry conditions, it is assumed that District 40's available supply will not drastically change during short dry periods and supply will represent dry condition updates to the native safe yield requirements as defined in the Adjudication process. With this, District 40 would need to adjust transfer purchase amounts to maintain the AVB's basin supply and meet their adjusted native safe yield and production right amounts to supply to their customers. For more information about AVB's groundwater reliability please refer to section 6 of District 40's 2020 UWMP.⁴²

Recycled Water Supply Reliability

All the City's recycled water is supplied by LWRP. The LWRP is managed to be highly reliable but contingencies for recycled water outages must be considered. The existing recycled water distribution system includes potable water makeup facilities at the LWRP, Palmdale WRP, and the Antelope Valley Backbone. A recycled water system interconnect between the Antelope Valley Backbone and LWRP is currently in Phase 2 to create redundancy necessary to ensure reliable recycled water supply, which results in a backup recycled water supply from the Palmdale WRP. Distribution is facilitated by LACSD and the PRWA.

⁴¹ AVEK, 2020 UWMP Final.

⁴² LACWD, Final 2020 UWMP for District 40, page 6-1.

SECTION 5 – WATER DEMAND

Analysis of water demand, both historical and projected, is based on the same regional, local, and Project areas as the analysis provided for water supplies. The regional demand analysis addresses the greater regional demand which includes AVEK demands; the local demand analysis addresses District 40's water system specifically, and the Project-specific analysis demand calculations are based on the most recent land-use map and information from the Project Applicant.

5.1 LACWD District 40 2020 Demand

District 40 provides potable and non-potable water for a mix of urban uses that includes residential, commercial, and governmental uses. There are no agricultural water services in the District 40's service area; however, a portion of water delivered is provided exclusively for landscape irrigation purposes.⁴³ Agricultural water demand in the Antelope Valley region is supplied directly by AVEK or by other municipal suppliers.

The total water demands are based on water use sectors by starting with 2020 records of water sales by customer class, then using projected growth numbers for housing units and employment. Demands incorporate passive conservation (code-based and price-effect savings) and active conservation (for installed active devices through 2020). Losses are assumed to be equal to the five-year average of losses from 2015 to 2019, which is approximately 5 percent of potable direct use demand. It is assumed that existing codes and ordinances will remain in place, which include those codes related to water conservation in the City's Title 15 Building Regulations, and the City's Prohibition of Wasting Water and Water Efficient Landscape Ordinances passed in early 2008.

In calendar year 2020, water deliveries percentages to District 40 customers are as follows:

- 64 percent single-family residential
- 8 percent multi-family residential
- 16 percent commercial
- 6 percent institutional
- 1 percent fire protection

Water losses in 2020 are estimated as 4.7 percent of water delivered. Unaccounted-for water is lost through unmetered use (flow testing, reservoir cleaning, main flushing, firefighting, etc.), faulty meters, evaporation, sheared hydrants, and system leaks. The industry average for unaccounted-for water is 7 percent; therefore, the District 40's

⁴³ LACWD, Final 2020 UWMP for District 40, page 4-1.

unaccounted-for water is substantially less than unaccounted-for water losses for a municipal utility. Actual demands in District 40's service area is shown in **Table 8**.

TABLE 8
DISTRICT 40'S 2020 WATER DEMANDS

Water Use Category	Total Volume (af)
Single-family residential	29,191
Multi-family residential	3,866
Other Potable	266
Commercial	7,167
Institutional/Governmental	2,544
Other	539
Losses	2163
<i>Total Direct Use Demand</i>	<i>45,818</i>
Groundwater Recharge Demand (Raw Water)	0
<i>Total</i>	<i>45,818</i>

SOURCE: LACWD, Final 2020 UWMP for District 40, page 4-1.

In 2009, the California Water Conservation Act (also known as Senate Bill X7-7 or SBX7-7) was passed into law and required urban water suppliers to reduce per capita water use 20 percent by 2020 (20x2020). To assist water purveyors, DWR provides a guidance manual with methodologies for calculating water use targets to reduce water demands and meet the 20x2020 goals. The water use target calculation was recalculated in the 2020 UWMP using 2010 census population data. Based on this recalculation, in District 40 service area, the 2020 target changed from 273 gallons per capita per day (gpcd) to 225 gpcd. Notably, based on the District's 2020 population of 205,000 and associated demand of 46,180 af in all water use categories including recycled water demand, actual daily per capita water use was 199 gpcd, which is significantly lower than its 225 gpcd target.⁴⁴ As stated in Table 8 above, the District 40's 2020 water demand was 45,818 af, which equates to 197 gpcd, which is still below the District 40's 2020 target of 225 gpcd.

The District's service area water demands have increased in the last 10 years when compared to level of demand in the mid-2010s. In fact, the average daily water demand increased from 165 to 197 gpcd between 2015 and 2020.⁴⁵ Reported targets for demand per capita over the past decade are shown in **Table 9**.

⁴⁴ LACWD, Final 2020 UWMP for District 40, page 5-1.

⁴⁵ LACWD, Final 2015 UWMP for District 40, February 2017, page 4-3, <https://dpw.lacounty.gov/wwd/web/Documents/2015%20Integrated%20Urban%20Water%20Management%20Plan%20for%20the%20Antelope%20Valley.pdf>. Accessed March 28, 2022.

TABLE 9
DISTRICT 40'S HISTORIC WATER DEMANDS

Year	Report	Target		Highest Acceptable Bound	
		% Base	GPCD	% Base	GPCD
2010	1	96.40%	269.5	100%	279.5
2012	2	92.80%	259.4	96.40%	269.5
2014	3	89.20%	249.3	92.80%	259.4
2016	4	85.60%	239.3	89.20%	249.3
2018	5	82.00%	229.2	82.00%	229.2

SOURCE: LACWD, Final 2015 UWMP for District 40, CUWCC BMP Coverage Report 2014.

In response to the 1977 drought of record and the multiple year drought of 1988–1992, the District’s service area water uses have decreased through active and passive water conservation. Water use efficiencies have also played a role, especially in response to the significant water shortage in 2015. District 40 has increased its water meter maintenance, testing, and replacement to significantly reduce unaccounted-for water losses.

5.2 District 40 Projected Demands

The City consists of a mix of land uses, including residential, commercial, industrial, agricultural, institutional, and open space. The City is mildly built-out, meaning there are some vacant sites available for new developments and growth is expected to be due primarily to increases in commercial interests and land use intensity.

Historically, land uses within the Antelope Valley have focused primarily on agriculture; however, the Antelope Valley is in transition from mainly agricultural uses to residential and industrial uses.⁴⁶ According to the City’s General Plan, prepared in 2009, the greatest amount of growth in the next several decades is expected to be in the residential area. The City expects to see an intensification of an increased amount of mixed-use development (i.e., residential/commercial/retail).^{47,48} New residential development will be a mix of rural residential to high-density, mixed-use development, which will increase the population density due to redevelopment of rural residential land for urban use and specifically for multi-family use. Redevelopment of areas adjacent to downtown is expected to continue, with the goal of revitalizing local commerce.⁴⁹

The City is currently in the process of updating the 2021-2029 Housing Element of the General Plan. District 40 staff coordinated with the City’s Development Services Department to obtain information related to expected changes to housing growth. The Housing Element set the foundation to achieve the City’s goal for 9,023 new units

⁴⁶ LACWD, Final 2020 UWMP for District 40, page 1-2.

⁴⁷ City of Lancaster, General Plan 2030, page 1-19.

⁴⁸ City of Lancaster, 2021-2029 Housing Element, Final Draft February 2022, pages H-27 and H-80, <https://www.cityoflanasterca.org/home/showpublisheddocument/43874/637806998524600000>. Accessed March 29, 2022.

⁴⁹ City of Lancaster, General Plan 2030, pages 1-6, 1-19, and 1-27.

through 2029. For regional planning purposes, additional information regarding housing and employment growth was obtained from the SCAG demographic projections developed for the 2020–2045 RTP/SCS. These projections incorporate data from past trends, key demographic and economic assumptions, and local, regional, State and national policy. The SCAG forecasting process also incorporates participation of local jurisdictions and stakeholders.

Employment growth is expected in a variety of commercial and industrial operations, notably educational services, public administration, retail, health care, construction and manufacturing.^{50,51}

According to the District 40 2020 UWMP, the Housing Element goal of 9,023 new housing units is in addition to the SCAG housing unit growth projections. Growth projections were used to develop future water demand in District 40's service area. District 40's 2020 population is consistent with California's Department of Finance estimates of population for the City; incorporating that District 40's service areas does not include the entire population of the City of Lancaster. See **Table 1** for specific population estimates. Projected population includes population projections as provided in the SCAG 2020-2045 RTP/SCS Demographics and Growth Forecast plus the expected population growth associated with the Housing Element goal which assumes a population of 3.15 per housing unit based on the persons per household estimated by the California Department of Finance.

AVEK, as the regional wholesale water supplier, prepares water resources reports, studies, and plans necessary to manage its regional water supplies based on current and future supply and demand scenarios. As part of its 2020 UWMP, AVEK provided District 40 and other member agencies with population and supply and demand calculations. Potable water demand for 2025, 2030, 2035, 2040, and 2045 are estimated by using the total retail demand projections provided by AVEK as part of the regional planning process. contains the projected demands by water use classes. In general, as shown in **Table 10**, total demands are expected to increase, primarily due to the expected increase in housing units as discussed in Section 2.1.

⁵⁰ City of Lancaster, General Plan 2030, pages 1-6, 1-19, and 1-27.

⁵¹ United States Census Bureau, Quick Facts, July 2019. Accessed March 20, 2022.

TABLE 10
DISTRICT 40 PROJECTED WATER DEMAND (AF)

Water Use Category	2025	2030	2035	2040	2045
Single Family	40,919	43,706	46,599	49,601	52,116
Multi-Family	2,212	2,364	2,518	2,683	2,819
Commercial ^a	3,112	2,617	2,178	1,780	1,870
Industrial	3,315	3,546	3,777	4,022	4,226
Institutional/Governmental ^a	1,035	870	726	595	625
Unaccounted-for Losses ^b	3,808	3,998	4,202	4,419	4,643
<i>Subtotal Potable Demand</i>	<i>54,400</i>	<i>57,100</i>	<i>60,000</i>	<i>63,100</i>	<i>66,300</i>
Groundwater Recharge	0	0	0	0	0
Total	54,400	57,100	60,000	63,100	66,300

a The 2020-2040 projected water demand is based on gpcd multiplied by the projected population.

b Losses are assumed to be seven percent of projected water demand.

SOURCE: LACWD, Final 2020 UWMP for District 40, page 4-2.

5.3 Proposed Project Demands

Proposed Project Demand

The Project's calculated water demand is shown in **Table 11**. The calculated demand of 292.60 AFY represents a highly conservative scenario, based on conservative water generation rates, of the potential demand for the Project. As the Project Site is currently vacant, the Project would require 292.60 AFY above the current water demands at the Project Site.

TABLE 11
PROJECTED PROJECT WATER DEMAND

Category	Area	Water Generation Rates ^a	GPD	AFY
Non-Residential Uses				
Office	20,000 sf	240 gpd/1,000 sf	4,800	5.38
Industrial (Warehouse)	1,240,630 sf	204 gpd/1,000 sf	253,089	283.49
Landscaping ^b	643,908 sf		3,330	3.73
Totals			261,219	292.60

gpd = gallons per day; AFY = acre-feet per year; sf = square feet

a Indoor water demands are assumed to be 120 percent of anticipated wastewater generation amounts associated with the Project's indoor uses. Los Angeles County Sanitation Districts wastewater generation factors used in calculations.

b Estimated total water use for landscaping provided by the Project Applicant. The maximum allowed water allowance is approximately 31.50 AFY.

Projected Dry-Year Multiple-Dry-Year Demand

In all water year types, it is anticipated that the Project demand of approximately 292.60 AFY will not change unless retailers and consumers within the District 40 service area are specifically asked to reduce water use through active conservation measures described in Section 8 of District 40's 2020 UWMP.

SECTION 6 – SUPPLY-DEMAND COMPARISON

This section reviews the regional, local, and Project-level supply and demand considerations.

6.1 AVEK’s Water Supply Sufficiency

AVEK strives for a “diverse water portfolio” that allows it to meet demands even in years when its primary supplies would be inadequate. In fact, AVEK has developed a water supply portfolio capable of meeting all demands in any given year. As documented in AVEK’s 2020 UWMP, AVEK plans for drought conditions and potential water shortages, and therefore has taken measures to have water in storage within its existing water supply systems and facilities to use during years when SWP supplies are curtailed. Using surplus water from normal and wet years, AVEK’s large storage portfolio contains both dry-year storage, emergency storage and groundwater recharge that can be used to meet demand in case of shortages. As documented in its Antelope Valley 2019 IRWMP scenario planning components are being used to predict a broader range of possible water supply and demand futures. As previously discussed, AVEK’s UWMP, its Water Shortage Contingency Planning and Drought Risk Assessments use a similar approach to assess reliability of water supplies and sufficiency to meet demand. Expanding the range of planning scenarios that AVEK considers in their supply and demand modeling would likely increase the reliability water supplies to AVEK and its member agencies. Operational studies used in this assessment demonstrate that AVEK has sufficient water supply to meet this future demand for every hydrologic year on record. Therefore, AVEK does not anticipate any reductions in water supply availability from SWP supplies due to water quality concerns over the study period.

Table 12 illustrates the available water supplies as hydrologic conditions change when compared to demand changes of the next 25 years. In years of above-average rainfall, AVEK could possibly store more water throughout its storage system and groundwater banking, effectively building up more supplies for dry or multiple dry years.

TABLE 12
DISTRICT 40 NORMAL WATER YEAR, SINGLE-DRY YEAR, AND MULTIPLE DRY WATER YEAR ASSESSMENT IN
ACRE-FEET PER YEAR (AFY)

		2025	2030	2035	2040	2045
Normal Year	AVEK SWP	57,300	55,800	54,200	52,700	52,700
	District's Groundwater Production Rights	6,789	6,789	6,789	6,789	6,789
	District's Unused Federal Reserve Right	3,500	3,500	3,500	3,500	3,500
	District's Imported Water Return Flows	10,400	10,400	10,400	10,400	10,400
	District/AVEK Lease	2,600	2,600	2,600	2,600	2,600
	New Supply from AVEK	1,733	1,733	1,733	1,733	1,733
	Recycled Water	764	902	1,102	1,302	1,302
	Supply Totals	83,086	81,724	80,324	79,024	79,024
	<i>Demand Totals</i>	<i>55,164</i>	<i>58,002</i>	<i>61,102</i>	<i>64,402</i>	<i>67,602</i>
	<i>Difference</i>	27,922	23,722	19,222	14,622	80,314
Single Dry Year	AVEK SWP	5,000	5,000	5,000	5,000	5,000
	AVEK Groundwater from Banked Supplies	24,378	27,078	29,978	33,078	36,278
	District's Groundwater Production Rights	6,789	6,789	6,789	6,789	6,789
	District's Unused Federal Reserve Right	3,500	3,500	3,500	3,500	3,500
	District's Imported Water Return Flows	10,400	10,400	10,400	10,400	10,400
	District/AVEK Lease	2,600	2,600	2,600	2,600	2,600
	New Supply from AVEK	1,733	1,733	1,733	1,733	1,733
	Recycled Water	764	902	1,102	1,302	1,302
	Supply Totals	55,164	58,002	61,102	64,402	67,602
	<i>Demand Totals</i>	<i>55,164</i>	<i>58,002</i>	<i>61,102</i>	<i>64,402</i>	<i>67,602</i>
	<i>Difference</i>	0	0	0	0	0
Multiple- Dry Year 1	AVEK SWP	5,000	5,000	5,000	5,000	5,000
	AVEK Groundwater from Banked Supplies	24,378	27,078	29,978	33,078	36,278

	District's Groundwater Production Rights	6,789	6,789	6,789	6,789	6,789
	District's Unused Federal Reserve Right	3,500	3,500	3,500	3,500	3,500
	District's Imported Water Return Flows	10,400	10,400	10,400	10,400	10,400
	District/AVEK Lease	2,600	2,600	2,600	2,600	2,600
	New Supply from AVEK	1,733	1,733	1,733	1,733	1,733
	Recycled Water	764	902	1,102	1,302	1,302
	Supply Totals	55,164	58,002	61,102	64,402	67,602
	<i>Demand Totals</i>	<i>55,164</i>	<i>58,002</i>	<i>61,102</i>	<i>64,402</i>	<i>67,602</i>
	<i>Difference</i>	0	0	0	0	0
Multiple-Dry Year 2	AVEK SWP	5,000	5,000	5,000	5,000	5,000
	AVEK Groundwater from Banked Supplies	24,378	27,078	29,978	33,078	36,278
	District's Groundwater Production Rights	6,789	6,789	6,789	6,789	6,789
	District's Unused Federal Reserve Right	3,500	3,500	3,500	3,500	3,500
	District's Imported Water Return Flows	10,400	10,400	10,400	10,400	10,400
	District/AVEK Lease	2,600	2,600	2,600	2,600	2,600
	New Supply from AVEK	1,733	1,733	1,733	1,733	1,733
	Recycled Water	764	902	1,102	1,302	1,302
	Supply Totals	55,164	58,002	61,102	64,402	67,602
	<i>Demand Totals</i>	<i>55,164</i>	<i>58,002</i>	<i>61,102</i>	<i>64,402</i>	<i>67,602</i>
	<i>Difference</i>	0	0	0	0	0

Multiple-Dry Year 3	AVEK SWP	5,000	5,000	5,000	5,000	5,000
	AVEK Groundwater from Banked Supplies	24,378	27,078	29,978	33,078	36,278
	District's Groundwater Production Rights	6,789	6,789	6,789	6,789	6,789
	District's Unused Federal Reserve Right	3,500	3,500	3,500	3,500	3,500
	District's Imported Water Return Flows	10,400	10,400	10,400	10,400	10,400
	District/AVEK Lease	2,600	2,600	2,600	2,600	2,600
	New Supply from AVEK	1,733	1,733	1,733	1,733	1,733
	Recycled Water	764	902	1,102	1,302	1,302
	Supply Totals	55,164	58,002	61,102	64,402	67,602
	<i>Demand Totals</i>	<i>55,164</i>	<i>58,002</i>	<i>61,102</i>	<i>64,402</i>	<i>67,602</i>
Difference		0	0	0	0	0
Multiple-Dry Year 4	AVEK SWP	5,000	5,000	5,000	5,000	5,000
	AVEK Groundwater from Banked Supplies	24,378	27,078	29,978	33,078	36,278
	District's Groundwater Production Rights	6,789	6,789	6,789	6,789	6,789
	District's Unused Federal Reserve Right	3,500	3,500	3,500	3,500	3,500
	District's Imported Water Return Flows	10,400	10,400	10,400	10,400	10,400
	District/AVEK Lease	2,600	2,600	2,600	2,600	2,600
	New Supply from AVEK	1,733	1,733	1,733	1,733	1,733
	Recycled Water	764	902	1,102	1,302	1,302
	Supply Totals	55,164	58,002	61,102	64,402	67,602

	<i>Demand Totals</i>	55,164	58,002	61,102	64,402	67,602
	<i>Difference</i>	0	0	0	0	0
Multiple-Dry Year 5	AVEK SWP	5,000	5,000	5,000	5,000	5,000
	AVEK Groundwater from Banked Supplies	24,378	27,078	29,978	33,078	36,278
	District's Groundwater Production Rights	6,789	6,789	6,789	6,789	6,789
	District's Unused Federal Reserve Right	3,500	3,500	3,500	3,500	3,500
	District's Imported Water Return Flows	10,400	10,400	10,400	10,400	10,400
	District/AVEK Lease	2,600	2,600	2,600	2,600	2,600
	New Supply from AVEK	1,733	1,733	1,733	1,733	1,733
	Recycled Water	764	902	1,102	1,302	1,302
	Supply Totals	55,164	58,002	61,102	64,402	67,602
	<i>Demand Totals</i>	55,164	58,002	61,102	64,402	67,602
	<i>Difference</i>	0	0	0	0	0

SOURCE: LACWD, Final 2020 UWMP for District 40, Table 7-4.

6.2 Local Water Supply Sufficiency – District 40

Table 12 compares the District 40's projected supply and demand over a 25-year planning horizon out to 2045 under normal water year conditions. As shown in Table 12, District 40 can satisfy all customer demands in each year.

The future water demands for District 40 and the entire AVEK region have been estimated using forecast data from SCAG for variables including population, housing units, and employment. Although the District is using lower demand projections which take into account the reductions to meet 20x2020 targets, these DWR projections provide the basis for dry-year reliability planning.

Generally, dry weather, especially hot, dry weather, causes an increase in water demand, mostly for landscape irrigation. However, water use efficiencies and conservation practices during past droughts have successfully lowered water demand. Based on AVEK's analysis, reliability of water supply for the District assumed no decrease in

potable water demand in a single dry year, nor during multiple dry years. Non-potable demands are assumed to be unchanged during dry periods.

For water supply planning purposes, the District 40 2020 UWMP presented a comparison of projected water supply and demand for over a 25-year planning horizon. The District 40 2020 UWMP can be used for WSAs and WSVs that require a 20-year planning horizon because the 2020 UWMP projects that District 40 would have water supply reliability through the year 2045. As a result, District 40, as a AVEK member agency, does not expect critical shortages during the 25-year planning period. If necessary, District 40 will implement specific water shortage response actions as described in the Water Shortage Contingency Plan (Section 8 of its 2020 UWMP). District 40 will continue to rely on AVEK for water either for direct use or for groundwater replenishment. District 40 cooperates with AVEK's regional water supply planning. AVEK relies on its member agencies to continue with their ongoing demand management efforts as AVEK's water demand projections include significant increases in conservation throughout its service area and over the planning period. Groundwater and recycled water supplies are assumed to drought resistant and are available during dry and critical dry years.

Table 12 provides a comparison of supply to demand during single-dry- and multiple-dry-year periods. As shown in this table, water demand in District 40 is projected to increase over the 25-year planning period. Water supplies provided by AVEK and supplemented by groundwater supplies in addition to recycled water for irrigation are sufficient to meet demand. As shown, District 40 can meet existing demand in addition to new demands created by the proposed project and no shortfall will occur.

Multiple Dry Years

As shown in Table 12, District 40 uses AVEK's projections to provide the basis for dry-year reliability planning. District 40's 2020 UWMP evaluates supply and demand comparisons for multiple dry years.

Furthermore, AVEK's contingency plan for responding to water shortages is the WSCP. In the WSCP contains the Water Supply Allocation Plan (WSAP) and is based on a guiding principle for allocating shortages across AVEK's service area. The WSAP formula uses different adjustments and credits to balance impacts of water shortage at the retail level, where local supplies can vary dramatically, and provide equity on the wholesale level among member agencies. It also takes into account the following: growth in demand, local investments, change in local supply conditions, the reduction in potable water demand from recycled water, and the implementation of water conservation programs.

District 40's water supply during a dry period could exceed the supplies used during a normal year given the ability to purchase additional imported supplies from its wholesaler, AVEK. Further, AVEK projects sufficient supplies and storage to meet

demands in future single- and multiple-dry-year scenarios. District 40's supply is determined to be reliable in normal-, single-dry-, and multiple-dry-year scenarios, with additional supplies purchased from AVEK to meet demands in dry years as needed.

This WSA finds that District 40 has sufficient water supplies provided by AVEK and within its existing groundwater pumping under all hydrologic conditions. Because of AVEK's long-term success of delivery of water to all customers and commitment to continue to serve treated water to all retailers, when SWP curtailments occur, AVEK has supply flexibility through its vast network of water supply facilities and long-term water management programs to continue to meet the Project's water supply demands. In addition, the District could pump additional local groundwater during drought, emergency or other surface supply reductions to meet demands in the future. Furthermore, as presented in Section 5 of this WSA, consumers and retailers could effectively reduce demands by 10 or 12 percent to relieve demand pressure on local and regional supplies. It is reasonable to assume, based on the consumer demand reductions shown in Section 5 above, that District 40's customers would continue to curb per capita use and when necessary based on water supply allocations, customers could reduce per capita demands by up to 20 percent.

Project Water Supply Sufficiency

In normal years, the Project would create an estimated 292.60 AFY of new water demand. This demand is approximately 0.54 percent of the District's anticipated total system demand of 54,400 AFY in 2025, and 0.64 percent of overall treated water demands of 45,818 AFY in 2045. As stated previously, the 2020 UWMP is consistent with SCAG population and employment projections and the City's Housing Element includes potential water demands that would be generated by land use changes and new commercial and residential developments similar to the Project. **Table 13** summarizes that even with multiple dry year events, District 40 is still expected to meet projected service area demand. To convey water to the Project Site, this WSA assumes the Project would use treated water delivered through existing or upgraded infrastructure connected to and expanded upon the City's existing water conveyance systems.

TABLE 13
SUMMARY OF PROJECTED WATER SUPPLY AND DEMAND IN ACRE-FEET PER YEAR (AFY)

	2025	2030	2035	2040	2045
Projected Demand	55,164	58,002	61,102	64,402	67,602
Total Projected Supply					
Normal Year	83,086	81,724	80,324	79,024	79,024
Single-Dry Year	55,164	58,002	61,102	64,402	67,602

Multiple Dry Year	55,164	58,002	61,102	64,402	67,602
SOURCE: Data compiled from Table 12.					

SECTION 7 – CONCLUSION

As required in Water Code Section 10910(c)(3), “the water supply assessment for the project shall include a discussion with regard to whether the public water system's total projected water supplies available during normal, single dry, and multiple dry water years during a 20-year projection will meet the projected water demand associated with the proposed project, in addition to the public water system's existing and planned future uses, including agricultural and manufacturing uses.”

1. The Los Angeles County Waterworks District, District 40 has been identified as the public water supplier for the Project.
2. Water demand projections include anticipated development. The projected acreage is based on the amount of land that is vacant or currently planned for redevelopment from 2020 to 2045.
3. The calculated water demand for the Project is 292.60 AFY.
4. Through a combination of existing supply, groundwater banking, new supply, and recycled water, the 2020 UWMP concludes that total supply will meet demand, through 2045 under normal, single-dry, and multiple dry water year conditions (Table 12 and 13).

This WSA has shown that District 40's, and its wholesale potable water supplier AVEK's, total projected water supplies available during normal, single-dry, and multiple-dry years will meet the projected water demand for the Project over the next 20 years.

Consistent with the provisions of SB 610, neither this WSA nor its approval shall be construed to create a right or entitlement to water service or any specific level of water service, and shall not impose, expand, or limit any duty concerning the obligation of District 40 to provide certain service to its existing customers or to any future potential customers.

This WSA does not constitute a will-serve, plan of service, or agreement to provide water service to the Project, and does not entitle the Project, Project Applicant, or any other person or entity to any right, priority or allocation in any supply, capacity, or facility. To receive water service, the Project will be subject to an agreement with District 40, together with any and all applicable fees, charges, plans and specifications, conditions, and any and all other applicable District 40 requirements in place and as amended from time to time. Nor does anything in the WSA prevent or otherwise interfere with District 40's discretionary authority to declare a water shortage emergency in accordance with the Water Code.

SECTION 8 – REFERENCES

California Department of Water Resources, Guidebook for Implementation of SB 610 and SB 221 of 2001, 2003.

California Department of Water Resources, California's Ground Water Bulletin 118, Antelope Valley Ground Water Basin, 2004.

Antelope Valley Watermaster, Final Antelope Valley Watermaster 2020 Annual Report, July 2021.

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City of Lancaster, General Plan Land Use Map, Adopted July 14, 2009,
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City of Lancaster, Zoning Map, Adopted July 13, 2010,
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- Los Angeles County Waterworks Districts, Final 2015 UWMP for District 40, February 2017,
<https://dpw.lacounty.gov/wwd/web/Documents/2015%20Integrated%20Urban%20Water%20Management%20Plan%20for%20the%20Antelope%20Valley.pdf>.
- Los Angeles County Waterworks Districts, Final 2020 Urban Water Management Plan (UWMP) for Los Angeles County Waterworks District No. 40 Antelope Valley (Final 2020 UWMP for District 40), October 2021,
https://ladpw.org/wwd/web/Documents/D40_AV2020_UWMP%20FINAL.pdf.
- Los Angeles County Waterworks Districts District 40 and Los Angeles County Department of Public Works, Salt and Nutrient Management Plan for the Antelope Valley, May 2014,
https://pw.lacounty.gov/wwd/avirwmp/docs/saltplan/Salt%20and%20Nutrient%20Management%20Plan%20for%20Antelope%20Valley_May%202014.pdf.
- Southern California Association of Governments, 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy, Demographics and Growth Forecast, Adopted September 3, 2020, https://scag.ca.gov/sites/main/files/file-attachments/0903fconnectsocal_demographics-and-growth-forecast.pdf?1606001579.
- State Water Resources Control Board, Geotracker Groundwater Ambient Monitoring and Assessment (GAMA), <http://geotracker.waterboards.ca.gov/>.
- Superior Court of the State of California – County of Los Angeles – Central District, Judicial Council Coordination Proceeding No. 4088, Stipulation Exhibit: Antelope Valley Groundwater Cases, Proposed Judgment and Physical Solution, 2015.
- United States Census Bureau, Quick Facts, July 2019.
- Western Regional Climate Centers, Cooperative Station Data, Lancaster, California (044747).

LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40REQUIRED WATER SUPPLY ASSESSMENT (WSA) (SB 610)
Water Code §10910 *et seq.***Notice of Determination**

Lead Agency

Applicant's Name and Address

City of Lancaster
Community Development
44933 North Fern Avenue
Lancaster, CA 93534Los Angeles County Public Works
900 S. Fremont Avenue
Alhambra, CA 91803**Project Information** (Check all that apply)Project Title: **Ave G Industrial Project**

- ☐ Residential: No of dwelling units: _____
- ☐ Shopping center or business: _____ employees and/or _____ ft² of floor space
- ☐ Commercial office: _____ employees and/or _____ ft² of floor space
- ☐ Hotel or motel: No. of rooms _____
- ☒ Industrial, manufacturing, or processing: 68.5 acres, Undisclosed number of employees, and 1,260,630 ft² of floor space.
- ☐ Mixed use (check and complete all above that apply)
- ☐ Other: _____
- ☐ Number of existing service connections 0

Is this a project as defined by Water Code § 10912? **Yes****Water Supply Assessment (WSA)** (see supporting documents)

Date when water supply assessment was approved by the County of Los Angeles Board of Supervisors

06/06/2023

mm/dd/yyyy

- ☐ The projected water demand for the project was included in Los Angeles County Waterworks District No. 40 most recently adopted Urban Water Management Plan.
- ☒ A sufficient water supply is available for the project. The total water supplies available to Los Angeles County Waterworks District No. 40 during normal, single-dry, and multiple-dry years with a 20-year projection will meet the projected water demand of the project in addition to the demand of existing and other planned future uses, including, but not limited to, agricultural and manufacturing uses.
- ☐ A portion of the required water supply will be provided by projected water supplies.
- ☐ A sufficient water supply is not available for the Project. [Plan for acquiring and developing sufficient water supply attached. Water Code § 10911(a)]
- ☐ An independent supply of ____ acre-feet of water will be acquired via contract for the Project.

The foregoing determination is based on the following Water Supply Assessment Information and supporting information in the records of Los Angeles County Waterworks District No. 40, Antelope Valley.

Principal Engineer

Signature

Title

Date

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023	
BOARD MEETING DATE	6/6/2023	
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	Low-Impact Development and Surface Water- Groundwater Interactions Study	
PROGRAM	Water Resources Core Service Area	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/>	
SOLE SOURCE CONTRACT	<input type="checkbox"/> <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS		
COST & FUNDING	Total cost: \$1,106,000	Funding source: Measure W-District Program Administration Fund (B42)
	TERMS (if applicable):	
	Explanation: The Los Angeles County Flood Control District's costs related to the study are estimated at \$1,106,000, which includes a contingency amount of \$114,000. Funding for the recommended study is included in the Measure W-District Program Administrative Fund (B42).	
PURPOSE OF REQUEST	Authorization for the Chief Engineer of the Los Angeles County Flood Control District to execute an amendment to an existing agreement with the United States Department of Interior, Bureau of Reclamation (Bureau) to continue a study evaluating Low-Impact Development (LID) and surface water-groundwater interactions in the Los Angeles Basin as part of the WaterSMART Basin Study Program.	
BACKGROUND (include internal/external issues that may exist including any related motions)	On July 21, 2020, the Board approved and authorized the Chief Engineer to enter into an agreement with the Bureau to collaboratively perform the LID Groundwater Study. During the initial phase, the parties determined that an alternative monitoring method to the method the parties had initially intended to utilize would result in the collection of more detailed and robust data. The alternative method is more costly than the initially proposed method.	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes This study will map areas of the County favorable to stormwater capture helping to prioritize project locations that potentially increase local water resilience in underserved communities.	
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 study will provide reliable data on distributed LID stormwater infiltration into groundwater aquifers which contribute to local water resilience. Also, Anti-Racism, Diversity, and Inclusion - The data and the model can be used to prioritize distributed stormwater capture projects in disadvantaged communities.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith A. Lilley, Deputy Director, (626) 458-4012, klilley@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

June 6, 2023

IN REPLY PLEASE
REFER TO FILE: **SWP-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
AUTHORIZE THE CHIEF ENGINEER OF THE LOS ANGELES COUNTY FLOOD
CONTROL DISTRICT TO AMEND AGREEMENT WITH THE UNITED STATES
DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION RELATED TO A
STUDY TO EVALUATE LOW-IMPACT DEVELOPMENT AND SURFACE
WATER-GROUNDWATER INTERACTIONS
(ALL SUPERVISORAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board authorization for the Chief Engineer of the Los Angeles County Flood Control District to amend the agreement with the United States Department of the Interior, Bureau of Reclamation related to the performance of a study entitled Evaluating Low-Impact Development and Surface Water-Groundwater Interactions in the Los Angeles Basin, as part of the WaterSMART Basin Study Program.

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

1. Find that the proposed study is exempt from the California Environmental Quality Act for the reasons stated in this letter.
2. Approve and delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee to execute an amendment to an existing agreement with the United States Department of Interior, Bureau of Reclamation to collaboratively perform a study to evaluate interactions between Low-Impact Development type projects and groundwater at an estimated additional cost to the

Los Angeles County Flood Control District of \$962,000, most of which will be in the form of in-kind services (including use of previously authorized as-needed consultant services).

3. Delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee to negotiate and enter into additional amendments to the agreement with the Department of the Interior, Bureau of Reclamation, provided the total additional aggregate cost to the Los Angeles County Flood Control District in connection with the agreement and all amendments does not exceed the amount of \$1,106,000.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the Evaluating Low-Impact Development (LID) and Surface Water-Groundwater Interactions in the Los Angeles Basin Study (LID Groundwater Study) and related activities are exempt from the California Environmental Quality Act (CEQA) and to delegate authority to the Chief Engineer of the Los Angeles County Flood Control District (District) or his designee to amend the existing agreement with the United States Department of the Interior, Bureau of Reclamation (Bureau) to modify the scope of work for the LID Groundwater Study and increase the District's contribution to collaboratively complete the project.

Background

The Los Angeles Basin Study, completed by the District and Bureau in 2016, estimated that widespread decentralized infiltration Best Management Practices (BMP) such as LIDs. The type of projects employed as part of the Safe, Clean Water Program (SCWP) could increase local water supplies by over 183,000 acre-feet per year. This estimate assumed that all water infiltrated by decentralized infiltration BMP projects would reach usable aquifers and provide a water supply benefit. However, the efficiency of different types of decentralized BMPs in infiltrating captured stormwater into underlying aquifers is not well understood.

On July 21, 2020, the Board approved and authorized the Chief Engineer to enter into an agreement with the Bureau to collaboratively perform the LID Groundwater Study. The District and Bureau, with input from the United States Geological Survey, have completed the initial phase of the LID Groundwater Study. During the initial phase, the parties determined that an alternative monitoring method to the method the parties had initially intended to utilize, would result in the collection of more detailed and robust data. For this reason, funding the additional cost of this alternative method is recommended.

Approval of the enclosed amendment to the agreement (Enclosure A) with the Bureau will revise the scope of the LID Groundwater Study to incorporate the more effective, alternative monitoring method and increase the District's estimated share for the cost of the LID Groundwater Study from \$519,200 to \$962,000. Public Works also requests authorization for an additional contingency amount of \$144,000, in the event that further revisions to the scope or cost of the LID Groundwater Study may be required due to unanticipated circumstances.

By making the proposed adjustments to the LID Groundwater Study, the District and other regional planners will obtain a superior dataset, which will provide higher quality information on which to revise, or update design standards and planning documents used in stormwater management decisions related to various LID BMP types, including for the SCWP and advancement of integrated water resources management and regional collaboration.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.1, Drive Economic and Workforce Development in the County; Strategy II.2, Support the Wellness of our Communities; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, and Objective III.3.2 Manage and Maximize County Assets. The recommended action improves the environmental, economic, and social well-being of our communities while collaboratively maximizing and leveraging resources.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. The initial phase of the LID Groundwater Study approved on July 21, 2020, was funded in the Fiscal Year 2020-21 Flood Control District Fund Budget in the amount of \$569,200 of which \$226,000 was expended. The revised scope of work for the LID Groundwater Study is estimated at \$962,000 plus an additional contingency amount of \$144,000. Therefore, the estimated total cost of the LID Groundwater Study is \$1,332,000. Funding for the revised scope of work is available in the Measure W-District Program Administration Fund (B42) Fiscal Year 2022-23 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The amendment to the Bureau agreement will be substantially similar to the enclosed draft amendment and will be approved as to form by County Counsel prior to execution by the Chief Engineer or his designee.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are exempt from CEQA pursuant to Section 15262 of the State CEQA Guidelines and Section 21102 of the California Public Resources Code. They relate to a planning and feasibility study for possible future actions that the Board has not adopted, approved nor funded, and also, pursuant to Section 15306, relate to information gathering including basic data collection and resource evaluation activities that do not result in a serious disturbance to an environmental resource. In addition, based on the planned study work product, it will comply with all applicable regulations and is not in a sensitive environment, there are no cumulative impacts, unusual

circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code Section 65962.5, nor indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

By approving the LID Groundwater Study, the District does not commit to nor otherwise endorse, authorize, or approve any specific project. Any future recommendations on any proposed development remain subject to the Board's sole discretion to approve, deny, or modify a proposed project and to consider factors that would accompany CEQA review. Authorization of any future project activities would occur only following compliance with CEQA, and the Public Works will return to the Board for consideration of appropriate environmental documentation.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no adverse impact on current services.

The Honorable Board of Supervisors
June 6, 2023
Page 5

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:CTH:yg

Enclosure

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

**FIRST AMENDMENT TO
MEMORANDUM OF AGREEMENT NO. 20-MU-35-0002
BETWEEN THE DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION
THE LOS ANGELES COUNTY
FLOOD CONTROL DISTRICT FOR
EVALUATING LOW IMPACT DEVELOPMENT AND SURFACE WATER-
GROUNDWATER INTERACTIONS IN THE LOS ANGELES BASIN**

This First Amendment to Memorandum of Agreement No. 20-MU-35-0002 (FIRST AMENDMENT), is made and entered into this _____ day of _____, 2023, by the United States Department of Interior, Bureau of Reclamation (Reclamation) and the Los Angeles County Flood Control District (Non-Federal Partner). Reclamation and Non-Federal Partner shall sometimes hereinafter be referred to as "Parties".

RECITALS

WHEREAS, the Parties entered into Memorandum of Agreement No. 20-MU-35-0002 (MOA) on or around August 24, 2020 related to the collaborative performance of a study entitled Evaluating Low Impact Development and Surface Water – Groundway Interactions in the Los Angeles Basin (Pilot Study), attached hereto as Attachment A; and

WHEREAS, the Parties, with input from the United States Geological Survey, have completed the initial phase of the Pilot Study and have determined that an alternative monitoring method to the method the Parties had initially intended to utilize would result in the collection of more detailed and robust data;

WHEREAS, the Parties proposed to amend the MOA to incorporate the alternative monitoring method into the scope of work and related costs for the Pilot Study; and

NOW, THEREFORE, the Parties hereby agree as follows:

1. The definitions in Section I of the MOA shall apply to this FIRST AMENDMENT.
2. From and after the effective date of this FIRST AMENDMENT, Section II. Scope of Work, of the MOA is amended in its entirety to read as follows:

"This Agreement includes a Scope of Work mutually developed by Reclamation and the Non-Federal Partner that enumerates tasks and further defines responsibilities, processes, and methodologies. The Scope of Work is contained in Attachment 1-A attached hereto and is made a part of this Agreement."

3. From and after the effective date of this FIRST AMENDMENT, Section III. Authorities and Financial Obligations, Article 2. Cost Sharing, is amended in its entirety to read as follows:

"Cost Sharing: The costs of the Pilot Study will be shared between Reclamation and the Non-Federal Partner, with Reclamation providing \$412,500 and the Non-Federal Partner providing \$961,119. Reclamation's financial contribution to the Pilot Study shall not exceed 50% of the total cost. All or part of the Non-Federal Partner's share may be provided as in-kind services. Valuation of in-kind services shall be in accordance with 2 CFR Part 225, Cost Principles for State, Local, and Indian Tribal Governments (OMB Circular A-87)."

4. From and after the effective date of this FIRST AMENDMENT, Section V. Term and Termination, Article 1. Term, is amended in its entirety to read as follows:
"This FIRST AMENDMENT shall take effect upon the approval of the Parties and, unless terminated per Section V, Article 3, Termination, will expire ____ years from the date of the last signature to this FIRST AMENDMENT.
5. Except as specifically modified in this FIRST AMENDMENT, all of the provisions of the MOA remain unchanged and continue in full force and effect.

IN WITNESS WHEREOF, the Parties have caused this FIRST AMENDMENT to be executed by their respective, duly authorized representatives, on the dates indicated below.

NON-FEDERAL PARTNER

By: _____ Date: _____
Mark Pestrella, PE
Director of Public Works

RECLAMATION

By: _____ Date: _____
Jacklynn Gould, P.E.
Regional Director
Lower Colorado Basin Region

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023							
BOARD MEETING DATE	6/6/2023							
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	Title 15, Vehicles and Traffic							
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								
COST & FUNDING	<table border="1"> <tr> <td>Total cost: \$15,000 per block</td><td>Funding source: Road Fund (BO3-Services and Supplies)</td></tr> <tr> <td colspan="2">TERMS (if applicable):</td></tr> <tr> <td colspan="2">Explanation: Total cost represents the cost for Public Works to investigate concerns regarding the suitability of bicycling on one block of sidewalk, prepare and process a Board letter to adopt the regulations for any prohibition signage and procure and install the signage.</td></tr> </table>		Total cost: \$15,000 per block	Funding source: Road Fund (BO3-Services and Supplies)	TERMS (if applicable):		Explanation: Total cost represents the cost for Public Works to investigate concerns regarding the suitability of bicycling on one block of sidewalk, prepare and process a Board letter to adopt the regulations for any prohibition signage and procure and install the signage.	
Total cost: \$15,000 per block	Funding source: Road Fund (BO3-Services and Supplies)							
TERMS (if applicable):								
Explanation: Total cost represents the cost for Public Works to investigate concerns regarding the suitability of bicycling on one block of sidewalk, prepare and process a Board letter to adopt the regulations for any prohibition signage and procure and install the signage.								
PURPOSE OF REQUEST	To review a proposed ordinance that amends the Los Angeles County Code, Title 15, Vehicles and Traffic to allow and establish standards for the use of bicycles on sidewalks in the unincorporated County communities.							
BACKGROUND (include internal/external issues that may exist including any related motions)	<ul style="list-style-type: none"> On November 16, 2021, the Board approved a motion, Decriminalizing Mobility Through Implementation of the Vision Zero Action Plan (Agenda Item 21, Directive 1), which instructed the Directors of Public Health, Public Works, and County Counsel to propose ordinance changes that would allow the operation of bicycles on sidewalks. A draft ordinance amending Title 15, Vehicles and Traffic, was included in Public Health's report to the Board dated April 19, 2022. On August 2, 2022, a Board motion, Decriminalizing Mobility Through Implementation of the Vision Zero Action Plan (Agenda Item 6, Directive 1), instructed the Director of Public Works in collaboration with County Counsel and Public Health to commence a full review of the draft ordinance. 							
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: The proposed ordinance applies to all unincorporated communities of Los Angeles County, including those that have high populations of persons of color. Historically, these populations have been the focus of bike stops for the purpose of conducting searches.							
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: Anti-racism by adopting an ordinance to allow bicycle riding on sidewalks except in areas							

	where signs are posted furthers the County's commitment to provide the right for every County resident to safely travel regardless of mode of transportation.
DEPARTMENTAL CONTACTS	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

June 6, 2023

IN REPLY PLEASE

REFER TO FILE:

TPP-9

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
AMENDMENT TO THE LOS ANGELES COUNTY
CODE TITLE 15: VEHICLE AND TRAFFIC SECTION 15.76.080, AND
ADDITION OF SECTIONS 15.76.081, 15.76.082, 15.76.084, 15.76.086, 15.76.088,
AND 15.76.089 TO ALLOW BICYCLE RIDING ON SIDEWALKS IN THE
UNINCORPORATED LOS ANGELES COUNTY COMMUNITIES
EXCEPT WHERE PROHIBITED BY A SIGN
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to amend the Los Angeles County Code Title 15, Section 15.76.080, and add Sections 15.76.081, 15.76.082, 15.76.084, 15.76.086, 15.76.088, and 15.76.089 to allow bicycle riding on sidewalks in the unincorporated Los Angeles County communities except where prohibited by a sign; establish when signs prohibiting bicycle riding on sidewalks are authorized; establish exceptions to compliance with signs prohibiting bicycle riding on sidewalks; establish when temporary restrictions prohibiting bicycle riding on sidewalks are authorized; and establish responsibilities of a bicyclist riding on or from a sidewalk.

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 the Board letter and in the record of the project.

2. Introduce, waive reading, and place the ordinance on a subsequent agenda for adoption.
3. Approve the ordinance amending Los Angeles County Code Title 15, Section 15.76.080, and adding Sections 15.76.081, 15.76.082, 15.76.084, 15.76.086, 15.76.088, and 15.76.089 to allow bicycle riding on sidewalks in the unincorporated Los Angeles County communities except where prohibited by a sign; establish when signs prohibiting bicycle riding on sidewalks are authorized; establish exceptions to compliance with signs prohibiting bicycle riding on sidewalks; establish when temporary restrictions prohibiting bicycle riding on sidewalks are authorized; and establish responsibilities of a bicyclist riding on or from a sidewalk.

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 make bicycle riding on sidewalks legal except where prohibited by a sign. These actions will expand active transportation options and enhance the quality of life for bicyclists traveling in unincorporated County.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.2, Support the Wellness of our Communities. Providing additional places to ride a bicycle safely and comfortably encourages physical activity and promotes an active and healthy lifestyle.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

There is nominal cost estimated to be \$15,000 to 1) investigate concerns regarding the suitability of bicycling on one block of sidewalk, 2) process the adoption of regulations for any prohibition signage, and 3) procure and install the signage. This estimate could vary depending on the nature of the concern and the complexity of the investigation needed.

Public Works anticipates performing work estimated at \$500,000 in this fiscal year with this ordinance amendment. Funding for this work is available in the Road Fund (B03-Services and Supplies) Fiscal Year 2022-23 Budget. Funding for future years will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Los Angeles County Code Section 15.076.080 currently prohibits the use of bicycles on sidewalks within unincorporated County communities unless the Road Commissioner places signs allowing such action.

On November 16, 2021, the Board approved a motion, Decriminalizing Mobility Through Implementation of the Vision Zero Action Plan (Agenda Item 21, Directive 1), which referenced a November 8, 2021, Los Angeles Times article about bike stops made by the Los Angeles Sheriff's Department and instructed the Directors of Public Health, Public Works, and County Counsel to propose ordinance changes that would allow the operation of bicycles on sidewalks based on current best practices for pedestrian and bicycle safety to minimize the injuries and fatalities to walkers and bikers.

To understand the current best practices for pedestrian and bicycle safety as it relates to riding on a sidewalk and to help inform the development of ordinance language allowing the operation of bicycles on sidewalks, Public Works examined the municipal code language for 95 jurisdictions, including 88 incorporated cities in the County. Of the jurisdictions for which the municipal codes were examined, over 60 percent currently have ordinances that explicitly allow bicycle riding on sidewalks. Fifty-eight percent of those that allow it prohibit riding on sidewalks in certain areas, such as in a business district or where adjacent bicycle facilities exist. Thirty-two percent of jurisdictions that allow bicycle use on sidewalks have municipal codes that explicitly indicate that pedestrians shall have the right-of-way.

Public Works also contacted pedestrian and Americans with Disabilities Act stakeholder organizations to obtain input on the proposed ordinance. The following organizations were sent information pertaining to the motion and the proposed code changes: Aging and Disability Transportation Network, American Association of Retired Persons, Disability Rights California, Los Angeles County Commission on Disabilities, Los Angeles Walks, State Independent Living Council, and a citizen representative who provides input on Americans with Disabilities Act matters as part of the Metro Technical Advisory Committee.

On August 2, 2022, a Board motion, Decriminalizing Mobility Through Implementation of the Vision Zero Action Plan (Agenda Item 6, Directive 1) (Enclosure 1), instructed the Director of Public Works in collaboration with County Counsel and Public Health to commence a full review of the draft ordinance.

The proposed ordinance amends Los Angeles County Code Title 15, Section 15.76.080, and adds Sections 15.76.081, 15.76.082, 15.76.084, 15.76.086, 15.76.088, and 15.76.089 to allow bicycle riding on sidewalks in the unincorporated County communities except where prohibited by a sign; establishes when signs prohibiting bicycle riding on sidewalks are authorized; establishes exceptions to compliance with signs prohibiting bicycle riding on sidewalks; establishes when temporary restrictions prohibiting bicycle riding on sidewalks are authorized; and establishes responsibilities of a bicyclist riding on or from a sidewalk.

The analysis of the ordinance amendment approved by County Counsel is enclosed (Enclosure 2).

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from CEQA. It can be seen with certainty that there is no possibility that the project may have a significant effect on the environment pursuant to the state CEQA Guidelines Section 15061(b)(3). The proposed project is covered by the general rule that CEQA only applies to projects that have the potential for causing a significant direct or indirect impact on the environment. Furthermore, the project, an ordinance allowing bicycle riding on sidewalks in the unincorporated County communities except where prohibited by a sign, establishing when signs prohibiting bicycle riding on sidewalks are authorized, establishing exceptions to compliance with signs prohibiting bicycle riding on sidewalks, establishing when temporary restrictions prohibiting bicycle riding on sidewalks are authorized, and establishing responsibilities of a bicyclist riding on or from a sidewalk meets the criteria set forth in Section 15301(c) of the State CEQA Guidelines and Class 1(x), (7), and (22) of the County's Environmental Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, it will comply with all applicable regulations and there are no cumulative impacts, unusual circumstances, damage to scenic highways, 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.

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.

The Honorable Board of Supervisors
June 6, 2023
Page 5

IMPACT ON CURRENT SERVICES (OR PROJECTS)

No impact on current services or projects is expected. Efforts to implement the proposed amendments to Title 15, Vehicles and Traffic, will be handled during the normal course of business.

CONCLUSION

Please return two adopted copies of this letter and copies of the ordinance to the Department of Public Works, Transportation Planning and Programs Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

Enclosure

cc: Auditor-Controller
Chief Executive Office (Chia-Ann Yen)
County Assessor
County Counsel
Treasurer and Tax Collector

REVISED MOTION BY SUPERVISOR HILDA L. SOLIS

August 2, 2022

Decriminalizing Mobility Through Implementation of the Vision Zero Action Plan

A 2021 analysis conducted by the Los Angeles Times revealed that out of more than 44,000 cyclist **stops made by the Los Angeles Sheriff's Department since 2017**, 70 percent involved Latino bicyclists. According to that analysis, the stops have been used by the **Sheriff's Department as a tool to "fight crime."** However, searches conducted during these stops resulted in finding illegal items just 8 percent of the time and seizing weapons less than 0.5 percent of the time. These stops also occurred at greater rates in communities of color, such as unincorporated East Los Angeles, when compared to more affluent neighborhoods throughout the County.

On November 16, 2021, the Board of Supervisors unanimously adopted a motion authored by Supervisor Solis to report back on immediately implementing **recommendations from the County's Vision Zero Action Plan pertaining to cycling on sidewalks** and on preparing an ordinance to allow the safe operation of bicycles on sidewalks. In response to the motion, the Director of Public Health reported back to the Board on April 19, 2022, and the Chief Executive Officer reported back on June 24, 2022.

MOTION

SOLIS	_____
KUEHL	_____
HAHN	_____
BARGER	_____
MITCHELL	_____

The reports propose County Code updates to allow the operation of bicycles on sidewalks, specify processes and partners for establishing a diversion program for persons cited for infractions related to walking and biking, provide recommendations from the Vision Zero Action Plan to further decriminalize and enable alternative modes of transportation in unincorporated communities, and compared Los Angeles County's policies with other local and national jurisdictions. The April 19, 2022 report also includes a draft ordinance that will update County Code to legalize riding bikes on the sidewalk with exceptions where signage is posted. Action by the Board of Supervisors is necessary to implement the recommendations included in the reports and to move forward with an ordinance.

I THEREFORE MOVE that the Board of Supervisors

- 1) Direct the Director of Public Works, in collaboration with County Counsel and the Department of Public Health, to immediately commence a full review of the draft ordinance provided as part of the April 19, 2022 report back;
- 2) Direct the Chief Executive Office to coordinate the implementation of Recommendations 1 – 6 and 8 proposed in the June 24, 2022 report back;
- 3) Direct the Anti Racism and Diversity Initiative to consult with ~~convene a work group as mentioned in Recommendation 7 in the June 24, 2022 report back comprised of~~ representatives from the CEO Legislative Affairs and Intergovernmental Relations branch, Public Health, District Attorney, Public Defender, County Counsel, Alternatives to Incarceration Initiative, Public Works and other affected Departments to identify and explore legislative options that would limit searches associated with minor traffic or pedestrian infractions for which there is not a strong

causal connection to a collision. These minor infractions might include, but would not be limited to, technical violations, equipment violations, proper lighting, jaywalking, and broken taillights;

- 4) Direct the Director of Public Works, in partnership with Public Health, to explore other County Code changes related to other human-powered forms of transportation and micromobility devices with the goal of improving safety on roadways and sidewalks; and
- 5) Direct the specified Departments to report back on their respective directives in December 2022.

#

HLS:mr:bnf

ANALYSIS

This ordinance amends Title 15 – Vehicles and Traffic – of the Los Angeles County Code, relating to Decriminalizing Mobility through Implementation of the Vision Zero Action Plan, to allow and establish standards for the use of bicycles (as defined in California Vehicle Code section 231) on sidewalks in the unincorporated communities of Los Angeles County.

DAWYN R. HARRISON
Interim County Counsel

By



LAURA T. JACOBSON
Deputy County Counsel
Public Works Division

LTJ:mv

Requested: 08/09/2022
Revised: 11/03/2022

ORDINANCE NO. _____

An ordinance amending Title 15 – Vehicles and Traffic – of the Los Angeles County Code, relating to Decriminalizing Mobility through Implementation of the Vision Zero Action Plan, to allow and establish standards for the use of bicycles (as defined in California Vehicle Code section 231) on sidewalks in the unincorporated communities of Los Angeles County.

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Section 15.76.080 is hereby amended to read as follows:

15.76.080 Driving or ~~Riding~~ ~~Vehicles~~ on ~~Sidewalk~~.

A person shall not operate ~~any bicycle or~~ any vehicle or ride any animal on any sidewalk or parkway except at a permanent or temporary driveway or at specific locations thereon where the commissioner finds that such locations are suitable for, and has placed appropriate signs and/or markings permitting, such operation or riding.

SECTION 2. Section 15.76.081 is hereby added to read as follows:

15.76.081 Definition of Bicycle.

In this Chapter, the term bicycle has the same definition as California Vehicle Code section 231.

SECTION 3. Section 15.76.082 is hereby added to read as follows:

15.76.082 Bicycle Riding on Sidewalk – Prohibited When.

Bicycles may be ridden on any sidewalk except in locations where a sign is posted indicating that bicycle riding is prohibited thereon.

SECTION 4. Section 15.76.084 is hereby added to read as follows:

15.76.084 Bicycle Riding on Sidewalk – Signs Specifying

When Prohibited.

Whenever the Board finds that any portion of a sidewalk maintained or operated for the public by the County is not suitable for bicycle riding based upon concerns for the protection of the public, the commissioner shall erect and maintain adequate signs along such portion of the sidewalk, specifying the prohibition of bicycle riding.

SECTION 5. Section 15.76.086 is hereby added to read as follows:

15.76.086 Bicycle Riding on Sidewalk – Exceptions to Compliance With

Signs Prohibiting.

County of Los Angeles employees who are acting within the course and scope of their employment may ride bicycles on sidewalks where signs are posted prohibiting bicycle riding on sidewalks pursuant to Section 15.76.084, in a manner that is consistent with Section 15.76.089. This includes, without limitation, peace officers, emergency medical personnel, and parking enforcement officers.

SECTION 6. Section 15.76.088 is hereby added to read as follows:

15.76.088 Bicycle Riding on Sidewalk – Temporary Restrictions

Authorized When.

Whenever the commissioner finds that traffic congestion or a traffic hazard is likely to result from people riding bicycles on sidewalks during the holding of public or private assemblages, gatherings, or functions, or during the construction, alteration, repair, sweeping, or improvement of any highway, or for other reasons, the

commissioner may place or cause to be placed temporary signs prohibiting bicycle riding on sidewalks during the period such condition exists.

SECTION 7. Section 15.76.089 is hereby added to read as follows:

15.76.089 Bicyclist Riding On Or From Sidewalk – Responsibilities Of.

- A. Whenever a person is riding a bicycle upon a sidewalk, such person shall:
 - 1. Yield the right-of-way to all pedestrians and other sidewalk users, including, but not limited to, animals and vendors;
 - 2. Travel with due care at a speed and in a manner that is reasonable and prudent, and that shows due regard for weather and visibility, and for the users of, and for the surface and width of, the sidewalk; and, in no event, travel at a speed or in a manner that endangers the safety of persons or property.
- B. Upon entering a roadway from a sidewalk, a person riding a bicycle shall yield to all traffic.

[1576080LJCC]

	where signs are posted furthers the County's commitment to provide the right for every County resident to safely travel regardless of mode of transportation.
DEPARTMENTAL CONTACTS	Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023	
BOARD MEETING DATE	6/6/2023	
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	Road Repair and Accountability Account	
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	The list must be adopted by July 1, 2023, to receive funds in a timely manner for Fiscal Year 2023-24.	
COST & FUNDING	Total cost: \$140.1 M	Funding source: State SB 1 funds
	TERMS (if applicable): N/A	
	Explanation:	
PURPOSE OF REQUEST	For the Board to approve the annual Road Maintenance and Rehabilitation Account project list.	
BACKGROUND (include internal/external issues that may exist including any related motions)	This list needs to be approved annually. The projects on the list have been discussed with each Board office.	
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 because the pavement and traffic safety program uses sustainable materials and preserves safe transportation for all users, including pedestrians and bicyclists.	
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

June 6, 2023

IN REPLY PLEASE

REFER TO FILE: **TPP-8**

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
ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017
ROAD MAINTENANCE AND REHABILITATION ACCOUNT
APPROVE FISCAL YEAR 2023-24 ROAD CONSTRUCTION PROJECT LIST
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the proposed project list for the Road Repair and Accountability Act of 2017, Road Maintenance and Rehabilitation Account, which will allow Public Works to receive funds for the 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 letter and the record.
2. Approve the list of proposed road improvement projects to be financed in part or solely with State of California Road Repair and Accountability Act of 2017 funds for submission to the California Transportation Commission in Fiscal Year 2023-24 under the Road Maintenance and Rehabilitation Account.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that they are not subject to the California Environmental Quality Act (CEQA) and allow Public Works to obtain the Board's approval of the list of proposed projects to be constructed in each Supervisorial District using the

Road Maintenance and Rehabilitation Account (RMRA) funds. This action is required by the California Transportation Commission (CTC) and will enable Public Works to receive the funds and proceed with implementation of the proposed road improvement projects.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.2, Support the Wellness of our Communities; Strategy II.3, Make Environmental Sustainability Our Daily Reality; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended actions support the strategic plan by enhancing roadway conditions and safety in our communities, incorporating environmentally sustainable pavement treatments, such as recycled asphalt and maximizing revenue for transportation projects.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The funds appropriated from the RMRA are made available to the State Controller for allocation to the County on a monthly basis. The estimated allocation of \$140.1 million to be received in RMRA funds in Fiscal Year (FY) 2023-24 will be deposited in Road Fund (B03). Funding from the RMRA is included in the Road Fund FY 2023-24 Budget. As construction contracts for projects identified on the enclosed project list are planned for award in future years, the designated funds will be appropriated in the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 was passed by the California State Legislature and signed by the Governor on April 28, 2017. It created new transportation funding streams to address State and local road maintenance/repair, transit, and transportation infrastructure needs.

Portions of this funding are deposited into the newly created RMRA by the State. A percentage of this new RMRA funding will be apportioned by formula to eligible cities and counties for basic road maintenance, rehabilitation, and critical safety projects on the local streets and roads system.

The County is projected to receive \$140.1 million in RMRA funds in FY 2023-24. These funds will enable the County to continue essential road maintenance and rehabilitation

projects, safety improvements, repairing and replacing aging bridges, and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1. The projects are developed through ongoing assessment of the safety needs of County roadways and through the County's pavement management system, in consultation with each Board office. This ensures revenues are being used on the most high-priority and cost-effective projects which also meet the communities' priorities for transportation investment.

SB 1 includes accountability and transparency provisions that will ensure the residents of the County are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year. The RMRA guidelines require that prior to receiving an apportionment of RMRA funds from the State Controller in a fiscal year, the County must submit to the CTC a list of projects proposed to be funded with these funds pursuant to a resolution adopted or amended by the County's governing body at a regular public meeting.

SB 1 requires that the adopted project list must include the description and location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the proposed improvement. This will provide the required accountability over RMRA funds by ensuring that these funds are only for use on eligible transportation projects. The proposed project list includes both newly listed projects and previous proposed and adopted projects which will utilize FY 2023-24 RMRA funds in their delivery as indicated on the list.

The project list consists of \$639.3 million in proposed projects. While this amount exceeds the estimated \$140.1 million to be received in FY 2023-24, the CTC does not require the local agencies' project list to conform to the estimated annual allocation. The project list represents the menu of projects that Public Works expects to deliver over the next 5 years and is updated annually. Public Works will continue to collaborate with each Supervisorial District to identify the highest priority projects to deliver within each District.

Upon adoption, Public Works will forward the project list along with support documentation to CTC for approval. The CTC will review the information submitted and transmit the list of eligible counties to the State Controller who will then apportion funds accordingly. Pursuant to SB 1, the Board's adoption of the project list shall not limit the flexibility to add or delete projects based on adjusted needs and priorities so long as the projects meet the eligibility criteria pursuant to Section 2030(b) of the Streets and Highways Code.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to CEQA because they are activities that are excluded from the definition of a project by Sections 15378(b)(4) and 15378(b)(5) of CEQA Guidelines. The adoption of the project list and acceptance of RMRA proceeds are administrative activities of government and creation of a government funding mechanism that does not involve any commitment to a specific project and will not result in direct or indirect physical changes in the environment.

The appropriate environmental documentation will be prepared for any projects which are developed from the list.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The funding from SB 1 will help the County maintain and rehabilitate streets. Upon completion of the projects, residents will be provided with safe, smooth, and aesthetically pleasing roadways.

CONCLUSION

Please return one adopted copy of this letter to Public Works, Transportation Planning and Programs Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:MER:yr

Enclosure

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

Los Angeles County Fiscal Year 2023-24 Road Maintenance and Rehabilitation Account Program										
Project Community Name, Street, and Limits	Project ID	Supervisory District	State Assembly District	State Senate District	Description	Estimated Total Project Cost (**)	Component	Estimated Start	Estimated Completion	Estimated Useful Life of Improvement
Highway Safety Program										
Azusa - Barranca Av at Baseline Rd (*)	TDS0001718	1	48	22,25	Traffic Signal Upgrade	\$ 800,000	Pre-Construction Construction	03/2021 05/2024	05/2024 11/2025	15 Years
Bassett - I-605 Freeway/Valley Boulevard/Temple Avenue Safety Improvements (See RMD1104004) (*)	TDSM000006	1	57	22	Traffic Signal Reconstruction	\$ 100,000	Pre-Construction	07/2020	07/2025	20 years
Charter Oak Community - Sunflower Avenue at Cypress Street (*)	TDS0001568	1	48	22	New Traffic Signal	\$ 710,000	Pre-Construction Construction	07/2019 07/2024	07/2024 02/2026	20 Years
Covina Islands - Cypress St at Irwindale Av (*)	TDS0001622	1	48	22	Traffic Signal Upgrade	\$ 450,000	Construction	01/2022	07/2023	15 years
East Los Angeles - 1st Street at Eastman Avenue and 1st Street at Townsend Avenue (*)	TDS0001759	1	51	24	Traffic Signal & APS Upgrade	\$ 350,000	Construction	06/2022	07/2023	15 years
East Los Angeles - Beverly Boulevard - Pomona Boulevard to Gerhart Avenue (County Intersections) (*)	TDS0001738	1	51	24	Traffic Signal Upgrade - TSSP	\$ 400,000	Pre-Construction Construction	07/2016 12/2022	12/2022 12/2024	15 years
East Los Angeles - Cesar E Chavez Av at Eastern Av (*)	TDS0001733	1	51	24	Protected/Permissive Left Turn phasing	\$ 800,000	Construction	04/2022	07/2023	15 Years
East Los Angeles - City Terrace Drive, et al Included in RMD4104002	TDSM000024	1	52	26	Traffic Signal Upgrade	\$ 2,118,000	Pre-Construction Construction	02/2019 06/2025	06/2025 03/2028	15 Years
East Los Angeles - City Terrace Drive Vision Zero Traffic Safety Enhancements - Included in RMD4104002	RDC0016543	1	52	26	Install Traffic Safety Enhancements	\$ -	Pre-Construction Construction	02/2019 06/2025	06/2025 03/2028	20 years
East Los Angeles - Eastern Av at Ramona Blvd (*)	TDS0001640	1	51	24	Traffic Signal Upgrade	\$ 460,000	Pre-Construction Construction	11/2019 04/2024	04/2024 7/2026	15 years
East Los Angeles - Olympic Boulevard at Telegraph Road/Agusta Avenue (*)	TDS0001751	1	51	24	Traffic Signal Upgrade - TSSP	\$ 420,000	Construction	06/2022	09/2026	15 years
East Los Angeles Traffic Signal Safety Project Phase I (*)	TDS0001527, TDS0001528, and TDS0001706	1	52	26	Upgrade Traffic Signal	\$ 2,900,000	Construction	06/2023	08/2025	15 Years
East Los Angeles - Olympic Boulevard at Goodrich Boulevard	TDS0001798	1	54	33	Traffic Signal upgrade	\$ 455,000	Pre-Construction Construction	07/2023 06/2025	06/2025 06/2027	15 Years
East Valinda/San Jose Hills - Gemini St at Azusa Av	TDS0001671	1	48	30	Signing/Striping modification	\$ 400,000	Pre-Construction Construction	08/2019 04/2024	04/2024 06/2025	15 Years
Hacienda Heights - Hacienda Bl at Shadybend Dr (*)	TDS0001516	1	57	32	New traffic signal with left turn phasing	\$ 700,000	Construction	06/2021	07/2023	15 Years
Rowland Heights - Colima Rd at Fullerton Rd	TDSM000060	1	56	30	Install new limit line	\$ 5,000	Construction	07/2022	07/2024	10 Years
San Gabriel Valley Traffic Signal Safety Project Group I (*)	TDS0001530, TDS0001551, TDS0001552, TDS0001707	1	48 and 56	22 and 30	Upgrade Traffic Signals	\$ 2,400,000	Construction	04/2023	03/2025	15 Years
South San Gabriel - Del Mar Av at Redding Av (*)	TDS0001641	1	49	22	New Traffic Signal	\$ 1,100,000	Pre-Construction Construction	05/2019 04/2024	04/2024 11/2025	20 years
West Valinda-West Puente Valley - Unruh Av at Giordano St	TDS0001754	1	48 & 57	22	Traffic Signal Plan review: construct a curb ramp and striping	\$ 32,000	Pre-Construction Construction	05/2020 07/2023	07/2023 06/2025	20 years
Whittier Narrows - Rosemead Bl at Gallatin Rd (*)	TDS0001704	1	57	32	Traffic Signal Upgrade	\$ 50,000	Construction	08/2021	08/2023	15 Years
SD 1 Safety Total						\$ 14,650,000				
Athens-Westmont - 109th St btw Normandie Av and Vermont Av	TDSM000092	2	61	35	Install speed cushions	\$ 46,000	Pre-Construction Construction	01/2023 07/2023	07/2023 08/2023	20 Years
Athens-Westmont - 105th St btw Western Ave and Denker Ave	TDSM000094	2	61	35	Install speed cushions	\$ 25,000	Pre-Construction Construction	02/2023 07/2023	02/2023 08/2023	20 Years
Athens-Westmont - Normandie Av at 104th St (*)	TDS0001711	2	62	30	Traffic Signal Upgrade (HSIP Cycle 9)	\$ 440,000	Pre-Construction Construction	08/2019 03/2024	03/2024 04/2026	15 Years
Athens-Westmont - Vermont Av at 98th St (*)	TDS0001743	2	62	30	New Traffic Signal	\$ 400,000	Pre-Construction Construction	04/2021 10/2023	10/2023 03/2025	20 Years
Avalon Boulevard TSSP - 126th Street to Sepulveda Boulevard (see TSM0010252) (*)	TDSM000048	2	65	35	TSSP	\$ 750,000	Pre-Construction	07/2022	09/2024	15 Years
Del Aire - El Segundo Bl at I-405 NB On/Off Ramp (*)	TDS0001772	2	62	35	Sign, Traffic Signal Upgrade	\$ 930,000	Pre-Construction	10/2021	07/2024	15 years
Del Rey - Centinela Av at Lucile St (Concept) (*)	TDS0001645	2	62	26	Traffic Signal Upgrade	\$ 420,000	Pre-Construction Construction	07/2020 07/2023	07/2023 06/2026	15 years
East Rancho Dominguez - Atlantic Blvd at Compton Blvd (*)	TDS0001787	2	64	35	Traffic Signal Upgrade	\$ 720,000	Pre-Construction Construction	07/2022 07/2023	07/2023 12/2025	15 years
East Rancho Dominguez - Compton Boulevard at Gibson Avenue	TDS0001817	2	65	35	Traffic Signal Improvement	\$ 150,000	Pre-Construction	07/2023	06/2025	15 Years
East Rancho Dominguez - Rosecrans Av at Atlantic Av (*)	TDS0001713	2	64	35	Traffic Signal Upgrade (HSIP Cycle 9)	\$ 520,000	Pre-Construction Construction	08/2019 09/2023	09/2023 06/2025	15 Years

Project Community Name, Street, and Limits	Project ID	Supervisory District	State Assembly District	State Senate District	Description	Estimated Total Project Cost (**)	Component	Estimated Start	Estimated Completion	Estimated Useful Life of Improvement
El Camino Village - Traffic and Pedestrian Safety Enhancements (*)	RDC0016527	2	66	24	Install traffic and pedestrian safety enhancements	\$ 4,050,000	Pre-Construction	07/2022	07/2026	15 years
El Segundo Boulevard TSSP - Illinois Street to Vermont Avenue (see TSM0010254) (*)	TDSM000049	2	66	24	TSSP	\$ 125,000	Pre-Construction	07/2022	03/2025	15 Years
Florence-Firestone - Crockett Boulevard from 83rd Street to Nadeau Street	TDSM000058	2	57	33	Intersection improvements	\$ 195,000	Pre-Construction Construction	01/2023 07/2023	07/2023 06/2024	10 Years
Florence Avenue @ Graham Avenue, et al (see TSM0010451) (*)	TDSM000052	2	57	33	Traffic Signal Upgrade - TSSP	\$ 760,000	Pre-Construction	07/2022	07/2024	15 years
Florence Firestone - Hooper Av at 84th PI (*)	TDS0001643	2	59	33	Install Pedestrian Flashing Beacons	\$ 1,050,000	Pre-Construction Construction	07/2019 12/2023	12/2023 10/2025	15 years
Florence-Firestone - Gage Av at Hooper Av (*)	TDS0001726	2	59	33	Protected/Permissive Left Turn phasing	\$ 1,200,000	Construction	08/2022	09/2024	15 Years
Florence-Graham - Holmes Ave at Randolph Street (*)	TDS0001773	2	59	33	Sign, Traffic Signal Upgrade	\$ 1,100,000	Pre-Construction Construction	10/2021 07/2024	07/2024 04/2027	15 years
Florence-Firestone - Florence Firestone for All: Achieving Vision Zero In South LA	TBD	2	59	33	Install traffic safety enhancements	\$ 21,490,000	Pre-Construction	07/2023	06/2024	20 years
Hawthorne - 133rd St btw Yukon Ave and Lemoli Ave	TDSM000091	2	61	35	Install speed cushions	\$ 20,000	Pre-Construction	05/2023 07/2023	07/2023 06/2024	20 Years
Imperial Highway TSSP - Sundale Avenue to Budlong Avenue (see TSM0010253) (*)	TDSM000050	2	61	35	TSSP	\$ 150,000	Pre-Construction Construction	07/2022 12/2023	12/2023 06/2027	15 Years
Lennox - Hawthorne Bl (104th St. to 111th St) - Vision Zero Traffic Safety Enhancements - Phase 1 (Quick Build)	RDC0016536	2	61	35	Install traffic safety enhancements	\$ 1,100,000	Pre-Construction	07/2023	07/2024	5 years
Lennox - Hawthorne Bl (104th St. to 111th St) - Vision Zero Traffic Safety Enhancements - Phase 2	TBD	2	61	35	Install traffic safety enhancements	\$ 7,650,000	Pre-Construction	07/2023	07/2024	20 years
Lennox - Lennox Boulevard at Freeman Avenue (Left Turn Pockets)	TDS0001818	2	61	35	Install left turn pockets	\$ 30,000	Pre-Construction	07/2023	06/2024	10 Years
Marina Del Rey - Admiralty Way at California Yacht Club Driveway (*)	TDS0001728	2	62	26	New Traffic Signal	\$ 800,000	Construction	07/2021	07/2023	20 Years
Marina Del Rey - Fiji Way at Lincoln Blvd (*)	TDS0001652	2	62	26	Traffic Signal Upgrade	\$ 200,000	Pre-Construction	08/2020	07/2024	15 Years
Rancho Dominguez - Del Amo Blvd at Wilmington Ave (*)	TDS0001771	2	64	35	Sign, Traffic Signal Upgrade	\$ 1,100,000	Pre-Construction Construction	10/2021 11/2025	11/2025 05/2028	15 years
Rosewood - Avalon Boulevard HSIP Cycle 9 (*)	TDS0001790	2	64	35	Traffic Signal Upgrade (HSIP Cycle 9)	\$ 1,200,000	Pre-Construction	06/2021	03/2025	15 years
Rosewood - Santa Fe Avenue at Union Pacific Railroad Crossing Safety Improvements Project (*)	TDS0001763	2	64	35	Railroad Improvement	\$ 1,585,000	Pre-Construction	06/2021	05/2025	20 years
View Park - Windsor Hills - Rainbow Halo - Slauson Av and La Brea Av	TBD	2	54	30	Install traffic safety related feature	\$ 25,000	Pre-Construction	07/2023	06/2024	5 years
View Park - Windsor Hills - Overhill Dr at 58th Pl/Orchid Dr (*)	TDS0001730	2	54	30	New Traffic Signal	\$ 1,500,000	Pre-Construction Construction	06/2020 12/2023	12/2023 06/2025	20 Years
View Park/Windsor Hills - Angeles Vista Blvd at 48th St (*)	TDS0001739	2	54	30	New Traffic Signal	\$ 1,100,000	Pre-Construction	07/2020	01/2024	20 years
Walnut Park - Alameda Street at Manchester Avenue (*)	TDS0001752	2	59	33	Traffic Signal Upgrade - TSSP	\$ 320,000	Construction	05/2021	02/2027	15 years
Walnut Park - Alameda Street Traffic Signal Safety Project HSIP Cycle 9 (*)	TDS0001789	2	59	33	Traffic Signal Upgrade (HSIP Cycle 9)	\$ 2,400,000	Pre-Construction Construction	02/2019 12/2024	12/2024 04/2027	15 years
West Carson - Normandie Av at 228th St (*)	TDS0001712	2	66	35	Traffic Signal Upgrade (HSIP Cycle 9)	\$ 460,000	Pre-Construction	08/2019	07/2024	15 Years
Westmont - Normandie Ave (95th St to 110th St) - Vision Zero Initiative Traffic Safety Enhancements(*)	RDC0016480	2	59, 62	30	High visibility crosswalks, Leading Pedestrian Intervals, Paint and Bollard Curb extensions	\$ 1,661,000	Pre-Construction	03/2021	10/2025	5 years
West Rancho Dominguez, the City of Carson, and the City of Compton - Alondra Boulevard @ Haskins Avenue/Haskins Lane	TDSM000059	2	65	35	Traffic Signal Improvement	\$ 25,000	Pre-Construction	07/2022	06/2024	15 Years
Willowbrook - Broadway at El Segundo Bl (*)	TDS0001710	2	64	35	Traffic Signal Upgrade (HSIP Cycle 9)	\$ 430,000	Pre-Construction	08/2019	07/2024	15 Years
Willowbrook - Broadway at Rosecrans Av (*)	TDS0001644	2	64	35	Traffic Signal Upgrade	\$ 520,000	Pre-Construction	08/2019	07/2024	15 years
Willowbrook - 120th Street Traffic Signal Safety Project (*)	TDS0001708	2	61 and 65	35	Upgrade Traffic Signals	\$ 3,100,000	Pre-Construction Construction	05/2022 08/2023	08/2023 03/2026	15 Years
Willowbrook - Willowbrook 2 Project (see RDC0016424) (*)	TDSM000043	2	65	35	Upgrading Vehicle Heads and PPB	\$ 180,000	Pre-Construction Construction	09/2020 10/2023	10/2023 09/2025	15 Years
Willowbrook - Willowbrook Ave at 119th Street (*)	TDS0001774	2	64	35	Sign, Traffic Signal Upgrade	\$ 1,800,000	Pre-Construction Construction	10/2021 04/2026	04/2026 05/2028	15 Years
Willowbrook - Willowbrook Ave at 124th Street (*)	TDS0001810	2	65	35	Traffic Signal Upgrade	\$ 1,530,000	Pre-Construction	01/2022	03/2026	15 Years
Willowbrook - Willowbrook Ave at 130th Street (*)	TDS0001811	2	65	35	Traffic Signal Upgrade	\$ 1,481,000	Pre-Construction	01/2022	11/2025	15 Years
Willowbrook - Willowbrook Ave at El Segundo Boulevard (*)	TDS0001812	2	65	35	Traffic Signal Upgrade	\$ 1,530,000	Pre-Construction	01/2022	02/2024	15 Years

Project Community Name, Street, and Limits	Project ID	Supervisory District	State Assembly District	State Senate District	Description	Estimated Total Project Cost (**)	Component	Estimated Start	Estimated Completion	Estimated Useful Life of Improvement
Willowbrook - Willowbrook Rainbow Halo - Towne Av and 131st St.	RDC0016541	2	65	35	Install traffic safety related feature	\$ 25,000	Pre-Construction	07/2023	06/2024	5 years
Willowbrook - Willowbrook Ave at Stockwell Street (*)	TDS0001813	2	65	35	Traffic Signal Upgrade	\$ 1,481,000	Pre-Construction	01/2022	07/2024	15 Years
SD 2 Safety Total						\$ 67,774,000				
Calabasas Community - Kanan Rd - Mulholland Hwy to 3096 N/O Silver Creek Rd (*)	TDS0001648	3	50	27	Curve Advisory Signs	\$ 490,000	Pre-Construction Construction	03/2020 05/2025	05/2025 04/2028	10 Years
Calabasas - Cornell Rd - Mulholland Hwy to Cornell Way (*)	TDS0001673	3	50	27	Curve Advisory Signs	\$ 290,000	Pre-Construction Construction	07/2020 11/2023	11/2023 03/2025	10 years
Malibu Lake - Kanan Dume Rd - 2560 N Cavalleri Rd and Mulholland Hwy (*)	TDS0001647	3	50	27	Curve Advisory Signs	\$ 380,000	Pre-Construction Construction	07/2020 06/2024	06/2024 04/2026	10 Years
Monte Nido - Malibu Cyn Rd - 1050 n/o Malibu Crest Dr to Pioma Rd (*)	TDS0001646	3	50	27	Curve Advisory Signs	\$ 270,000	Pre-Construction Construction	07/2020 12/2023	12/2023 05/2-25	10 Years
Santa Monica Mountains - Lechusa Road between Decker Road and Encinal Canyon Road (*)	TDS0001783	3	50	27	Curve advisory sign improvement	\$ 40,000	Pre-Construction Construction	10/2021 08/2023	08/2023 11/2023	10 years
Topanga - Old Topanga Cyn Rd - Valdez Rd to Topanga Cyn Blvd (*)	TDS0001674	3	50	27	Curve Advisory Signs	\$ 270,000	Pre-Construction Construction	03/2021 01/2024	01/2024 04/2025	10 years
SD 3 Safety Total						\$ 1,740,000				
La Habra Heights - Avocado Crest Road at Hacienda Road (Plan Review)	TDSM000075	4	56	30	Plan Review	\$ 110,000	Pre-Construction Construction	09/2022 07/2023	07/2023 12/2023	1 year
Los Nietos - Norwalk Bl (Mines Bl to Broadway) Vision Zero Initiative Traffic Safety Enhancements(*)	RDC0016483	4	57	32	High visibility crosswalks, Leading Pedestrian Intervals, Paint and Bollard Curb extensions, edge-line striping	\$ 1,385,000	Pre-Construction Construction	03/2021 09/2024	09/2024 12/2025	5 years
Los Nietos - Pioneer Boulevard, et al. (see RMD4402006) (*)	TDSM000034	4	56	30	Install traffic signal	\$ 865,000	Pre-Construction	05/2022	03/2026	20 Years
Slauson Avenue/Mulberry Drive TSSP - Paramount Boulevard to Scott Avenue (see TSM0010470) (*)	TDSM000051	4	56	30	TSSP	\$ 1,540,000	Pre-Construction	07/2022	09/2024	15 Years
South Whittier - Imperial Hwy and Burgess Ave	TDS0001825	4	64	34	New traffic signal	\$ 1,000,000	Pre-Construction	10/2022	06/2025	20 Years
South Whittier - Leffingwell Road at Stamy Road (*)	TDS0001618	4	57	32	New Traffic Signal	\$ 1,400,000	Pre-Construction Construction	10/2018 12/2023	12/2023 06/2025	20 years
South Whittier - Mulberry Dr at Calmada Av (*)	TDS0001651	4	57	32	Traffic Signal Upgrade	\$ 420,000	Pre-Construction Construction	11/2019 05/2024	05/2024 10/2025	15 Years
South Whittier - Mulberry Dr at Victoria Av	TDS0001833	4	57	32	New Traffic Signal	\$ 635,000	Pre-Construction	07/2023	07/2024	20 Years
South Whittier - Telegraph Rd at Victoria Av (*)	TDS0001545	4	57	32	Protected left-turn phasing for west approach	\$ 823,000	Construction	03/2022	06/2024	15 Years
Unincorporated East La Mirada-Lambert Road at Sugar Grove Drive (see TSM0010256) (*)	TDSM000026	4	64	34	Traffic Signal Improvement	\$ 100,000	Construction	01/2022	07/2024	15 Years
Unincorporated South Whittier - Imperial Highway at Marquardt Avenue (*)	TDS0001792	4	64	30, 34	Traffic Signal Upgrade	\$ 320,000	Pre-Construction	03/2021	07/2024	15 Years
Walnut Park Community Pedestrian Friendly Streets - Seville Avenue (see RMD4108001) (*)	TDSM000019	4	62	33	Misc. crossing improvements	\$ 750,000	Pre-Construction Construction	03/2020 07/2023	07/2023 03/2027	15 Years
Walnut Park - Pacific Blvd at Broadway (*)	TDS0001638	4	59	33	Traffic Signal Upgrade	\$ 940,000	Pre-Construction Construction	01/2020 02/2024	02/2024 06/2025	15 years
Walnut Park - Pacific Bl (Florence Ave to Broadway) - Vision Zero Initiative Traffic Safety Enhancements (*)	RDC0016482	4	59	33	High visibility crosswalks, Leading Pedestrian Intervals, Paint and Bollard Curb extensions	\$ 831,000	Construction	06/2021	07/2023	5 years
Walnut Park - Santa Fe Av - Sale Pl/South Gate City Boundary - Phase II (*)	TDS0001745	4	59	33	Install Rectangular Rapid Flashing Beacons, curb extension, and realign striping at intersections	\$ 750,000	Construction	04/2022	07/2024	20 Years
West Whittier/Los Nietos - Mines Boulevard Traffic Safety Improvements (Concept) (See RMD4403002) (*)	TDS0001624	4	57	32	Install roundabout & curb extension	\$ 984,000	Pre-Construction Construction	05/2021 04/2024	04/2024 11/2026	10 years
West Whittier/Los Nietos - Norwalk Bl at Reichling Ln (*)	TDS0001668	4	57	32	Traffic Signal Upgrade	\$ 350,000	Construction	03/2022	07/2024	15 Years
SD 4 Safety Total						\$ 13,203,000				
Agua Dulce - Bouquet Canyon Rd at Vasquez Canyon Rd (*)	TDS0001628	5	36	21	Install traffic signal, roadway widening	\$ 1,100,000	Pre-Construction Construction	10/2018 02/2024	02/2024 01/2026	20 years
Agua Dulce - Bouquet Canyon Rd-Santa Clarita BL to 640' n/o MM 16.43 & 1145' n/o MM 3.52 to 950' n/o MM 0.18 (*)	TDS0001702	5	36	21	Curve Advisory Signs	\$ 390,000	Construction	10/2022	07/2023	10 Years
Agua Dulce - Bouquet Canyon Road - Elizabeth Lake Road and the City of Santa Clarita Boundary Line (*)	TDS0001635	5	36	21	Curve Advisory Signs	\$ 1,280,000	Pre-Construction Construction	01/2019 02/2024	02/2024 11/2025	10 Years

Project Community Name, Street, and Limits	Project ID	Supervisory District	State Assembly District	State Senate District	Description	Estimated Total Project Cost (**)	Component	Estimated Start	Estimated Completion	Estimated Useful Life of Improvement
Agua Dulce Canyon Road between Darling Road and Sunny Brook Lane	TDS0001809	5	34	23	Install Flashing Beacons	\$ 200,000	Pre-Construction	07/2023	07/2024	20 Years
Agua Dulce - Sierra Hwy at Vasquez Canyon Rd (*)	TDS0001653	5	38	21	Upgrade Traffic Signal	\$ 1,140,000	Pre-Construction Construction	11/2019 02/2024	02/2024 09/2025	15 Years
Agua Dulce/Acton - Sierra Hwy - 2100' s/o Quinn Dr to Ave S (*)	TDS0001663	5	38	21	Curve Advisory Signs	\$ 1,500,000	Pre-Construction Construction	07/2020 03/2024	03/2024 12/2025	10 Years
Agua Dulce - Sierra Hwy at Education Way	TGR0000030	5	38	21	Traffic Signal Modification	\$ 50,000	Pre-Construction	07/2023	07/2026	30 Years
Agua Dulce - Vasquez Cyn Rd - Bouquet Cyn Rd to Sierra Hwy (*)	TDS0001676	5	36	21	Curve Advisory Signs	\$ 270,000	Pre-Construction Construction	07/2020 03/2024	03/2024 11/2025	10 Years
Altadena - Altadena Drive at New York Drive	TDS0001816	5	41	25	Traffic Signal Improvement	\$ 400,000	Pre-Construction	07/2023	07/2026	15 years
Altadena - Lake Av at Mendocino St (*)	TDS0001536	5	41	25	Split phasing	\$ 1,500,000	Pre-Construction Construction	07/2017 02/2025	02/2025 11/2026	15 Years
Altadena - Mariposa Street Road Diet (*)	TDS0001609	5	41	25	Signing and striping	\$ 380,000	Construction	04/2022	11/2024	10 Years
Altadena - Windsor Av at Figueroa Dr (*)	TDS0001654	5	41	25	New Traffic Signal	\$ 1,250,000	Pre-Construction Construction	09/2019 10/2023	10/2023 11/2025	20 Years
Altadena - Woodbury Road at Fair Oaks Avenue (*)	TDS0001832	5	41	25	Protected Left Turn phasing	\$ 390,000	Pre-Construction	06/2023	09/2024	15 years
Altadena - Woodbury Rd at Raymond Av	TDS0001595	5	41	25	Install new Traffic Signal	\$ 500,000	Pre-Construction	07/2023	07/2026	20 Years
Angeles Forest - Mt Baldy Rd - Mills Av to County Boundary (*)	TDS0001740	5	41	25	Centerline Rubble Strips, Curve Advisory Signs	\$ 650,000	Pre-Construction Construction	10/2020 12/2023	12/2023 05/2025	10 Years
Canyon Country - Sand Canyon Rd - 4500' N/O Soledad Cyn Rd to Sierra Highway (*)	TDS0001678	5	36	21	Curve Advisory Signs	\$ 500,000	Pre-Construction Construction	07/2020 12/2023	12/2023 09/2025	10 Years
Castaic - Castaic Road at Ridge Route Road and The Old Road at Parker Rd (*)	TDS0001703	5	38	21	New TS/Signal communication assessment	\$ 3,300,000	Construction	02/2023	08/2024	20 Years
Castaic - Traffic Signal at Chiquito Canyon Road at SR-126 (*)	TDSM000012	5	38	21	Plan review for Caltrans	\$ 15,000	Pre-Construction Construction	07/2020 07/2025	07/2025 07/2026	20 years
Castaic/Lake Hughes - San Francisquito Canyon Road between Copper Hill Dr and Quail Trail (*)	TDS0001814	5	38	21	Repaint equestrian crossings and add additional striping	\$ 85,000	Pre-Construction Construction	07/2022 01/2024	12/2023 06/2024	10 Years
Charter Oak - Cienega Av at Sunflower Av (*)	TDS0001655	5	48	22	Traffic Signal Upgrade	\$ 620,000	Pre-Construction Construction	07/2020 12/2023	12/2023 06/2025	15 Years
Claremont - Mountain Ave and Thompson Creek Trail Improvements (ABO) (CLA)	TDSM000088	5	41	25	Plan review inspection	\$ 10,000	Pre-Construction	01/2023	06/2024	1 year
Covina - Arrow Hwy at Sunflower Av (*)	TDS0001656	5	48	22	Traffic Signal Upgrade	\$ 590,000	Pre-Construction Construction	11/2019 02/2024	10/2023 02/2024	15 Years
La Crescenta - Foothill Blvd at Cloud Av (*)	TDS0001721	5	43	25	New Traffic Signal	\$ 1,100,000	Pre-Construction Construction	10/2019 12/2023	12/2023 07/2026	20 Years
La Crescenta - Foothill Blvd at Glenwood Ave	TDS0001592	5	48	25	Traffic Signal	\$ 500,000	Pre-Construction	07/2023	07/2026	20 Years
Lake Hughes - Johnson Rd - Elizabeth Lake Rd to 110th St West (*)	TDS0001681	5	36	21	Curve Advisory Signs	\$ 190,000	Pre-Construction Construction	07/2020 02/2024	02/2024 11/2026	10 years
Lake Hughes - San Francisquito Canyon Road Signage and Lake Hughes Road Regulatory Signage Project (*)	TDS0001572, TDS0001585, TDS0001586	5	36	21	Signing	\$ 2,450,000	Pre-Construction Construction	02/2019 12/2023	12/2023 02/2026	10 Years
Leona Valley - Elizabeth Lake Road and 75th Street West (*)	TDS0001797	5	34	23	Traffic Signal Imp / Study	\$ 20,000	Pre-Construction	07/2022	07/2024	1 year
Leona Valley - Godde Hill Rd - 674' N/O Elizabeth Lake Rd to 11345' N/O Elizabeth Lake Rd (RMD1567123) (*)	TDS0001675	5	38	21	Curve Advisory Signs	\$ 160,000	Pre-Construction Construction	03/2020 05/2024	05/2024 03/2026	10 Years
Leona Valley/Lake Hughes - Elizabeth Lake Road - Lake Hughes Rd to 2095' e/o Bouquet Cyn Rd (*)	TDS0001664	5	36	21	Curve Advisory Signs	\$ 750,000	Pre-Construction Construction	07/2020 12/2023	12/2023 05/2025	10 Years
South Antelope Valley - Avenue N at 50th Street East (*)	TDS0001794	5	39	23	Install traffic signals	\$ 735,000	Pre-Construction	03/2022	04/2025	20 Years
South Antelope Valley - 30th Street East at Avenue P (*)	TDS0001584	5	36	21	Traffic Signal Upgrade	\$ 300,000	Pre-Construction Construction	07/2020 07/2023	07/2023 02/2024	15 Years
South Antelope Valley - 50th Street East and Avenue P (*)	TDS0001795	5	39	23	Install traffic signals	\$ 1,000,000	Pre-Construction	03/2022	01/2027	20 Years
SR-138 at 60th St W Roundabout - Caltrans Plan Reviews (*)	TDSM000016	5	39	23	Plan review and permits	\$ 25,000	Pre-Construction	06/2020	07/2024	1 year
Stevenson Ranch - Stevenson Ranch Parkway at Hemingway Ave (*)	TDS0001788	5	38	27	Protected LT phasing for NB traffic	\$ 480,000	Pre-Construction Construction	06/2023 09/2023	09/2023 12/2023	15 years
Stevenson Ranch - Pico Cyn Rd at Stevenson Ranch Parkway - TS Upgrade (*)	TDS0001736	5	38	27	Traffic Signal Upgrade	\$ 620,000	Pre-Construction	03/2019 02/2024	02/2024 09/2025	15 Years
Stevenson Ranch - Poe Parkway and Hemingway Avenue (*)	TDS0001820	5	40	23	Install traffic signal	\$ 500,000	Pre-Construction	07/2022	07/2024	20 Years
Stevenson Ranch - Stevenson Ranch Parkway between Pico Canyon Road and The Old Road (*)	TDSM000040	5	40	23	Install Bollards	\$ 100,000	Pre-Construction Construction	07/2022 07/2023	07/2023 06/2024	10 Years

Project Community Name, Street, and Limits	Project ID	Supervisorial District	State Assembly District	State Senate District	Description	Estimated Total Project Cost (**)	Component	Estimated Start	Estimated Completion	Estimated Useful Life of Improvement
Sun Village/Littlerock/Pearlblossom - Avenue S between 92nd Street and 100th Street	TDSM000044	5	39	23	Install edge line striping	\$ 50,000	Construction	07/2022	07/2023	10 Years
Stevenson Ranch - The Old Road at Valencia Blvd (*)	TDS0001748	5	38	27	Traffic Signal Upgrade	\$ 520,000	Construction	04/2022	09/2024	15 years
SD 5 Safety Total						\$ 25,620,000				
East Los Angeles and Saybrook Communities Traffic Safety Improvements (Concept) (*)	TDS0001587	1, 4	51	24	Traffic safety improvements radar safety s	\$ 110,000	Pre-Construction	11/2019	06/2024	10 years
Hacienda Heights - Colima Road at Stimson Ave / Sierra Ridge Way (see RDC0014911)	TDSM000035	1, 4	56	30	Traffic Signal Upgrade	\$ 119,000	Pre-Construction Construction	07/2023 04/2024	04/2024 03/2028	15 Years
Washington Boulevard TSSP - Atlantic Boulevard to Whittier Boulevard (see TSM0010285) (*)	TDSM000038	1, 4	54, 56	30, 33	Traffic Signal Synchronization	\$ 775,000	Pre-Construction Construction	07/2022 10/2023	07/2023 06/2026	15 Years
Charter Oak - Covina Hills Rd - 490' W/O Rancho La Carlota Rd to 50' S/O Via Verde (*)	TDS0001679	1, 5	55	29	Curve Advisory Signs	\$ 260,000	Pre-Construction Construction	03/2021 12/2023	12/2023 12/2025	10 years
Covina Islands - Arrow Hwy at Lark Ellen Av (*)	TDS0001642	1, 5	48	22	Traffic Signal Upgrade	\$ 840,000	Pre-Construction Construction	03/2020 12/2023	12/2023 05/2025	15 years
San Gabriel Valley Traffic Signal Safety Project Group II (*)	TDS0001709	1, 5	48, 49 and 56	22 and 30	Upgrade Traffic Signals	\$ 4,700,000	Pre-Construction Construction	11/2021 12/2023	12/2023 09/2025	15 Years
CEQA_TDM Ordinance and VMT Mitigation Bank/Exchange (*)	TDSM000046	All	All	All	CEQA	\$ 960,000	Procurement/ Operational Needs	07/2022	06/2025	1 year
Redondo Beach Boulevard TSSP - Artesia Boulevard to Vermont Avenue (See TSM0010260) (*)	TDSM000047	2, 4	61, 66	24, 35	TSSP	\$ 150,000	Pre-Construction Construction	07/2022 04/2024	04/2024 07/2025	15 Years
Walnut Park Community Pedestrian Friendly Streets - along Pacific Blvd and Santa Fe Ave (see RMD4103001) (*)	TDSM000020	2, 4	62	33	Crossing Improvements	\$ 1,000,000	Pre-Construction	06/2022	05/2026	15 Years
COVID-19 Slow Streets Program (*)	RDC0016477	all	all	all	Temporary signs on flexible posts affixed to the roadway	\$ 500,000	Pre-Construction	11/2019	06/2024	1 year
Countywide Safe Routes to School Program Development	TBD	all	all	all	Develop a SRTS program	\$ 1,000,000	Procurement/ Operational Needs	07/2023	06/2027	20 years
Grant Application Preparation	TDSM000004	All	All	All	Application preparation	\$ 100,000	Procurement/ Operational Needs	07/2023	06/2024	1 year
Grant Application Preparation - BIL	RDC0016546	all	all	all	Project scoping	\$ 200,000	Procurement/ Operational Needs	07/2023	06/2024	1 year
Sidewalk bicycle riding ordinance implementation	TBD	all	all	all	Implement sidewalk	\$ 500,000	Procurement/ Operational Needs	07/2023	06/2024	1 year
Traffic Safety Program - Program Management (*)	TDSM000005	All	All	All	Program Management	\$ 300,000	Procurement/ Operational Needs	07/2022	06/2024	1 year
Vision Zero Action Plan (11/2019) Implementation	RDC0016476	all	N/A	N/A	Review of existing and development of new traffic safety guidelines to incorporate a Vision Zero lens.	\$ 1,000,000	Procurement/ Operational Needs	07/2023	06/2024	1 year
Multi Districts Safety Total						\$ 12,514,000				
Total Highway Safety Program						\$ 135,501,000				
Guardrail Program										
Brea Canyon Cutoff Rd, et al - Guardrail (see RMD1403001) (*)	TDSM000015	1	56	30	Guardrail	\$ 510,000	Pre-Construction Construction	05/2021 12/2025	12/2025 08/2028	30 years
Hacienda Heights - 14381 Edgeridge Drive (*)	TGR0000024	1	56	30	Install new guardrail	\$ 1,000,000	Pre-Construction	06/2020	07/2025	30 Years
Hacienda Heights - 2531 Turnbull Canyon Rd	TGR0000029	1	56	30	Install Guardrail	\$ 150,000	Pre-Construction	01/2023	07/2025	30 Years
SD 1 Guardrail Total						\$ 1,660,000				
View Park/Windsor Hills - Overhill Dr n/o Springdale Dr	TGR0000026	2	55	28	Install Guardrail	\$ 100,000	Pre-Construction	05/2022	07/2025	30 Years
SD 2 Guardrail Total						\$ 100,000				
Malibu - West side of Kanan Dume Road, 1150 feet south of Latigo Canyon Road	TGR0000027	3	42	24	Install guardrail	\$ 10,000	Pre-Construction	11/2022	07/2025	30 Years
Santa Monica Mountains and Malibu - Kanan Tunnel project and Mulholland Highway project	TGR0000028	3	50	27	Install Guardrail	\$ 2,800,000	Pre-Construction Construction	01/2019 01/2024	01/2024 11/2025	30 Years
Santa Monica Mountains - Malibu Canyon Road at MM 2.32 (*)	TGR0000019	3	50	27	Install Guardrail	\$ 1,580,000	Pre-Construction Construction	07/2019 01/2024	01/2024 11/2025	30 Years
SD 3 Guardrail Total						\$ 4,390,000				
Angeles National Forest - Mt Baldy Road - 678' n/o MM 3.01 (*)	TGR0000017	5	41	25	Install Guardrail	\$ 2,950,000	Pre-Construction Construction	04/2019 08/2025	08/2025 08/2028	30 Years
Big Pines Hwy et al -Guardrail Replacement On-System (2020 Bobcat Fire)	RDC0016498	5	39	23	Guardrail Replacement	\$ 530,000	Pre-Construction Construction	12/2020 11/2023	11/2023 04/2025	30 Years

Project Community Name, Street, and Limits	Project ID	Supervisory District	State Assembly District	State Senate District	Description	Estimated Total Project Cost (**)	Component	Estimated Start	Estimated Completion	Estimated Useful Life of Improvement
Del Sur - Avenue E at Sierra Highway (*)	TGR0000020	5	36	21	Install Guardrail	\$ 2,000,000	Pre-Construction	06/2020	02/2025	30 Years
SD 5 Guardrail Total						\$ 5,480,000				
Total Guardrail Program						\$ 11,630,000				
Pavement Program										
Avocado Heights - 6th Ave - Valley Bl and Lomitas Ave (City/County Coop) (*)	RMD1108004	1	57	22	Reconstruction	\$ 692,000	Pre-Construction Construction	07/2019 08/2023	08/2023 06/2024	20 years
Avocado Heights - Basetdale Av, et al. (*)	RMD1105010	1	56	30	Pavement Preservation	\$ 2,600,000	Pre-Construction Construction	07/2022 08/2023	08/2023 09/2024	7 years
Avocado Heights - Metro I-605 / Valley Bl Interchange (*)	RMD1104004	1	57	22	Reconstruction	\$ 2,900,000	Pre-Construction Construction	01/2021 12/2023	12/2023 12/2024	20 years
Avocado Heights - Temple Ave, et al (Phase I) (*)	RMD1102001	1	48	22	Resurface	\$ 4,200,000	Pre-Construction Construction	02/2019 12/2023	12/2023 04/2026	10 years
Azusa - Arrow Hwy Median and Resurfacing (ABO)(AZU) (*)	RMD1103001	1	48	22	Resurface	\$ 300,000	Construction	06/2023	06/2024	10 years
Charter Oak - Covina Hills Rd Et Al	RMD1506012	1	41	25	Resurface	\$ 2,138,000	Pre-Construction	08/2023	11/2027	10 years
Charter Oak - Theilborn St, et al. (*)	RMD1505010	1	48/55	22/29	Resurface	\$ 2,200,000	Construction	10/2022	04/2023	10 years
Charter Oak - Via Verde - I-10 On/Off Ramps to Covina Hills Rd (administered by others) (*)	RMD5102001	1	41	25	Resurface	\$ 400,000	Construction	06/2023	02/2024	10 years
Covina Islands - Benbow St et al (*)	RMD1505005	1	48	22	Pavement Preservation	\$ 2,000,000	Pre-Construction Construction	01/2022 08/2023	08/2023 06/2024	7 years
Covina Islands - San Bernardino Rd Et Al	RMD1102002	1	41	25	Resurface	\$ 4,587,000	Pre-Construction	07/2023	06/2024	10 years
Covina Islands - Tudor St et al. (*)	RMD1505007	1	48	22	Pavement Preservation	\$ 1,800,000	Pre-Construction	07/2022	06/2024	7 years
East Azusa - Maunaloa Av, et al. (*)	RMD1108003	1	48	22	Resurface	\$ 4,400,000	Pre-Construction	07/2022	06/2024	10 years
East Los Angeles - 1st St (*)	RMD4103002	1	51	24	Pavement Preservation	\$ 712,000	Pre-Construction	07/2020	08/2025	7 years
East Los Angeles - 6th St Et Al	RMD4105006	1	51	24	Pavement Preservation	\$ 3,618,000	Pre-Construction Construction	07/2023 07/2024	07/2024 06/2025	7 years
East Los Angeles - Allston St Et Al	RMD4105009	1	51	24	Pavement Preservation	\$ 4,800,000	Pre-Construction Construction	07/2023 02/2024	02/2024 06/2025	7 years
East Los Angeles - Cesar E Chavez Ave (*)	RMD4102001	1	51	24	Resurface	\$ 4,430,000	Pre-Construction Construction	09/2019 07/2023	07/2023 11/2025	10 years
East Los Angeles - City Terrace Dr, et al (*)	RMD4104002	1	51	24	Rehabilitation	\$ 11,400,000	Pre-Construction Construction	07/2022	06/2025	10 years
East Los Angeles - Floral Dr (*)	RMD4102002	1	51	24	Resurface	\$ 1,500,000	Pre-Construction	10/2019	08/2029	10 years
East Los Angeles - Whiteside St, et al (Phase I) (*)	RDC0015913	1	51	24	Reconstruction	\$ 6,700,000	Pre-Construction Construction	10/2017 04/2024	04/2024 09/2026	20 years
East Los Angeles - Whiteside St, et al (Phase II) (*)	RMD4108005	1	51	24	Reconstruction	\$ 4,035,000	Pre-Construction	07/2020	08/2025	20 years
Hacienda Heights - Binney St, et al. (*)	RMD1408003	1	57	32	Resurface	\$ 4,100,000	Pre-Construction	07/2022	12/2026	7 years
Hacienda Heights - Canelones Dr Et Al	RMD1405011	1	57	32	Pavement Preservation	\$ 2,279,000	Pre-Construction	07/2023	09/2024	7 years
Hacienda Heights - Colima Rd from Hacienda Bl to Halliburton Rd (*)	RDC0014911	1	57	32	Resurface	\$ 1,531,000	Pre-Construction	05/2010 04/2024	04/2024 03/2028	10 years
Hacienda Heights - Dawn Haven Rd Et Al	RMD1107001	1	57	32	Rehabilitation	\$ 5,938,000	Pre-Construction	07/2023	09/2026	10 years
Hacienda Heights - Hacienda Boulevard Phase I (*)	RMD1402001	1	57	32	Resurface	\$ 5,391,000	Pre-Construction Construction	02/2020 03/2024	03/2024 03/2026	10 years
Hacienda Heights Community - Leticia Drive et al Phase II (*)	RMD1408001	1	57	32	Reconstruction	\$ 11,836,000	Pre-Construction Construction	10/2017 11/2024	11/2024 10/2026	20 years
Avocado Heights San Jose Hills - Valley Boulevard (*)	RMD1104001	1	57	22	Rehabilitation	\$ 6,218,000	Pre-Construction Construction	04/2019 02/2024	02/2024 02/2027	10 years
Rowland Heights - Avenida Del Canada, et al.	RDC0016472	1	56	30	Reconstruction	\$ 12,500,000	Pre-Construction	10/2022	06/2026	20 years
Rowland Heights - Brea Canyon Cutoff Road, et al. (Formerly RDC0016473) (*)	RMD1403001	1	43	25	Resurface	\$ 3,435,000	Pre-Construction Construction	05/2021 12/2025	12/2025 08/2028	10 years
Rowland Heights - Los Padres Dr, et al.	RMD1408002	1	55	29	Resurface	\$ 5,700,000	Pre-Construction	07/2021	03/2027	10 years
Rowland Heights - Nearbank Dr, et al (*)	RMD1405001	1	55 and 57	29 and 32	Resurface	\$ 6,600,000	Pre-Construction	07/2020	04/2027	10 years
SD 1 Pavement Total						\$ 130,940,000				

Project Community Name, Street, and Limits	Project ID	Supervisory District	State Assembly District	State Senate District	Description	Estimated Total Project Cost (**)	Component	Estimated Start	Estimated Completion	Estimated Useful Life of Improvement
Athens - 110th St Et Al	RMD3206010	2	62	35	Resurface	\$ 5,031,000	Pre-Construction	07/2023	09/2024	10 years
Athens Village - 122nd St, et al. (*)	RMD3208001	2	64	35	Rehabilitation	\$ 11,284,000	Pre-Construction Construction	07/2022 03/2027	03/2027 09/2029	20 years
Del Aire - Judah Avenue, et al.	RMD3206011	2	61	35	Pavement Preservation	\$ 2,422,000	Pre-Construction	07/2023	07/2024	7 years
East Rancho Dominguez - Compton Bl, et al (*)	RDC0015726	2	64	35	Resurface	\$ 4,717,000	Pre-Construction Construction	02/2019 06/2024	06/2024 08/2027	10 years
Florence-Firestone - 83rd St, et al. (*)	RMD4205002	2	59	33	Pavement Preservation	\$ 1,605,000	Pre-Construction Construction	09/2022 06/2024	06/2024 06/2025	7 years
Florence-Firestone - 84th St, et al (*)	RMD4205008	2	59	33	Pavement Preservation	\$ 1,585,000	Pre-Construction	07/2022	07/2024	7 years
Florence-Firestone - Nadeau St, et al. (*)	RMD4204001	2	59	33	Reconstruction	\$ 8,235,000	Pre-Construction	01/2022	09/2027	20 years
Ladera Heights - Centinela Ave, et al. (*)	RDC0012971	2	54	30	Resurface	\$ 1,763,000	Pre-Construction Construction	08/2017 10/2023	10/2023 09/2025	10 years
Ladera Heights - Shenandoah Ave, et al. (*)	RMD3205008	2	54	30	Slurry Seal	\$ 714,000	Construction	09/2022	02/2024	7 years
Ladera Heights - Slauson Av, et al. (*)	RMD3202002	2	54	30	Resurface	\$ 2,142,000	Pre-Construction	07/2022	10/2026	10 years
Lennox - Buford Ave, et al. (*)	RMD3205012	2	62	35	Pavement Preservation	\$ 3,046,000	Pre-Construction Construction	07/2022 05/2024	05/2024 06/2024	7 years
Lennox - Dalerose Av, et al. (*)	RMD3205009	2	62	35	Pavement Preservation	\$ 3,746,000	Pre-Construction	07/2022	07/2024	7 years
Lennox - La Cienega Bl et al	RMD3202006	2	61	35	Resurface	\$ 2,430,000	Pre-Construction	07/2023	07/2024	10 years
Marina Del Rey - Fiji Way Et Al	RMD3403001	2	61	24	Resurface	\$ 2,378,000	Pre-Construction	07/2023	10/2027	10 years
Rosewood - San Pedro St, et al (*)	RMD3202001	2	64	35	Resurface	\$ 4,800,000	Pre-Construction	07/2020	05/2026	10 years
West Carson - Meyler St Et Al	RMD3205013	2	66	35	Pavement Preservation	\$ 3,338,000	Pre-Construction	07/2023	07/2024	7 years
Rosewood - 139th Street, et al. Phase II (*)	RMD3208002	2	64	35	Reconstruction	\$ 11,279,000	Pre-Construction Construction	10/2020 06/2024	06/2024 09/2026	20 years
Willowbrook - 126th St, et al. (*)	RMD4207001	2	64	35	Rehabilitation	\$ 4,800,000	Pre-Construction	07/2022	09/2027	20 years
Willowbrook - Oris St, et al. (*)	RMD4207002	2	64	35	Rehabilitation	\$ 9,516,000	Pre-Construction	07/2022	09/2027	20 years
Windsor Hills - La Cienega Blvd Resurfacing	RMD3202005	2	55	28	Resurface	\$ 1,551,000	Pre-Construction Construction	03/2022 07/2023	07/2023 06/2024	10 years
Windsor Hills - Southridge Ave, et al (*)	RDC0015774	2	54	30	Resurface	\$ 6,120,000	Pre-Construction	02/2020	05/2025	10 years
SD 2 Pavement Total						\$ 92,502,000				
Malibu - Calamigos Rd, et al. (*)	RMD3305004	3	50	27	Pavement Preservation	\$ 1,311,000	Pre-Construction Construction	01/2023 09/2023	09/2023 06/2024	7 years
Malibu - Cornell Rd (*)	RMD3302003	3	50	27	Resurface	\$ 900,000	Pre-Construction Construction	07/2021 07/2024	07/2024 06/2025	10 years
Malibu - Entrada Rd, et al (*)	RMD3305003	3	50	27	Pavement Preservation	\$ 828,000	Construction	06/2021	06/2025	7 years
Malibu - Las Virgenes Rd	RMD3302005	3	50	27	Resurface	\$ 1,463,000	Pre-Construction	07/2023	07/2024	10 years
Malibu - Piuma Rd Et Al	RMD3305002	3	50	27	Resurface	\$ 8,006,000	Pre-Construction	07/2023	07/2024	7 years
Malibu - Saddle Peak Rd, et al (*)	RMD3302002	3	50	27	Resurface	\$ 1,300,000	Construction	04/2022	10/2023	10 years
Malibu - Tuna Canyon Rd Et Al	RMD3302004	3	50	27	Resurface	\$ 2,719,000	Pre-Construction	07/2023	07/2024	10 years
Santa Monica Mountains - Ingleside Wy @ MM 0.14 to 0.18 (*)	RDC0015945	3	50	27	Reconstruction	\$ 212,000	Pre-Construction	04/2020	06/2025	20 years
Wilshire Boulevard et al	RDC0015533	3	42 and 51	24	Resurface & Reconstruct	\$ 5,074,000	Pre-Construction	07/2023	07/2024	10 years
SD 3 Pavement Total						\$ 21,813,000				
East La Mirada - Imperial Hwy, et al (*)	RMD4404001	4	57	32	Reconstruction	\$ 3,500,000	Pre-Construction	01/2019	05/2027	20 years
Los Nietos - Pioneer Bl, et al (*)	RMD4402006	4	48 and 57	32	Resurface	\$ 2,547,000	Pre-Construction	05/2022	03/2026	10 years
Los Nietos Safe Routes to School - Phase 1	RDC0016226	4	56	30	Reconstruction	\$ 400,000	Construction	07/2023	09/2024	15 years
South Whittier - Amber Valley Dr, et al. (*)	RMD4405008	4	57	32	Pavement Preservation	\$ 1,596,000	Pre-Construction Construction	07/2022 08/2023	08/2023 06/2025	7 years
South Whittier - Leland Ave, et al (*)	RMD4408002	4	57	32	Reconstruction	\$ 11,600,000	Construction	06/2022	02/2025	10 years

Project Community Name, Street, and Limits	Project ID	Supervisory District	State Assembly District	State Senate District	Description	Estimated Total Project Cost (**)	Component	Estimated Start	Estimated Completion	Estimated Useful Life of Improvement
South Whittier - Lemon Dr, et al (*)	RMD4408006	4	51	24	Resurface	\$ 4,000,000	Pre-Construction	07/2020	07/2027	10 years
South Whittier - South Whittier Community Bikeway Access Improvements	RDC0016342	4	64	34	Resurface	\$ 6,200,000	Pre-Construction	10/2022	05/2025	10 years
Walnut Park - Pacific Bl, et al (*)	RMD4103001	4	59	33	Resurface	\$ 3,104,000	Pre-Construction	06/2020	05/2026	10 years
Walnut Park - Walnut St, et al (*)	RMD4108001	4	59	33	Reconstruction	\$ 12,754,000	Pre-Construction Construction	12/2018 07/2023	07/2023 03/2027	20 years
West Whittier - Los Nietos - Mines Bl, et al (*)	RMD4403002	4	57	32	Rehabilitation	\$ 6,047,000	Pre-Construction Construction	07/2019 04/2024	04/2024 11/2026	10 years
SD 4 Pavement Total						\$ 51,748,000				
Acton - Aliso Canyon Road - Soledad Canyon to Avenue Y8	RMD5501010	5	36	21	Resurface	\$ 1,064,000	Pre-Construction	07/2023	07/2024	10 years
Acton - Crown Valley Road - Governor Mine Rd to Soledad Canyon Rd	RMD5501011	5	36	21	Resurface	\$ 2,969,000	Pre-Construction	07/2023	07/2024	10 years
Acton - Crown Valley Rd et al (*)	RMD5505002	5	38	21	Pavement Preservation	\$ 3,200,000	Pre-Construction Construction	04/2020 07/2023	07/2023 07/2024	7 years
Acton - Sierra Hwy - Crown Valley Rd to 411 Ft Eo Mountain Springs Rd (*)	RMD5503007	5	38	21	Rehabilitation	\$ 6,000,000	Pre-Construction Construction	01/2022 07/2023	07/2023 07/2024	20 years
Acton - Escondido Canyon Road (Phase II) - SR- 14 to Syracuse Ave	RMD5547091	5	36	21	Resurface	\$ 3,591,000	Pre-Construction	07/2023	07/2024	10 years
Acton - Valley Cyn Rd Et Al	RMD2506003	5	36	21	Resurface	\$ 362,000	Pre-Construction	07/2023	07/2024	10 years
Agua Dulce - 110th Street West - Avenue F to Avenue J (*)	RMD5502031	5	36	21	Resurface	\$ 1,600,000	Pre-Construction Construction	07/2022 07/2023	07/2023 07/2024	10 years
Agua Dulce - Agua Dulce Canyon Rd (Phase 2) - Escondido Cyn Rd to Castlehaven Rd	RMD2501004	5	38	21	Resurface	\$ 1,200,000	Pre-Construction	07/2023	07/2024	10 years
Agua Dulce - Agua Dulce Canyon Rd (Phase 3) - Castlehaven Rd to Sierra Highway	RMD2502007	5	38	21	Resurface	\$ 882,000	Pre-Construction	07/2023	07/2024	10 years
Agua Dulce - Agua Dulce Canyon Rd (Phase 4) - Soledad Canyon Rd to Burke Rd	RMD2501005	5	38	21	Resurface	\$ 1,200,000	Pre-Construction	07/2023	07/2025	10 years
Agua Dulce - Sierra Hwy (Phase 3) - Davenport Rd to Center Street (*)	RMD2503002	5	36	21	Rehabilitation	\$ 1,902,000	Pre-Construction Construction	04/2022 07/2023	07/2023 07/2024	20 years
Agua Dulce - Sierra Hwy (Phase 4) - Center St to Agua Dulce Cyn Rd (*)	RMD2503003	5	36	21	Rehabilitation	\$ 2,123,000	Pre-Construction	07/2022	06/2025	20 years
Agua Dulce - Sierra Hwy (Phase 5) - Agua Dulce Cyn Rd to Anthony Rd	RMD2503004	5	38	21	Rehabilitation	\$ 1,910,000	Pre-Construction	07/2023	07/2025	10 years
Agua Dulce - Valley Sage Rd Et Al	RMD2506002	5	36	21	Resurface	\$ 1,778,000	Pre-Construction	07/2023	07/2024	10 years
Agua Dulce - Vasquez Cyn Rd - Bouquet Cyn Rd to 1,360' East of Lost Creek Road	RMD2502019	5	36	21	Resurface	\$ 381,000	Pre-Construction	07/2023	07/2024	10 years
Altadena - Altadena Drive - Allen Avenue to 285' South of Roosevelt Avenue	RMD2506012	5	41	25	Resurface	\$ 621,000	Pre-Construction Construction	02/2023 07/2023	07/2023 08/2023	10 years
Altadena - Altadena Dr and Washington Bl Roadway Improvement (previously RMD1504001) (*)	RMD2504001	5	41	25	Reconstruction	\$ 7,700,000	Pre-Construction Construction	04/2019 12/2023	12/2023 07/2026	20 years
Altadena - Calaveras St Et Al	RMD2505012	5	41	25	Pavement Preservation	\$ 3,138,000	Pre-Construction	07/2023	07/2024	7 years
Altadena - Canyon Crest Rd - Lincoln Ave to Canyondell Dr	RMD2506011	5	41	25	Resurface	\$ 456,000	Pre-Construction Construction	02/2023 07/2023	07/2023 08/2023	10 years
Altadena - Lake Ave, et al. (*)	RMD2202001	5	41	25	Resurface	\$ 5,190,000	Pre-Construction	07/2022	10/2029	10 years
Bouquet Canyon - Bouquet Canyon Road (Phase II) - MM8.74 to MM 13.06	RMD2503007	5	38	21	Resurface	\$ 1,352,000	Pre-Construction	07/2023	07/2024	10 years
Canyon Country - Live Oak Springs Cyn Rd Et Al (*)	RMD2505007	5	36	21	Pavement Preservation	\$ 383,000	Pre-Construction	07/2022	07/2024	7 years
Castaic - The Old Rd - Lake Hughes Rd to Hasley Canyon Rd (*)	RMD5503004	5	38	21	Resurface	\$ 4,603,000	Pre-Construction Construction	06/2023 10/2025	10/2028 03/2031	10 years
Castaic/Lake Hughes - Templin Highway (Phase II) - Ridge Route Road to 15,978' North of Ridge Route Road	RMD2502016	5	38	21	Resurface	\$ 2,301,000	Pre-Construction	07/2023	07/2024	10 years
Castaic/Val Verde - Cherry Drive Et Al	RMD2506008	5	38	21	Resurface	\$ 827,000	Pre-Construction	05/2022	07/2024	10 years
Castaic/Val Verde - Chiquito Canyon Road - Henry Mayo Dr to San Martinez Rd	RMD2502014	5	38	21	Resurface	\$ 854,000	Pre-Construction	05/2022	07/2024	10 years
Castaic/Val Verde - Green Hill Dr et al (*)	RMD1567132	5	38	21	Resurface	\$ 1,646,000	Pre-Construction Construction	07/2022 10/2026	10/2026 04/2029	10 years
Castaic/Val Verde - Gibraltar Lane et al	RMD2505019	5	38	21	Pavement Preservation	\$ 671,000	Pre-Construction	05/2022	07/2024	7 years
Castaic/Val Verde - Hasley Canyon Rd - Del Valle Rd to 4,776 Wo Valley Glen St (*)	RMD5503006	5	38	21	Resurface	\$ 2,557,000	Pre-Construction Construction	06/2022 07/2027	07/2023 12/2027	10 years
Castaic/Val Verde - Oak Valley Rd et al (*)	RMD2505011	5	38	21	Pavement Preservation	\$ 154,000	Pre-Construction Construction	03/2022 07/2024	07/2024 07/2025	7 years

Project Community Name, Street, and Limits	Project ID	Supervisory District	State Assembly District	State Senate District	Description	Estimated Total Project Cost (**)	Component	Estimated Start	Estimated Completion	Estimated Useful Life of Improvement
Castaic/Val Verde - Quail Valley Road Et Al	RMD2505014	5	38	21	Pavement Preservation	\$ 1,661,000	Pre-Construction	07/2023	07/2024	7 years
Castaic/Val Verde - Sloan Canyon Rd - Quail Valley Rd to The Old Rd (*)	RMD2502013	5	38	21	Resurface	\$ 648,000	Pre-Construction	07/2022	07/2024	10 years
Del Sur - 70th St West - Ave B to Ave J (*)	RMD5502025	5	36	21	Resurface	\$ 1,900,000	Construction	07/2022	07/2024	10 years
Del Sur - 90th St West - Ave G to Ave J (*)	RMD5502039	5	36	21	Resurface	\$ 800,000	Pre-Construction	07/2023	07/2024	10 years
Desert View Highlands - Mesquite Rd, et al. (*)	RMD5508003	5	36	21	Resurface	\$ 11,875,000	Pre-Construction	07/2020	11/2026	10 years
East La Verne - Webb Canyon Rd, et al (*)	RMD1567108	5	41	25	Resurface	\$ 3,003,000	Pre-Construction Construction	07/2022 07/2024	07/2023 06/2025	10 years
East Pasadena - Woodward Blvd Et Al	RMD1505008	5	41	22	Pavement Preservation	\$ 2,400,000	Pre-Construction	12/2022	07/2024	7 years
Hi Vista - 190th Street East - Ave G to Ave J	RMD5505013	5	36	21	Pavement Preservation	\$ 400,000	Pre-Construction	07/2023	07/2024	7 years
Hi Vista - 200th Street East - Ave G to Ave J	RMD5501013	5	36	21	Pavement Preservation	\$ 608,000	Pre-Construction	07/2023	07/2024	7 years
Hi Vista - Avenue I - 190th Street East to 200th Street East	RMD5505014	5	36	21	Pavement Preservation	\$ 202,000	Pre-Construction	07/2023	07/2024	7 years
Kagel/Lopez Canyon - Kagel Canyon Rd, et al (Phase 3) (*)	RMD2505010	5	39	25	Pavement Preservation	\$ 1,200,000	Pre-Construction Construction	07/2022 07/2024	07/2024 07/2025	7 years
La Crescenta - Prospect Ave et al (Phase 2) (*)	RMD2505008	5	43	25	Pavement Preservation	\$ 2,568,000	Pre-Construction Construction	07/2022 07/2024	07/2023 07/2025	7 years
La Crescenta-Montrose - La Crescenta Ave, et al (*)	RMD1567111	5	43	25	Rehabilitation	\$ 7,400,000	Pre-Construction	01/2019	07/2025	20 years
La Crescenta-Montrose - Alabama Street, et al	RMD2505017	5	43	25	Pavement Preservation	\$ 1,708,000	Pre-Construction	07/2023	07/2024	7 years
Lake Hughes - Elizabeth Lake Road - Lake Hughes Road to 2453 W/O Munz Ranch Road	RMD5503012	5	36	21	Rehabilitation	\$ 2,138,000	Pre-Construction	07/2023	07/2024	10 years
Lake Hughes - Lake Hughes Road (Phase I) - Ridge Route Rd to MM 14.31 (Angeles Forest Highway)	RMD5502011	5	36	21	Rehabilitation	\$ 4,800,000	Pre-Construction	07/2023	07/2024	10 years
Lake Hughes - Lake Hughes Road (Phase II) - MM 14.02 to MM 6.07	RMD2503008	5	36	21	Rehabilitation	\$ 4,578,000	Pre-Construction	07/2023	07/2024	10 years
Lake Hughes - Munz Ranch Road	RMD5502044	5	36	21	Resurface	\$ 2,231,000	Pre-Construction	03/2023	07/2024	10 years
Lake Los Angeles - Avenue O - 120th St East to 1,320' E/O 180th Street East (*)	RMD5502030	5	36	21	Resurface	\$ 1,900,000	Pre-Construction Construction	07/2022 07/2024	07/2023 07/2025	10 years
Lake Los Angeles - Lake Los Angeles Community (Phase I)	RMD5516003	5	36	21	Pavement Preservation	\$ 3,326,000	Pre-Construction Construction	11/2022 07/2023	07/2023 07/2024	7 years
Lake Los Angeles - Lake Los Angeles Local Streets Et Al	RMD5516002	5	36	21	Pavement Preservation	\$ 588,000	Pre-Construction Construction	02/2023 07/2023	07/2023 07/2024	7 years
Leona Valley - Johnson Road - Elizabeth Lake Road to Avenue J (*)	RMD5502038	5	36	21	Resurface	\$ 2,100,000	Pre-Construction Construction	07/2022 07/2023	07/2023 07/2024	10 years
Littlerock/Sun Village - 90th St East - Ave T to Palmdale Blvd	RMD5503011	5	36	21	Reconstruction	\$ 4,947,000	Pre-Construction	07/2023	07/2024	20 years
Littlerock/Sun Village - Avenue Q Tract	RMD5516001	5	36	21	Pavement Preservation	\$ 654,000	Pre-Construction Construction	11/2022 07/2023	07/2023 07/2024	7 years
Littlerock/Sun Village - Avenue R-8, et al. (*)	RMD5505004	5	36	21	Resurface	\$ 4,800,000	Pre-Construction Construction	07/2022 07/2023	07/2023 07/2024	10 years
Llano - 121st St East, et al. (*)	RMD1567120	5	36	21	Pavement Preservation	\$ 1,525,000	Pre-Construction Construction	07/2022 07/2023	07/2023 07/2024	7 years
Llano - Cheseboro Rd - Pearlblossom Hwy to County Boundary (*)	RMD5501005	5	36	21	Pavement Preservation	\$ 1,200,000	Pre-Construction Construction	07/2022 09/2023	09/2023 07/2024	7 years
North Lancaster - 10th Street East - Avenue G to Avenue H	RMD5501011	5	36	21	Resurface	\$ 590,000	Pre-Construction	07/2023	07/2024	10 years
Quartz Hill - Ave O - 30th St West to 11th St West	RMD5502020	5	36	21	Resurface	\$ 1,035,000	Pre-Construction	07/2023	07/2024	10 years
Roosevelt - 60th Street East - Avenue E to Avenue I	RMD5506004	5	36	21	Resurface	\$ 2,028,000	Pre-Construction	07/2023	07/2024	10 years
Roosevelt - 70th Street East - Avenue E to Avenue I	RMD5502045	5	36	21	Resurface	\$ 2,028,000	Pre-Construction	07/2023	07/2024	10 years
Santa Anita Canyon Rd-CA FLAP LA CR2N40(1) (ABO)	RDC0016093	5	4	25	Reconstruction	\$ 2,477,000	Pre-Construction Construction	07/2023 08/2023	08/2023 05/2025	20 years
Santa Clarita Valley - Hasley Hills South (*)	RDC0015875	5	38	21	Reconstruction	\$ 7,500,000	Pre-Construction Construction	10/2017 09/2023	09/2023 03/2026	20 years
South Antelope Valley - 10th St East et al (*)	RMD5508002	5	36	21	Rehabilitation	\$ 2,500,000	Pre-Construction Construction	07/2022 07/2025	07/2025 07/2026	20 years
South Antelope Valley - 15th Street East Et Al	RMD5502021	5	36	21	Resurface	\$ 2,174,000	Pre-Construction	07/2023	07/2024	10 years
South Antelope Valley - Ave P - 15th St East to 1,647' east of 20th Street East (*)	RMD5502019	5	36	21	Reconstruction	\$ 1,200,000	Pre-Construction	07/2022	07/2027	10 years

Project Community Name, Street, and Limits	Project ID	Supervisory District	State Assembly District	State Senate District	Description	Estimated Total Project Cost (**)	Component	Estimated Start	Estimated Completion	Estimated Useful Life of Improvement
South Antelope Valley - Ave P - 1,647' east of 20th Street East to 30th Street East	RMD5502041	5	36	21	Resurface	\$ 858,000	Pre-Construction	01/2023	07/2024	10 years
South Antelope Valley - Lago Lindo Rd, et al. (*)	RMD1567130	5	36	21	Pavement Preservation	\$ 822,000	Pre-Construction Construction	07/2022 07/2024	07/2023 07/2025	7 years
South Antelope Valley - Sierra Hwy - Pearblossom Hwy to Ave S (*)	RMD5502018	5	36	21	Resurface	\$ 1,736,000	Pre-Construction Construction	07/2022 07/2024	07/2023 07/2025	10 years
Stevenson Ranch - Pico Canyon Road - I-5 to The Old Road	RMD2502020	5	38	21	Resurface	\$ 342,000	Pre-Construction	07/2023	07/2024	10 years
Stevenson Ranch - Stevenson Ranch Tract (Phase 4)	RMD5505006	5	38	21	Pavement Preservation	\$ 1,978,000	Pre-Construction	02/2022	10/2026	7 years
SD 5 Pavement Total						\$ 161,043,000				
East Los Angeles - Dennison St Et Al	RMD4108003	1, 4	51	24	Reconstruction	\$ 8,519,000	Pre-Construction	07/2023	10/2027	20 years
East Los Angeles Community Roadway Improvement	RDC0016147	1, 4	51	24	Rehabilitation	\$ 4,900,000	Construction	06/2022	06/2025	10 years
East San Gabriel - Acacia St, et al (*)	RDC0015715	1, 5	49	22	Pavement Preservation	\$ 4,833,000	Construction	08/2022	06/2024	7 years
South Monrovia Island - Walnut Grove Ave, et al (*)	RMD1567112	1, 5	48/49	22	Reconstruction	\$ 9,966,000	Pre-Construction	09/2019	07/2025	20 years
West Chatsworth - Lake Manor Dr, et al (*)	RMD3508001	3, 5	45	27	Rehabilitation	\$ 1,489,000	Pre-Construction Construction	10/2017 04/2024	04/2024 07/2026	20 years
Multi Districts Pavement Total						\$ 29,707,000				
Total Pavement Program						\$ 487,753,000				
Infrastructure Repair & Rehabilitation Program (including previously deferred projects)										
Buelah Circle Drainage Improvement	RMD4128002	1	52	26	Drainage Improvement	\$ 500,000	Pre-Construction	07/2023	07/2024	50 years
SD1 Infrastructure Repair & Rehabilitation Total						\$ 500,000				
Ingleside Wy @ MM 0.11 to 0.18 (*)	RDC0015945	3	50	27	Slope & Road Repair	\$ 25,000	Pre-Construction	04/2020	06/2025	20 years
Santa Monica Mountains - Culvert Upgrades - Phase II (*)	RDC0014395	3	50	27	Culvert Replacement	\$ 1,100,000	Pre-Construction	09/2017	07/2024	50 years
Santa Monica Mountains - Culvert Upgrades - Phase III (*)	RDC0015559	3	50	27	Culvert Replacement	\$ 2,760,000	Pre-Construction	09/2017	07/2024	50 years
SD3 Infrastructure Repair & Rehabilitation Total						\$ 3,885,000				
Total Infrastructure Repair & Rehabilitation Program						\$ 4,385,000				
Total All RMRA Programs						\$ 639,269,000				

Notes:

(*) Denotes carryover project from prior FY's RMRA project list

(**) Total project cost could be a combination of multiple years of RMRA funding and/or other funding sources

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023	
BOARD MEETING DATE	6/6/2023	
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	Certification of Decreased Maintained Mileage	
PROGRAM	Transportation	
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	Approved Board letter needs to be submitted to Caltrans.	
COST & FUNDING	Total cost:	Funding source:
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	Public Works is seeking Board approval of the resolution certifying a change in the mileage of roads and alleys maintained by the County.	
BACKGROUND (include internal/external issues that may exist including any related motions)	Section 2121 of the California Streets and Highways Code requires that the County annually submit to Caltrans any additions to or exclusions from its mileage of maintained roads and alleys in the unincorporated County areas. The information is needed to properly allocate the transportation revenue from the Gas Tax based on the current road mileage maintained by the County as of December 31, 2022.	
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: Steve Burger, Deputy Director, (626) 458-4018, cell (626) 476-9847, 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

June 6, 2023

IN REPLY PLEASE

REFER TO FILE:

RM-0

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
CERTIFICATION OF DECREASED
MAINTAINED MILEAGE OF LOS ANGELES COUNTY
ROADS AND ALLEYS
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the resolution certifying a change in the mileage of roads and alleys maintained by Los Angeles County.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not a project under the California Environmental Quality Act for reasons stated in this Board letter and record.
2. Adopt and instruct the Executive Officer of the Board to sign the resolution and submit to Caltrans to inform them that the total mileage of maintained roads and alleys in the unincorporated territory of Los Angeles County has decreased by 8.73 miles and that the revised mileage as of December 31, 2022, is 3,280.51 miles.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to obtain Board approval for the change in the mileage of maintained roads and alleys in the unincorporated areas of Los Angeles County. A portion of the gas tax funding allocation from the State is based on the number of miles the County maintains. Any increase or decrease in the number of miles adjusts

the funding. Section 2121 of the California Streets and Highways Code requires that the County annually submit to Caltrans any additions to or exclusions from its mileage of maintained roads and alleys in the unincorporated areas of Los Angeles County.

The new length of maintained roads and alleys is 3,280.51 miles. During the year ending December 31, 2021, the net decrease in maintained road and alley mileage was 8.73 miles. These corrections came about as the result of annexations which included Tesoro Del Valle Drive, Avenida Rancho Tesoro, and other smaller streets as well as more accurate data from as-built plans and field measurements. The list of all changes are included in Enclosure A listing the descriptions of all road and alley segments that were added, excluded, or had their length modified during the past year.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability and Objective III.3.1, Maximize Revenue. Certifying the decreased number of road and alley miles maintained will result in a proportional decrease in the amount of Gas Tax Funds allocated to the County.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

Any funding from the State as it relates to the miles that the County maintains will be deposited in the Road Fund. If the maintained mileage is not reported to Caltrans annually, funding provided by the Gas Tax may be interrupted.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The enclosed resolution (Enclosure B) has been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

In accordance with Section 15378(b)(4) of the California Environmental Quality Act Guidelines, approval of the recommended action does not constitute a project and, therefore is not subject to California Environmental Quality Act requirements.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current County services or projects.

CONCLUSION

Please return one adopted copy of this letter and the original signed resolution to Public Works, Road Maintenance Division. Also, please forward two copies of the resolution along with Enclosure B to Ms. Gloria Roberts, California Department of Transportation, District 7, Acting Director (Attention Mr. Steve Novotny, Chief, Local Assistance Branch), 100 South Main Street, Los Angeles, California 90012.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:MC:ch

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
California Department of Transportation (Steve Novotny)

LOS ANGELES COUNTY
ROAD MAINTENANCE
CHANGES IN MAINTAINED ROAD SYSTEM
REVISED UNDER PROVISIONS OF SEC. 2121
STREETS AND HIGHWAYS CODES

Enclosure A

COMBINED ADDED AND DELETED MAINTAINED MILES FOR 2022

STREET	FROM	TO	CALC. DIST. (MI)
135TH STREET EAST	AVENUE W 11	0500 N AVENUE W 11	-0.095
AVENIDA RANCHO TESORO	RANCHO TESORO DR	MARISCAL RD	-0.150
AVENIDA RANCHO TESORO	MARISCAL RD	STONEY CREEK RD	-0.196
AVENIDA RANCHO TESORO	STONEY CREEK RD	TESORO DEL VALLE DR	-0.207
AVENIDA RANCHO TESORO	TESORO DEL VALLE DR	0832 N TESORO DEL VALLE DR	-0.158
CASA LUNA PL	0589 W CALLE LUMINA	CALLE LUMINA	-0.112
CASA LUNA PL	CALLE LUMINA	TESORO DEL VALLE DR	-0.103
MARISCAL RD	AVENIDA RANCHO TESORO	0150 E AVENIDA RANCHO TESORO	-0.028
STONEY CREEK RD	AVENIDA RANCHO TESORO	1207 E AVENIDA RANCHO TESORO	-0.229
TESORO DEL VALLE DR	LAS BRISAS RD	CASA LUNA PL	-0.194
TESORO DEL VALLE DR	CASA LUNA PL	VIA LA CASA	-0.038
TESORO DEL VALLE DR	VIA LA CASA	0488 N VIA LA CASA	-0.092
TESORO DEL VALLE DR	0488 N VIA LA CASA	CALLE VERANO	-0.129
TESORO DEL VALLE DR	CALLE VERANO	LAS BRISAS RD	-0.083
TESORO DEL VALLE DR	LAS BRISAS RD	VIA SOLANO	-0.048
TESORO DEL VALLE DR	VIA SOLANO	CALLE PRIMAVERA	-0.205
TESORO DEL VALLE DR	CALLE PRIMAVERA	AVENIDA RANCHO TESORO	-0.037
LAS BRISAS RD	TESORO DEL VALLE	LAS PALMAS CT	-0.039
LAS BRISAS RD	LAS PALMAS CT	LAS TERRENO LN	-0.055
LAS BRISAS RD	LAS TERRENO LN	CALLE BRILLANTE	-0.152
LAS BRISAS RD	CALLE BRILLANTE	VIA MILAGRO	-0.137
LAS BRISAS RD	VIA MILAGRO	TESORO DEL VALLE DR	-0.032
LAS PALMAS CT	LAS BRISAS RD	0701 N LAS BRISAS	-0.133
LAS TERRENO LN	LAS BRISAS RD	CALLE BRILLANTE	-0.153
LAS TERRENO LN	CALLE BRILLANTE	0399 N CALLE BRILLANTE	-0.076
CALLE BRILLANTE	LAS TERRENO LN	LAS BRISAS RD	-0.057
CALLE TERRAZA	VIA MILAGRO	0166 E VIA MILAGRO	-0.031
VIA LA CASA	TESORO DEL VALLE DR	VIA MILAGRO	-0.036
VIA LA CASA	VIA MILAGRO	0105 E VIA MILAGRO	-0.020
VIA MILAGRO	VIA LA CASA	CALLE TERRAZA	-0.058
VIA MILAGRO	CALLE TERRAZA	LAS BRISAS RD	-0.186
CALLE VERANO	TESORO DEL VALLE DR	PALO VERDE DR	-0.039
HACIENDA DR	PALO VERDE DR	0682 N PALO VERDE DR	-0.129
PALO VERDE DR	0114 W CALLE VERANO	CALLE VERANO	-0.022
PALO VERDE DR	CALLE VERANO	HACIENDA DR	-0.115
PALO VERDE DR	HACIENDA DR	REYES ADOBE WY	-0.081
REYES ADOBE WY	0985 W PALO VERDE DR	PALO VERDE DR	-0.187
REYES ADOBE WY	PALO VERDE DR	0422 E PALO VERDE DR	-0.080
COPPER HILL DR	RIO NORTE DR	1472 E RIO NORTE DR	-0.139
CALLE BRISA	TESORO DEL VALLE DR	OLD ADOBE LN	-0.040
RANCHO CT	TESORO DEL VALLE DR	OLD ADOBE LN	-0.034
RANCHO CT	OLD ADOBE LN	0171 E OLD ADOBE LN	-0.032
RANCHO CT	0171 E OLD ADOBE LN	0411 E OLD ADOBE LN	-0.045
OLD ADOBE LN	RANCHO CT	RUSTICO CT	-0.049
OLD ADOBE LN	RUSTICO CT	CALLE BRISA	-0.041
OLD ADOBE LN	CALLE BRISA	FRANCISCO WY	-0.032
OLD ADOBE LN	FRANCISCO WY	0277 N FRANCISCO WY	-0.052
RUSTICO CT	OLD ADOBE LN	0634 E OLD ADOBE LN	-0.120
FRANCISCO WY	OLD ADOBE LN	0701 E OLD ADOBE LN	-0.133

LOS ANGELES COUNTY
ROAD MAINTENANCE
CHANGES IN MAINTAINED ROAD SYSTEM
REVISED UNDER PROVISIONS OF SEC. 2121
STREETS AND HIGHWAYS CODES

Enclosure A

COMBINED ADDED AND DELETED MAINTAINED MILES FOR 2022

STREET	FROM	TO	CALC. DIST. (MI)
VIA SOLANO	VIA VISTA	VIA CRESTA	-0.059
VIA SOLANO	VIA CRESTA	VIA VIZCAYA	-0.053
VIA SOLANO	VIA VIZCAYA	VIA SERENO	-0.061
VIA SOLANO	VIA SERENO	TERSORA DEL VALLE DR	-0.035
VIA VISTA	VIA SOLANO	VIA ESTANCIA	-0.192
VIA CRESTA	VIA SOLANO	0722 E VIA SOLANO	-0.137
VIA VIZCAYA	VIA SOLANO	0690 E VIA SOLANO	-0.131
VIA SERENO	VIA SOLANO	0493 E VIA SOLANO	-0.093
VIA ESTANCIA	VIA VISTA	CALLE PRIMAVERA	-0.089
VIA ESTANCIA	CALLE PRIMAVERA	0647 N CALLE PRIMAVERA	-0.123
CALLE PRIMAVERA	VIA ESTANCIA	TESORO DEL VALLE DR	-0.206
RANCHO TESORO DR	TESORO DEL VALLE DR	BERNARDO WY	-0.234
RANCHO TESORO DR	BERNARDO WY	MISSION TRAIL LN	-0.217
RANCHO TESORO DR	MISSION TRAIL LN	AVENIDA RANCHO TESORO	-0.113
BERNARDO WY	RANCHO TESORO DR	0531 N RANCHO TESORO DR	-0.101
TESORO DEL VALLE DR	COPPER HILL DR	RANCHO CT	-0.076
TESORO DEL VALLE DR	RANCHO CT	CALLE BRISA	-0.082
TESORO DEL VALLE DR	CALLE BRISA	RANCHO TESORO DR	-0.206
TESORO DEL VALLE DR	RANCHO TESORO DR	LAS BRISAS RD	-0.109
AVENIDA RANCHO TESORO	COPPER HILL DR	0307 N COPPER HILL DR	-0.058
AVENIDA RANCHO TESORO	0307 N COPPER HILL DR	0533 N COPPER HILL DR	-0.043
AVENIDA RANCHO TESORO	0533 N COPPER HILL DR	RANCHO TESORO DR	-0.215
CALLE LUMINA	CASA LUNA PL	GABLE RANCH LN	-0.038
GABLE RANCH LN	0417 W MADEIRA LN	MADIERA LN	-0.079
GABLE RANCH LN	MADEIRA LN	CALLE LUMINA	-0.028
GABLE RANCH LN	CALLE LUMINA	HACIENDA RANCH CT	-0.044
HACIENDA RANCH CT	GABLE RANCH LN	0712 N GABLE RANCH LN	-0.135
MADEIRA LN	GABLE RANCH LN	0950 N GABLE RANCH LN	-0.180
BRIO CT	BERNARDO WY	0144 E BERNARDO WY	-0.027
BERNARDO WY	0531 N RANCHO TESORO DR	BRIO CT	-0.043
BERNARDO WY	BRIO CT	AVENIDA AVILA	-0.206
BERNARDO WY	AVENIDA AVILA	MISSION TRAIL LN	-0.038
AVENIDA AVILA	BERNARDO WY	0180 E BERNARDO WY	-0.034
MISSION TRAIL LN	RANCHO TESORO DR	MISSION PUEBLA	-0.165
MISSION TRAIL LN	MISSION PUEBLA	BERNARDO WY	-0.135
MISSION TRAIL LN	BERNARDO WY	RIO RANCH WY	-0.055
MISSION PUEBLA	0597 W MISSION TRAIL LN	MISSION TRAIL LN	-0.113
RIO RANCH WY	0511 W MISSION TRAIL LN	MISSION TRAIL LN	-0.097
RIO RANCH WY	MISSION TRAIL LN	AVENIDA RANCHO TESORO	-0.040
SD5 TOTAL			-8.729
TOTAL MILES			-8.729

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES, CALIFORNIA
CERTIFYING THE COUNTY MAINTAINED MILEAGE
TO THE STATE**

WHEREAS, under the provisions of Section 2121 of the California Streets and Highways Code, each County is required to annually submit to the Department of Transportation of the State of California (hereinafter referred to as DEPARTMENT) any additions to or exclusions from its mileage of maintained County highways; and

WHEREAS, Enclosure B, incorporated herein by reference, provides a description of additions to and exclusions from the maintained road system and indicates a net decrease of 8.73 miles of roads and alleys maintained by the County of Los Angeles (hereinafter referred to as COUNTY); and

WHEREAS, the COUNTY confirms that the total mileage of maintained County roads and alleys in the unincorporated territory of the COUNTY is 3,280.51;

NOW, THEREFORE, BE IT RESOLVED, that the COUNTY will submit to the DEPARTMENT the enclosed Enclosure A and Enclosure B indicating that the mileage of maintained roads and alleys in the COUNTY has decreased by 8.73 miles and that the revised mileage of roads and alleys maintained by the COUNTY became 3,280.51 on December 31, 2022.

The foregoing resolution was adopted on the ____ day of ____ 2023, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessments and taxing districts, agencies, and authorities for which said Board so acts.

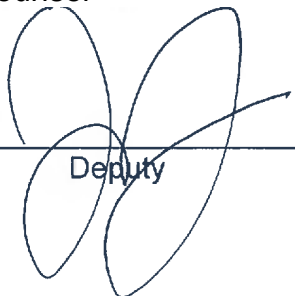
CELIA ZAVALA
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By _____
Deputy

A large, stylized handwritten signature in blue ink is written over the signature line and the word 'Deputy'.

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023		
BOARD MEETING DATE	6/6/2023		
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 sole source agreement with the Water Foundation for development and administration of a public education and community engagement grants program.		
PROGRAM	Safe, Clean Water Program		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain why: The Water Foundation is the only existing bona fide source for this service; and their services are needed to address a time sensitive need.		
DEADLINES/ TIME CONSTRAINTS	The Board letter will approve the adoption of a sole source agreement with the Water Foundation for development and administration of a public education grants program. The Los Angeles County Flood Control District is currently collecting funds for the fourth year of a revolving 5-year period, for which not less than 20 percent of District Program funds must be allocated toward the implementation and administration of Education Programs.		
COST & FUNDING	Total cost: \$10,000,000	Funding source: Los Angeles County Flood Control District Safe, Clean Water Program – District Program Fund (B42)	
	TERMS (if applicable): 3-year term includes \$8,500,000 for outgoing grantmaking and \$1,500,000 for program development, management, grants administration, fiscal management, and indirect costs.		
	Explanation: In November 2018, Los Angeles County voters approved Measure W parcel tax to build and maintain multibenefit stormwater infrastructure through the Safe, Clean Water Program (SCWP) and support programmatic elements, including scientific studies, sustained community engagement and outreach, workforce development and others. As part of the implementing ordinance, the Chief Engineer was directed to implement and administer "Education Programs" among which was specified: public education and community engagement programs throughout the District, including a sustained education and engagement program for disadvantaged communities.		
PURPOSE OF REQUEST	The purpose of the recommended actions is to partner with the Water Foundation for the development and administration of a public education and community engagement grants program.		
BACKGROUND (include internal/external issues that may exist including any related motions)	In November 2018, Los Angeles County voters approved the Measure W parcel tax to build and maintain multibenefit stormwater infrastructure through the SCWP. Pursuant to Section 18.05.C of the SCWP implementing ordinance, the Chief Engineer is directed to implement and administer public education and community engagement programs as part of the SCWP District Program. The public education and community engagement programs are significantly behind other SCWP elements largely due to the complexity of development and administration. Funding dedicated specifically to this purpose is accumulating and for this and other reasons there is growing urgency for the development and implementation of an education and engagement program that will be most expeditiously achieved through a grants program.		

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: <p>Adoption of the sole source agreement with the Water Foundation for development and administration of a public education grants program supports Board Priorities No. 5 (Environmental Health Oversight and Monitoring and No. 7 Sustainability).</p> <p>The SCWP 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.</p> <p>The implementation of the grants program will help educate and engage communities around their watershed, promoting public health and water literacy while facilitating the development of more strategic, collaborative, and transparent multibenefit stormwater capture projects.</p> <p>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.</p>
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith A. Lilley, Deputy Director, 626-458-4012, klilley@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

June 6, 2023

IN REPLY PLEASE
REFER TO FILE: **SWP-8**

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
SOLE SOURCE AGREEMENT WITH THE WATER FOUNDATION
FOR DEVELOPMENT AND ADMINISTRATION OF A PUBLIC EDUCATION AND
COMMUNITY ENGAGEMENT GRANTS PROGRAM
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works requests authorization to enter into a sole source agreement with the Water Foundation for the development and administration of a public education and community engagement grants program as part of the Safe, Clean Water Program-District Program.

**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 exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Approve a sole source agreement with the Water Foundation for the development and administration of a public education and community engagement grants program to be implemented as part of the Safe, Clean Water Program-District Program, for a not-to-exceed amount of \$10,000,000 over a 3-year term, and authorize the Director of Public Works or his designee to execute the agreement on behalf of the Los Angeles County Flood Control District and make minor

amendments to the scope of work of the agreement provided that the amendments do not increase the not-to-exceed amount of \$10,000,000.

3. Delegate authority to the Director of Public Works or his designee to approve and execute amendments to incorporate necessary changes that do not increase the not-to-exceed amount and are within the scope of work.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the project is exempt from the California Environmental Quality Act (CEQA) and allow the Los Angeles County Flood Control District to advance the public education and community engagement program component of the Safe, Clean Water Program (SCWP)-District Program through the award of a sole source agreement to the Water Foundation, a 501(c)(3) public charity. The sole source agreement for the development and administration of a public education and community engagement grants program (Grants Program) would serve as a pilot program over a 3-year period and include development of training material and resources to assist in the transfer of knowledge and continued success of the pilot program following the contract term.

In November 2018, Los Angeles County voters approved the Measure W (the SCWP ballot measure) parcel tax to fund projects and programs to increase stormwater and urban runoff capture and reduce stormwater and urban runoff pollution in the District through the SCWP. Pursuant to Section 18.05.C of the SCWP Implementing Ordinance, the Chief Engineer of the District is directed to implement and administer public education and sustained community engagement programs as part of the SCWP-District Program.

Public Works requests authorization to enter into a sole source agreement with the Water Foundation as they are uniquely qualified to provide the proposed service. The Water Foundation has been designing and implementing grant programs and making grants to Los Angeles area nonprofits, community-based organizations, and local agencies to advance water resilience since its inception in 2011. The Water Foundation has dedicated Los Angeles-based staff specifically focused on water. The Water Foundation's approach is informed by the successes and lessons learned through the work of other Los Angeles-based water-related initiatives such as the OurWaterLA coalition and ReDesign LA (both of which Water Foundation has funded), the Proposition 1 Disadvantaged Community Involvement Program/WaterTalks, the Los Angeles County Parks Needs Assessment, the Los Angeles County Sustainability Plan outreach plan, and the South Central Los Angeles Air Quality Academy, and other innovative outreach and education programs.

The proposed public education and engagement program reflects this experience and analysis and advances goals that have been articulated by both community advocates and representatives of municipalities. The Water Foundation also has extensive familiarity with the SCWP through its involvement during the development of Measure W and through ongoing engagement and monitoring of program implementation since it was passed by the voters in 2018.

In addition, an assessment of all consultants and subconsultants currently on contract with Public Works has been conducted. Although many consultants have grant writing experience preparing competitive grant applications, they do not have experience with grant-making and grant administration for water-related projects in Los Angeles County.

The proposed scope of work for the agreement is described in Exhibit A.

Implementation of Strategic Plan Goals

These recommendations support County Strategic Plan: Strategy II.1, Drive Economic and Workforce Development in the County; Strategy II.2, Support the Wellness of our Communities; Strategy II.3, Make Environmental Sustainability our Daily Reality; Objective II.3.1, Improve Water Quality, Reduce Water Consumption, and Increase Water Supplies; Objective II.3.3, Address the Serious Threat of Global Climate Change, Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability; and Objective III.3.2, Manage and Maximize County Assets. The recommended actions will strengthen the County's capacity to collaboratively and inclusively 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 proposed contract amount of \$10,000,000 for a 3-year period includes \$8,500,000 for outgoing grantmaking and \$1,500,000 for program development, management, grants administration, fiscal management, and indirect costs.

Funding for the recommended proposal is available in the Measure W–SCW District Program Administration Fund (B42) Fiscal Year 2022-23 Budget.

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 SCWP and its funding via special parcel tax by adding Chapter 16 of the District Code.

On November 6, 2018, Measure W was successfully passed by the voters. The SCW Program's annual Special Parcel Tax was first collected for Fiscal Year 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 SCWP by adding Chapter 18 of the District Code.

The agreement with Water Foundation will be based on Public Works standard template services agreement and adjusted to accommodate issues specific to the scope of work. The Chief Executive Officer has reviewed this request and recommends approval. The Director will execute the standard template services agreement in accordance with the Board's authorization and only upon approval as to form by County Counsel and proper execution by the contractor.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are exempt from the CEQA pursuant to Section 15061(b)(3) and Sections 15304, 15306, 15309, 15311, 15322, and 15323 of the State CEQA Guidelines and Classes 4, 6, 9, 11, 22, and 23 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The proposed activity consists of a sole source agreement with the Water Foundation for the development and administration of the Grants Program to be implemented as part of the SCWP-District Program. The activities eligible for funding under the Grants Program will include site visits and tours; support for collaboratives, trainings, convenings, water academies, and water leadership training; community-led project concept development; community meetings; project-specific community outreach; community needs assessments; community science initiatives; the development of curriculum and materials, videos, radio, social media posts, and podcasts; and other similar activities related to public education and community engagement, but only to the extent that the activities qualify for one or more of the exemptions under CEQA discussed herein and are not excluded from all applicable exemptions by one or more exception described in State CEQA Guidelines Section 15300.2 (i.e., the activity must not be in a sensitive location, cause cumulative impacts, or result in any unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code Section 65962.5, or

cause a substantial adverse change in the significant of a historical resource, as applicable). As discussed in more detail below, the activities proposed to be funded by the Grants Program are within the scope of the above-referenced CEQA exemptions when performed in conformance with the specified conditions. One of the Water Foundation's tasks under the agreement will be to confirm that the proposed activity in each particular grant proposal conforms to the CEQA findings described herein. Activities that do not meet the conditions of any of the specified exemptions or which are excluded from all applicable exemptions by one or more exceptions to the exemptions (described in State CEQA Guidelines Section 15300.2) will be ineligible for the issuance of grant funds.

The following activities are exempt from CEQA because it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment pursuant to Section 15061(b)(3) of the State CEQA Guidelines: site visits and tours to public spaces such as parks, local waterbodies (e.g., beaches, lakes), museums, already constructed water quality facilities and similar locations; collaboratives, trainings, convenings, water academies and/or leadership training for public citizens, nongovernment organizations and community-based organizations, or cohorts; community meetings or events at existing farmer's markets or fairs, beach cleanup events, celebrations around project openings, recreation centers, community buildings, schools, libraries, or other existing facilities suited for gatherings; project-specific community outreach; community needs assessments; community-led project concept development which convenes members for an opportunity to assess and prioritize potential project sites and conceptual option (but no projects would be approved or constructed as part of the development process); and/or development of SCWP educational curriculum and/or project specific community outreach through handouts, posters, PowerPoint presentations, maps, videos, radio, podcasts, or social media posts.

The following activities are exempt from CEQA because they are within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of Section 15304 (Minor Alterations to Land) of the State CEQA Guidelines and Class 4 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G for any minor private or public alterations in the condition of land, water, or vegetation, or temporary uses of land having negligible or no permanent effects on the environment: site visits and tours, community meetings and events, and/or community science initiatives which could include support for environmental monitoring. To be eligible for funding under the Grants Program, activities involving minor alterations to land must be done in accordance with all relevant State and local policies, regulations, or permits as required. Any sites for a site visit or tour that is not open to the general public must include coordination with the property agency/owner to ensure there are no impacts on potentially sensitive areas, and there would be no site visits or tours that require specialized training (i.e., HAZWOPER or confined space entry).

The following activities are exempt from CEQA because they are within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of Section 15306 (Information Collection) of the State CEQA Guidelines and Class 6 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G for basic data collection efforts: collaboratives, trainings, convenings, water academies, and water leadership training; community needs assessments intend to gather information about community strengths, needs, and priorities as well as opportunities to leverage infrastructure investments; community science initiatives consisting of basic data collection efforts with handheld devices or monitoring equipment installed temporarily in nonsensitive areas for periodic data collection, visual observations, photographs, and collecting and logging information into a smartphone, computer, tablets, or similar devices. These basic data collection efforts must not result in a serious or major disturbance to an environmental resource and must be strictly for information gathering purposes or as part of a study leading toward an action, which a public agency has not yet approved, adopted, or funded.

The following activities are exempt from CEQA because they are within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of Section 15309 (Inspections) of the State CEQA Guidelines and Class 9 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G: community science initiatives consisting of inspections of multibenefit projects and/or water quality facilities for the purpose of educating the community.

The following activities are exempt from CEQA because they are within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of Section 15311 (Accessory Structures) of the State CEQA Guidelines and Class 11 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G: the construction, placement, or minor structures accessory to existing facilities, including additional monitoring equipment to support community science initiatives or small structures to support community meetings and outreach.

The following activities are exempt from CEQA because they are within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of Section 15322 (Educational or Training Programs Involving No Physical Changes) of the State CEQA Guidelines and Class 22 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G, for education and training programs, which will not include any physical alterations in the area affected or which involve physical changes only in the interior of existing school or training structures: the development of collaboratives, trainings, convenings, water

academies, and water leadership training, community meetings, and community-led project concept development, which does not include any approvals or construction.

The following activities are exempt from CEQA because they are within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of Section 15323 (Normal Operations of Facilities for Public Gatherings) of the State CEQA Guidelines and Class 23 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G, for the normal operations of existing facilities for public gatherings for which the facilities were designed: site visits and tours; community meetings or events held to support collaboratives, trainings, convenings, water academies, and water leadership training, community meetings, project-specific community outreach and/or community-led project concept development.

Proposed activities that do not fall under one of the above-mentioned exemptions or which are excepted from all applicable categorical exemptions pursuant to Section 15300.2 of the State CEQA Guidelines will not be eligible for the funding under the Grants Program.

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.

CONTRACTING PROCESS

On January 10, 2023, Public Works submitted an advance notification to advise the Board of its intent to conduct sole-source agreement negotiations with the Water Foundation. The sole-source notification is enclosed under Enclosure B.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services.

The Honorable Board of Supervisors
June 6, 2023
Page 8

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:CTH:le

Enclosures

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

SCOPE OF WORK

PUBLIC EDUCATION AND COMMUNITY ENGAGEMENT GRANTS PROGRAM FOR SAFE, CLEAN WATER PROGRAM

A. Public Works Contract Manager

Public Works Contract Managers (CM) will be Ms. Veronica Carrillo of our Stormwater Planning Division. Ms. Carrillo may be contact at (626) 458-3540, Monday through Thursday, 6:30 a.m. to 5:15 p.m., or at vcarrillo@pw.lacounty.gov. The CM is the only person authorized by Public Works to request work of the Consultant. From time to time, Public Works may change the CM. The Consultant will be notified in writing when there is a change in the CM.

B. Work Location

Work will be performed within the boundaries of the Los Angeles County Flood Control District.

C. Request of Work from Consultant

The County reserves the right to determine if any work is or will be needed and/or requested under this Contract at the County's sole and absolute discretion. The Consultant waives all claims against the County for damages or loss of any nature resulting from the County's failure to use the Consultant's services including, but not limited to, lost profit.

D. Contract Cost

All services required in this Exhibit A, Scope of Work, shall be included in the prices quoted by the Consultant in Form PW-2, Schedule of Prices, unless stated otherwise in the Contract.

E. Introduction

The County of Los Angeles, on behalf of Los Angeles County Public Works (Public Works) and the Los Angeles County Flood Control District (District), which will be referred to in this Contract in its entirety as "County," desire to engage Consultants who have skilled experience and expertise in grantmaking and grant administration experience for water-related grants in the County. The County covers an area of over 4,000 square miles with an approximate population of 10 million residents or

HOA.103989876.2

nearly 30 percent of the entire population in the State of California. The Los Angeles County Flood Control District encompasses more than 2,700 square miles and approximately

2.1 million land parcels within 6 major watersheds. It includes drainage infrastructure within 86 incorporated cities as well as the unincorporated County areas.

F. Background

In November 2018, County voters approved the Measure W special parcel tax, known as the Safe, Clean Water Program (SCWP), to increase stormwater and urban runoff capture and reduce stormwater and urban runoff pollution. SCWP imposed a special parcel tax upon parcels of property within the boundaries of the District at the rate of two and one-half cents per square foot of impermeable area, except as exempted. SCWP provides funding for programs and projects to increase stormwater and urban runoff capture and reduce stormwater and urban runoff pollution in the District, including projects and programs providing a water supply benefit, water quality benefit, and community investment benefit; as well as build and maintain multi-benefit stormwater infrastructure and support programmatic elements including: scientific studies, sustained community engagement and outreach, workforce development and others. As part of the implementing ordinance, the Chief Engineer was directed to implement and administer public education and community engagement programs, among which was specified: 'Public Education and Community Engagement Programs throughout the District, including a sustained education and engagement Program for disadvantaged communities.

G. Work Description - Task and Deliverables

The Consultant shall have a strong understanding of the SCWP. The Consultant shall have experience developing, administering, and managing water-related grants program in Los Angeles County. This includes experience convening and developing shared priorities with a diverse set of partners, stakeholders, and grantees, such as, but not be limited to, nonprofits, community-based organizations (CBOs), and local agencies, as well as a firm understanding of the California Environmental Quality Act (CEQA) for purpose of confirming that the proposed activity in each particular grant proposal meets the conditions for one of the more of the exemptions from CEQA described below, and is not excluded from all applicable exemptions by one or more of the exceptions described in section 15300.2 of the State CEQA Guidelines, as part of administering the grant.

H. Tasks and Deliverables

Task 1: Development of a Grants Program

Included in this task are all services needed to successfully develop an equitable public education and community engagement grants program for the SCWP. These services may include, but are not limited to:

1. All associated activities to develop a grants program aimed to increase outreach and engagement related to increasing stormwater and urban runoff capture and/or decreasing stormwater and urban runoff pollution in the District. This includes development of programmatic descriptions and criteria for request for proposals (RFP) that conform with the grant eligibility criteria described in Enclosure A.1 – Grant Eligibility Criteria, grant agreement terms, reporting templates, and other administrative mechanisms to ensure alignment with SCWP requirements in coordination with District staff.
2. Meet with and solicit input from the public including, but are not limited to, community members, school districts, municipalities, watershed coordinators, SCWP committee members and other interested parties that have a direct or indirect stake in the SCWP, to identify potential issues, concerns, and interests.
3. Focus on strategies to benefit Disadvantaged Communities (as defined in Los Angeles County Flood Control District Code Section 16.03.H.)
4. Set up and conduct/moderate meetings; maintain regular communication as necessary after meetings; establish record of on-going communication with the public and potential grantees.
5. Organize and provide technical trainings/seminars/workshops to potential grantees
6. Identifying and developing the most effective practices for outreaching to diverse groups and stakeholders
7. Analyze and prioritize identified needs, concerns, and interests.

Task 2: Grantmaking Administration

Included in this task are all services needed to successfully administer a public education and community engagement grants program for the SCWP.

These services may include, but are not limited to:

1. Soliciting proposals via an open request for proposals, and/or a notice of opportunity
2. Reviewing proposals for completeness as defined by the Consultant

- and approved by the County
3. Evaluating proposals according to the criteria developed in coordination with District staff including criteria described in Enclosure A.1 – Grant Eligibility Criteria. Consultant shall not award any grant funds for any proposal that does not conform to the Board of Supervisors' CEQA findings and the other eligibility criteria described in Enclosure A.1. Eligible proposal conformance with the Board's CEQA findings will be documented using the attached CEQA Conformance Form (Enclosure A.2) and will be submitted to the County.
 4. Prioritizing eligible proposals for funding according to overall grantmaking and SCWP goals.
 5. Determine appropriate level of support.
 6. Informing applicants of the results and responding to their follow-up comments and questions.
 7. Entering into grant agreements with selected applicants.
 8. Providing grant funding to the grantees.
 9. Collecting and reporting on progress towards objectives.

Task 3: Reporting

Included in this task are all items needed to successfully demonstrate alignment with SCWP goals. These services may include, but are not limited to providing reports on a semi-annual basis summarizing the following:

1. Number of proposals considered and selected.
2. CEQA Conformance form (Enclosure A.2) for selected proposals
3. Grantees selected (identified as CBO, municipality, etc.)
4. Grant-funded activities and accomplishments, including project-specific outreach.
5. Geography or communities served (including, but not limited to, Disadvantaged Communities and County Supervisorial Districts.)
6. Total amount of grant funding awarded per reporting period and to date.

Task 4: Training

Included in this task are all training materials and resources needed for continuous administration of the public education and community engagement grants program for the SCWP. These services may include, but are not limited to:

1. Identifying and implementing a process for adaptive management,

- such as annual convenings and write-ups of lessons learned and best practices.
- 2. Set up and conduct/moderate meetings; maintain regular communication as necessary after meetings; establish record of on-going communication with County staff.
- 3. Organize and provide technical training/seminars/workshops to County staff.
- 4. Develop a Training Manual to assist in the transfer of knowledge and continued success of the program.

Deliverables Tasks 1-4:

When specified services are needed, the County will request the Consultant (through Task Orders) to prepare a work plan, a list of the tasks/deliverables, project team components, project schedule, and a cost estimate of the task order. The Consultant will have seven (7) working days to submit a project proposal for County to review and approve. No work will proceed until a Notice to Proceed is issued by the County for each task order. No optional tasks will be conducted without prior approval from the County. Work shall be performed on an as-needed basis.

This is a deliverable-based service agreement, unless directed by the County to use other formats of services. Deliverables under each task and/or sub-task will be developed and agreed to by the County before the start of work.

On some assignments, as determined and approved by the County, the Consultant may be requested to be stationed in-house at County facilities and provide services under the direction and supervision of County staff.

Task 5: Overall Program Management

- 1. Monthly Meetings - provided at no additional cost to the County.
 - a. At a mutually agreed upon time, the Consultant shall schedule and conduct monthly meetings with the CM to report on work completed and discuss work in progress.
 - b. The Consultant shall submit the agenda in an electronic format for each monthly meeting to the CM at least five working days prior to the meeting.
 - c. The Consultant shall submit minutes of the monthly meetings with the agreed upon action steps and deadlines within three calendar days after meeting, to be approved by the CM.

2. Monthly Status Reports - provided at no additional cost to the County.

The Consultant shall prepare and submit monthly status reports that include a comprehensive list of accomplishments achieved in the past month, status and progress of each Task and activity, and action steps for the upcoming month and deadlines. If necessary or as requested by the CM, the Consultant shall include an updated Task timeline when submitting the monthly status reports. The Consultant shall submit monthly status reports along with their monthly invoices.

Deliverable 5: Overall Program Management

The Consultant shall submit annual reports to the CM within 30 calendar days in advance of the conclusion of each contract year for the duration of contract term. This deliverable will include all items noted above and will be paid based on the satisfactory completion of each annual report and the approval of the CM.

Task 6: Additional Tasks

Based on evaluation of Program efforts and/or in response to expanded or unexpected requirements and priorities of Public Works, the CM may ask the Consultant to implement strategies, elements, promotions, activities, events, etc., not specified in this Scope of Work. Some of these additional services can include Tasks not otherwise specified under any of the aforementioned Tasks in this Exhibit A. Approximately 250 staff hours are allotted for this Task.

The Consultant shall only perform such tasks upon prior written request and approval from the CM and will be paid upon the Consultant's satisfactory delivery of either the total completed Deliverable(s) or at agreed upon intervals. Prior to performing any additional tasks, the Consultant shall prepare and submit a written description of the work with an estimate of labor and materials, based on the rates quoted in Form PW-2, Schedule of Prices, using the tasks that most closely correspond to the additional task, or if all or a portion of the requested additional task work does not closely correspond to PW-2 rates for other tasks, as determined by the CM, the hourly rate for Task 13 shall apply. However, when a condition threatens imminent injury to the public or damage to property, the CM may orally authorize the work to be performed upon receiving a verbal estimate from the Consultant. Within 24 hours after receiving a verbal authorization, the Consultant shall submit a written estimate to the CM for approval.

All additional work provided herein shall commence on the specified date established. The Consultant shall proceed diligently to complete said work within the time allotted.

I. Hours and Days of Service

Services shall be primarily performed between the hours of 6:30 a.m. to 5:15 p.m., Monday through Thursday, each week, except County observed holidays, at which time services shall be performed before or after such holiday. Work hours may be altered, when necessary, with the approval of the CM.

Holidays Observed by the County of Los Angeles are:

New Year's Day	Labor Day
Martin Luther King, Jr. Day	Indigenous People's Day
Presidents' Day	Veterans Day
Cesar Chavez Day	Thanksgiving Day
Memorial Day	Day after Thanksgiving
Juneteenth	Christmas Day
Independence Day	

J. Utilities

The County will not provide utilities.

K. Storage Facilities

The County will not provide storage facilities for the Consultant.

L. Responsibilities of the Consultant

Consultant shall provide all labor and personnel certifications/licenses, materials, equipment, storage, and disposal necessary to complete the Tasks 1 through 6 above. In particular, the Consultant shall include on its project team in-house personnel or subconsultants who have the necessary Federal and State licenses or other required certificates to conduct the tasks under this Contract.

All professional staff, including subconsultants, provided by the Consultant for a project shall be approved by the County and shall not be removed or replaced without prior consent of the County. If a change in personnel, including those of subconsultants, is necessary, the Consultant shall submit the name and resume for the proposed replacement for County approval 30 calendar days prior to the effective day of the change. In addition, the Consultant shall commit to the County that any staff, including that of subconsultants, presented and accepted by the County on a project shall remain committed to the project as long as they remain employed by the Consultant or subconsultant.

Public Works, at its sole discretion, reserves the right to direct the Consultant to remove and replace from the project any member of the Consultant's staff, including

subconsultants. The Consultant shall be responsible for replacing any such staff with staff approved by Public Works within 14 calendar days of the effective date of removal.

The Consultant shall provide a professional staff with experience involved with providing similar services to the Scope of Services herein. The Consultant's designated professional staff shall have strong coordination and negotiating skills, and a strong commitment to advocate, as legally allowable, for the best interests of the County.

M. Responsibilities of Public Works

The CM will administer and monitor this Contract for compliance and act as the Consultant's contact with Public Works. The CM will keep the Consultant informed as to current significant Public Works policies and procedures relating to the requested work.

The CM has the option to discontinue any approved Task as determined to be the best interest of the County due to time constraints and cost-effectiveness concerns or otherwise. The CM has the right to reallocate any unspent funds or not spend, if not necessary.

N. Gratuities

1. Consultant is advised that it is improper for any County officer, employee, or agent to solicit consideration, in any form, from Consultant with the implication, suggestion, or statement that Consultant's provision of the consideration, or failure to provide consideration, may cause favorable or unfavorable treatment, respectively, for the Consultant relating to the amendment or extension of the Contract or the making of any determinations with respect to Consultant's performance under this Contract. A Consultant shall not offer or give, either directly or through an intermediary, such improper consideration, in any form, to a County officer, employee, or agent for the purpose of securing favorable treatment as described herein.
2. A Consultant shall immediately report any attempt by a County officer, employee, or agent to solicit such improper consideration. The report shall be made either to the County manager charged with the supervision of the employee or to the County Auditor-Controller's Employee Fraud Hotline at (800) 544-6861.
3. Among other items, such improper consideration may take the form of cash; discounts; services; and the provision of travel, entertainment, or tangible gifts.

4. Note that Consultant's failure to adhere to this requirement could subject this Contract to termination for improper consideration under Section 3 Termination/Suspensions of Exhibit B.

O. Liquidated Damages

1. In any case of the Consultant's failure to meet certain specified performance requirements, the County may, in lieu of other remedies provided by law or the Contract, assess liquidated damages in specified sums and deduct them from any regularly scheduled payment to the Consultant. However, neither the provision of a sum of liquidated damages for nonperformance or untimely or inadequate performance nor the County's acceptance of liquidated damages shall be construed to waive the County's right to reimbursement for damage to its property or indemnification against third-party claims.
2. The amounts of liquidated damages have been set in recognition of the following circumstances existing at the time of the formation of the Contract:
 - a. All of the time limits and acts required to be done by both parties are of the essence of the Contract.
 - b. The parties are both experienced in the performance of the Contract work.
 - c. The Contract contains a reasonable statement of the work to be performed in order that the expectations of the parties to the Contract are realized. The expectation of the County is that the work will be performed with due care in a workmanlike, competent, timely, and cost-efficient manner while the expectation of the Consultant is a realization of a profit through the ability to perform the Contract work in accordance with the terms and conditions of the Contract at the proposal price.
 - d. The parties are not under any compulsion to Contract.
 - e. The Consultant's acceptance of the assessment of liquidated damages against it for unsatisfactory and late performance is by agreement and willingness to be bound as part of the consideration being offered to the County for the award of the Contract.
 - f. It would be difficult for the County to prove the loss resulting from nonperformance or untimely, negligent, or inadequate performance of the work.

- g. The liquidated sums specified represent a fair approximation of the damages incurred by the County resulting from the Consultant's failure to meet the performance standard as to each item for which an amount of liquidated damages is specified.
3. The Consultant shall pay Public Works, or Public Works may withhold and deduct from monies due the Consultant, liquidated damages in the sum of \$500 for each consecutive calendar day that the Consultant fails to complete work within the time specified unless otherwise provided in this Contract or approved by CM.
4. In addition to the above, Public Works may use Exhibit F, Performance Requirements Summary, to evaluate Consultant's performance.
5. Please note, should an inconsistency be determined between the Scope of Work and the Performance Requirements Summary (Refer to Exhibit F, Performance Requirements Summary), the higher service level in the judgment of Public Works shall prevail.

P. Federally Funded Work

This provision will apply when federally funded or potentially federally funded work is needed by the County. In accordance with Federal Executive Orders 12549 and 12689 (Debarment and Suspension), individuals or entities that have been debarred by the Federal government may not receive work under this Contract as a Contractor or Subcontractor. Contractors and/or Subcontractors listed on the governmental exclusions in the System for Award Management (SAM) are not eligible to receive federally funded work under this contract. See Office of Management and Budget Guidelines at 2 CFR 180 that implement Executive Orders 12549 (3 CFR part 1986 Comp., p. 189) and 12689 (3 CFR part 1989 Comp., p. 235), "Debarment and Suspension". The SAM exclusions contains the names of parties debarred, suspended, or otherwise excluded by Federal agencies as well as parties declared ineligible under statutory or regulatory authority.

For federally funded work, the CM will, before assigning work to the Contractor, verify that the Contractor is not listed on the governmental exclusions in the SAM as a party excluded or ineligible by Federal agencies to participate in federally funded projects. For your reference, a List of Debarred Contractors by U.S. Department of Labor's (DOL) Office of Federal Contract Compliance Programs (OFCCP) may be obtained by going to the following website: <https://sam.gov/content/home>.

If the Contractor is listed on the governmental exclusions in the SAM as a party excluded or ineligible by Federal agencies to participate in federally funded projects,

then said Contractor will not be offered the work. The CM will notify the Contractor of their negative standing in the SAM. The CM will also notify the Contractor of their ineligibility to receive any federally funded work under this contract, until the Contractor is able to satisfactorily correct the issue. The Contractor shall notify the CM when the Contractor has corrected their negative standing in the SAM, and the Contractor is no longer listed on the governmental exclusions in the SAM.

If the Contractor is **not** listed on the governmental exclusions in the SAM as a party excluded or ineligible by Federal agencies to participate in federally funded projects, Public Works may offer said Contractor the federally funded work.

The Contractor is required to verify that its subcontractors are not listed on the governmental exclusions in the SAM, before assigning federally funded work to its subcontractors.

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GRANT ELIGIBILITY CRITERIA

Eligible Activities. The following activities will be eligible for grant funding, subject to conformance with the Board's CEQA findings:

1. Site visits and tours.
2. Support for collaboratives, trainings, convenings, water academies, and water leadership training.
3. Community-led project concept development.
4. Community meetings.
5. Project-specific community outreach.
6. Community needs assessments.
7. Community science initiatives.
8. Development of curriculum and materials, videos, radios, social media posts, and podcasts.
9. Other similar activities related to public education and community engagement.

Conformance with Board's CEQA findings.

As noted in the Scope of Work – Exhibit A, Task 2, item 3, the Water Foundation shall confirm that the proposed activity in each particular grant proposal conforms with the CEQA findings made by the Board of Supervisors in connection with the Grants Program. Please refer to Board Letter - Water Resources Core Service Area Safe, Clean Water Program Sole Source Agreement with The Water Foundation for Development and Administration of a Public Education Grants Program, **Agenda Date _____, Agenda Item No. _____**. For convenience, the Board's CEQA findings are summarized below.

The Eligible Activities are exempt from CEQA pursuant to section 15061(b)(3) and sections 15304, 15306, 15309, 15311, 15322, and 15323 of the State CEQA Guidelines and Classes 4, 6, 9, 11, 22, and 23 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G, as described herein, provided that none of the applicable exceptions to the exemptions described in Section 15300.2 of State CEQA Guidelines (i.e., the activity must not be in a sensitive location, cause cumulative impacts, or result in any unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code Section 65962.5, or cause a substantial adverse change in the significant of a historical resource) apply. Activities that do not meet the conditions of any of the specified exemptions described herein or which are excluded from all applicable exemptions by one or more exceptions to the exemptions (described in State CEQA Guidelines Section 15300.2) are ineligible for the issuance of grant funds.

The following activities are exempt from CEQA because it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment pursuant to Section 15061(b)(3) of the State CEQA Guidelines: site visits and tours to public spaces such as parks, local waterbodies (e.g., beaches, lakes), museums, already constructed water quality facilities and similar locations; collaboratives, trainings, convenings, water academies and/or leadership training for public citizens, NGOs and CBOs, or cohorts; community meetings or events at existing farmer's markets or fairs, beach cleanup events, celebrations around project openings, recreation centers, community buildings, schools, libraries, or other existing facilities suited for gatherings; project-specific community outreach; community needs assessments; community-led project concept development, which convenes members for an opportunity to assess and prioritize potential project sites and conceptual option (but no projects would be approved or constructed as part of the development process); and/or development of SCWP educational curriculum and/or project specific community outreach through handouts, posters, PowerPoint presentations, maps, videos, radio, podcasts, or social media posts.

The following activities are exempt from CEQA because they are within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of Section 15304 (Minor Alterations to Land) of the State CEQA Guidelines and Class 4 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G for any minor private or public alterations in the condition of land, water, or vegetation, or temporary uses of land having negligible or no permanent effects on the environment: site visits and tours, community meetings and events, and/or community science initiatives which could include support for environmental monitoring. To be eligible for funding under the Grant Program, activities involving minor alterations to land must be done in accordance with all relevant State and local policies, regulations, or permits as required. Any sites for a site visit or tour that is not open to the general public must include coordination with the property agency/owner to ensure there are no impacts on potentially sensitive areas, and there would be no site visits or tours that require specialized training (i.e., HAZWOPER or confined space entry).

The following activities are exempt from CEQA because they are within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of Section 15306 (Information Collection) of the State CEQA Guidelines and Class 6 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G for basic data collection efforts: collaboratives, trainings, convenings, water academies, and water leadership training; community needs assessments intend to gather information about community strengths, needs, and priorities as well as opportunities to leverage infrastructure investments; community science initiatives consisting of basic data collection efforts with hand held devices or monitoring equipment installed temporarily in non-sensitive areas for temporary data collection, visual observations, photographs, collecting and logging information into a smartphone, computer, tablets, or similar devices. These basic data collection efforts must not result in a serious or major disturbance to an environmental resource and must be strictly for information gathering purposes or as part of a study leading towards an action which a public agency has not yet approved, adopted, or funded.

The following activities are exempt from CEQA because they are within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of Section 15309 (Inspections) of the State CEQA Guidelines and Class 9 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G: community science initiatives consisting of inspections of multi-benefit projects and/or water quality facilities for the purpose of educating the community.

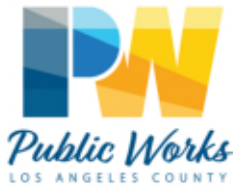
The following activities are exempt from CEQA because they are within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of Section 15311 (Accessory Structures) of the State CEQA Guidelines and Class 11 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G: the construction or placement or minor structures accessory to existing facilities, including additional monitoring equipment to support community science initiatives, or small structures to support community meetings and outreach.

The following activities are exempt from CEQA because they are within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of Section 15322 (Educational or Training Programs Involving No Physical Changes) of the State CEQA Guidelines and Class 22 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G, for education and training programs which will not include any physical alterations in the area affected or which involve physical changes only in the interior of existing school or training structures: the development of collaboratives, trainings, convenings, water academies, and water leadership training, community meetings, and community-led project concept development which does not include any approvals or construction.

The following activities are exempt from CEQA because they are within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of Section 15323 (Normal Operations of Facilities for Public Gatherings) of the State CEQA Guidelines and Class 23 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G, for the normal operations of existing facilities for public gatherings for which the facilities were designed: site visits and tours; community meetings or events held to support collaboratives, trainings, convenings, water academies, and water leadership training, community meetings, project-specific community outreach and/or community-led project concept development.

Proposed activities that do not fall under one of the above-mentioned exemptions or which are excepted from all applicable categorical exemptions pursuant to Section 15300.2 of the State CEQA Guidelines will not be eligible for the funding under the Grants Program.

CEQA CONFORMANCE CHECKLIST



**LOS ANGELES COUNTY PUBLIC WORKS
SAFE, CLEAN WATER PROGRAM**
900 South Fremont Avenue
Alhambra, CA 91803-1331



The Board of Supervisors has found that the Eligible Activities (as described in Enclosure A.1 – Grant Eligibility Criteria) are exempt from CEQA pursuant to section 15061(b)(3) and sections 15304, 15306, 15309, 15311, 15322, and 15323 of the State CEQA Guidelines and Classes 4, 6, 9, 11, 22, and 23 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G, as described herein, provided that none of the applicable exceptions to the exemptions described in section 15300.2 of State CEQA Guidelines (i.e., the activity must not be in a sensitive location, cause cumulative impacts, or result in any unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code section 65962.5, or cause a substantial adverse change in the significant of a historical resource) apply.

The grant administrator shall use this form as a tool to determine whether an activity proposed for the grant funding conforms to the Board's CEQA findings. Proposed activities that do not fall under one of the categorical exemptions listed below or which are excepted from all applicable categorical exemptions pursuant to section 15300.2 of the State CEQA Guidelines will not be eligible for the funding under the Grants Program.

This form shall be kept with the grant applicant's project files.

A. GRANT APPLICANT CONTACT INFORMATION

GRANT APPLICANT NAME

COMPANY/AGENCY/ORGANIZATION

EMAIL ADDRESS

PHONE NUMBER

B. PROJECT/ACTIVITY INFORMATION – Attach additional sheets, if necessary

PROJECT/ACTIVITY TITLE

PROJECT/ACTIVITY BACKGROUND - PURPOSE

SCOPE OF WORK

PROJECT LOCATION (ADDRESS/CITY, IF APPLICABLE)

CEQA CONFORMANCE CHECKLIST

C. PROJECT/ACTIVITY CONFORMANCE WITH ELIGIBILITY CRITERIA

The abovementioned activity is exempt from CEQA because of the following (select all that apply):

☐ **SECTION 15061 (b)(3)**

The activity falls is exempt from CEQA because it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment: Site visits and tours to public spaces such as parks, local waterbodies (e.g., beaches, lakes), museums, already constructed water quality facilities and similar locations; collaboratives, trainings, convenings, water academies and/or leadership training for public citizens, NGOs and CBOs, or cohorts; community meetings or events at existing farmer's markets or fairs, beach cleanup events, celebrations around project openings, recreation centers, community buildings, schools, libraries, or other existing facilities suited for gatherings; project-specific community outreach; community needs assessments; community-led project concept development which convenes members for an opportunity to assess and prioritize potential project sites and conceptual option (but no projects would be approved or constructed as part of the development process); and/or development of SCWP educational curriculum and/or project specific community outreach through handouts, posters, PowerPoint presentations, maps, videos, radio, podcasts, or social media posts.

☐ **SECTION 15304 AND COUNTY'S CLASS 4 EXEMPTION – MINOR ALTERATIONS TO LAND**

The activity is exempt from CEQA because it is within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of section 15304 of the State CEQA Guidelines and Class 4 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G for any minor private or public alterations in the condition of land, water, or vegetation, or temporary uses of land having negligible or no permanent effects on the environment: Site visits and tours, community meetings and events, and/or community science initiatives which could include support for environmental monitoring. To be eligible for funding under the Grant Program, activities involving minor alterations to land must be done in accordance with all relevant state and local policies, regulations, or permits as required. Any sites for a site visit or tour that is not open to the general public must include coordination with the property agency/owner to ensure there are no impacts on potentially sensitive areas, and there would be no site visits or tours that require specialized training (i.e., HAZWOPER or confined space entry).

☐ **SECTION 15306 AND COUNTY'S CLASS 6 EXEMPTION – INFORMATION COLLECTION**

The activity is exempt from CEQA because it is within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of section 15306 of the State CEQA Guidelines and Class 6 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G for basic data collection efforts: Collaboratives, trainings, convenings, water academies, and water leadership training; community needs assessments intend to gather information about community strengths, needs, and priorities as well as opportunities to leverage infrastructure investments; community science initiatives consisting of basic data collection efforts with hand held devices or monitoring equipment installed temporarily in non-sensitive areas for temporary data collection, visual observations, photographs, collecting and logging information into a smartphone, computer, tablets, or similar devices. These basic data collection efforts must not result in a serious or major disturbance to an environmental resource and must be strictly for information gathering purposes or as part of a study leading towards an action which a public agency has not yet approved, adopted, or funded.

☐ **SECTION 15309 AND COUNTY'S CLASS 9 EXEMPTION – INSPECTIONS**

The activity is exempt from CEQA because it is within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of section 15309 of the State CEQA Guidelines and Class 9 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G: Community science initiatives consisting of inspections of multi-benefit projects and/or water quality facilities for the purpose of educating the community.

☐ **SECTION 15311 AND COUNTY'S CLASS 11 EXEMPTION – ACCESSORY STRUCTURES**

The activity is exempt from CEQA because it is within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of section 15311 of the State CEQA Guidelines and Class 11 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G: The construction or placement of minor structures accessory to existing facilities, including additional monitoring equipment to support community science initiatives, or small structures to support community meetings and outreach.

☐ **SECTION 15322 AND COUNTY'S CLASS 22 EXEMPTION – EDUCATION OR TRAINING PROGRAMS INVOLVING NO PHYSICAL CHANGES**

The activity is exempt from CEQA because it is within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of section 15322 of the State Guidelines and Class 22 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G, for education and training programs which will not include any physical alterations in the area affected or which involve physical changes only in the interior of existing school or training structures: The development of collaboratives, trainings, convenings, water academies, and water leadership training, community meetings, and community-led project concept development which does not include any approvals or construction.

☐ **SECTION 15323 AND COUNTY'S CLASS 23 EXEMPTION – NORMAL OPERATIONS OF FACILITIES FOR PUBLIC GATHERINGS**

The activity is exempt from CEQA because it is within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria of section 15323 of the State CEQA Guidelines and Class 23 of the Los Angeles County's Environmental Document Reporting Procedures and Guidelines, Appendix G, for the normal operations of existing facilities for public gatherings for which the facilities were designed: Site visits and tours; community meetings or events held to support collaboratives, trainings, convenings, water academies, and water leadership training, community meetings, project-specific community outreach and/or community-led project concept development.

CEQA CONFORMANCE CHECKLIST

C. STATE CEQA GUIDELINES SECTION 15300.2 REVIEW

(a) Location. Is the project/activity located in a particularly sensitive environment that would preclude it from a Class 3, 4, 6, or 11 exemptions?	<input type="checkbox"/> YES <input type="checkbox"/> NO
(b) Cumulative Impact. Will there be cumulative impacts caused by your project?	<input type="checkbox"/> YES <input type="checkbox"/> NO
(c) Significant Effect. Is there a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances?	<input type="checkbox"/> YES <input type="checkbox"/> NO
(d) Scenic Highways. Will the project result in damage to scenic resources, including but not limited to trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway?	<input type="checkbox"/> YES <input type="checkbox"/> NO
(e) Hazardous Waste Sites. Is this project located on a site which is included on any list compiled pursuant to Section 65962.5 of the Government Code?	<input type="checkbox"/> YES <input type="checkbox"/> NO
(f) Historical Resources. Will the project cause a substantial adverse change in the significance of a historical resource?	<input type="checkbox"/> YES <input type="checkbox"/> NO

Please attach any other forms or documents as needed to demonstrate conformity with the Board's CEQA finding.

☐ **By checking this box, you are certifying that the activity does not fall within any of the exceptions to the exemptions pursuant to section 15300.2 of the State CEQA Guidelines.**

If answers to any of the questions under Section C are "yes", the activity is ineligible for grant funding.

D. GRANT ADMINISTRATOR INFORMATION

GRANT ADMINISTRATOR NAME	EMAIL ADDRESS
<p>I hereby certify that the information provided above is true and accurate to the best of my knowledge and understanding based on my review of the grant application and all other information submitted in support of the grant application.</p> <p>SIGNATURE _____ TITLE _____</p> <p>PRINT NAME _____ DATE _____</p>	

If you suspect fraud or wrongdoing by a County employee, please report it to the County Fraud Hotline at 1-800-544-6861 or <http://fraud.lacounty.gov/>. You may remain anonymous.



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

January 10, 2023

IN REPLY PLEASE

REFER TO FILE: SWP-8

TO: Each Supervisor

FROM: Mark Pestrella, PE 
Director of Public Works

ADVANCE NOTIFICATION OF INTENT TO ENTER INTO NEGOTIATIONS FOR A SOLE SOURCE AGREEMENT WITH THE WATER FOUNDATION FOR DEVELOPMENT AND ADMINISTRATION OF A GRANTS PROGRAM FOR THE SAFE, CLEAN WATER PROGRAM

Board Policy 5.100 requires advance written notification of a department's intent to enter sole source negotiations. This memorandum is to advise the Board of Public Works' intent to enter into negotiations for a new agreement, without engaging in a competitive solicitation process, with the Water Foundation.

There will be no impact to the County general fund. The sole source agreement would utilize funds from the Safe, Clean Water Program - District Program for the development and administration of a public education and community engagement grants program for a maximum of three years.

Background

In November 2018, Los Angeles County voters approved the Measure W parcel tax to build and maintain multi-benefit stormwater infrastructure through the Safe, Clean Water Program (SCWP). As part of the ordinance, the Chief Engineer of the Los Angeles County Flood Control District was directed to implement and administer public education and community engagement programs throughout the District, including a sustained education and engagement program for disadvantaged communities.

The service provider for the SCWP grants program must have grantmaking and grant administration experience for water-related grants in Los Angeles County, as well as a robust knowledge of the SCWP.

The purpose of the sole source agreement is to partner with the Water Foundation, a 501(c)(3) public charity, for the development and administration of a public education and community engagement grants program. The sole source agreement would act as a pilot program over a 3-year period and include development of training material and resources to assist in the transfer of knowledge and continued success of the pilot program following the contract term.

Justification

As part of the implementing ordinance, the Chief Engineer was directed to implement and administer public education and community engagement programs. In late 2021, the Board authorized a Delegated Authority Agreement to secure expert services in preparing for the development and implementation of the educational programs. This intended sole source agreement is the result of that work with communities and potential administrators to determine the best path forward. Further, a large number of stakeholders, as well as small cities, are very eager to see such a program developed and implemented in order to advance community engagement, education, and equity under the SCWP and across the region.

The Water Foundation is uniquely qualified to provide the proposed service as the prerequisites for the service are experience with grantmaking and grant administration for water-related projects in Los Angeles County. The Water Foundation has been designing and implementing grant programs and making grants for Los Angeles-area nonprofits, community-based organizations, and local agencies to advance water resilience since its inception in 2011. The Water Foundation has dedicated Los Angeles-based staff specifically focused on water. The Water Foundation's approach is informed by the successes and lessons learned through the work of other Los Angeles-based, water-related initiatives such as the OurWaterLA coalition and ReDesign LA (both of which the Water Foundation has funded), the Proposition 1 Disadvantaged Community Involvement Program/WaterTalks, the Los Angeles County Parks Needs Assessment, the Los Angeles County Sustainability Plan outreach efforts, the South Central Los Angeles Air Quality Academy, and other innovative outreach and education programs. The proposed public education and engagement program reflects this experience and analysis and advances goals that have been articulated by community advocates and representatives of municipalities. The Water Foundation also has extensive familiarity with the SCWP through its involvement during the development of Measure W and through ongoing engagement and monitoring of program implementation since it was passed by the voters in 2019.

Each Supervisor
January 10, 2023
Page 3

In addition, an assessment of all consultants and subconsultants currently on contract with Public Works has been conducted. Although many consultants have grant writing experience preparing competitive grant applications, they do not have experience with grantmaking and grant administration for water-related projects in Los Angeles County.

Conclusion

Following the 30-day notice period and unless otherwise directed, Public Works will work with County Counsel to prepare an agreement with the Water Foundation and return with recommendations for the Board's consideration.

If you have any questions, please contact me or your staff may contact Keith Lilley, Deputy Director, at (626) 458-4016 or klilley@pw.lacounty.gov.

MM:yg

P:\swppub\Secretarial\2022\Memos\SCWP Grants Program Advance Notice.doc

Attach.

cc: Chief Executive Office
County Counsel
Executive Office

SOLE SOURCE CHECKLIST

Department Name: Public Works

☒ New Sole Source Contract

☐ Sole Source Amendment to Existing Contract

Date Existing Contract First Approved: _____

Check (✓)	JUSTIFICATION FOR SOLE SOURCE CONTRACTS Identify applicable justification and provide documentation for each checked item.
✓	➤ Only one bona fide source (monopoly) for the service exists; performance and price competition are not available. A monopoly is an <i>“Exclusive control of the supply of any service in a given market. If more than one source in a given market exists, a monopoly does not exist.”</i>
	➤ Compliance with applicable statutory and/or regulatory provisions.
	➤ Compliance with State and/or federal programmatic requirements.
	➤ Services provided by other public or County-related entities.
✓	➤ Services are needed to address an emergent or related time-sensitive need.
	➤ The service provider(s) is required under the provisions of a grant or regulatory requirement.
	➤ Additional services are needed to complete an ongoing task and it would be prohibitively costly in time and money to seek a new service provider.
	➤ Services are needed during the time period required to complete a solicitation for replacement services; provided services are needed for no more than 12 months from the expiration of an existing contract which has no available option periods.
	➤ Maintenance and support services are needed for an existing solution/system during the time to complete a solicitation for a new replacement solution/ system; provided the services are needed for no more than 24 months from the expiration of an existing maintenance and support contract which has no available option periods.
	➤ Maintenance service agreements exist on equipment, which must be serviced by the original equipment manufacturer or an authorized service representative.
	➤ It is more cost-effective to obtain services by exercising an option under an existing contract.
	➤ It is in the best economic interest of the County (e.g., significant costs to replace an existing system or infrastructure, administrative cost savings and excessive learning curve for a new service provider, etc.). In such cases, departments must demonstrate due diligence in qualifying the cost-savings or cost-avoidance associated with the best economic interest of the County.

Chia-Ann Yen

8/31/2022

Chief Executive Office

Date

JUSTIFICATION FOR SOLE SOURCE CONTRACT WATER FOUNDATION

1. Only one bona fide source for the service exists; performance and price competition are not available.

The Water Foundation is uniquely qualified to provide the proposed service as the prerequisites for the service are experience with grantmaking and grant administration for water-related projects in Los Angeles County. The Water Foundation has been designing and implementing grant programs and making grants to Los Angeles-area nonprofits, community-based organizations (CBOs), and local agencies to advance water resilience since its inception in 2011. The Water Foundation has dedicated Los Angeles-based staff specifically focused on water. The Water Foundation's approach is informed by the successes and lessons learned through the work of other Los Angeles-based water-related initiatives such as the OurWaterLA coalition and ReDesign LA (both of which Water Foundation has funded), the Proposition 1 Disadvantaged Community Involvement Program/WaterTalks, the LA County Parks Needs Assessment, the LA County Sustainability Plan outreach plan, and the South Central Los Angeles Air Quality Academy, and other innovative outreach and education programs. The proposed public education and engagement program reflects this experience and analysis and advances goals that have been articulated by community advocates and representatives of municipalities. The Water Foundation also has extensive familiarity with the Safe, Clean Water Program (SCWP) through participation on the as a stakeholder as Measure W was being developed and passed and through ongoing engagement and monitoring of the program.

In addition, an assessment of all consultants and subconsultants currently on contract with Public Works has been conducted. Although many consultants have grant writing experience preparing competitive grant applications, they do not have experience with grantmaking and grant administration for water-related projects in Los Angeles County.

Accordingly, we recommend that the Safe, Clean Water Grants Program be awarded a sole source contract provided by The Water Foundation.

2. Services are needed to address an emergent or related time-sensitive need.

In November 2018, Los Angeles County voters approved the Measure W parcel tax to build and maintain multi-benefit stormwater infrastructure through the SCWP and support programmatic elements, including scientific studies, sustained community engagement and outreach, workforce development, and others. As part of the implementing ordinance, the Chief Engineer was directed to implement and administer public education and community engagement programs, among which was specified: 'Public Education and Community

Engagement Programs throughout the District, including a sustained education and engagement Program for disadvantaged communities.’ The Public Education and Community Engagement Programs are significantly behind other SCWP Elements largely due to the complexity of development and administration. Funding dedicated specifically to this purpose is accumulating and for this and other reasons there is growing urgency for the development and implementation of an education and engagement program that will be most expeditiously achieved through a grants program. The District is in the third year of a revolving five-year period, by which not less than 20 percent of District Program funds must be allocated toward implementation and administration of the Education Programs.

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023		
BOARD MEETING DATE	6/6/2023		
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	Acquisition of Maintenance Equipment		
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: \$5,565,000	Funding source: Financing is included in the Internal Service Fund (B04-Capital Assets Equipment) Fiscal Year 2022-23 Budget, which will be reimbursed by the Consolidated Sewer Maintenance District Fund (GA9) and Flood Control District Fund (B07) in Other Financing Uses.	
	TERMS (if applicable):		
	Explanation: These funds will used to purchase maintenance equipment that will be used to perform specialized services, including stormwater infrastructure maintenance, road maintenance, sewer maintenance services, highway and street striping, street signal maintenance, and emergency response activities.		
PURPOSE OF REQUEST	To seek Board authorization for Internal Services Department to purchase maintenance equipment items for Public Works.		
BACKGROUND (include internal/external issues that may exist including any related motions)	On October 16, 2001, the Board adopted a policy whereby County departments must obtain Board approval to purchase equipment with a unit cost of \$250,000 or greater.		
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: These recommendations support Board Priority 7, Sustainability. The recommended actions replace older, less-efficient vehicles, older equipment with modern equipment, and some powered by alternative fuels.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Coby Skye, Deputy Director, (626) 458-4016, cell (562) 212-9500, cskye@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

June 6, 2023

IN REPLY PLEASE
REFER TO FILE:

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:

**ENVIRONMENTAL SERVICES CORE SERVICE AREA
ACQUISITION OF MAINTENANCE EQUIPMENT
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board authorization for Internal Services Department to purchase maintenance equipment items for Public Works.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed action is not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the record.
2. Approve the purchase of 12 maintenance equipment items, each with a unit cost that may exceed \$250,000.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to authorize the acquisition of maintenance equipment items for Public Works in accordance with the Board-approved policy to obtain Board approval for the acquisition of equipment with a unit cost of \$250,000 or greater. Public Works is requesting the Board to authorize Internal Services Department, as the County's purchasing agent, to proceed with the acquisition of 12 maintenance equipment items, each with a unit cost that may exceed \$250,000. The equipment includes heavy-duty trucks and off-road equipment that are used in various maintenance activities.

The equipment items are essential to support Public Works' operations and will be used to perform specialized services, including stormwater infrastructure maintenance, road maintenance, sewer maintenance services, highway and street striping, street signal maintenance, and emergency response activities. Approval of this request will enable Public Works to replace maintenance equipment that has passed its useful life and continue to provide critical maintenance services to County residents in a more efficient manner.

In addition, the equipment items support the Clean Fuel - Sustainable Fleet Policy that the Board adopted on June 30, 2015. This policy requires Los Angeles County departments to transition the County's motor vehicle fleet to viable clean fuels, including hybrids and alternative fuel vehicles as approved by the California Air Resources Board and the South Coast Air Quality Management District.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality. The recommended action promotes alternative fuel technologies in support of the County Strategic Plan.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. The total cost of the purchases is estimated to be \$5,565,000 as detailed in the enclosed table.

Financing for Items 1 through 12 is included in the Internal Service Fund (B04-Capital Assets Equipment) Fiscal Year 2022-23 Budget, which will be reimbursed by the Consolidated Sewer Maintenance District Fund (GA9) and Flood Control District Fund (B07) in Other Financing Uses.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On October 16, 2001, the Board adopted a policy whereby County departments must obtain Board approval to purchase equipment with a unit cost of \$250,000 or greater.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the 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. This proposed action to set CEQA significant thresholds is an organizational or administrative activity of government, which will not result in direct or indirect physical changes to the environment.

CONTRACTING PROCESS

This is a commodity purchase under the statutory authority of the County Purchasing Agent. The purchase will be made by the Internal Services Department in accordance with the County's purchasing policies and procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of this request will enable Public Works to replace outdated maintenance equipment and continue to provide critical maintenance services to County residents in a more efficient manner.

CONCLUSION

Please return an adopted copy of this Board letter to Public Works, Fleet Management Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:RLS:sh

Enclosure

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

**PUBLIC WORKS
FISCAL YEAR 2022-23 EQUIPMENT PURCHASES
THAT MAY EXCEED \$250,000**

ITEM NO.	DESCRIPTION	BUDGETED AMOUNT	FUNDING SOURCE
1-3	Truck, Hydro Jetter w/Camera System Items 23-401R (1) and 23-403R (2) Sole Source Purchase	\$580,000 (each)	Consolidated Sewer Maintenance District Fund
4-5	Van, Step, Television Monitor Item 23-406A (2) Sole Source Purchase	\$350,000 (each)	Consolidated Sewer Maintenance District Fund
6-7	Truck, Rock Dump, 10-Yard, w/Watertight Bed (CNG) Items 23-703R and 23-704R	\$400,000 (each)	Flood Control District Fund
8	Truck, Rear Loading Compactor Item 23-708A	\$425,000	Flood Control District Fund
9	Truck, Rear Loading Compactor Item 23-709A	\$325,000	Flood Control District Fund
10	Truck, Vactor (60,000 GVWR) Item 23-711A	\$850,000	Flood Control District Fund
11	Truck, Water, 4,000 Gallon, 6x6 (CNG) Item 23-712A	\$450,000	Flood Control District Fund
12	Truck, Stake Body, Flatbed (CNG) Item 23-718R	\$275,000	Flood Control District Fund
TOTAL:		\$5,565,000	

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023		
BOARD MEETING DATE	6/6/2023		
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	Increase Annual Funding for Continued Operations at the EDCO Recycling and Transfer Environmental Collection Center		
PROGRAM	Household Hazardous/Electronic Waste 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 budget increase is necessary to continue operations at the center without significantly reducing the number of collection events offered per fiscal year.		
COST & FUNDING	Total cost: \$1,200,000+20% contingency		Funding source: Funding for the County's obligation is included in the Solid Waste Management Fund (GD1, Services & Supplies) Fiscal Year 2022-23 Budget.
	TERMS (if applicable):		
	Explanation:		
PURPOSE OF REQUEST	The purpose of this request is to increase annual funding for the continued operation of the environmental collection center at EDCO Recycling and Transfer in Signal Hill.		
BACKGROUND (include internal/external issues that may exist including any related motions)	The center provides residents with the opportunity for a safe, efficient, and convenient method of disposal of household hazardous and electronic waste. Due to prevailing wage requirements pursuant to the Kaanaana vs. Barrett Business Services, Inc., ruling, the projected annual cost to operate the environmental collection center at EDCO Recycling and Transfer will exceed its current annual budget of \$800,000 with 20 percent contingency. A contract amendment with the current EDCO contractor is needed to implement prevailing wage requirements.		
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: These recommendations support Board Priority 7, Sustainability. The recommended actions will support continued operations at the EDCO Recycling and Transfer center.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Coby Skye, Deputy Director, (626) 458-4016, cell (562) 212-9500, cskye@pw.lacounty.gov		

EKT:kp

P:\SEC\KP\BL\EDCO BUDGET INCREASE CLUSTER FACT SHEET



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
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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:

June 6, 2023

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:

**ENVIRONMENTAL SERVICES CORE SERVICES AREA
INCREASE ANNUAL FUNDING FOR CONTINUED OPERATIONS
AT THE ENVIRONMENTAL COLLECTION CENTER
AT EDCO RECYCLING AND TRANSFER
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to increase annual funding for continued operations at the environmental collection center at EDCO Recycling and Transfer in Signal Hill.

IT IS RECOMMENDED THAT THE BOARD:

1. Determine that the recommended actions are within the scope of the EDCO Recycling and Transfer Facility Project impacts analyzed in an Environmental Impact Report previously certified by the Board acting as a responsible agency.
2. Approve the increase to the annual funding for the continued operation of the environmental collection center at EDCO Recycling and Transfer from \$800,000, with 20 percent contingency, to a maximum total of \$1,200,000 per year, with 20 percent contingency, for unforeseen additional work within the scope of the agreement commencing Fiscal Year 2022-23.

3. Delegate authority to the Director of Public Works or his designee to exercise the County's option to the agreement to increase the County's funding commitment of \$800,000, with 20 percent contingency, to \$1,200,000, with 20 percent contingency.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to comply with the California Environmental Quality Act and increase annual funding for the continued operation of the environmental collection center at EDCO Recycling and Transfer in Signal Hill. Additional funding is needed due to increased costs associated with prevailing wage requirements pursuant to the Kaanaana vs. Barrett Business Services, Inc., ruling, which affects various contracts with Los Angeles County Sanitation Districts. A contract amendment with the current EDCO contractor is needed to implement prevailing wage requirements. Given the increased labor costs, the projected annual cost will exceed \$800,000, with a 20 percent contingency, in Fiscal Year (FY) 2022-23 and subsequent years.

While the center provides efficient and cost-effective services, the funding increase is necessary to maintain the current level of service without a reduction of operating hours to meet the demand of the center and provide Los Angeles County residents with a convenient method to properly dispose of household hazardous and electronic waste (HHW/E-Waste).

Los Angeles County established the Countywide Household Hazardous Waste Management Program in 1988 and is administered by Public Works. The program's objective is to keep residential HHW/E-Waste from being disposed of at municipal solid waste landfills or illegally dumped. The program provides a free and convenient means for residents to manage their HHW/E-Waste by conducting weekly collection events throughout the County. Hazardous waste that is improperly managed poses a serious threat to human health and the environment.

In 2013, the County entered into an agreement with the City of Long Beach; EDCO Transfer Services, LLC; and County Sanitation District No. 2 for the operation of the environmental collection center at EDCO Recycling and Transfer on a permanent basis unless the agreement is terminated by any of the parties. Under the agreement the County is responsible for funding the center's operations, up to \$500,000 per year with a 20 percent contingency. If the operational costs exceed this amount, the County at its option may contribute additional funds or close the center.

On March 13, 2013, the center opened providing residents with the opportunity for a safe, efficient, and convenient method of disposal of HHW/E-Waste on the second Saturday of each month. During FY 2013-14, the center drew over 6,500 carloads and safely collected and disposed of over 537,200 pounds of HHW/E-Waste. Public participation at the monthly collection events has exceeded original expectations of 250 carloads per event. Based on a 2-year evaluation and the continuous increase in participation, a second day of operation was added on the fourth Saturday of the month starting on August 26, 2017, to adequately meet public demand.

Public participation continues to increase with the number of carloads per event, at times reaching up to 900 carloads. For FY 2021-22, the center drew over 13,700 carloads and safely collected and disposed of over a million pounds of HHW/E-Waste. The average amount of materials collected per year at the center was about 50 percent greater than the material collected at nearby temporary events.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality; and Objective II.3.4, Reduce Waste Generation and Recycle and Reuse Waste Resources by improving the environment and social well-being of our communities by safely managing household hazardous waste while maximizing and leveraging resources.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The cost for this project is \$1,200,000, with a 20 percent contingency, annually for the continued operation of the environmental collection center at EDCO Recycling and Transfer. Funding for the County's obligation is included in the Solid Waste Management Fund (GD1, Services and Supplies) FY 2022-23 Budget. Funds to finance the services for future years will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On February 16, 2021, the Board authorized the Director of Public Works or his designee to exercise the County's option to increase the County's funding commitment of \$500,000, with 20 percent contingency, to \$800,000, with 20 percent contingency, for the operation of an environmental collection center with the City of Long Beach; EDCO Transfer Services, LLC.; and County Sanitation District No. 2, including funding of the environmental collection center to a maximum total of \$800,000 per year, with 20 percent

contingency, for unforeseen additional work within the scope of the agreement commencing FY 2020-21.

Pursuant to Section 3(B)2(b) of the agreement, the County, at its sole discretion, may provide additional funds to operate the center if current funding is insufficient to operate the center.

ENVIRONMENTAL DOCUMENTATION

The recommended action, to increase funding for the operation of the center, to allow it to continue to operate is within the scope of the EDCO Recycling and Transfer Facility Project analyzed in the Final Environmental Impact Report (FEIR) previously certified by the City of Signal Hill on February 17, 2009, as the lead agency for the project. On February 19, 2013, the Board, acting as a responsible agency for the project, considered such FEIR, certified that the Board had independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the FEIR; adopted the mitigation monitoring program, found that the mitigation monitoring program was adequately designed to ensure compliance with the mitigation measures during the project implementation; found that there were no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment; and determined that the significant adverse effects of the project were reduced to an acceptable level, as outlined in the Environmental Findings of Fact, which findings were adopted and incorporated by reference.

There are no changes to the project or the circumstances under which the project is undertaken that require further review under the California Environmental Quality Act.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact to current County services or projects through the continued operation of the center. The approval of the funding increase will allow service at the center to continue without interruption and prevent HHW/E-Waste from being disposed of in landfills or illegally dumped.

The Honorable Board of Supervisors
June 6, 2023
Page 5

CONCLUSION

Please return one adopted copy of this letter to Public Works, Environmental Programs Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:EKT:kp

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

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023	
BOARD MEETING DATE	6/6/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" 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	East Los Angeles – Cesar E. Chavez Avenue	
PROGRAM	First Supervisorial District's Transportation 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: N/A	
DEADLINES/ TIME CONSTRAINTS	N/A	
COST & FUNDING	Total cost: \$5,700,000	Funding sources: Road Maintenance and Rehabilitation Account; Affordable Housing and Sustainable Communities Grant; Measure M Local Return Fund (CN2 - Capital Assets – Infrastructure and Services and Supplies); and the City of Monterey Park.
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	Board approval to procure a construction contract for the East Los Angeles – Cesar E. Chavez Avenue Project in the City of Monterey Park and the unincorporated community of East Los Angeles.	
BACKGROUND (include internal/external issues that may exist including any related motions)	This project resurfaces Cesar E. Chavez Avenue from Indiana Street to Vancouver Avenue, including the reconstruction of curb ramps, traffic signal upgrades, and the striping of continental crosswalks.	
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. The project will improve drivability, increase accessibility for pedestrians, and enhance the quality of life for the community.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, cell (626) 476-9847 sburger@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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

June 6, 2023

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
TRANSPORTATION CORE SERVICE AREA
ADOPT, ADVERTISE, AND AWARD
EAST LOS ANGELES – CESAR E. CHAVEZ AVENUE
PROJECT ID NO. RMD4102001
IN THE CITY OF MONTEREY PARK AND
IN THE UNINCORPORATED COMMUNITY OF EAST LOS ANGELES
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to procure a construction contract for the East Los Angeles – Cesar E. Chavez Avenue Project in the City of Monterey Park and in the unincorporated community of East Los Angeles.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is exempt from the provisions of the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Approve the project and adopt the plans and specifications that are on file with Project Management Division III of Public Works for the East Los Angeles – Cesar E. Chavez Avenue Project at an estimated construction contract cost between \$3,000,000 and \$4,500,000.

3. Instruct the Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement that are to be received before 11 a.m. on July 5, 2023, 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 East Los Angeles – Cesar E. Chavez Avenue Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$3,000,000 and \$4,500,000, or that 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 or his designee 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 find that the project is exempt from the California Environmental Quality Act (CEQA) and allow Public Works to resurface roadways in the City of Monterey Park and the unincorporated community of East Los Angeles (see Enclosure).

The project includes pavement resurfacing along Cesar E. Chavez Avenue between Indiana Street and Vancouver Avenue, reconstruction of curb ramps, traffic signal upgrades, and the striping of continental crosswalks. The project will extend the service life of the roadways, reduce wear and tear on vehicles, increase safety, and enhance the quality of life of the community.

It is anticipated the work will begin in February 2024 and be completed in December 2024.

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 contract cost to complete this project is in the range of \$3,000,000 to \$4,500,000, with a maximum construction contract cost to be 15 percent above this range. The total project cost is estimated to be \$5,700,000. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, consultant services, survey, right-of-way and utility clearances, inspection, contract administration, change order contingency, and other County services.

A portion of the project is in the City of Monterey Park. The City of Monterey Park will finance its jurisdictional share of the project cost, estimated to be \$80,000, under a Service Request.

The pavement portion of the project cost, estimated at \$4,985,000, will be funded with the State of California Road Maintenance and Rehabilitation Account funds allocated to the County under the Road Repair and Accountability Act of 2017 (Senate Bill 1). The Sustainable Transportation Infrastructure improvements of the project will be administered utilizing Affordable Housing and Sustainable Communities Grant Funds in the amount of \$614,000 through the Round 5 of the Affordable Housing and Sustainable Communities Program. The remaining Sustainable Transportation Infrastructure cost, estimated at \$21,000, is funded with the First Supervisorial District's Transportation Improvement Program Measure M Local Return Funds.

Funding for this project is included in the Road Fund (B03 – Capital Assets-Infrastructure and Services and Supplies) and the First Supervisorial District's Transportation Improvement Program in the Measure M Local Return Fund (CN2 - Capital Assets - Infrastructure and Services and Supplies) Fiscal Year 2022-23 Budgets.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This project will be advertised in accordance with Section 20392 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 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

The proposed project is exempt from CEQA. The project to perform road improvement work is within a class of projects that has been determined not to have a significant effect on the environment and which meets the criteria set forth in Section 15301 (c) of the State CEQA Guidelines and Class 1 (x), Subsections 2, 4, 14, and 22 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, 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.

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 Los Angeles County" and "Do Business with Public Works" websites for open bids:

<https://www.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 increasing the life of the pavement, improving the drivability of the street, decreasing wear and tear on automobiles, and the curb ramp upgrades will make sidewalks more accessible.

The Honorable Board of Supervisors
June 6, 2023
Page 6

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

P:\cnpub\ADMIN\Section\Administration\BOARD\AAA\2023\AAA East Los Angeles\AAA Cesar E Chavez (Board Letter).docx

Enclosure

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

EAST LOS ANGELES – CESAR E. CHAVEZ AVENUE



BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023	
BOARD MEETING DATE	6/6/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input checked="" type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Construction Contract for the Walnut Park – Walnut Street, et al. Project	
PROGRAM	Road Repair and Accountability Act of 2017 (Senate Bill 1)	
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	There is an urgency to commence construction momentarily to meet the expectations of the community.	
COST & FUNDING	Total cost: \$14,500,000	Funding source: State of California Road Maintenance and Rehabilitation Account Funds allocated to the County under the Road Repair and Accountability Act of 2017 (Senate Bill 1)
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	Board approval to procure a construction contract for the Walnut Park – Walnut Street, et al. Project in the City of Huntington Park and the unincorporated community of Walnut Park.	
BACKGROUND (include internal/external issues that may exist including any related motions)	State funds will be used to reconstruct local roads, construct new curb ramps, sidewalks, curbs and gutters, tree trimming, pruning tree roots, and the removal of parkway trees that are damaging the concrete. Appropriate community outreach/engagement will take place between now and 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 #7: Sustainability. The project will extend the service life of the roadways, reduce wear and tear on vehicles, and enhance the quality of life in the community.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, cell (626) 476-9847 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

June 6, 2023

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
TRANSPORTATION CORE SERVICE AREA
DELEGATED AUTHORITY TO ADOPT, ADVERTISE, AND AWARD
WALNUT PARK – WALNUT STREET, ET AL.
PROJECT ID NO. RMD4108001
IN THE CITY OF HUNTINGTON PARK AND IN THE UNINCORPORATED
COMMUNITY OF WALNUT PARK
(SUPERVISORIAL DISTRICT 4)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the recommended actions that will approve the proposed Walnut Park – Walnut Street, et al. Project, delegate authority to adopt the plans and specifications, and procure and execute a construction contract for the proposed project located in the City of Huntington Park and in the unincorporated community of Walnut Park.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is exempt from the provisions of the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.

2. Approve the project and delegate to the Director of Public Works or his designee, the authority to adopt the plans and specifications and advertise for bids at an estimated construction contract cost between \$8,250,000 and \$12,500,000 for the Walnut Park – Walnut Street, et al. Project.
3. Delegate authority to the Director of Public Works or his designee to instruct the Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement with the Notice Inviting Bids when ready to advertise this project.
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 Walnut Park – Walnut Street, et al. Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$8,250,000 and \$12,500,000 or that 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 or his designee 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 find that the project is exempt from the California Environmental Quality Act (CEQA) and allow Public Works to reconstruct local roadway improvements for the Walnut Park – Walnut Street, et al. Project in the City of Huntington Park and the unincorporated community of Walnut Park (see Enclosure).

The project includes the reconstruction of 7.1 miles of local roads; the construction of new curb ramps, sidewalks, and curbs and gutters; and tree trimming, the pruning of tree roots, and removal of parkway trees that are damaging concrete. The project will extend the service life of the roadways, reduce wear and tear on vehicles, and enhance the quality of life in the community.

Delegating authority to the Director of Public Works to adopt the plans and specifications will allow Public Works to deliver the project in an expedited manner as advertising documents are finalized. By doing so, the County will be able to meet its commitment to the City of Huntington Park and the unincorporated community of Walnut Park of completing the project in a timely manner.

It is anticipated the work will start in September 2023 and be completed in August 2025.

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 contract cost to complete this project in the Fourth Supervisorial District is in the range of \$8,250,000 to \$12,500,000, with a maximum construction contract cost to be 15 percent above this range. The total project cost is estimated to be \$14,500,000. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, survey, environmental clearance, right-of-way and utility clearances, material testing, inspection, contract administration, change order contingency, and other County services.

A portion of the project is within the City of Huntington Park. The County-City of Huntington Park Cooperative Agreement No. 79064, executed on March 31, 2020, provides for the County to perform the preliminary engineering and administer the construction of the project with the City and County to finance their respective jurisdictional shares of the project costs, estimated to be \$520,000 and \$13,980,000, respectively.

The project will be funded with the State of California Road Maintenance and Rehabilitation Account Funds allocated to the County under the Road Repair and Accountability Act of 2017 (Senate Bill 1). Funding for this project is included in the Road Fund (B03 – Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2022-23 Budget. Funding for the project's future costs will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This project will be advertised in accordance with Section 20392 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.

Public Contract Code Section 20391 allows the Board of Supervisors of the County to delegate approval of plans and specifications to the Director of Public Works on a project-by-project basis.

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

The proposed project is exempt from CEQA. The project to reconstruct approximately 7.1 miles of roadway is within a class of projects that have been determined not to have a significant effect on the environment and which meets the criteria set forth in Section 15301 (c) of the State CEQA Guidelines and Class 1 (x) Subsections 4, 14, 18, 19, and 22 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the records of the proposed project, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, 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.

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 Los Angeles County" and "Do Business with Public Works" websites for open bids:

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

<https://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 extending the service life of the roadway, reducing wear and tear on vehicles, and enhancing the quality of life in the community.

The Honorable Board of Supervisors
June 6, 2023
Page 6

CONCLUSION

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

Respectfully submitted,

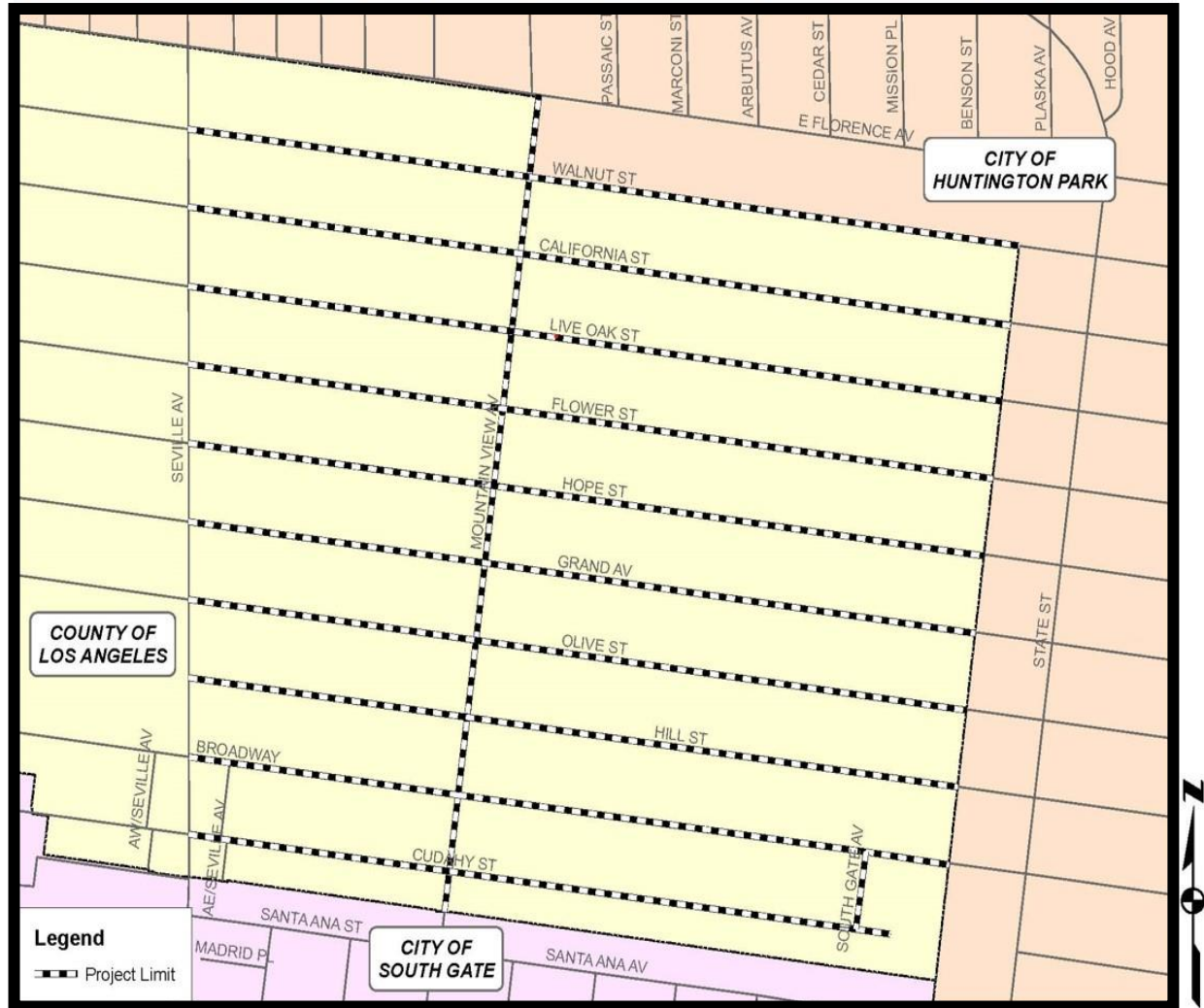
MARK PESTRELLA, PE
Director of Public Works

MP:RLG:ja

Enclosure

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

WALNUT PARK – WALNUT STREET, ET AL.
PROJECT ID NO. RMD4108001



BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023		
BOARD MEETING DATE	6/6/2023		
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	Campus Kilpatrick Wastewater Treatment System Replacement Project		
PROGRAM	Capital Assets-Buildings and Improvements		
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	Project permits need to be pulled by December 2023 to comply with jurisdictional requirements. The project is installing a wastewater treatment system, with 12 to 18 months lead time for delivery, already lengthening the replacement timeline. To keep the project on schedule, we will need to go to the Board before the end of Fiscal Year 2022-23.		
COST & FUNDING	Total cost: \$10,000,000	Funding source: Federal Emergency Management Agency, California Office of Emergency Services (Public Law 115-254 Unmet Needs allocation of \$491,816,000 and Public Law 116-20 Unmet Needs allocation of \$525,583,000), and \$3,788,157.86 from the State of California Housing and Community Development.	
	TERMS (if applicable): N/A		
	Explanation: N/A		
PURPOSE OF REQUEST	Approve project, project budget, appropriation adjustment, adopt plans and specifications, advertise the project, and authorize Public Works to execute a consultant services agreement and construction contract with the lowest responsive and responsible bidder.		
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>Campus Kilpatrick, located at 427 South Encinal Canyon Road in Malibu, is a juvenile detention facility operated by the County of Los Angeles Probation Department. Wastewater generated from the facility is treated at a self-contained wastewater treatment system (WWTS) located immediately south of Encinal Canyon Road opposite the detention facility. The County Internal Services Department maintains the WWTS.</p> <p>In November 2018, the Campus Kilpatrick WWTS was damaged beyond repair by the Woolsey Fire. The County installed a temporary packaged WWTS to allow the facility to resume service and house juveniles committed until a replacement permanent WWTS is installed (December 4, 2018, Woolsey Fire Recovery Efforts Motion).</p> <p>Installation of a replacement permanent WWTS is necessary because the facility is not able to connect to a sanitary sewer system. The County is currently using a temporary WWTS, which must remain in operation until the replacement permanent WWTS is installed and approved for operation. A WWTS must be operational in order for committed youth to be housed at Campus Kilpatrick. Additionally, in accordance with the Coastal Development Permit requested for the project under the Santa Monica Mountains Local Coastal Program, the temporary WWTS must be removed and the affected area restored.</p>		

EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Providing WWTS for Campus Kilpatrick is critical for the Probation facility to stay in operation. Campus Kilpatrick serves the County as a location where post adjudicated youth can receive treatment and education while under the care of the County of Los Angeles Probation Department.
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 support this Board priority by using treated wastewater for onsite landscaping as well as nearby spray fields to recharge natural groundwater.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 485-4010, cell (626) 614-7217, vyu@pw.lacounty.gov

June 6, 2023

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
CAMPUS KILPATRICK WASTEWATER TREATMENT SYSTEM
REPLACEMENT PROJECT
APPROVE CAPITAL PROJECT, BUDGET, AND
APPROPRIATION ADJUSTMENT
ADOPT, ADVERTISE, AND AWARD
SPECS 7686; CAPITAL PROJECT NO. 87693
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 3)
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval of the Campus Kilpatrick Wastewater Treatment System Replacement Project, the project budget, appropriation adjustment, and authorize Public Works to procure and execute a construction contract for the project located at 427 South Encinal Canyon Road in Malibu, California.

IT IS RECOMMENDED THAT THE BOARD:

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 Board letter and in the record of the project.
2. Approve the Campus Kilpatrick Wastewater Treatment System Replacement Project, Capital Project No. 87693, with a total project budget of \$10,000,000.
3. Approve an appropriation adjustment to transfer funds into the Campus Kilpatrick Wastewater Treatment System Replacement Project, Capital Project No. 87693, as follows: \$591,000 prior year net County cost from the Camp Miller New Site Development Project, Capital Project No. 69820; \$3,788,000 appropriation offset with Community Development Block Grant – Disaster Recovery revenue from the Campus Kilpatrick Expansion Project, Capital Project No. 6A016; and increase appropriation

by \$4,971,000 offset with anticipated revenue from the Federal Emergency Management Agency for Woolsey Fire disaster relief for a total transfer of \$9,350,000 to fully fund the project.

4. Adopt the plans and specifications that are on file with Public Works for construction of the Campus Kilpatrick Wastewater Treatment System Replacement Project, Capital Project No. 87693.
5. Instruct the Executive Officer of the Board to advertise the project for bids to be received and opened on July 20, 2023, in accordance with the Instruction Sheet for Publishing Legal Advertisements.
6. Authorize the Director of Public Works or his designee to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a \$5,000 not-to-exceed amount funded by the project funds.
7. 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 the to the next lowest responsive and responsible bidder; to 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 satisfied all conditions for contract award. Upon such determination, 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 contract can be awarded within the approved project budget. Establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance by Public Works, and to take all other actions necessary and appropriate to deliver the project.

PURPOSE/JUSTIFICATION OF THE RECOMMENDED ACTION

Approval of the recommended actions will find that they are within the scope of the previous finding of exemption for the Campus Kilpatrick Wastewater Treatment System (WWTS) Replacement Project, approve the project, project budget, an appropriation adjustment, adopt the plans and specifications, and authorize Public Works to advertise and award a construction contract for the project.

Project Description and Background

Campus Kilpatrick, located at 427 South Encinal Canyon Road in Malibu, is a juvenile detention facility operated by the County of Los Angeles Probation Department.

Wastewater generated from the facility is treated at a self-contained WWTS located immediately south of Encinal Canyon Road opposite the detention facility. The County Internal Services Department (ISD) maintains the WWTS.

In November 2018, the Campus Kilpatrick WWTS was damaged beyond repair by the Woolsey Fire. The County installed a temporary packaged WWTS to allow the facility to resume service and house juveniles committed until a replacement permanent WWTS is installed. A detailed site selection process was undertaken to determine the preferred location for the replacement WWTS, taking into consideration environmental effects, future land use(s), maintenance access, constructability of new facilities, and cost-effectiveness. The existing WWTS site was ultimately selected as the most desirable location for the replacement permanent WWTS based on its proximity to the Campus Kilpatrick facility, the presence of the existing concrete pad and potential to utilize other existing facilities, and the least amount of grading or other site work required to install the replacement WWTS.

Installation of a replacement permanent WWTS is necessary because the facility is not able to connect to a sanitary sewer system. The County is currently using a temporary WWTS, which must remain in operation until the replacement permanent WWTS is installed and approved for operation. The continued operation of a WWTS is necessary for the ongoing operation of Campus Kilpatrick. Additionally, in accordance with the project's Coastal Development Permit, the temporary WWTS must be removed, and the affected area restored.

Proposed Project

The Campus Kilpatrick WWTS Replacement Project includes installation of a WWTS with a back-up emergency generator and upgrades to electrical service from Southern California Edison. The project also includes the construction of a concrete retaining wall and a new fence, rehabilitation of the effluent pond, replacement of sewer lines, and installation of a 12,000-gallon above-ground recycled water storage tank for irrigation of the existing landscape at Campus Kilpatrick. In addition, the project includes removal of the temporary WWTS and subsequent habitat restoration of the impacted footprint.

The permanent WWTS will have the same capacity as the permitted design capacity of the former WWTS. Additionally, the components of the permanent WWTS will almost entirely be located within the fenced perimeter of the existing WWTS site footprint.

Public Works has completed the design and project estimating services and obtained jurisdictional approvals to proceed with construction. The Campus Kilpatrick WWTS Replacement Project will be delivered via design-bid-build contracting. It is anticipated that, if approved, construction would begin in September 2023 and will be completed in September 2025.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability Our Daily Reality. It promotes water conservation, recycle and reuse of local water resources, and reduces stormwater pollution. It also improves water quality, reduces water consumption, and increases water supplies. In this case, the County is supporting these goals by implementing use of recycled water from the wastewater system for landscape irrigation, thereby reducing use of domestic water for irrigation and protecting the environment by preserving the habitat areas near the project.

FISCAL IMPACT/FINANCING

In November 2018, the President declared the Woolsey Fire a major disaster (Federal Emergency Management Agency [FEMA] DR-4407CA), which made Federal disaster aid available for associated damages across the County of Los Angeles. The County submitted claims for significant Federal and State assistance from FEMA and the California Office of Emergency Services (CalOES) for this project. FEMA and CalOES offer reimbursement grants that are paid on actual amounts spent on a project, in addition to the limits they set on a project-by-project review basis. All Disaster grants must meet all Federal and State Environmental and Historical Preservation laws and guidance to remain eligible for funding. Upon approval of the claims and request for reimbursement based on expenditures, it is anticipated that FEMA and CalOES will reimburse the County up to \$8,759,000. The County's cost share, which is 6.25 percent of the total project cost, plus associated ineligible costs, is approximately \$1,241,000 and will be budgeted in the capital project.

On January 27, 2020, the United States Department of Housing and Urban Development allocated \$1,017,399,000 in Community Development Block Grant-Disaster Recovery (CDBG-DR) funds to the State of California in order to support California's unmet recovery needs related to the FEMA Major Disaster Declarations DR-4407-CA and DR-4382-CA for the 2018 Wildfire season. The funds were released in two allocations:

1. Public Law 115-254 Unmet Needs allocation of \$491,816,000
2. Public Law 116-20 Unmet Needs allocation of \$525,583,000

On August 18, 2021, and March 23, 2022, respectively, the Probation Department submitted rounds one and two of the Notice of Intent to the State of California Housing and Community Development for funding existing unmet infrastructure needs at Campus Kilpatrick. On August 9, 2022, the State of California Housing and Community Development notified the Probation Department of a CDBG-DR allocation award in the amount of \$3,788,157.86, which will be applied to rebuilding the destroyed Wastewater Treatment Plant.

The total cost of the project is estimated at \$10,000,000 (see Enclosure A), which includes plans and specifications, jurisdictional approval, construction, change orders, consultant services, miscellaneous expenditures, and County services.

On November 16, 2021, a transfer of \$650,000 in prior year net County cost from Capital Project No. 87396, Probation Various Improvements, to Capital Assets-Buildings and Improvements under Capital Project No. 87693, Campus Kilpatrick WWTS Replacement Project, was approved to fully fund preconstruction services.

Approval of the appropriation adjustment (see Enclosure B) will transfer an additional \$9,350,000 in appropriation to the Campus Kilpatrick WWTS Replacement Project, Capital Project No. 87693, to fully fund the project as follows: \$591,000 prior year net County cost from the Camp Miller New Site Development Project, Capital Project No. 69820; \$3,788,000 appropriation offset with Federal-Aid CDBG-DR revenue from the Campus Kilpatrick Expansion Project, Capital Project No. 6A016; and an increase in appropriation by \$4,971,000 offset with anticipated revenue from FEMA for Woolsey Fire disaster relief.

There will be no impact to the County General Fund.

Operating Budget Impact

Based on the project description, ISD anticipates no one-time costs, but an ongoing annual costs of \$481,904 for operations and maintenance due to the project. ISD will work with the Probation Department on the funding request through the budget process to allow ISD to operate and maintain the replacement treatment system.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

A standard construction contract, in a form previously approved by County Counsel, will be used that contains terms and conditions supporting the Board's ordinances, policies, and programs, including, but not limited to, County's Greater Avenues for Independence and General Relief Opportunities for Work Programs, Contract Language to Assist in Placement of Displaced County Workers, and Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015). The plans and specifications include the contractual provisions and material requirements necessary for the project and are on file with Public Works' Business Relations and Contracts Division, 900 South Fremont Avenue, 8th Floor, Alhambra, California 91803-1331.

To ensure the contract is awarded to a responsible contractor with a satisfactory history of performance, bidders are required to report violations of the False Claims Act, criminal convictions, civil litigation, defaulted contracts with the County, complaints filed with the

Contractor's State License Board, labor law/payroll violations, and debarment actions. As provided for in Board Policy No. 5.140, the information reported by the contractor will be considered before making an award.

In accordance with Board Policy 5.270, Countywide Local and Targeted Worker Hiring, the project will require that at least 30 percent of the California construction labor hours be performed by qualified Local Residents and at least 10 percent be performed by Targeted Workers facing employment barriers. The project will also include a jobs coordinator who will facilitate the implementation of the targeted hiring requirement of the policy.

On February 28, 2023, the Board approved the execution of the Countywide Community Workforce Agreement, which will apply to projects with an estimated construction contract value of \$5 million or greater. Therefore, the contractor and all subcontractors must comply with all terms and conditions of the Countywide Community Workforce Agreement that, among other things, increases work opportunities for those seeking to start a new career in the construction industry and promotes the hiring of underrepresented individuals on the project.

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 4, 2020, the project is exempt from the Civic Art Allocation as it involves replacement of a building system and underground infrastructure.

ENVIRONMENTAL DOCUMENTATION

On November 16, 2021, the Board approved the scope of the Campus Kilpatrick WWTS Replacement Project, which authorized the replacement of the former permanent wastewater treatment plant that was damaged by the Woolsey Fire and the installation of new sewer lines, a recycled water line, an above-ground recycled water storage tank for irrigation, and an electrical service conduit line, pursuant to Sections 15302 and 15303 of the California Environmental Quality Act (CEQA) Guidelines and Classes 2 and 3 of the County's Environmental Document Reporting Procedures and CEQA Guidelines, Appendix G. On November 29, 2021, Public Works filed a Notice of Exemption with the Registrar-Recorder/County Clerk. These recommendations are within the scope of the previously approved exemption from CEQA. There have been no changes that require further findings under CEQA.

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 California Public Resources Code 21152 and will post the Notice of Exemption to the County's website pursuant to Section 21092.2.

CONTRACTING PROCESS

Advertising for construction bids will be in accordance with the County's standard Instruction Sheet for Publishing Legal Advertisements (see Enclosure C).

This contract opportunity will be listed on the County's "Doing Business with Los Angeles County" website and Public Works' "Do Business with Public Works" website.

Public Works will also inform the certified Local Small Business Enterprises, Disabled Veteran Business Enterprises, Social Enterprises, and Community Business Enterprises about this business opportunity.

An award by Public Works will be made upon review of the bids. The contract will be awarded to a responsible contractor who submits the lowest responsive bid meeting the criteria established by the Board and the State Public Contract Code.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have no impact on current County services or programs beyond Campus Kilpatrick. Campus Kilpatrick will remain operational during construction, and the work will be sequenced and performed to minimize disruption or impediments to daily operations. Construction completion of this project supports Board Priority No. 7: Sustainability, by using treated wastewater for onsite landscaping, as well as nearby spray fields to recharge natural groundwater.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:SK:mm

Enclosures

c: Department of Arts and Culture
Auditor-Controller
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office
Internal Services Department
Probation Department

**CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
CAMPUS KILPATRICK WASTEWATER TREATMENT SYSTEM
REPLACEMENT PROJECT
APPROVE CAPITAL PROJECT, BUDGET, AND
APPROPRIATION ADJUSTMENT
ADOPT, ADVERTISE, AND AWARD
SPECS 7686; CAPITAL PROJECT NO. 87693
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 3)
(4 VOTES)**

I. PROJECT SCHEDULE

Project Activity	Completion Date
Construction Documents	December 2020*
Jurisdictional Approvals	April 2023*
Construction	September 2023
Substantial Completion	May 2025
Project Acceptance	September 2025

*Indicates a completed activity

II. PROJECT BUDGET

Budget Category	Budget
Construction – Low Bid	\$6,526,000
Change Order (15 percent)	\$804,000
Civic Arts	\$0
Utility Connections	\$105,000
Subtotal	\$7,435,000
Plans and Specifications	\$725,000
Consultant Services	\$348,000
Miscellaneous Expenditures	\$52,000
Jurisdictional Reviews	\$160,000
County Services	\$1,280,000
Total	\$10,000,000

PINK

BA FORM 10142022

BOARD OF SUPERVISORS
OFFICIAL COPY

May 09, 2023

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HER RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFORE

FY 2022-23

4 - VOTES

SOURCES

BA DETAIL - SEE ATTACHMENT PAGE 1

USES

BA DETAIL - SEE ATTACHMENT PAGE 1

SOURCES TOTAL

\$ 13,138,000

USES TOTAL

\$ 13,138,000

JUSTIFICATION

Reflects fund transfers to the Campus Kilpatrick Wastewater Treatment System Replacement, CP No. 87693: \$591K from Camp Miller New Site Development, CP No. 69820; \$3.788M from Campus Kilpatrick Expansion Project, CP No. 6A016, offset with Community Development Block Grant-Disaster Recovery revenue; and \$4.971M appropriation increase offset with anticipated revenue from the Federal Emergency Management Agency for Woolsey Fire disaster relief, to fully fund the project.

James Yun Digitally signed by James Yun
Date: 2023.04.18 10:26:34 -07'00'

AUTHORIZED SIGNATURE

JAMES YUN, MANAGER, CEO

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR---

☐ ACTION

☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

Lan Sam Digitally signed by Lan Sam
Date: 2023.04.18 11:08:19
-07'00'

B.A. NO.

205

DATE

4/18/23

☒ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

Matthew J. Diaz Digitally signed by Matthew
J. Diaz
Date: 2023.04.18 11:56:46
-07'00'

DATE

4/18/23

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT

FY 2022-23 4 - VOTES			
SOURCES		USES	
PROBATION		PROBATION	
CAMPUS KILPATRICK EXPANSION PROJECT		CAMPUS KILPATRICK EXPANSION PROJECT	
A01-CP-6014-65042-6A016		A01-CP-90-8941-65042-6A016	
CAPITAL ASSETS - B & I		FEDERAL AID-CONSTRUCTION / CAPITAL PROJECTS	
DECREASE APPROPRIATION	3,788,000	DECREASE REVENUE	3,788,000
PROBATION		PROBATION	
CAMPUS KILPATRICK WASTEWATER TREATMENT SYSTEM REPLACEMENT		CAMPUS KILPATRICK WASTEWATER TREATMENT SYSTEM REPLACEMENT	
A01-CP-90-8958-65042-87693		A01-CP-6014-65042-87693	
COMMUNITY DEVELOPMENT BLOCK GRANT - CAPITAL PROJECTS		CAPITAL ASSETS - B & I	
INCREASE REVENUE	3,788,000	INCREASE APPROPRIATION	9,350,000
PROBATION			
CAMP MILLER NEW SITE DEVELOPMENT			
A01-CP-6014-65042-69820			
CAPITAL ASSETS - B & I			
DECREASE APPROPRIATION	591,000		
PROBATION			
CAMPUS KILPATRICK WASTEWATER TREATMENT SYSTEM REPLACEMENT			
A01-CP-90-8959-65042-87693			
FEDERAL AID FOR DISASTER - CAPITAL PROJECTS			
INCREASE REVENUE	4,971,000		
SOURCES TOTAL	\$ 13,138,000	USES TOTAL	\$ 13,138,000
BA205			
05/09/23			

June 6, 2023

**CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
CAMPUS KILPATRICK WASTEWATER TREATMENT SYSTEM
REPLACEMENT PROJECT
APPROVE CAPITAL PROJECT, BUDGET, AND
APPROPRIATION ADJUSTMENT
ADOPT, ADVERTISE, AND AWARD
SPECS 7686; CAPITAL PROJECT NO. 87693
(FISCAL YEAR 2022-23)
(SUPERVISORIAL DISTRICT 3)
(4 VOTES)**

PUBLISHING LEGAL ADVERTISEMENTS: In accordance with the State of California Public Contract Code Section 20125, you may publish once a week for two weeks in a weekly newspaper or ten times in a daily newspaper. Forward three reprints of this advertisement to Public Works Business Relations and Contracts Division, 900 South Fremont Avenue, 8th Floor, Alhambra, California 91803-1331.

**OFFICIAL NOTICE OF
INVITING BIDS**

Notice is hereby given that the Director of Public Works will accept sealed bids for the construction of the Campus Kilpatrick Wastewater Treatment System Replacement Project, Capital Project No. 87693 and Specification No. 7686, at Campus Kilpatrick in Malibu. Project site address is: 427 Encinal Canyon Road, Malibu, CA 90265.

The contract documents for this project may be downloaded free of charge by visiting the following website: <http://pw.lacounty.gov/general/contracts/opportunities>

The Campus Kilpatrick Wastewater Treatment System Replacement Project is estimated to cost \$5,350,000 and shall be completed in 600 calendar days from the Notice to Proceed date. The prime contractor shall possess a valid California Class A contractor's license.

The bids must be submitted electronically using Bid Express, www.BidExpress.com, before 10 a.m. on July 20, 2023, and no bids may be submitted after that date and time. An optional prebid meeting for this project will be held at 10 a.m. on June 20, 2023, at the project site.

For more information, please contact Mr. Erik Macias at (626) 458-2530 or emacias@pw.lacounty.gov. For American with Disabilities Act information, please contact Public Works' departmental American with Disabilities Act Coordinator at (626) 458-4081 or Telecommunications Device for the Deaf at (626) 282-7829.

BOARD LETTER/MEMO CLUSTER FACT SHEET

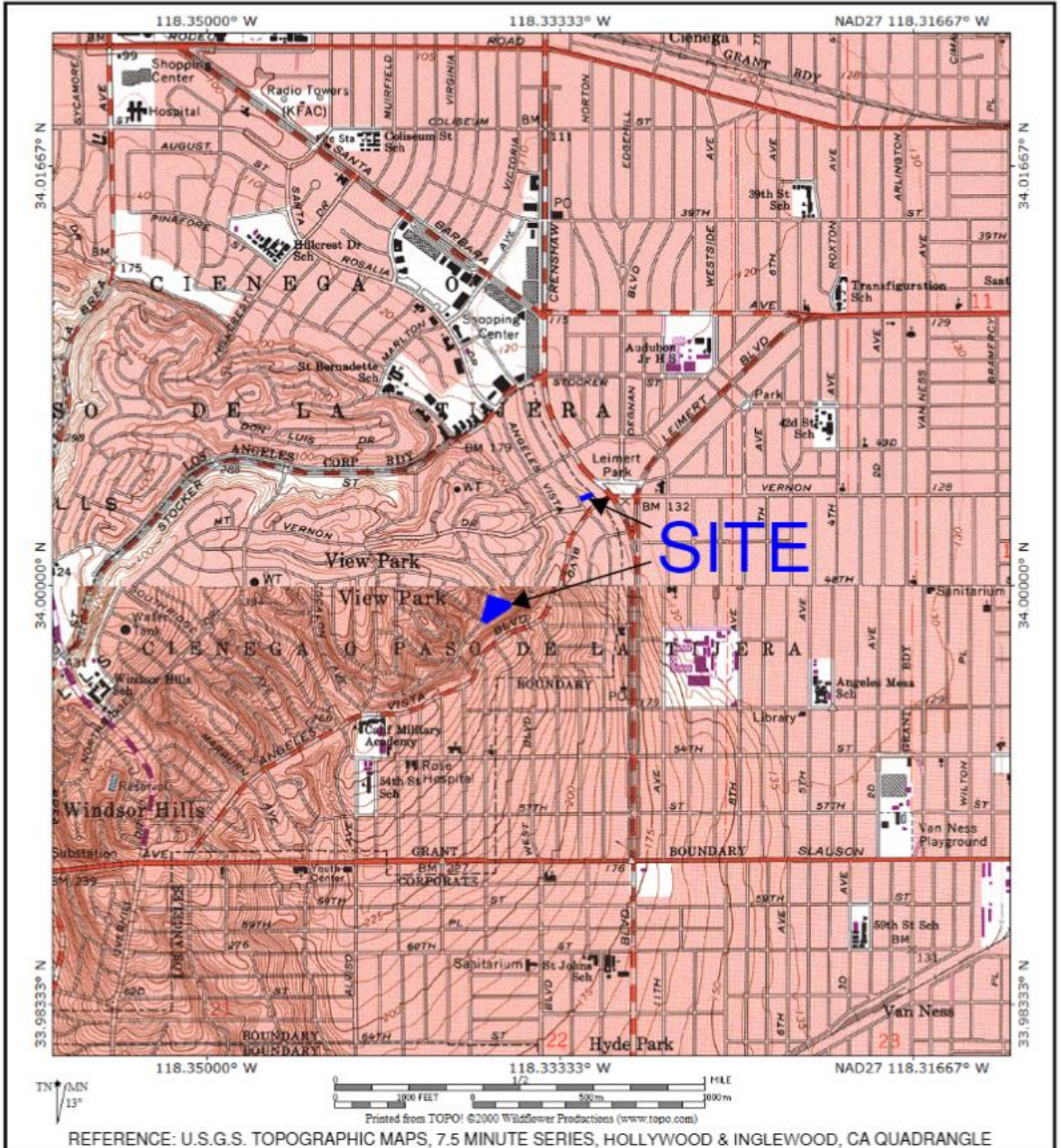
☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	5/24/2023	
BOARD MEETING DATE	6/6/2023	
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	
SUBJECT	Monteith Park Stormwater Capture Project	
PROGRAM	Water Resources	
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	Total cost: \$12,223,000	Funding source: Net County cost, Los Angeles Region Safe, Clean Water Program, and 2000 Parks Bond Act (Proposition 12)
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	To obtain Board approval of the revised project budget and appropriation adjustment of \$2,060,000 for the Monteith Park Stormwater Capture Project in the unincorporated community of View Park in Los Angeles County.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The project was advertised on October 20, 2022, and the apparent lowest responsive and responsible bidder's bid price is 33 percent higher than the construction cost estimate. The Board's approval to transfer \$2,060,000 from the Hasley Canyon Park Stormwater Capture Project, Capital Project No. 69814, to the Monteith Park Stormwater Capture Project, Capital Project No. 69813, is needed to fully fund the project. Three community engagement events have taken place to educate the community of the benefits of the project. The most recent was a virtual community meeting held on September 23, 2020. Informational flyers will be mailed out during Summer 2023 prior to the start of construction to update the community of the project.	
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. This project will improve water quality; reduce water consumption; increase water supplies by diverting and infiltrating stormwater runoff into the aquifer; removing trash and pollutants from stormwater runoff; and reducing the amount of water needed to irrigate an existing public park with drought-tolerant landscaping design.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith Lilley, Deputy Director, (626) 458-4012, cell (626) 320-9841 klilley@pw.lacounty.gov	

MONTEITH PARK STORMWATER CAPTURE PROJECT



4616 South Mullen Avenue, Los Angeles, CA, 90043



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

June 6, 2023

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
APPROVE REVISED BUDGET
APPROVE APPROPRIATION ADJUSTMENT
CAPITAL PROJECT NO. 69813
FISCAL YEAR 2022-23
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the revised budget and appropriation adjustment for the Monteith Park Stormwater Capture Project.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended actions are within the scope of project impacts analyzed in the Final Program Environmental Impact Report for the Enhanced Watershed Management Programs, previously certified by the Los Angeles County Flood Control District, and the Addendum thereto for the Monteith Park Stormwater Capture Project, previously certified by the County.

2. Approve the revised budget for the Monteith Park Stormwater Capture Project, Capital Project No. 69813, at a revised estimated total project budget of \$12,223,000, from the previously approved budget of \$10,163,000.
3. Approve the appropriation adjustment to transfer \$2,060,000 from the Hasley Canyon Park Stormwater Capture Project, Capital Project No. 69814, to the Monteith Park Stormwater Capture Project, Capital Project No. 69813, to fully fund the project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the project is within the scope of the project impacts analyzed in the previously certified Final Program Environmental Impact Report (PEIR) for the Los Angeles County Flood Control District Enhanced Watershed Management Programs and Addendum thereto; approve the revised project budget for the Monteith Park Stormwater Capture Project to accommodate the higher than anticipated construction bids; and authorize the recommended appropriation adjustment for the project.

The project is comprised of two separate sites located within the unincorporated community of View Park in the County of Los Angeles: Monteith Park (3701 South Mullen Avenue, Los Angeles, CA 90043) and an alley located between Victoria Avenue and Crenshaw Boulevard, north of Mount Vernon Drive. This project will help improve water quality and habitat in the Centinela Creek, Ballona Creek, and the Santa Monica Bay and assist the County to comply 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.

On October 4, 2022, the Board of Supervisors authorized advertising for bids and award and execution of a construction contract with the apparent lowest responsive and responsible bidder, if the low bid could be awarded within the total project budget. The construction cost estimate was \$5,482,799.

On December 1, 2022, six bids were received. One bidder requested relief from their bid in accordance with State Public Contract Code and one additional bidder was found to be nonresponsive to the solicitation. Of the remaining four bids, Clarke Contracting Corporation was determined to be the responsible bidder with the lowest responsive bid in the amount of \$7,298,395.

Clarke Contracting Corporation's bid price is 33 percent higher than the construction cost estimate of \$5,482,799. The construction market conditions have been changing in Southern California due to high inflation. Pricing on some construction materials doubling in the last two years has contributed to this cost increase. Public Works has reviewed the bid price from Clark Contracting Corporation and finds it reasonable given the current construction market conditions and, therefore, recommends moving forward with the bid.

Public Works awarded the contract to Clarke Contracting Corporation on January 26, 2023. Upon approval of the recommended action to revise the budget from the previously approved budget of \$10,163,000 to \$12,223,000, Public Works will execute the construction contract.

Construction is anticipated to start in summer 2023 and be completed in summer 2024.

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, 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 revised project budget, including the preparation of plans and specifications, construction, change orders, consultant services, miscellaneous expenditures, Civic Art Fee, and County services is estimated at \$12,223,000, which reflects an increase of \$2,060,000 that will be transferred from the Hasley Canyon Park Stormwater Capture Project, Capital Project No. 69814, to the Monteith Park Stormwater Capture Project, Capital Project No. 69813.

Upon approval of the appropriation adjustment of \$2,060,000 (Enclosure), the revised project budget will include sufficient appropriation to fund the total project cost of \$12,223,000 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 \$6,673,000; 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.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Applicable law, including the State Public Contract Code, requires the County to award construction contracts to the lowest responsive and responsible bidder, which refers to the firm that: (1) submits the lowest bid price; (2) is deemed by the County to be "responsive" to specific criteria under the solicitation including, but not limited to, licensure, bonding, and insurance requirements; and (3) is determined by the County to be a "responsible" bidder by exhibiting the quality, fitness, capacity, experience, and trustworthiness to satisfactorily perform the work required under the bid solicitation.

A standard construction contract will be used that contains terms and conditions supporting the Board's ordinances, policies, and programs, including, but not limited to, the County's Greater Avenues for Independence and General Relief Opportunities for Work Program, Notice to Contract Employees of Newborn Abandonment Law (Safely Surrendered Baby Law), Contractor Employee Jury Service Program, and the Los Angeles County's Child Support Compliance Program.

In accordance with the Board's Civic Art Policy, the previously approved project budget of \$10,163,000 included \$13,000 of allocation to the Civic Art Fund. The Civic Art Fund allocation is reduced from \$13,000 to \$11,000 based on the one percent of eligible design and updated construction cost from the lowest responsive bid received from Clarke Contracting Corporation. Although the overall construction cost for the project went up, the increase was for the belowground portion of the project, while the cost for the aboveground portion actually decreased resulting in the reduced Civic Art Fund allocation as the allocation only applies to the aboveground portion of the project.

ENVIRONMENTAL DOCUMENTATION

On May 26, 2015, the Board, acting as the governing board of the Los Angeles County Flood Control District, certified the Final PEIR (State Clearinghouse No. 2014081106) for the District Enhanced Watershed Management Programs, pursuant to the California Environmental Quality Act (CEQA). The PEIR analyzed the general effects due to the structural and nonstructural best management practices identified in the Enhanced Watershed Management Plans.

On October 4, 2022, the Board certified the Addendum to the previously certified PEIR for the Monteith Park Stormwater Capture Project in compliance with CEQA, which reflected the independent judgment and analysis of the County.

The current recommended actions are within the scope of the project impacts analyzed in the previously certified Addendum and PEIR. There have been no changes to the

project or to the circumstances under which the project is undertaken that require a subsequent or supplemental Environmental Impact Report under CEQA.

CONTRACTING PROCESS

Advertising for construction bids was 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 required 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 was listed on both the County's "Doing Business with the County" and "Public Works Business Opportunities" websites for open bids.

On December 1, 2022, six bids were received. The apparent low bidder, Environmental Construction, Inc., withdrew their bid on December 2, 2022, due to clerical errors in accordance with Section 5103 of the Public Contract Code. Consequently, Clarke Contracting Corporation was determined to be the apparent lowest responsive and responsible bidder with a bid price of \$7,298,395.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

During implementation of the 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
June 6, 2023
Page 6

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:RLG:dw

Enclosure

c: Department of Arts and Culture
Auditor-Controller
Chief Executive Office (Alex Bajarias)
County Counsel
Executive Office
Internal Services Department
Department of Parks and Recreation
Department of Public Social Services (GAIN/GROW Program)

PINK

BA FORM 10142022

BOARD OF SUPERVISORS
OFFICIAL COPY

June 06, 2023

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HER RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFORE

FY 2022-23

3 - VOTES

SOURCES

USES

STORMWATER PROJECTS

HASLEY CANYON PARK STORMWATER CAPTURE

A01-CP-6014-65075-69814

CAPITAL ASSETS - B & I

DECREASE APPROPRIATION

2,060,000

STORMWATER PROJECTS

MONTEITH PARK STORMWATER CAPTURE PROJECT UAS

A01-CP-6014-65075-69813

CAPITAL ASSETS - B & I

INCREASE APPROPRIATION

2,060,000

SOURCES TOTAL

\$ 2,060,000

USES TOTAL

\$ 2,060,000

JUSTIFICATION

Reflects the transfer of \$2,060,000 from the Hasley Canyon Park Stormwater Capture project, Capital Project No. 69814, to the Monteith Park Stormwater Capture Project UAS, Capital Project No. 69813, to fully fund the project.

Amir Alam

Digitally signed by Amir Alam

Date: 2023.03.29 16:40:11 -07'00'

AUTHORIZED SIGNATURE

AMIR ALAM, MANAGER, CEO

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR---

☐ ACTION

☒ RECOMMENDATION

Lan Sam

Digitally signed by Lan Sam
Date: 2023.03.30
10:03:24 -07'00'

BY

DATE **3/30/23**

AUDITOR-CONTROLLER

B.A. NO. **194**

☒ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

Matthew Digitally signed by

BY **J. Diaz** Matthew J. Diaz
Date: 2023.03.30
12:15:12 -07'00'

DATE **3/30/23**