



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Works
Department No.: 054
For Agenda Of: July 19, 2016
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Scott McGolpin, Public Works Director, 568-3010
Director(s)
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436

SUBJECT: Cooperative Agreement for Cost Sharing with the City of Goleta for Pollutant Load Modeling for Storm Water Quality, Third Supervisorial District

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

- a) Approve and authorize the Public Works Director or designee to execute the Cooperative Agreement for Sharing the Cost of Preparing a 303(d) Monitoring Plan and Pollutant Load Model with the City of Goleta to comply with surface water quality requirements; and
- b) Determine that the subject Cooperative Agreement is exempt from the provisions of the California Environmental Quality Act pursuant to Guideline §15378 (b)(2), Not a Project.

Summary Text:

This item is on the agenda in order to facilitate reimbursement of expenses incurred by the County Public Works Department during a collaborative process. The County of Santa Barbara collaborates with other jurisdictions (primarily municipalities) throughout the County in order to efficiently and effectively comply with the Storm/Surface Water Quality requirements of State and Federal agencies. The Santa Barbara County Association of MS4 Managers (SBCAMM) facilitates many of these collaborations, which periodically include cost-sharing for those professional services benefiting multiple jurisdictions. The County is currently collaborating with the Cities of Buellton, Carpinteria, Goleta and Solvang to satisfy State Water Resources Control Board requirements for identification and quantification of pollutant discharges from storm drains to creeks during storm events. This effort includes cost-sharing. Each of the participating Cities is providing a proportionate contribution to the

total cost. However, only the City of Goleta requires a formal Cooperative Agreement for Cost-Sharing (see Attachment A). By approving this agreement this will allow the City of Goleta for pay their share of these costs.

Background:

Pursuant to Federal Clean Water Act regulations implemented through the National Pollution Discharge Elimination System (NPDES) program, the County is responsible for the protection and enhancement of surface water quality. The Phase II NPDES Municipal General Permit is currently in Year 3 (FY15/16) of a five year period (FY13/14 through FY17/18). Pursuant to Permit Section E.14 (Order 2013-0001-DWQ), as well as specific direction from the Central Coast Regional Water Quality Control Board (CCRWQCB), the County is collaborating with the partner Cities of Buellton, Carpinteria, Goleta and Solvang as follows:

1. Stormwater sampling, and subsequent laboratory analysis for three years (FY15/16 through FY17/18). Samples are collected by Municipal staff, and two contracted laboratories (Weck Laboratories, Inc., and Aquatic Bioassay Consulting (ABC) Laboratories) conduct the analyses.
2. Pollutant Load Model (completed in April, 2016). Geosyntec Consultants, Inc. was contracted to develop and run the Pollutant Load Model.

The County and each Partner City agree that the cost of the contracted professional services has been equitably allocated as follows: the cost of Weck and ABC Laboratory analyses have been divided equally; the Geosyntec Consultants modeling cost has been divided proportionally between jurisdictions based on population. The County has assumed responsibility for contract management and payment.

The Cities of Buellton, Carpinteria, and Solvang are currently reimbursing the County based on the terms outlined in the attached Memorandum, dated October 1, 2015 (see Attachment B). However, the City of Goleta requires a more formal Cooperative Agreement for Cost Sharing, a copy which is attached.

Fiscal and Facilities Impacts:

Budgeted: Yes

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Fiscal Analysis:

Narrative:

The County's NPDES Municipal General Permit is an ongoing program and costs are included every year in the budget in the Water Resources Division of the Public Works Department. The revenue from this agreement will offset existing costs to this program. The City of Goleta's share for this work for FY 15-16 is \$19,493 and monitoring plan costs will be \$5,865 annually for the next 3 to 5 years.

Special Instructions:

Direct the Clerk of the Board to send a copy of the minute order of these actions to the Water Resources Division office, ATTN: Christina Lopez.

Attachments:

Attachment A - Cooperative Agreement between the County of Santa Barbara and the
City of Goleta (copy)

Attachment B - Cost Sharing Memorandum, dated October 1, 2015 (without attachments)

Authored by:

John Karamitsos, Project Clean Water Manager, 568-3373