



**Southern California Stormwater Monitoring Coalition  
Steering Committee Meeting Agenda  
December 5, 2017  
10:00 a.m. – 2:00 p.m. (Pacific Time) at  
SCCWRP**



**Introductions**

**Updates**

**Announcements**

# September Minutes Approval



**Southern California Stormwater Monitoring Coalition  
Steering Committee Meeting Agenda  
September 5, 2017**

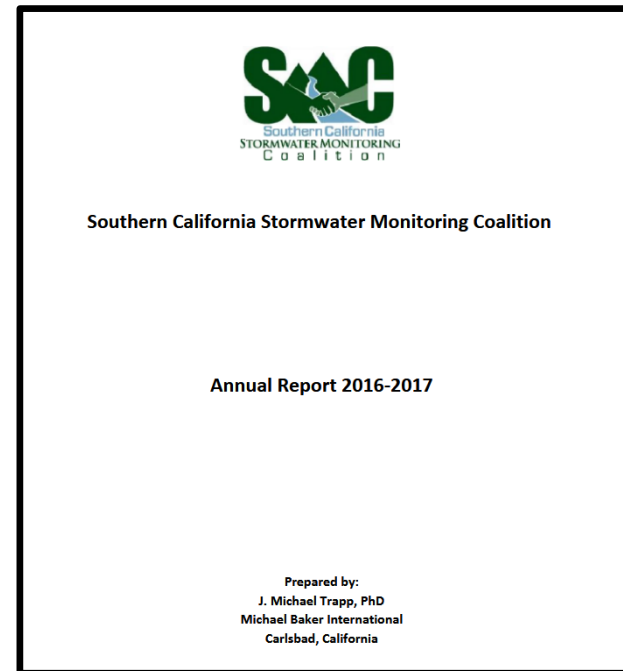
**10:00 a.m. – 2:00 p.m. (Pacific Time) at  
County of Orange - OC Public Works,  
2301 N. Glassell Street, Orange, CA 92865**

- Meeting officially began at 10:00
1. Introductions
  - List of Attendees – Sign-in sheet attached
2. Meeting minutes
  - Approved unanimous with no corrections
3. updates, and announcements
  - None reported
4. Administrative/Briefings
  - a. 2016 / 2017 Annual Report – Michael Trapp (Michael Baker International)  
The draft has been Available for three weeks via the SMC website and two comments have been received to date. Arne requested a notation be added for each project in regards to the SMC research goals served. And additional 2 weeks (ending 9/19/2017) will given for additional comments and the final draft will be posted by the end of the month to the SMC website.
  - b. 2017 / 2018 Budget Update –  
The Updated FY 2017 / 2018 Budget has received all administrative approvals via email and invoices will be released ASAP.
  - c. Budget Approval update (FY 18 -19)  
The FY 2018 / 2019 Budget was reviewed as well as the remaining portion of the current 5 year master agreement. All funds are currently allocated for approved project to the end of the current 5 year master agreement.  
**Action:** At the next SMC meeting the group will vote to approve the budget for release to receive member agency administrative approvals and invoices can be released for the beginning of the next FY.

# Annual Report FY 16/17



- Completed and Posted to the SMC Website  
August 19 2017



# 2018 / 2019 Budget



Projects	Project Total	FY15-16	FY16-17	FY17-18	FY18-19
Regional Monitoring	426,330	116,021	111,121	102,921	96,267
Toxicity Intercalibration	845	845			
Standardized Monitoring	123,293	70,044	53,249		
Regional Water Quality Index	210,000	78,800	79,000	52,200	
Toxicity White Paper	20,000		16,000	2,475	1,525
Open Data Portal	295,000			120,000	175,000
New Project	-				
SMC Administrator (3%COLA)	83,673	20,000	20,600	21,218	21,855
SCCWRP Admin	24,502	14,285	7,863	1,185	1,169
<b>FY TOTAL</b>		<b>299,995</b>	<b>287,833</b>	<b>299,999</b>	<b>295,816</b>

# 2018 / 2019 Budget



<i>Stormwater Monitoring Coalition Final Budget FY 2018-19</i>						
<i>Final Draft</i>						
	<b>SMC Regional Monitoring</b>	<b>Open Data Portal</b>	<b>Toxicity White Paper</b>	<b>SMC Officer</b>	<b>SCCWRP** Administration</b>	<b>Total</b>
County of Orange	11,326	16,667	145	2,081	111	30,330
Los Angeles County FCD	11,326	16,667	145	2,081	111	30,330
County of San Diego	11,326	16,667	145	2,081	111	30,330
Riverside County FCD	11,326	16,667	145	2,081	111	30,330
San Bernardino FCD	-	16,667	145	2,081	111	19,005
Ventura County WPD	11,326	16,667	145	2,081	111	30,330
City of Los Angeles	11,326	16,667	145	2,081	111	30,330
City of San Diego	11,326	16,667	145	2,081	111	30,330
Caltrans	-	16,667	145	2,081	111	19,005
SCCWRP	11,326	16,667	145	2,081	111	30,330
City of Long Beach***	5,663	8,333	73	1,041	56	15,165
<b>TOTAL</b>	<b>96,267</b>	<b>175,000</b>	<b>1,525</b>	<b>21,855</b>	<b>1,169</b>	<b>295,816</b>
*San Bernardino FCD payment cancelled until approval of 5th term MS4 Permit						
** 5% charge based on project participation, SCCWRP waiving 5% fee from SMC Regional Monitoring and Data Portal Projects						
***City of Long Beach pays half-share						

# 2018 / 2019 Budget



<i>Stormwater Monitoring Coalition Final Budget FY 2018-19</i>						
<i>Final Draft</i>						
	SMC Regional Monitoring	Open Data Portal	Toxicity White Paper	SMC Officer	SCCWRP** Administration	Total
County of Orange	11,326	16,667	145	*2,479	111	30,728
Los Angeles County FCD	11,326	16,667	145		111	
County of San Diego	11,326	16,667	145		111	
Riverside County FCD	11,326	16,667	145		111	
San Bernardino FCD	-	16,667	145		111	
Ventura County WPD	11,326	16,667	145		111	
City of Los Angeles	11,326	16,667	145		111	
City of San Diego	11,326	16,667	145		111	
Caltrans	-	16,667	145		111	
SCCWRP	11,326	16,667	145		111	
City of Long Beach***	5,663	8,333	73	*1,240	56	15,364
<b>TOTAL</b>	<b>96,267</b>	<b>175,000</b>	<b>1,525</b>	<b>*26,035</b>	<b>1,169</b>	<b>299,996</b>
*San Bernardino FCD payment cancelled until approval of 5th term MS4 Permit						
** 5% charge based on project participation, SCCWRP waiving 5% fee from SMC Regional Monitoring and Data Portal Projects						
***City of Long Beach pays half-share						

\*Proposed remaining authority to be used to supplement efforts on master agreement renewal. (\$398 / full member → total \$4184)

# Master Agreement Renewal



**Original Agreement Expired:**

2/8/2016

**2<sup>nd</sup> Agreement Expired:**

6/4/2013

**Current Agreement:**

1/31/2015 to 6/30/2019

**Signatures Range:**

11/25/2014 to 1/15/2016

**Current Agreement Entered:**

1/15/2016

Agreement No.D13-01

1 COOPERATIVE AGREEMENT FOR PARTICIPATION IN THE SOUTHERN CALIFORNIA STORMWATER  
2 MONITORING COALITION

3 THIS AGREEMENT, for purposes of identification numbered D13-014, is made and  
4 entered into this 15<sup>th</sup> day of January, 2016, by and between the County of Orange, the  
5 Los Angeles County Flood Control District, the County of San Diego, the Ventura County  
6 Watershed Protection District, the Riverside County Flood Control and Water  
7 Conservation District, the San Bernardino County Flood Control District, the City of  
8 Long Beach, the City of Los Angeles, the City of San Diego, the Regional Water Quality  
9 Control Board - Los Angeles Region (Los Angeles Regional Board), the Regional Water  
10 Quality Control Board - Santa Ana Region (Santa Ana Regional Board), the Regional  
11 Water Quality Control Board - San Diego Region (San Diego Regional Board), the State  
12 Water Resources Control Board (State Water Board), the California Department of  
13 Transportation (CALTRANS), and the Southern California Coastal Water Research Project  
14 (SCCWRP). These entities are hereinafter sometimes jointly referred to as the  
15 "PARTIES" and individually as "PARTY". The County of Orange, the Los Angeles County  
16 Flood Control District, the County of San Diego, the Ventura County Watershed  
17 Protection District, the Riverside County Flood Control and Water Conservation  
18 District, the San Bernardino County Flood Control District, the City of Long Beach,  
19 the City of Los Angeles, and the City of San Diego are sometimes jointly referred to  
20 as "MUNICIPAL PARTIES". These MUNICIPAL PARTIES with CALTRANS are sometimes referred  
to as "FUNDING PARTIES" and individually referred to as "FUNDING PARTY". The Los  
Angeles Regional Board, the Santa Ana Regional Board, and the San Diego Regional



# Master Agreement Renewal

## Approval Process

### 1. Extension as an Amendment

### 2. Revisions

- Member Agencies
- Strategic Vision → Updates to the Research Agenda
- Organization Scope → Projected Projects
- Budget → Agreement \$300k Limit
- Legal Review & Approvals

# Master Agreement Renewal



- Approval Time Line / Process:
  - Initial Scoping of the Renewal Process 12/2017
  - Detailed SMC SC Issues Discussion 3/2018
  - SMC Agency Strategic Consensus 6/2018
  - Revisions of Agreement Approval 9/2018
  - Legal Review – 12/2018
  - Council Approvals – 3/2019
  - Begin New Agreement - 6/30/2019

# Ongoing Projects

## Rafi Mazor

- Regional Bioassessment - Rafi Mazor (SCCWRP)
- CSCI Score Spatial Representativeness - Rafi Mazor
- Water Quality Index – Rafi Mazor

# Ongoing Projects

Eric Stein (SCCWRP)

- SMC Data Portal -

# Ongoing Projects

## Nabiul Afrooz (SCCWRP)

- Standardized Monitoring

# Ongoing Projects

## SMC CLEAN Project

- Daniel Apt (Olaunu), Michael Trapp, and Matt Yeager (Yeager Consulting)

# New Projects (Discussion on Participation and Funding)



- Update to the Research Agenda
- Others

# Committee Member Items





# Next Meeting

March 6<sup>th</sup>, 2018

-10 AM - 2 PM

TBD