

**County of San Diego Board of Supervisors  
AGENDA ITEM INFORMATION SHEET**

**AGENDA ITEM SUBJECT/TITLE:**

**APPROVE AND AUTHORIZE EXECUTION OF ASSOCIATE COMMISSION MEMBER AGREEMENT WITH THE SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY AND RELATED CEQA EXEMPTION (DISTRICTS: ALL)**

**REQUIRES FOUR VOTES:**

Yes ☐ No ☒

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:**

Yes ☐ No ☒

**NOTICED PUBLIC HEARING REQUIRED:**

Yes ☐ No ☒

**PROJECT UNDER CEQA:**

Yes ☐ No ☒

If Yes, approval of CEQA document required?

Yes ☐ No ☐

**DECISION WITHIN GOVERNMENT CODE SECTION 84308:**

Yes ☐ No ☒

**PREVIOUS RELEVANT BOARD ACTIONS:**

February 28, 2024 (8), Approve Cooperative Agreement with the Southern California Stormwater Monitoring Coalition and Authorize Contracts to Implement Projects and Related CEQA Exemptions; September 16, 2020 (11), Approve and Authorize Execution of Associate Commission Member Agreement with the Southern California Coastal Water Research Project Authority; August 5, 2020 (9), Authorization to Execute a Multi-Agency Cost Share Agreement and Contract with the Southern California Coastal Water Research Project Authority to Investigate Human Fecal Bacteria Sources in the San Diego River Watershed; May 1, 2019 (15), Approve Cooperative Agreement with the Southern California Stormwater Monitoring Coalition and Authorize Contracts to Implement Coalition Projects; October 19, 2016 (7), Execute Agreements Between the County of San Diego, the County of Orange and the City of San Diego to Support the Evaluation of the Bacteria Total Maximum Daily Loads by the Regional Water Quality Control Board; 10/19/2016 (15), Approve Associate Commission Member Agreement with Southern California Coastal Water Research Project Authority; September 17, 2014 (7), Execute Contracts with Southern California Coastal Water Research Project and Research Implementation Agreements and Approval of Cooperative Agreement with the Southern California Stormwater Monitoring Coalition.

**BOARD POLICIES APPLICABLE:**

N/A

**BOARD POLICY STATEMENTS:**

N/A

**MANDATORY COMPLIANCE:**

N/A

**ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):**

N/A

**ORIGINATING DEPARTMENT:** Department of Public Works

**OTHER CONCURRENCE(S):** N/A

INTERNAL REVIEW COMPLETED:    YES ☒    NO ☐

Jacob Boerboom  
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