

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

**AGENDA ITEM SUBJECT/TITLE:**

**APPROVE AND RATIFY FISCAL YEAR 2022-23 REVENUE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR BEACH AND BAY WATER QUALITY MONITORING PROGRAM**

**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:**

April 6, 2022 (3), April 7, 2021 (12), Ratified and approved annual revenue agreement with the SWRCB to continue beach water quality monitoring; August 25, 2020 (2), Approved increase in funding to expand water quality monitoring at south county beaches; March 11, 2020 (4), March 13, 2019 (5), March 28, 2018 (4), March 15, 2017 (10), April 13, 2016 (4), February 4, 2015 (6), June 18, 2014 (12), and January 9, 2013 (4), Ratified and approved annual revenue agreement with the SWRCB to continue beach water quality monitoring; June 29, 2011 (7), Approved a two-year revenue agreement with the SWRCB to continue beach water quality monitoring; May 11, 2010 (5), Directed the CAO to identify alternative funding sources for the program to extend beyond January 1, 2011 by requesting the assistance of the San Diego Regional Water Quality Control Board; June 24, 2009 (3), Ratified and approved a two-year agreement with the California Department of Public Health to continue beach water quality testing and rescind the May 12, 2009 (17) recommendation 42 that established appropriations to implement a beach water monitoring program; May 12, 2009 (17), Established appropriations (recommendation 42) to implement a beach water monitoring program until bond act money is unfrozen by the State; March 24, 2009 (9), Directed the CAO to implement the beach water monitoring program at a reduced level and assess the merits of restoring the program to its original form once additional State funds were available and to enter into discussions to develop a formula for shared future funding; June 14, 2006 (10), Approved a three-year revenue agreement with the California Department of Health Services; February 24, 2004 (23), Established appropriations (recommendation 64) for unanticipated revenue from an agreement with the California State Department of Health Services for beach water quality monitoring; February 11, 2004 (14), Approved a three-year revenue agreement with the California Department of Health Services; October 9, 2002 (10), Approved negotiations for a one-year consultant contract with Scripps Institution of Oceanography to monitor the effectiveness of the Coastal Oceans Dynamics Application Radar System as a public health tool to monitor ocean bacterial levels; June 21, 2000 (13); Approved a three-year revenue agreement with the California Department of Health Services; May 18, 1999 (33), Approved a two-year revenue agreement with the California Department of Health Services.

**BOARD POLICIES APPLICABLE:**

B-29 - Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery

**BOARD POLICY STATEMENTS:**

Board Policy B-29 mandates that departments seek to recover the full cost of all services provided to agencies or individuals outside the County of San Diego organization. Reimbursement by fees, contracts and grants will be for the full cost of all services, with certain exceptions approved by the Board of Supervisors.

A waiver of Board Policy B-29 is requested because this is not a full cost recovery revenue agreement and because the Board of Supervisors is requested to ratify the agreement after the effective date of the agreement. If approved and an agreement is entered into with State, the total unrecovered cost per Board Policy B-29 is \$442,251 for Fiscal Year 2022-23 and will be funded by General Fund fund balance (\$33,455) and 1991 Health Realignment revenue (\$408,796) from the State. The Beach and Bay Water Quality Monitoring Program protects residents from potential health hazards associated with recreational water quality. In accordance with Board Policy B-29, the Director, DEHQ,

certifies that the activity would be worthy of County funding if external financing were unavailable.

**MANDATORY COMPLIANCE:**

N/A

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

123249, 126980

**ORIGINATING DEPARTMENT:** Environmental Health and Quality

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

**INTERNAL REVIEW COMPLETED:** YES ☒ NO ☐

Signature

**CONTACT PERSON(S):**

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