

AMENDMENT NO. 2 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN
THE CITY OF MANHATTAN BEACH, THE CITY OF TORRANCE, THE CITY OF REDONDO BEACH, THE
CITY OF HERMOSA BEACH, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT

REGARDING THE ADMINISTRATION AND COST SHARING FOR COORDINATION AND
IMPLEMENTATION OF THE COORDINATED INTEGRATED MONITORING PROGRAM (CIMP) FOR THE
BEACH CITIES WATERSHED MANAGEMENT GROUP

This Second Amendment (Amendment No. 2) to that certain Memorandum of Understanding (MOU) by and between the CITY OF MANHATTAN BEACH, a California municipal corporation, the CITY OF TORRANCE, a California municipal corporation, the CITY OF REDONDO BEACH, a chartered municipal corporation, the CITY OF HERMOSA BEACH, a California municipal corporation, and THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT (LACFCD), a body corporate and politic, collectively known as the "PARTIES" or individually as "PARTY", is hereby entered into as of July 1, 2025 ("Effective Date").

WITNESSETH

WHEREAS, on April 12, 2016, the PARTIES entered into an MOU to cooperatively fund CIMP coordination and CIMP implementation and to coordinate the payment and performance of CIMP coordination and reporting services and CIMP monitoring and reporting services; and

WHEREAS, the term of the MOU was extended for two additional years by the unanimous written concurrence of all PARTIES; and

WHEREAS, a first amendment (Amendment No. 1) to the MOU was executed and became effective on July 1, 2020, extending the term of the MOU through December 31, 2023, with two optional one-year extensions; and

WHEREAS the term of Amendment No. 1 was extended for two additional years by the unanimous written concurrence of all PARTIES and will expire on December 28, 2025, unless hereby amended; and

WHEREAS, the MS4 Permit was reissued as Order No. R4-2021-0105 for the Coastal Watersheds of Los Angeles and Ventura Counties and became effective on September 11, 2021, and requires that the LACFCD, the County of Los Angeles and 85 incorporated cities of Los Angeles County, along with the Ventura County Watershed Protection District, County of Ventura, and 10 incorporated cities within Ventura County (Permittees), comply with the prescribed elements of the MS4 Permit; and

WHEREAS, on March 13, 2023, the PARTIES prepared and submitted a revised CIMP for review and approval by the REGIONAL BOARD in accordance with the MS4 Permit; and

WHEREAS, the PARTIES are required to continue to implement the existing CIMP until the revised CIMP has been approved by the REGIONAL BOARD; and

WHEREAS, upon approval of the revised CIMP by the REGIONAL BOARD, the PARTIES are required to begin implementation of the revised CIMP immediately unless otherwise directed by the REGIONAL BOARD; and

WHEREAS, an updated Beach Cities Watershed Management Program (WMP) was prepared by the PARTIES using CIMP monitoring data collected through June 30, 2020, and submitted to the REGIONAL BOARD in June 2021; and

WHEREAS, the MS4 Permit requires the PARTIES to prepare and submit a Report of Waste Discharge to the Los Angeles Water Board by March 11, 2026, which is required to include the results of an adaptive management process through comprehensive evaluation of CIMP outfall and receiving water monitoring data collected since the last revision of the WMP to evaluate the effectiveness of implemented control measures in improving water quality; and

WHEREAS, the PARTIES have agreed that the total costs for coordination and implementation of the CIMP shall include a ten percent (10%) contract administration cost and a ten percent (10%) contingency; and

WHEREAS, the PARTIES now desire to amend the MOU to incorporate additional services to the Scope of Services, authorize increased costs, and extend the term.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by the PARTIES, and of the promises contained in this MOU, the PARTIES agree as follows:

Section 1. Section 5 of the MOU is hereby revised to extend the term of the MOU through December 31, 2026, with the option to further extend the term in increments of one calendar year at a time, up to two additional years, by unanimous written concurrence of all PARTIES. If the MOU term is further extended, the total annual cost to the PARTIES under this MOU for each extension year shall not exceed Fiscal Year 2025-26 costs as estimated in Table 1 of Exhibit A, adjusted February to February by the Consumer Price Index, Urban Wage Earners and Clerical Workers' for Los Angeles County per cost of living adjustment. Upon unanimous written concurrence of all PARTIES, the term of the MOU shall be automatically extended.

Section 2. Section 7a. LACFCD Contribution to CIMP Implementation is hereby revised to read, "To contribute 5% of the CIMP Implementation costs (including a 10% contingency and 10% administrative fee) in accordance with the cost allocation formula set forth in Table 2 of Exhibit A."

Section 3. Section 8a of the MOU is hereby revised to reflect the Administration Cost of 10% of the CIMP Implementation Subtotal paid by the PARTIES to the CITY OF MANHATTAN BEACH consistent with Table 1 of Exhibit A.

Section 4. EXHIBIT A to the MOU (Beach Cities Watershed Funding Contributions for CIMP Implementation and Coordination), is hereby replaced by EXHIBIT A to this Amendment No. 2.

Section 5. EXHIBIT B to the MOU (Beach Cities Watershed Management Group Responsible Agencies' Representatives), is hereby replaced by EXHIBIT B to this Amendment No. 2.

Section 6. EXHIBIT C to the MOU (CIMP Implementation Scope of Services), is hereby amended to add the Scope of Services attached to this Amendment No. 2 as EXHIBIT C.

Section 7. EXHIBIT D to the MOU (CIMP Coordination Scope of Services) is hereby replaced by EXHIBIT D to this Amendment No. 2.

IN WITNESS WHEREOF, the PARTIES hereto have caused this Amendment No. 2 to be executed by their duly authorized representatives and affixed as of the date of signature of the PARTIES:

[SIGNATURE PAGES FOLLOW]

LOS ANGELES COUNTY FLOOD CONTROL DISTRICT

By: _____

MARK PESTRELLA

Chief Engineer

Date: _____

APPROVED AS TO FORM:

MARY C. WICKHAM

Interim County Counsel

By: _____

Deputy

CITY OF MANHATTAN BEACH

By: _____
Talyn Mirzakhonian
City Manager

Date: _____

ATTEST:

By: _____
Liz Tamura
City Clerk

APPROVED AS TO FORM:

By: _____
Quinn M. Barrow
City Attorney

CITY OF TORRANCE

By: _____
George K. Chen
Mayor

Date: _____

ATTEST:

By: _____
Rebecca Poirier
City Clerk

APPROVED AS TO FORM:

By: _____
Patrick Sullivan
City Attorney

CITY OF REDONDO BEACH

By: _____
Jim Light
Mayor

Date: _____

ATTEST:

By: _____
Eleanor Manzano
City Clerk

APPROVED AS TO FORM:

By: _____
Mike Webb
City Attorney

CITY OF HERMOSA BEACH

By: _____
Dean Francois
Mayor

Date: _____

ATTEST:

By: _____
Myra Maravilla
City Clerk

APPROVED AS TO FORM:

By: _____
Patrick Donegan
City Attorney

EXHIBIT A
 Beach Cities Watershed
 Funding Contributions for CIMP Implementation and Coordination

Table 1. CIMP Implementation and Coordination Total Costs

Task #^(a)	Description	FY 25/26 Cost
1	Project Management, Communications, Meetings	\$
2	Health and Safety Plan/Traffic Control Plan/Permits	\$
3	Receiving Water Monitoring	\$
4	Stormwater Outfall Monitoring	\$
5	Non-Stormwater Outfall Monitoring	\$
6	Data Assessment and Reporting	\$
7^(b)	CIMP Coordination	\$
CIMP Implementation Subtotal		\$
Administrative Cost^(d)		\$
Contingency Factor		1.1
CIMP Implementation Total Cost		\$
LACFCD Allocation (5%) ^(e)		\$
Total Cost (to be distributed among remaining agencies)^{(f)(g)}		\$

- (a) Except where noted, "Task #" refers to the CIMP Implementation Consultant's scope of work.
- (b) CIMP Coordination costs based on Task 7 of the executed contract between The City of Manhattan Beach and McGowan Consulting.
- (c) Costs may increase annually by CPI, subject to written agreement by all parties to this MOU.
- (d) Administrative costs are 10% of the CIMP Implementation Subtotal
- (e) LACFCD allocation is 5% of the CIMP Implementation Total Cost
- (f) Total Cost to be distributed among remaining agencies includes CIMP Implementation Total Cost less LACFCD allocation
- (g) Remaining agencies include the Cities of Manhattan Beach, Redondo Beach, Hermosa Beach, and Torrance

Table 2. Distributed Total Costs^(a)

Participating Agency	Area		Distributed Total Cost
	Total CIMP Area	% of Total CIMP Area	FY2526
City of Redondo Beach	3,831	25.2%	\$
City of Manhattan Beach	2,428	15.9%	\$
City of Hermosa Beach	832	5.5%	\$
City of Torrance	8,126	53.4%	\$
LACFCD ^(b)	N/A	N/A	\$
Total	15,217	100%	\$

^(a) Distributed Total Cost is based on percentage of CIMP area and includes CIMP Implementation Total Cost (including contingency and administration) less LACFCD for all agencies except LACFCD.

^(b) LACFCD allocation is 5% of the CIMP Implementation Total Cost (including contingency and administration).

EXHIBIT B

**BEACH CITIES WATERSHED MANAGEMENT GROUP
Responsible Agencies' Representatives**

1	City of Redondo Beach Department of Public Works, Engineering Division 415 Diamond Street Redondo Beach, CA 90266	Geraldine Trivedi E-mail: Geraldine.Trivedi@redondo.org Phone: (310) 318-0661 x2036 Fax: (310) 374-4828
2	City of Hermosa Beach Department of Public Works 1315 Valley Drive Hermosa Beach, CA 90254	Doug Krauss E-mail: dkrauss@hermosabch.org Phone: (310) 318-0603 Fax: (310) 372-6186
3	City of Manhattan Beach Department of Public Works 1400 Highland Avenue Manhattan Beach, CA 90266	Jeff Page E-mail: jpage@manhattanbeach.gov Phone: (310) 802-5320 Fax: (310) 802-5314
4	City of Torrance Department of Public Works 20500 Madronna Avenue Torrance, CA 90503	Wilson Mendoza E-mail: wmendoza@TorranceCA.gov Phone: (310) 618-3052 Fax: (310) 781-6902
5	Los Angeles County Flood Control District Department of Public Works Watershed Management Division, 11 th Floor 900 South Fremont Avenue Alhambra, CA 91803	Angela George E-mail: ageorge@dpw.lacounty.gov Phone: (626) 458-4300 Fax: (626) 457-1526

EXHIBIT C
BEACH CITIES WATERSHED MANAGEMENT GROUP
CIMP IMPLEMENTATION SCOPE OF SERVICES

EXHIBIT D
BEACH CITIES WATERSHED MANAGEMENT GROUP
CIMP COORDINATION SCOPE OF SERVICES

Table 1: CIMP Implementation Cost		
Task #	Description	FY2526
1	Project Management	\$ 51,700
2	Receiving Water Monitoring	\$ 141,400
3	Stormwater Outfall Monitoring	\$ 104,600
4	Non-stormwater Outfall Monitoring	\$ 30,400
5	Data Assessment and Reporting	\$ 141,800
Subtotal Tasks 1-5		\$ 469,900
6	CIMP Watershed Coordination	\$ 118,510
Total CIMP Implementation Subtotal		\$ 588,410
	10% Contingency	\$ 58,841
	10% Administrative Cost	\$ 64,725
CIMP Implementation Total Cost		\$ 711,976
LACFCD Allocation (5%)		\$ 35,599
Total Cost to be Distributed Amongst Beach Cities Agencies		\$ 676,377

TABLE 2: COST ALLOCATION FOR CIMP IMPLEMENTATION FY2526					
Participating Agency	Santa Monica Bay Watershed	Dominguez Channel Watershed	Total CIMP Area	% of Total CIMP Area	Total FY2526 Cost
City of Redondo Beach	2614	1217	3831	25.2%	\$ 170,447
City of Manhattan Beach	2078	350	2428	15.9%	\$ 107,544
City of Hermosa Beach	832	0	832	5.5%	\$ 37,201
City of Torrance	2314	5812	8126	53.4%	\$ 361,185
Total	7838	7379	15217	100.0%	