# Addendum to

**Authorizing Documentation Component of Attachment 1**

<table>
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<tr>
<th>Addendum Letter</th>
<th>Document Title</th>
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<tr>
<td>A.1</td>
<td>Statement of Proceedings for the Regular Meeting of the Board of Supervisors of the County of Los Angeles [Includes Attachments: “Motion” and “Report”]</td>
<td>Board of Supervisors</td>
<td>Page 24, Item VII., 22-A.</td>
<td>July 22, 2014</td>
<td>During this July 22, 2014 meeting, the Board of Supervisors adopted a revision of Supervisor Knabe’s Motion. This Motion instructed the County’s Chief Executive Officer to implement regulations for water conservation that the State Water Resources Control Board (SWRCB) adopted on July 15, 2014, and which the State’s Office of Administrative Law codified on July 29, 2014. Per the Motion, “The County of Los Angeles can play an important role, by reducing water use at its facilities and in assisting local water supply agencies in implementing the SWRCB regulations.” (Emphasis added). Through this Statement of Proceedings, the Board of Supervisors delegated authority to the Chief Executive Office to mandate that other County Departments, such as the Internal Services Department (ISD), comply with these SWRCB regulations.</td>
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<td>A.2</td>
<td>Motion by Supervisor Don Knabe [i.e. “Motion”]</td>
<td>Supervisor Don Knabe</td>
<td>Page 1 (unnumbered)</td>
<td>July 22, 2014</td>
<td>See above description.</td>
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<td>A.3</td>
<td>Board Motion of July 22, 2014, Agenda Item 22-A – Emergency Water</td>
<td>Chief Executive Officer</td>
<td>Page 1 (unnumbered)</td>
<td>August 21, 2014</td>
<td>In response to the mandate the Board of Supervisors gave to it on July 22, 2014, the Chief Executive Office informed each Supervisor that it had issued a memo “instructing all County personnel, departments, and facilities to take the necessary steps to</td>
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fully comply with the SWRCB’s emergency regulations…[and] directed that all County personnel, departments and facilities implement additional Best Management Practices related to outdoor water usage.”

Through this Report, The Chief Executive Office confirms that it has followed the Board of Supervisor’s July 22, 2014 mandate.

In response to the mandate the Board of Supervisors gave to it on July 22, 2014, the Chief Executive Office communicated to all department heads that their “personnel, departments and facilities must take the necessary steps to fully comply with the Board’s motion and the SWRCB regulations.” Moreover, the Chief Executive Office instructed “all County personnel, departments and facilities” to “take the necessary actions to implement…[certain] Best Management Practices related to outdoor water usage.”

Some of the Best Management Practices include: limiting landscaping irrigation to off-peak hours; eliminating any “malfuction and/or out-of-adjustment condition which results in unreasonable waste of potable water;” and correcting loss of “potable water through breaks, leaks or other malfunctions in plumbing.”

Through this department-wide communication, the Chief Executive Officer vested the responsibilities discussed above to each department-head, including ISD’s Director, Jim Jones.

In response to the July 23, 2014 Emergency Water Conservation Regulations letter received from the Chief Executive Office, ISD responded to the Chief Executive Office with this County Water Conservation Program.
Per the Program description, “ISD will lead the effort to implement water conservation measures in County buildings, track the results of these efforts, and provide updates to the Board.” More specifically, ISD will conduct department outreach regarding this issue, provide technical support and services, and assist the County in identifying external funding and incentives, such as this DWR grant.

| Forthcoming | Resolution to the Board of Supervisors to receive DWR funding, if awarded. | Internal Services Department | N/A | January 2015 | Although the above documents confer authority onto ISD to apply for and, if awarded, receive DWR grant funding, ISD will also submit a formal Board Letter to the Supervisors in January seeking explicit authority. |
Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Pastor Anthony L. Williams, 88th Street Temple Church of God in Christ, Los Angeles (2).

Pledge of Allegiance led by Edward J. Zapata, former Corporal, United States Army, Los Angeles (1).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to John F. Krattli, in recognition for his more than 35 years of outstanding service to the County Counsel Office, as arranged by Supervisor Knabe.

Presentation of scroll to the Childhood Lead Poisoning Prevention Program in recognition of the 2014 Lead Awareness Art Contest, a program designed to educate parents, teachers, and students by promoting awareness on lead poisoning prevention in children, as arranged by Supervisor Knabe.

Presentation of scroll to the Honorable Harvey Giss, in recognition of his 42 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County’s Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0029)
Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Create a Los Angeles County Sheriff's Department Oversight Commission. One member shall be appointed by each Supervisor by October 15, 2013; and take the following related actions: (Continued from the meetings of 9-17-13, 10-8-13, 11-5-13, 11-26-13, 1-7-14, 1-14-14, 1-28-14, 2-25-14 and 7-8-14)

Direct the Executive Officer, County Counsel and the Chief Executive Officer to recommend a staffing and funding plan for the Commission, including any recommendation on compensation for the Commission and provisions for office space and equipment within 30 days and require that the staffing be in place no later than November 15, 2013; and

Direct County Counsel to draft an ordinance to include the Sheriff’s Department Oversight Commission in Title 3 of the Los Angeles County Code and to propose language, consistent with existing law, formalizing the relationship between the Sheriff’s Department Oversight Commission, the Office of Inspector General, and the Board.

Also, report by the Inspector General and Sheriff on recommendations on a citizens’ oversight commission and alternative potential structures of a Sheriff’s oversight body, as requested at the Board meeting of February 25, 2014. (13-4336)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to August 5, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Motion by Supervisors Ridley-Thomas and Molina Report
II. SPECIAL DISTRICT AGENDA

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 22, 2014
9:30 A.M.

1-D. Recommendation as submitted by Supervisor Ridley-Thomas: Acting as the Board of Commissioners of the Community Development Commission, work collaboratively with the Los Angeles County Metropolitan Transportation Authority (Metro), as a partner, to submit a Ladders of Opportunity grant to the Federal Transit Administration for the Willowbrook/Rosa Parks Intermodal Facility Project; and authorize the Executive Director to partner with Metro on other potential funding opportunities to implement the Willowbrook/Rosa Parks Station (Station) Master Plan, which proposes a reconfiguration of the Station’s area to better connect transit riders from the Station to health services, jobs, training and retail opportunities available in the surrounding community, and continue to take appropriate steps to transfer its property ownership interest in the 1.25 acre portion of Kenneth Hahn Plaza to Metro in order to facilitate the proposed Station Master Plan Implementation. (14-3252)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments:
- Board Letter
- Video
- Audio
III. PUBLIC HEARINGS 1 - 6

1. Hearing on the annexation of territories known as Tract Nos. 68619, 54244, L 080-2008, 60922 and 60999, located in the unincorporated areas of Bassett, South Whittier, Rowland Heights, Canyon Country, and Saugus (1, 4, and 5), and Tract Nos. 71748, L 005-2013 and L 049-2012, located in the City of Carson (2), to County Lighting Maintenance Districts (CLMD) 1687 and 1697 and County Lighting District Landscaping and Lighting Act-1 (LLA-1). Unincorporated and Carson Zone, order the tabulation of assessment ballots submitted and not withdrawn; and, if a majority protest does not exist, approve the following actions: (Department of Public Works)

   Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexed territories;

   Adopt a resolution ordering annexation of approved territories to CLMDs 1687 and 1697, and LLA-1, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2014-15 with a base rate assessment of $5 for a single-family residence within the Unincorporated Zone and $35 for the Carson Zone, either as proposed or as modified by the Board; and

   Adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to CLMDs 1687 and 1697, as approved by the nonexempt taxing agencies; and find that the proposed projects are exempt from the provisions of the California Environmental Quality Act. (14-2345)

All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.
By Common Consent, there being no objection, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levying of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Later in the meeting, after tabulating the ballots the Executive Officer reported that a determination was made that:

1. No majority protest exists against the proposed annexation and levying of assessments to County Lighting Maintenance Districts (CLMD) 1687 and 1697 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated and Carson Zones for Tract Nos. 68619, L 080-2008, 54244, 60922, 60999, L 005-2013 and 71748; and

2. A majority protest exists for the proposed annexation and levying of assessments to CLMD 1697 and LLA-1, Carson Zone for L 049-2012.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board took the following actions:

1. Referred the tentative subdivision annexation of Tract L 049-2012, Carson Zone back to the Department of Public Works;

2. Made a finding that the remaining annexations and assessments for LLA-1, Unincorporated and Carson Zones and CLMD 1687 and 1697 for Tract Nos. 68619, L 080-2008, 54244, 60922, 60999, L 005-2013 and 71748, are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories;
3. Adopted a resolution ordering the annexation of approved tentative subdivision territories to CLMD 1687 and 1697, and LLA-1, Unincorporated and Carson Zones, confirming a diagram and assessment, and levying of assessments within annexed territories for Fiscal Year (FY) 2014-15, as proposed. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation areas are approved as to definiteness and certainty by the Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder/County Clerk. The adoption of a resolution ordering annexation shall constitute the levying of assessments in FY 2014-15; and

4. Adopted the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to CLMD 1687 and 1697 and LLA-1, Unincorporated and Carson Zones for Tract Nos. 68619, L 080-2008, 54244, 60922, 60999, L 005-2013 and 71748, as approved by the nonexempt taxing agencies.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Board Letter Video 1 Audio 1 Video 2 Audio 2
2. Hearing on the proposed vacation of portions of Third Avenue, Fourth Avenue, Fifth Avenue, Proctor Avenue, Don Julian Road, and Lomitas Avenue in the unincorporated community of Avocado Heights (1); find that the portions of street vacations are unnecessary for present public road right-of-way use; find that public convenience and necessity require the reservation and exception of easements and rights-of-way for maintenance, operation, replacement, removal, renewal of utility facilities located within the proposed vacations, as well as easements for nonvehicular trail purposes, drainage, sanitary sewer, appurtenant structures, and ingress and egress purposes and a covered storm drain; upon approval, adopt the resolution to vacate, and authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk. (Department of Public Works) (14-2789)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jose Suarez, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. Made a finding that portions of Third Avenue, Fourth Avenue, Fifth Avenue, Proctor Avenue, Don Julian Road, and Lomitas Avenue in the unincorporated community of Avocado Heights are unnecessary for present public road right of way use.

2. Made a finding that the public convenience and necessity require the reservation and exception of easements and rights of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within those portions of Third Avenue, Fourth Avenue, Fifth Avenue, Proctor Avenue, Don Julian Road, and Lomitas Avenue in the unincorporated community of Avocado Heights; and an easement for sanitary sewer, appurtenant structures, future street and an easement to the Los Angeles County Flood Control District for covered storm drain, appurtenant structures, and ingress and egress purposes in accordance with Sections 8340 and 8341 of the California Streets and Highways Code;
3. Adopted a resolution to vacate portions of Third Avenue, Fourth Avenue, Fifth Avenue, Proctor Avenue, Don Julian Road, and Lomitas Avenue from the County system of highways in the unincorporated community of Avocado Heights with reservations, pursuant to Section 8324 of the California Streets and Highways Code; and

4. Authorized the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk.

   Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Board Letter Video Audio
3. Hearing on the proposed vacation of the alley west of Wilmington Avenue and north of 124th Street in the unincorporated community of Willowbrook (2); find that the portion of the alley proposed to be vacated is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that public convenience and necessity require the reservation and exception of easements and rights of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within the proposed vacation, as well as an easement to the County for sanitary sewer appurtenant structures, and ingress and egress purposes; upon approval, adopt the resolution to vacate and authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that this project is exempt from the California Environmental Quality Act. (Department of Public Works) (14-2787)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jose Suarez, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following action:

1. Made a finding that this action is exempt from the provisions of the California Environmental Quality Act; the alley west of Wilmington Avenue and north of 124th Street in the unincorporated community of Willowbrook is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; and that public convenience and necessity require the reservation and exception of easements and rights of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within the proposed vacation and an easement to the County for sanitary sewer, appurtenant structures, and ingress and egress purposes, in accordance with Sections 8340 and 8341 of the California Streets and Highways Code; and

2. Adopted a resolution to vacate the alley west of Wilmington Avenue and north of 124th Street with Reservations (Conditional) pursuant to Section 8324 of the California Street and Highways Code; and
3. Authorized the Director Public Works to record the certified resolution with the office of the Registrar-Recorder/County Clerk of the County of Los Angeles.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** Board Letter, Video, Audio
4. Hearing on the approval of the purchase of Specialty Aero Leasing, LLC’s (Specialty) leasehold interest in approximately 1.04 acres of land containing approximately 28,400 sq ft of improvements at Whiteman Airport (3) for a purchase price not-to-exceed $4,019,484; approve and instruct the Chairman to sign the Purchase and Sale Agreement between the County and Specialty to purchase the land; authorize the Director of Public Works to execute a lease agreement with Vista Aviation, Inc. to commence upon the purchase of Specialty’s leasehold interest. (Chief Executive Office) (14-2842)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. Authorized the Department of Public Works' purchase of Specialty Aero Leasing, LLC’s leasehold interest in approximately 1.04 acres of land containing approximately 28,400 sq ft of improvements at Whiteman Airport for a purchase price not-to-exceed $4,019,484;

2. Instructed the Chairman to sign the Purchase and Sale Agreement between the County and Specialty Aero Leasing, LLC to purchase approximately 1.04 acres of land containing approximately 28,400 sq ft of improvements at Whiteman Airport;

3. Authorized the Director of Public Works to execute an amendment to lease agreement No. 75930 between the County and Specialty Aero Leasing, LLC to commence upon the purchase of the Specialty Aero Leasing, LLC leasehold interest; and

4. Authorized the Director of Public Works to execute a lease agreement between the County and Vista Aviation, Inc. to commence upon the purchase of the Specialty Aero Leasing, LLC’s leasehold interest.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments:  Board Letter
                   Video
                   Audio

Agreement Nos. 75930, Supplement 1 and 78224
5. Hearing on confirmation of Fiscal Year 2013-14 Hazardous Vegetation/ Weed Abatement Charges, in the amount of $2,555,914.57, and $22,032 to be assessed to owners of designated parcels of land; and instruct the Acting Auditor-Controller to post the hazardous vegetation abatement costs as a direct assessment against the respective parcels of land as they appear on the current property tax assessment roll. (Agricultural Commissioner/Weights and Measures and Fire Department) (14-3194)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board acting as the Governing Body of the Consolidated Fire Protection District (Fire District) and as the Board of Supervisors, closed the public hearing and took the following actions:

1. Confirmed the 2013-14 Agricultural Commissioner/Weights and Measures hazardous vegetation abatement total costs of $2,555,914.57 to be assessed to owners of designated parcels of land;

2. Confirmed the 2013-14 Fire District hazardous vegetation abatement total costs of $22,032 to be assessed to owners of improved parcels; and

3. Instructed the Acting Auditor-Controller to post the hazardous vegetation abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Board Letter Video Audio
6. Hearing on amendments to the County Code, Title 8 - Consumer Protection and Business Regulations, to create new, and amend existing, categories of public health fees, including technical, non-substantive modifications, to implement fees effective 30 days from the date of Board approval. 

(Department of Public Health) (14-3171)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued two weeks to August 5, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Board Letter

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 7 - 15

7. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: Documents on file in the Executive Office.

Supervisor Molina
Los Angeles County Bicycle Coalition in the amount of $5,000

Supervisor Yaroslavsky
Ford Theatre Foundation in the amount of $10,000 (14-3164)

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich
8. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer, in consultation with the Directors of Mental Health, Health Services, Public Health and Public Social Services, to identify and set aside at least $20,000,000 pending receipt of additional information in the Fiscal Year 2014-15 Supplemental Budget Adjustment for the implementation of a coordinated and comprehensive diversion program that includes funding for community-based services that are effective for individuals with mental illness who are arrested or currently in the County jail system and multidisciplinary teams with representatives from psychiatry, nursing, psychology, social work, substance abuse, vocational rehabilitation, and peer support, that will work hand-in-hand on a 24-hour basis with law enforcement personnel; and take the following related actions:

Instruct the Acting Auditor-Controller, in consultation with the Directors of Mental Health, Health Services, Public Health and Public Social Services, to develop a methodologically sound formula recommendation for how much the County should invest in diversion on an ongoing basis and report back to the Board in writing as part of the Fiscal Year 2014-15 Supplemental Budget Adjustment;

Instruct the Chief Executive Officer and Directors of Health Services and Mental Health to report back in 90 days with a report that identifies real property and/or available underutilized County facilities located on County medical campuses that could be made available for the development of permanent supportive housing, psychiatric health centers and other County-supported facilities and programs that are necessary for an effective diversion program for individuals suffering from mental illness and/or co-occurring disorders;

Instruct the Director of Mental Health to concurrently work with County Counsel and the Chief Executive Officer to develop a process that comports with State law to prioritize consideration of Mental Health Service Act funding, including unspent and ongoing Prevention and Early Intervention and Community Services and Supports funds, to specifically support more diversion efforts for persons with mental illness, especially full service provider partnerships; and

Instruct the Chief Executive Officer to report back in 90 days on the availability of work force training funds that could be incorporated into a diversion program with a focus on providing job readiness, training and placement services for individuals seeking assistance in securing meaningful employment and independence as a productive member of the local community.
Also, report by the Chief Executive Officer with an analysis of the proposed recommendations for the implementation of a comprehensive diversion program. (14-3241)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to July 29, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Revised Motion by Supervisor Ridley-Thomas Report
9. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of $10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of John Wayne Whitmore, who was beaten on June 13, 2014 at approximately 1:18 p.m. on a Blue Line train platform located on the 10000 block of Willowbrook Avenue and succumbed to his injury on June 20, 2014. (14-3251)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Motion by Supervisor Ridley-Thomas

10. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the $572.64 facility fee at Ladera Park, excluding the cost of liability insurance, for the United Negro College Fund’s Inter-Alumni Council of Los Angeles’ Annual Black College Gathering, to be held August 2, 2014. (14-3240)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Motion by Supervisor Ridley-Thomas

11. Recommendation as submitted by Supervisor Yaroslavsky: Waive the $700 fees for the use of the Malibu Civic Center Parking Lot, excluding the cost of liability insurance, for the Kiwanis Club of Malibu’s 33rd Annual Chili Cook-off and Carnival, to be held August 29 through September 1, 2014. (14-3239)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Motion by Supervisor Yaroslavsky
12. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, Acting Auditor-Controller, Treasurer and Tax Collector and County Counsel to review additional Fiscal Policies for incorporation into the existing Board “Budget Policies and Priorities” and report back during the Supplemental Budget meeting with the necessary recommendations that will allow the Board to enact these policies to ensure they remain relevant in the current and future fiscal environment. (14-3206)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued two weeks to August 5, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Motion by Supervisor Knabe

13. Recommendation as submitted by Supervisor Knabe: Extend the $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Lashown Fils, who was shot and killed in the area of 14th Street and Cedar Avenue in Long Beach on January 11, 2012, at approximately 3:55 a.m. (12-0655)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Motion by Supervisor Knabe
14. Recommendation as submitted by Supervisor Knabe: Extend the $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Seaborn Mason who was shot shortly before midnight while standing in front of a convenience store in the 400 block of East South Street in Long Beach on July 23, 2012. (12-5150)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Motion by Supervisor Knabe

15. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Health, in collaboration with the Chief Executive Officer, to report to the Board in its regular quarterly reports on any overall increase in tuberculosis in the County for each of the past five years and the first half of 2014; any increase in the number of patients with multi-drug resistant tuberculosis; and an assessment and recommendation on the need to increase staffed tuberculosis beds in the isolation unit at Olive View-UCLA Medical Center. (14-3238)

Dr. Genevieve Clavreul addressed the Board.

Dr. Jonathan Fielding, Director of Public Health, and Dr. Christina Ghaly, Director of Strategic Planning, Department of Health Services, presented a report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Director of Public Health's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Motion by Supervisor Antonovich
Report
Video
Audio
V. CONSENT CALENDAR  16 - 20

16. Recommendation: Acting as a responsible agency for the proposed U.S. 101/Lost Hills Road Overcrossing Replacement and Interchange Modification Project (Project), consider the Mitigated Negative Declaration (MND)/Finding of No Significant Impact prepared and adopted by the State of California Department of Transportation (Caltrans) as lead agency, together with any comments received during the public review process; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the MND/Finding of No Significant Impact; adopt the applicable portions of the environmental commitments record, finding that they are adequately designed to ensure compliance with applicable environmental commitment measures during project implementation; approve and adopt a resolution pursuant to California Streets and Highways Code Section 1810, consenting to the acquisition of Lost Hills Rd., Canwood St., and Parkville Rd. by the City of Calabasas (City) (3), located outside the boundaries of the City, within the unincorporated area of the County, or in the City where the County has highway right of way, for the purpose of connecting and improving the City’s streets; authorize the Chief Executive Officer and the Director of Public Works to take any actions or execute any documents necessary or appropriate to complete these transactions; and instruct the Chairman to execute the following: 4-VOTES

A Right-of-Entry Permit granting the City the right to enter real property owned by the County totaling approximately 23.31 acres at Calabasas Landfill in the unincorporated area of Calabasas, pursuant to California Government Code Section 25526.6, and find that it is in the public interest and will not substantially conflict or interfere with the use of real property owned by the County to grant the Right-of-Entry Permit allowing the City to commence construction on the Project;

A Quitclaim Deed to convey to the City portions of two parcels of unimproved land owned by the County within Calabasas Landfill, pursuant to California Government Code Section 25365, and find that these two parcels of land totaling approximately 8.98 acres needed for construction of the Project are not required for use by the County;

A Purchase and Sale Agreement and Escrow Instructions, the grant of two easements to the City, and a quitclaim deed to sell approximately 8.98 acres of land to the City pursuant to California Government Code Sections 25526.6 and 25365;
An amendment to the Amended Joint Powers Agreement Calabasas Landfill to remove approximately 8.98 acres proposed for sale to the City from the site used for Calabasas Landfill, and incorporate approximately 3.34 acres of land owned by the County;

A grant of easement to the City for public highway purposes over real property owned by the County totaling approximately 3.01 acres at Calabasas Landfill, finding pursuant to California Streets and Highways Code Section 1810 and California Government Code Section 25526.6 that it is in the public interest and will not substantially conflict or interfere with the use of real property by the County to grant the highway easement to extend public highway access over Lost Hills Rd. and portions of Canwood St. and Parkville Rd.; and

A grant of an access control easement to the City pursuant to California Government Code Section 25526.6 to control access by the public along the northerly boundary of Lost Hills Rd. as required by Caltrans. (14-3191)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Board Letter

Agreement Nos. 78236 and 75474, Supplement 1
Chief Executive Office

Miscellaneous Communications

17. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Hesham Sultan v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 478 066.

This lawsuit alleges assault, battery, and negligence by an off-duty Sheriff’s Deputy. (Continued from the meetings of 5-6-14, 5-20-14, 6-17-14 and 7-15-14) (14-1472)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued to August 19, 2014.

   Ayes:  5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

   Attachments:  Board Letter

18. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Kristy Beets, et al. v. County of Los Angeles, et al., Pomona Superior Court Case No. KC 057 667, in the amount of $437,500 and instruct the Acting Auditor-Controller to draw a warrant to implement the settlement from the Sheriff's Department's budget.

This wrongful death lawsuit concerns allegations of negligence by a Sheriff's Deputy arising from a shooting. (Continued from the meeting of 7-15-14) (14-3147)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued one week to July 29, 2014 as a Closed Session item.

   Ayes:  5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe
Ordinances for Adoption

19. Ordinance for adoption amending County Code, Title 2 - Administration, to extend the delegated authority of the Director of Public Works to acquire real property for the County or the County Flood Control District through and including July 31, 2019. (14-3120)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2014-0029 entitled, “An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the delegation of authority of the Director of Public Works to acquire real property for use by the County of Los Angeles or the Los Angeles County Flood Control District.” This ordinance shall take effect August 21, 2014.

This item was duly carried by the following vote:
   Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Ordinance
              Certified Ordinance

20. Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic, to restrict the parking of vehicles for sale on certain streets in the unincorporated communities of Athens, East Los Angeles, Hacienda Heights, Lennox, Los Nietos, Rancho Dominguez, South Whittier, and Walnut Park (1, 2, and 4). (14-3154)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2014-0030 entitled, “An ordinance amending Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to the restriction of parking vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale, to add additional streets which shall be subject to this restriction.” This ordinance shall take effect August 21, 2014.

This item was duly carried by the following vote:
   Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Ordinance
              Certified Ordinance
VI. SEPARATE MATTER 21

21. Recommendation: Adopt and instruct the Chairman to sign a resolution approving the issuance of tax-exempt multifamily housing mortgage revenue bonds by the Housing Authority, in an amount not to exceed $8,000,000 to Santa Monica L.P. to finance the site acquisition and rehabilitation of the Santa Monica Rental Housing Construction Program development, a 41-unit multifamily rental housing development located on scattered sites at 1855 9th St., 1450 14th St., and 2006 20th St. in the City of Santa Monica (3) comprised of 29 two-bedroom units and 12 three-bedroom units. (Community Development Commission) (Continued from the meeting of 7-8-14) (14-2936)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Board Letter
VII. MISCELLANEOUS

22. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
   (12-9995)

22-A. Revised recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to implement the regulations for water conservation adopted by the State Water Resources Control Board (SWRCB) by August 1, 2014, except in the case of health or safety needs, or to comply with a term or condition in a permit issued by a State or Federal agency; instruct the Director of Public Works to review the Los Angeles County Waterworks Districts’ existing rules and regulations and recommend to the Board needed actions to implement the SWRCB regulations; and instruct the Director of Public Health Works to review the existing County Water Wasting Ordinance and make the necessary changes to reflect the adopted SWRCB regulations for water conservation; and report back to the Board in 30 days. (14-3277)

Supervisor Knabe revised his motion as detailed above.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved as revised.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Motion by Supervisor Knabe
             Report
22-B. Recommendation as submitted by Supervisor Knabe: Submit the names of the following individuals as the Board’s nominees to be considered by the Senate Rules Committee for appointment to the California Coastal Commission:

- The Honorable Bill Brand, Councilmember, City of Redondo Beach
- The Honorable John Duran, Councilmember, City of West Hollywood
- The Honorable David Lesser, Councilmember, City of Manhattan Beach
- The Honorable Jim Knight, Councilmember, City of Rancho Palos Verdes
- The Honorable Lou LaMonte, Councilmember, City of Malibu
- The Honorable Wayne Powell, Mayor Pro-Tem, City of Manhattan Beach
- The Honorable Laura Rosenthal, Councilmember, City of Malibu (14-3281)

Supervisor Knabe amended the motion to include the following additional nominees:

1) The Honorable Nanette Barragan, Councilmember, City of Hermosa Beach

2) The Honorable Tony Vazquez, Councilmember, City of Santa Monica

3) The Honorable Nury Martinez, Councilmember, City of Los Angeles

4) The Honorable Robert Pullen-Miles, Mayor, City of Lawndale

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Motion by Supervisor Knabe
Motion by Supervisor Knabe
22-C. Recommendation as submitted by Supervisor Knabe: Appoint Supervisor Antonovich as the Alternate for the Los Angeles County Southern Sanitation District Nos. 1, 2, 3, 8 and 19 retroactively for the meeting of July 9, 2014. (14-3286)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

   Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

   Abstentions: 1 - Supervisor Antonovich

Attachments: Motion by Supervisor Knabe

22-D. Recommendation: Adopt and instruct the Chairman to sign a resolution authorizing the Director of Children and Family Services to enter into future contracts with the California Department of Social Services (CDSS) for the Child Welfare Services-New System project; approve and instruct the Chairman to sign the CDSS agreement to reimburse the County for the cost of two technical consultants, effective August 1, 2014 or date of execution, whichever is later through June 30, 2018; and authorize the Director of Children and Family Services to execute amendments to change contract terms and conditions or the statement of work for the agreement and execute new contracts and amendments to the contracts with the State for this project. (Department of Children and Family Services) (14-3285)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

   Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Board Letter Video Audio

Agreement No. 78238
Public Comment  25

25. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Catherine Bond, Michael Carreon, John King, Stephanie Mardesich, Jose Martinez, Guillermo Molina, Eric Preven, Arnold Sachs, Phillip Shigekuni, Bryan Traynor, John Walsh and Sheliah Ward addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-4, Public Employment (Government Code Section 54957 (b) (1)). Eric Preven and Arnold Sachs addressed the Board on the matter of CS-5, Public Employment (Government Code Section 54957).  (14-3400)

Attachments:  Video
              Audio
Adjournments  26

26. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas**  
Alberto Cazarez  
Dr. Lawrence C. Freeman

**Supervisor Yaroslavsky and All Members of the Board**  
James Garner

**Supervisors Yaroslavsky, Antonovich and All Members of the Board**  
Max Steinberg

**Supervisor Knabe**  
Antoinette J. Sanzone

**Supervisors Antonovich and Knabe**  
Uros A. Stambuk

**Supervisor Antonovich**  
Rosalyn “Dolly” Goodrow  
Arvonit “Pete” Nickovich  
Luis Ramon Ortiz  
Marianne Sidenfaden Sauer (14-3401)
IX. CLOSED SESSION MATTERS FOR JULY 22, 2014

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Robert Thomas, et al., v. County of Los Angeles, Los Angeles Superior Court Case No. TC 025583

This lawsuit involving the Sheriff’s Department concerns allegations of excessive force and wrongful death.

No reportable action was taken. (13-4223)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of firms to recruit for the position of Chief Executive Officer.

No reportable action was taken. (14-3278)
CS-5. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of County Counsel.

The Board appointed Richard D. Weiss as Acting County Counsel, effective July 23, 2014. The vote of the Board was unanimous with all Supervisors being present. (14-3279)

Report of Closed Session (CSR-14)

Attachments: Audio Report of Closed Session 7/22/14
Audio Report of Closed Session CS-5 for 7/22/14
Reconvene/Close  27

Open Session adjourned to Closed Session at 11:37 a.m. following adjournments to:

**CS-1.**
Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Robert Thomas, et al., v. County of Los Angeles, Los Angeles Superior Court Case No. TC 025583

This lawsuit involving the Sheriff's Department concerns allegations of excessive force and wrongful death.

**CS-2.**
Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**CS-3.**
Consider Department Head Performance Evaluations, pursuant to Government Code Section 54957

**CS-4.**
Consider firms to recruit for the position of Chief Executive Officer, pursuant to Government Code Section 54957 (b)(1), Public Employment

**CS-5.**
Consider candidates for the position of County Counsel, pursuant to Government Code Section 54957, Public Employment

Closed Session convened at 11:55 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:44 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.
Open Session reconvened at 2:45 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:46 p.m.

The next Regular Meeting of the Board will be Tuesday, July 29, 2014 at 9:30 a.m. (14-3360)

The foregoing is a fair statement of the proceedings for the meeting held July 22, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

Carmen Gutierrez
Chief, Board Services Division
On January 17, 2014, Governor Brown issued a drought emergency proclamation following three critically dry years in California. Extreme drought now covers nearly 80 percent of the State and these conditions will likely continue into the foreseeable future.

On July 15, 2014, the State Water Resources Control Board (SWRCB) adopted a resolution of emergency regulations for water conservation. The proposed emergency regulations include: (1) prohibitions of certain water uses; (2) order all urban water suppliers to implement mandatory conservation measures according to their existing regulations and for agencies that do not have such regulations in place, the regulations requires agencies to limit outdoor watering to two days per week; and (3) requires urban water suppliers to report monthly their per capita water use to the SWRCB. The regulations will go into effect on August 1, 2014, except for the monthly reporting of per capita use, which will become effective on October 15, 2014.

The County of Los Angeles can play an important role, by reducing water use at its facilities and in assisting local water supply agencies in implementing the SWRCB regulations.
I THEREFORE MOVE that the Board of Supervisors instruct the Chief Executive Officer to implement the regulations for water conservation adopted by the SWRCB by August 1, 2014, except in the case of health or safety needs or to comply with a term or condition in a permit issued by a state or federal agency, and report back in 30 days.

I FURTHER MOVE that that the Board instruct the Director of Public Works to review the Los Angeles County Waterworks Districts’ existing rules and regulations and recommend to the Board needed actions to implement the SWRCB regulations, and report back in 30 days.

I FURTHER MOVE that the Board instruct the Director of Public Health to review the existing County Water Wasting Ordinance and make the necessary changes to reflect the adopted SWRCB regulations for water conservation, and report back in 30 days.
August 21, 2014

TO: Each Supervisor

FROM: William T Fujioka
Chief Executive Officer

Gail Farber, Director of Public Works

BOARD MOTION OF JULY 22, 2014, AGENDA ITEM 22-A
EMERGENCY WATER CONSERVATION REGULATIONS

On July 22, 2014, the Board instructed the Chief Executive Officer to implement the regulations for water conservation adopted by the State Water Resources Control Board (SWRCB) at all County facilities. The Board also instructed the Director of Public Works to review the existing Rules and Regulations of the Los Angeles County Waterworks Districts (Districts) and County Water Wasting Ordinance and recommend to the Board the necessary changes to reflect the SWRCB-adopted emergency regulations.

Implementing the Regulations for Water Conservation at County Facilities

On July 23, 2014, the Chief Executive Officer issued the attached memo instructing all County personnel, departments, and facilities to take the necessary steps to fully comply with the SWRCB's emergency regulations. Additionally, the memo directed that all County personnel, departments, and facilities implement additional Best Management Practices related to outdoor water usage.

Review of the Districts' Rules and Regulations

The SWRCB regulations require all urban water users to comply with specific outdoor water use restrictions and water retailers to implement their water shortage contingency plans that impose mandatory restrictions on outdoor irrigation.

To comply with the SWRCB regulations, Public Works will use the authority granted to the District Engineer in Section 1-K-1 of the Districts' Rules and Regulations to send notices to all District customers to comply with the State-adopted prohibition for urban water users and restrict outdoor water use to three days per week in the summer and two days in the winter. The outdoor restriction is consistent with the SWRCB-adopted
regulations and the actions taken by other retail agencies such as the City of Los Angeles Department of Water and Power, Long Beach Water Department, Palmdale Water District, Castaic Lake Water Agency, Pasadena Water and Power, and Glendale Water and Power. Enforcement of the outdoor watering restriction will be progressive and will start with customer education through the Districts' existing water conservation program and will culminate in enforcement of the up to $500 fine per day. The Districts are collaborating with the Cities of Lancaster, Palmdale, and Malibu for enforcement in areas of the cities served by the Districts and with the County Department of Public Health (DPH) in the unincorporated areas served by the Districts.

In anticipation of a worsening drought, Public Works will return to the Board in the future with recommended modifications to the Districts' water shortage contingency plan. The modifications would provide greater flexibility in implementing further water use restrictions.

**Modifications to the County Water Wasting Ordinance**

The attached County Water Wasting Ordinance (County Ordinance) is codified in Sections 620-680 of Chapter 11.38 of the Los Angeles County Code of Regulations and is enforced by DPH. DPH has procedures in place to respond to and enforce the County Ordinance. Reported water wasting complaints will be investigated by water utilities that will, through their water conservation education program, advise their customers to take the proper actions to correct the cause of problem. Repeat offenders will be referred to DPH for enforcement including a fine of up to $500 per day.

The County Ordinance contains most of the activities prohibited by the SWRCB-adopted regulations except for prohibiting runoff of irrigation water onto adjacent property, non-irrigated areas, private and public walkways, and structures. We are working with DPH to recommend revisions to the County Ordinance to reflect these additions.

If you have any questions, please contact me or your staff may contact Gary Hildebrand at (626) 458-4012 or ghildeb@dpw.lacounty.gov.

GE:dvt
H:\WWWHOME\VASQUEZ\2014\MEMOS\VA4136.DOCX

Attach.

cc: Rita Robinson
    County Counsel
    Executive Office
    Department of Public Health
July 23, 2014

To: All Department Heads

From: William T Fujioka
Chief Executive Officer

EMERGENCY WATER CONSERVATION REGULATIONS

On July 22, 2014, the Board of Supervisors unanimously approved a measure by Chairman Don Knabe, instructing all County personnel to immediately implement recently adopted, statewide emergency water conservation regulations.

On July 15, 2014, the State Water Resources Control Board (SWRCB) passed a resolution adopting emergency regulations adding new sections to Title 23 of the California Code of Regulations. The proposed emergency regulations include a prohibition on certain classes of water use, an order for all urban water suppliers to implement mandatory conservation measures, and an order for water suppliers with 3,000 or more service connections to provide monthly data on water production.

The emergency regulations adopted by the SWRCB focus on outdoor water use and would prohibit each of the following, except in the case of health or safety needs or to comply with a term or condition in a permit issued by a state or federal agency:

- The direct application of water to hard surfaces, such as driveways, sidewalks and parking lots.
- Watering of outdoor landscapes that cause runoff to adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots or structures.
- Using a hose to wash an automobile, unless the hose is fitted with a shut-off nozzle.
- Using potable water in a fountain or decorative water feature, unless the water is recirculated.

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Violations of the above prohibited activities are considered infractions and are punishable by fines of $500 for each day in which the violation occurs.

Effective immediately, all County personnel, departments and facilities must take the necessary steps to fully comply with the Board's motion and the SWRCB emergency regulations. Additionally, all County personnel, departments and facilities should also take the necessary actions to implement the following Best Management Practices related to outdoor water usage, including:

- Not irrigating landscaped areas with potable water between the hours of 9:00 a.m. and 4:00 p.m.
- Eliminating excessive over spray, excessive misting, over pressurization, misalignment or tilted spray heads, or other malfunction and/or out-of-adjustment condition which results in unreasonable waste of potable water.
- Permitting the excess use, loss or escape of potable water through breaks, leaks or other malfunctions in plumbing.

If you have any questions, please contact Ryan Alsop, Assistant CEO, at (213) 974-1100. Thank you for your time and attention.
11.38.620 Hose watering prohibition.

No person shall hose water or wash down any sidewalks, walkways, driveways, parking areas or other paved surfaces, except as is required for the benefit of public health and safety. Willful violation hereof shall be subject to a written warning for the first violation, and shall be an infraction punishable by a fine of $100.00 for each subsequent violation.

(Ord. 2008-0052U § 1 (part), 2008: Ord. 91-0046U § 1 (part), 1991.)

11.38.630 Watering of lawns and landscaping.

A. No person shall water or cause to be watered any lawn or landscaping between the hours of 10:00 a.m. and 5:00 p.m.

B. No person shall water or cause to be watered any lawn or landscaping more than once a day.

C. No person shall water or cause to be watered any lawn or landscaping to such an extent that runoff into adjoining streets, parking lots or alleys occurs due to incorrectly directed or maintained sprinklers or excessive watering.

D. It shall be the duty of all persons to inspect all hoses, faucets and sprinkling systems for leaks, and to cause all leaks to be repaired as soon as is reasonably practicable.

E. Willful violation hereof shall be subject to a written warning for the first violation, and shall be an infraction punishable by a fine of $100.00 for each subsequent violation.

(Ord. 2008-0052U § 1 (part), 2008: Ord. 91-0046U § 1 (part), 1991.)

11.38.640 Indoor plumbing and fixtures.

A. It shall be the duty of all persons to inspect all accessible indoor plumbing and faucets for leaks, and to cause all leaks to be repaired as soon as is reasonably practicable.

B. Willful violation hereof shall be subject to a written warning for the first violation, and shall be an infraction punishable by a fine of $100.00 for each subsequent violation.

(Ord. 2008-0052U § 1 (part), 2008: Ord. 91-0046U § 1 (part), 1991.)
11.38.650 Washing vehicles.
No motor vehicle, boat, trailer, or other type of mobile equipment may be washed, except at a commercial carwash or with reclaimed water, unless such vehicle is washed by using a hand-held bucket or a water-hose equipped with an automatic shutoff nozzle. No person shall leave a water hose running while washing a vehicle or at any other time. Willful violation hereof shall be subject to a written warning for the first violation, and shall be an infraction punishable by a fine of $100.00 for each subsequent violation.

(Ord. 2008-0052U § 1 (part), 2008: Ord. 91-0046U § 1 (part), 1991.)

11.38.660 Public eating places.
No restaurant, hotel, cafeteria, café, or other public place where food is sold or served shall serve drinking water to any customer unless specifically requested to do so by such customer. Willful violation hereof shall be subject to a written warning for the first violation, and shall be an infraction punishable by a fine of $100.00 for each subsequent violation.

(Ord. 2008-0052U § 1 (part), 2008: Ord. 91-0046U § 1 (part), 1991.)

11.38.670 Decorative fountains.
No person shall use water to clean, fill, or maintain levels in decorative fountains, ponds, lakes, or other similar aesthetic structures unless such water flows through a recycling system. Willful violation hereof shall be subject to a written warning for the first violation, and shall be an infraction punishable by a fine of $100.00 for each subsequent violation.

(Ord. 2008-0052U § 1 (part), 2008: Ord. 91-0046U § 1 (part), 1991.)

11.38.680 Procedural requirements.
The Director of Public Works, with input and concurrence from the Director of Public Health, shall periodically review the provisions of this Part and recommend necessary updates to the Board of Supervisors. The review of these provisions and preparation of resulting recommendations, if any, shall be performed, at a minimum, every two years following the first review, which shall be completed by December 31, 2010.

(Ord. 2008-0052U § 1 (part), 2008.)
22-A. **Revised** recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to implement the regulations for water conservation adopted by the State Water Resources Control Board (SWRCB) by August 1, 2014, except in the case of health or safety needs, or to comply with a term or condition in a permit issued by a State or Federal agency; instruct the Director of Public Works to review the Los Angeles County Waterworks Districts' existing rules and regulations and recommend to the Board needed actions to implement the SWRCB regulations; and instruct the Director of Public Health Works to review the existing County Water Wasting Ordinance and make the necessary changes to reflect the adopted SWRCB regulations for water conservation; and report back to the Board in 30 days. (14-3277)

**Supervisor Knabe revised his motion as detailed above.**

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved as revised.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** Motion by Supervisor Knabe

The foregoing is a fair statement of the proceedings for the meeting held July 22, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk of the Board of Supervisors
TO: William T Fujioka  
Chief Executive Officer

FROM: Jim Jones  
Director

SUBJECT: COUNTY WATER CONSERVATION PROGRAM

In response to the Board’s motion on the Statewide drought, ISD will lead the effort to implement water conservation measures in County buildings, track the results of these efforts, and provide updates to the Board.

This program will be integrated into ISD’s ongoing energy management and green building services led by the Facilities Operations Service (FOS) and the County Office of Sustainability (COS) and will include outreach to departments, provision of technical support and services, assistance in identifying external funding and incentives, and results reporting through the County’s sustainability website or other online reporting tools.

Water Consumption Reporting

ISD has compiled 5 years of consumption data for all water bills processed by ISD, which will serve as a baseline for comparing future water consumption by County departments and by individual water accounts. Future consumption will be compared against individual billing periods and, over the longer term, against the 5-year average baseline. ISD will track and report on these results as part of its semi-annual report to the Board on energy and environmental activities managed by COS. ISD will also include this updated information on the County’s existing sustainability website: www.green.lacounty.gov.

It should be noted that the County’s largest, individual water users are the Department of Parks and Recreation (DPR), and the Department of Public Works (DPW). These departments do not utilize ISD for their water bill payments or facilities services. To the extent this information is provided to ISD, it will be included in ISD’s reporting.
**Opportunities for Additional Water Consumption Reduction in County Operations**

California’s Department of Water Resources (DWR) published a 2013 paper that described total water use by type in California. The graphic is reproduced below; all units are in million acre-feet. County facilities fall into the Urban and Commercial/Institutional Sector as either Large Landscape or Institutional Facilities. This statewide use pattern also holds with the County’s large landscape water use roughly equaling the water use in and around County Buildings.

![Water Use Graphic](image)

US EPA published a study on the typical water end uses in Office Buildings. The types of end water uses are broken down in the graphic below:

![Office Water Use Graphic](image)

Based on the largest typical water uses in buildings ISD has compiled potential future actions that will have the greatest impact on further reducing water use in County facilities. These measures save water and can save some money but will require an upfront expense.

1. Many older facilities (pre-1992) have not yet been retrofitted with water saving sink fixtures and flow restrictors, toilets and urinals. It is not known how many County
buildings have been retrofitted. This retrofit potential should be assessed (discussed later in this report) and measures routinely implemented under facility operation and maintenance.

2. Advanced chemical treatment of water in cooling towers can produce significant reductions in water used in cooling systems in large County facilities. Significant water savings opportunities exist in large office buildings (>100,000 square feet typically), County campuses, and central heating and cooling plants. ISD has implemented this technology at the Civic Center cogeneration plant and ISD headquarters with dramatic, successful results. A description of these projects and results is included as Attachment A. These opportunities are concentrated in a limited number of larger facilities. Once surveyed by building proprietors, they should be considered as candidates for or facilities operations budgets.

3. Significant savings can also be gained from turf conversion to drought tolerant landscaping and retro-commissioning of landscape irrigation systems. A description of these technologies is included as Attachment B.

4. All buildings should be in compliance with local restrictions on landscaping irrigation schedules. Additionally, a review is needed to identify where smart controllers should be implemented or enhanced on irrigation systems to better facilitate ongoing changes needed for seasonal use, temporary restrictions and to avoid watering during rainy periods.

In order to assess the potential water savings of these measures within County operations, we recommend that departments complete a survey of larger (>100,000 square feet) facilities that they manage and return it to ISD by December 15, 2014. The brief survey is included as Attachment C.

**Cost Mitigation Resources**

The upfront cost associated with water conservation projects can be significant, given the low per unit cost of water. As a consequence these projects tend to have very long payback periods, typically 15-30 years. There are a number of non-general fund sources that can reduce those upfront costs.

1. Regional and local water utilities provide incentives to install and utilize water saving technology. These incentives generally cover 5-20% of the project costs depending on the specific project (Attachment D).

2. The State’s Fiscal Year 2014/15 Budget includes $19M for Water-Energy Grants from the Department of Water Resources (DWR). DWR published the final solicitation with a cap of $2.5M per award and $5M aggregate cap per applicant.
ISD is well positioned with the Southern California Regional Energy Network to compete for these grants on behalf of the County’s sites and those throughout the region. ISD’s experience with energy grants and the State shows that larger-scale, regional applications are attractive to granting agencies.

3. The California Conservation Corps has specifically trained semi-skilled labor to perform plumbing fixture change outs and basic irrigation system work at no cost (Attachment E).

Conclusion and Next Steps

The severe ongoing drought and potential hydrological impacts from climate change call for renewed effort and funding to conserve precious water.

Each department should be tasked with identifying water savings and consumption reduction opportunities in the buildings and facilities they manage according to the attached survey. They should provide this information to ISD by December 15, 2014. Departments that manage their own water bills should provide ISD with their plan for responding to the Board’s motion and the results of their efforts for inclusion into ISD’s reporting.

ISD will provide a report to the Board on water consumption reduction results and activities within the County either in its biannual report or on the green website. ISD will support departments on identification of technologies, acquisition of incentives, or as needed.

If appropriate, ISD will apply for DWR funding on behalf of the County for implementation of County-wide, water consumption reduction projects or programs.

Additionally, County departments have been mandated to comply with local ordinances implementing water conservation measures. ISD will also report on implementation of this mandate.

If you have any questions, please contact me at (323) 267-2101.

JJ:DC:ak
Attachments

c: Deputy CEO
Attachment A: Cooling Towers Water Reduction Potential

Introduction

Cooling Towers (towers) are heat rejection devices that work with other Air Conditioning equipment to effectively cool County facilities. Towers consume large volumes of, typically potable, water.

Proposed Water Reduction Effort

The first step in reducing water consumption associated with towers is to repair any leaks within the system. This should be standard operating procedure under the County’s normal maintenance operations.

The second step to reducing water consumed by towers is to evaluate the site’s water treatment practices. Business as usual practice have been designed to optimize total cost to operate, in drought conditions there are three approaches that reduce water consumption.

1. Soft-water (or ‘salt’) treatment is the approach that will normally result in a treatment system that completely eliminates all or almost all of the need for water consumption for water treatment.
2. A aggressive chemical treatment approach will enable a higher level of Total Dissolved Solids (TDS) within the tower water and will result in less water consumption; a twenty-five to forty-five percent reduction in water consumption has been demonstrated.
3. Aggressive chemical treatment combined with reverse-osmosis filtering can result in additional water savings beyond option #2. However, due to cost, this is an approach best suited for extremely large tower operations.

Each of the defined approaches has its own strengths and weaknesses. Each Cooling Tower site will have its own particular parameters that will determine the best approach.

Water Reduction Evaluations

Each tower site should be evaluated by an outside consultant; it is not an evaluation within County staff’s expertise. Staff estimates that there are only about one-hundred twenty sites with towers; a County wide effort to evaluate and convert towers could be performed within the next twelve to eighteen months.

Conclusion

With a targeted approach focused on improving the operation of County Cooling Towers, ISD estimates that a significant reduction in facility water consumption is possible.
Drought Tolerant Landscaping

Drought Tolerant Landscaping services refer to landscaping and gardening in ways that reduce or eliminate the need for supplemental water from irrigation. The advantage to this approach is that once the planting are established they require little or no irrigation water to maintain; thus water utility consumption can be reduced dramatically saving some money, eliminating runoff, and conserving natural resources with the County sets an example for its constituents.

To promote Drought Tolerant landscape conversion services in the County, COS has published a Drought Tolerant Garden Handbook.

This informative guide is used to promote landscape conversion among County Departments and residents. COS as part of its Xeriscaping services applies for rebates available through LADWP and MWD for $2.00 or more per square foot of turf removed. This rebate benefit is used to offset the total cost for Xeriscaping services which is estimated to be in the range of $8.00 to $16.00 per square foot of turf removed.

Retro-commissioning is a structured process that improves the operation of irrigation equipment that comprises the total functioning of the irrigation system as a whole. Depending on the age of the irrigation systems this process can address problems that have developed as the landscape has matured from planting through maturity and eventually decline. As landscapes mature over the years, the original programmatic needs of the irrigation system change and retro-commissioning of irrigation systems provides a structured methodology to optimize the irrigation system for the current landscape conditions. The retro-commissioning process strives to produce an irrigation system that meets the needs of its owner and users while at the same time reducing the consumption of scarce water.

ISD’s-COS is the central point of reference for sustainability and environmental services within the County. If you require additional information you can call Merlan Linares at 323-371-7446 or check the County’s green website at www.green.lacounty.gov.
ATTACHMENT C

Water Conservation Potential in County Buildings

Survey for County Buildings Greater than 100,000 square feet

1. The following questions will ask if your public Domestic/Restroom areas have been updated to meet current code for water consumption according to the EPA’s National Efficiency Standards and Specifications for Residential and Commercial Water-Using Fixtures and Appliances. http://www.epa.gov/watersense/docs/matrix508.pdf

   a. Have your department’s public lavatory faucets been updated to meet current code for water consumption (.5GPM)?
      i. Yes
         1. Date updated: MM/DD/YY
      ii. No
         1. Quantity in building

   b. Have your department’s public lavatory commercial toilets been updated to meet code for water consumption (1.6 GPF)?
      i. Yes
         1. Date updated: MM/DD/YY
      ii. No
         1. Quantity in building

   c. Have your department’s public lavatory urinals been updated to meet current code for water consumption (1.0 GPF)?
      i. Yes
         1. Date updated: MM/DD/YY
      ii. No
         1. Quantity in building

   d. Have your department’s public kitchen pre-rinse spray valve been updated to meet current code for water consumption (< or equal to 1.6 GPM)?
      i. Yes
         1. Date updated: MM/DD/YY
      ii. No
         1. Quantity in building
      iii. Not applicable

   e. What is your assessment of your buildings’ potential for implementing these retrofits?
      i. Please describe: [Blank, Fillable Field]

2. The following questions ask about your buildings’ cooling and heating systems, and their specifications.
a. Do your department’s facilities have evaporative cooling towers?
   i. Yes
      1. Date installed: MM/DD/YY
      2. Date of Last Maintenance: MM/DD/YY
   ii. No

b. How many evaporative cooling towers are part of your building’s cooling system?
   i. Number: [Number Selection]
   ii. What size in tons if applicable:
      1. <20 tons
      2. >20 – 100 tons
      3. > 100 tons
   iii. Other, please describe: [Blank, Fillable Field]

c. How many cycles of concentration (blow-down and makeup water) is the equipment operating at now?
   i. Number: [Number Selection]

d. Is the fill equipment operating and maintained in good working order?
   i. Yes
      1. Please describe
   ii. No
   iii. Not applicable

e. Has your department evaluated soft water, advanced chemical treatment, or reverse osmosis measures to save water in cooling tower operations?
   i. Yes
      1. Date evaluated: MM/DD/YY please attach study results
   ii. No
   iii. Not applicable

3. The following questions will ask about your buildings’ exterior landscaping and water irrigation.

a. Does your facility comply with all local and state ordinances regarding landscape irrigation? (Some examples of restrictions are, but not limited to: time, day of the week, length of operation per station, etc.)
   i. Yes
      1. Please describe: [Blank, Fillable Field]
   ii. No
   iii. Not applicable

b. When was the last time your controller programming was verified/monitored or retro-commissioned?
   i. Date: MM/DD/YY
   ii. Make and Model of irrigation controllers
c. Has your facility installed drought tolerant landscaping and water efficient irrigation systems? Examples: Drip system or Bubblers.
   i. Yes
      1. Date installed: MM/DD/YY
   ii. No
   iii. Not Applicable

d. How much area of turf grass is maintained at each facility, excluding playing fields and park land for public use?
   i. <100 sq ft
   ii. >100 but <250 sq ft
   iii. >250 sq ft but <500 sq ft
   iv. >500 sq ft but <1,000 sq ft
   v. >1,000 sq ft but <2,000 sq ft
   vi. >2,000 sq ft
## Water District Programs Covering LA County

### MWD On-Site Retrofit Pilot Program
- **Incentives & Rebates**
  - Convert potable water irrigation to recycle service: $195 per acre-ft.
  - Convert industrial water systems to recycle service

### MWD Landscape Irrigation Survey
- **Incentives & Rebates**
  - Consultation on incentive programs
- **Conditions & Features**
  - Free - Certified landscape irrigation audit
  - To qualify, must have a min of 1-acre of irrigated area
  - Eligible landscapes include: commercial, industrial, homeowner association, common areas, and schools, parks and government facilities
  - Written report includes: data collected during the survey, recommendations on efficiency, repairs, equipment updates, and scheduling

### LADWP Commercial Water Conservation Rebate Program
- **Incentives & Rebates**
  - Replace toilets with 1.28 gpf HET toilet: $200
  - Commercial - 1.28 gpf HET flushometer valve: $300
  - Commercial - 1.28 gpf or less HET tank type: $200
  - Zero and ultra low water urinal: $500

## Grants

<table>
<thead>
<tr>
<th>Item</th>
<th>Conditions &amp; Features</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$195 per acre-foot for five years of storm water use</td>
</tr>
<tr>
<td>2</td>
<td>Cap on the actual retrofit costs</td>
</tr>
<tr>
<td>3</td>
<td>Eligible items include: project design, permitting, construction costs, retrofit costs, connection fees, and required signage</td>
</tr>
<tr>
<td>4</td>
<td>Construction must begin within 3 months of application approval</td>
</tr>
<tr>
<td>5</td>
<td>Recycle water service must be operational within 6 months</td>
</tr>
<tr>
<td>6</td>
<td>Invoices must be submitted within 90 days</td>
</tr>
<tr>
<td>7</td>
<td>Funds may be withdrawn for items that do not meet ALL deadlines</td>
</tr>
<tr>
<td>8</td>
<td>Applications will be accepted from January 1, 2014 to June 30, 2016</td>
</tr>
<tr>
<td>9</td>
<td>Projects with multiple site require separate applications</td>
</tr>
</tbody>
</table>

## References
- [http://www.bewatensize.com/OnSite_Pilot_Program.html](http://www.bewatensize.com/OnSite_Pilot_Program.html)
- [https://www.ladwp.com/ladwp/faces/ladwp/aboutus/a-water/a-w_conservation](https://www.ladwp.com/ladwp/faces/ladwp/aboutus/a-water/a-w_conservation)
<table>
<thead>
<tr>
<th>Water District Programs Covering LA County</th>
<th>Incentives &amp; Rebates</th>
<th>Grants</th>
<th>Item</th>
<th>Conditions &amp; Features</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inside Businesses, Institutions, and public facilities</td>
<td>HE Toilets &lt;4 liters/&gt; $145 ea.</td>
<td></td>
<td></td>
<td>1. Reservation number required prior to purchase and installation</td>
</tr>
<tr>
<td></td>
<td>HE Toilets 1.28 gpf $100+</td>
<td></td>
<td></td>
<td>2. $100,000 limit per service address per program year</td>
</tr>
<tr>
<td></td>
<td>Plumbing flow control valves $7</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Outdoors in gardens and landscapes For Commercial / Multi-family</td>
<td>Irrigation controllers $35 station</td>
<td></td>
<td></td>
<td>3. Not eligible for additional rebate for the same device type</td>
</tr>
<tr>
<td></td>
<td>Soil moisture sensors $35 station</td>
<td></td>
<td></td>
<td>4. Customers responsible for accuracy of information supplied to qualify</td>
</tr>
<tr>
<td></td>
<td>Turf removal $2 sf</td>
<td></td>
<td></td>
<td>5. Rebate payments are subject to verification, etc.</td>
</tr>
<tr>
<td></td>
<td>Soil moisture sensor systems $7</td>
<td></td>
<td></td>
<td>6. Estimated installation payback is 15 months</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>7. Properties with the City of LA are required to obtain B&amp;S Plumbing permits</td>
</tr>
<tr>
<td>MWD Water Savings Incentive Program (for Industry)</td>
<td>Installation of Commercial HE Eq $7</td>
<td></td>
<td></td>
<td>1. Funding is limited</td>
</tr>
<tr>
<td>For Businesses, Agriculture, and Large landscapes</td>
<td>Installation of Industrial HE Eq $7</td>
<td></td>
<td></td>
<td>2. Submitting an application does not guarantee customer will receive payment</td>
</tr>
<tr>
<td></td>
<td>Industrial process improvements $7</td>
<td></td>
<td></td>
<td>3. Incentives reserved for projects on a first come, first-served basis</td>
</tr>
<tr>
<td></td>
<td>Agricultural water efficiency improvements $7</td>
<td></td>
<td></td>
<td>4. Funding will continue until exhausted</td>
</tr>
<tr>
<td></td>
<td>Landscape water efficiency improvements $7</td>
<td></td>
<td></td>
<td>5. Incentives are paid based on the amount of water saved</td>
</tr>
<tr>
<td></td>
<td>Water management services $7</td>
<td></td>
<td></td>
<td>6. Payment is up to $60 per 1,000 gallons saved per yr., up to 10 years</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>7. Payment value limited to 50% of eligible project costs (Eligible costs: audits, design, engineering, construction, equipment and materials, hardware, software, freight, shipping, 3rd party labor, and contract water management services)</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>8. New construction projects are not eligible</td>
</tr>
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<td></td>
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<td></td>
<td></td>
<td>9. Also refer to lists of HE Clothes Washers &amp; other pre-qualified appliances</td>
</tr>
</tbody>
</table>

File: Attach D - Utility Incentives

Print Date: 10/20/2014
<table>
<thead>
<tr>
<th>Water District Programs Covering LA County</th>
<th>Incentives &amp; Rebates</th>
<th>Grants</th>
<th>Conditions &amp; Features</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>LADWP California Friendly Landscape Incentive Program</strong></td>
<td>Replace turf grass with CA friendly plants: Up to $3 / sf</td>
<td></td>
<td>Pre-approval is required before starting any landscape project</td>
</tr>
<tr>
<td></td>
<td>Replace turf grass with mulch: Up to $3 / sf</td>
<td></td>
<td>All applications must be submitted online through the WaterSmart website</td>
</tr>
<tr>
<td></td>
<td>Replace turf grass with permeable pathways: Up to $3 / sf</td>
<td></td>
<td>Commercial turf removal has a tiered rebate</td>
</tr>
<tr>
<td><strong>LADWP Free Water Conservation Items</strong></td>
<td>Bathroom faucet aerators</td>
<td>Free</td>
<td></td>
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<tr>
<td></td>
<td>Break Room/Kitchen faucet aerators</td>
<td>Free</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Showerheads</td>
<td>Free</td>
<td></td>
</tr>
<tr>
<td><strong>LADWP Custom Water Projects (TAP)</strong></td>
<td>Cooling Towers upgrade assistance: $250,000</td>
<td>Technical Assistance Program (TAP)</td>
<td>Free</td>
</tr>
<tr>
<td></td>
<td>Recycling upgrade assistance: $250,000</td>
<td></td>
<td>1. TAP offers incentives up to $250,000 for pre-approved equip &amp; products</td>
</tr>
<tr>
<td></td>
<td>Recirculation upgrade assistance: $250,000</td>
<td></td>
<td>2. LADWP will help modernize facilities w/ the latest WE equip</td>
</tr>
<tr>
<td></td>
<td>Equipment modernization assistance: $250,000</td>
<td></td>
<td>3. Qualifying items include: equipment, devices, products, fixtures &amp; technology</td>
</tr>
<tr>
<td></td>
<td>Water-Saving Monitoring Meters</td>
<td>Free</td>
<td>4. Completion of the TAP application is required</td>
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<td></td>
<td></td>
<td>5. Pre-approval is required</td>
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<td></td>
<td>6. Technical assistance from a water conservation specialist is available</td>
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<td>7. Prior to construction, water metering of current usage is required</td>
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<td></td>
<td>8. Rebates are calculated by baseline consumption history / estimated savings</td>
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<td>9. 120 days to complete the work</td>
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<td>10. Rebates require a post-inspection by LADWP</td>
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<td></td>
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<td></td>
<td>11. Processing the rebate will take 6-8 weeks from the day of your post-insp</td>
</tr>
</tbody>
</table>

CALIFORNIA CONSERVATION CORPS
WATER CONSERVATION PROGRAM

Emergency Drought Response Program

March 2014 - June 30, 2016

Saving Water for Public Agencies and Commercial Properties

As part of California’s emergency drought response, the CCC launched a water conservation program to assist public agencies and commercial properties reduce water use while providing hands-on training and work experiences for the young adult members of the CCC.

The CCC can assist with water-efficient landscaping and irrigation, installation of water-efficient plumbing fixtures, water-efficiency education and outreach activities and energy projects that save water.

⇒ Water Surveys, Leak Detection and Repair
⇒ Outreach and Public Education
⇒ Water-Efficient Landscaping & Irrigation
⇒ Indoor Water Efficiency
⇒ Energy-Efficiency Projects that Save Water

The CCC provides supervised crews of 10 corps-members at no cost. Agencies are responsible for technical oversight and the cost of materials and supplies needed for the project.

Project selection criteria:
- Potential water savings
- Public benefit and lasting benefit of water savings
- Quality of the training and work experience
- Capability and capacity of CCC crews
- Project location and proximity to CCC water conservation crews
- Project duration (not less than 40 hours of work)

Water Conservation Crew Locations: Napa, Norwalk, San Bernardino, Santa Maria and Stockton

TO APPLY: For more information and to apply for CCC’s Water Conservation Program go to www.ccc.ca.gov/program/application or contact Steven Hall at (916) 341-3203, drought@ccc.ca.gov.

1719 24th Street * Sacramento * CA 95818 * 916-341-3100 * drought@ccc.ca.gov * www.ccc.ca.gov

CALIFORNIA CONSERVATION CORPS

The CCC is a state agency that puts together young people and the environment. Corpsmembers are young women and men between the ages of 18 and 25 who sign up for a year of education and work improving California’s natural resources and communities. Since its creation in 1976 by Governor Edmund G. Brown Jr., more than 120,000 young people have been part of the CCC.

In March 2014 Governor Brown signed drought relief legislation that included $10 million for the CCC — $5 million for fire hazard reduction and $5 million for water conservation. An additional $3 million was allocated to local conservation corps for similar work.
Eligible Applicant Documentation

Is the applicant a local agency, joint powers authorities, or nonprofit organization, as defined in Appendix B? Please explain.

The County of Los Angeles constitutes a local agency as defined in Appendix B as it is a “county,” which is a political subdivision of the State of California.

What is the statutory or other legal authority under which the applicant was formed and is authorized to operate?

The state Legislature created the five-member Board of Supervisors in 1852 as the governing body of the County of Los Angeles. Los Angeles County’s Government is defined and authorized under the California Constitution, California law, and the Charter of the County of Los Angeles.

Does the applicant have legal authority to enter into a grant agreement with the State of California?

As a political subdivision of the State of California, the County may enter into a grant agreement with the State.

Describe and legal agreements among partner agencies and/or organizations that ensure performance of the project and tracking of funds.

Los Angeles County’s ISD will not have to enter into any legal agreements with partner agencies or organizations to effectuate the Work Plan contained in this grant application. ISD is the County department tasked with providing services to all other County departments. As such, it is equipped to be a one-stop shop for myriad projects.

If awarded this grant funding, ISD would implement all phases of the Work Plan in-house, including project design, implementation, administration, etc. ISD has decades of experience managing facilities operations and improvements, conducting energy retrofits, and administering the financial programs that fund these activities for several County Departments. For instance, ISD has successfully run American Reinvestment Recovery Act grant programs over the last five years.
UWM – N/A
GWM – N/A
AWM – N/A
SWD – N/A